

At the Regular Meeting
of the Malone Village Board,
Held on March 25, 2024 at 5:00PM
At 343 West Main St. the
Following were present:

Andrea Dumas	Mayor
Norman Bonner	Trustee
Archie McKee	Trustee
Matthew Boyea	Trustee
Brian Langdon	Trustee

Excused Absence:

Also in attendance:

Kristine Lashway, Village Treasurer	Rebahka Scaccia, Village Clerk
Alex Violo, Telegram	William T. Andre, Chief of Police
Kevin Robare, DPW	Dr. Calvin Martin

Mayor Dumas called the meeting to order at 5:00PM.

EXECUTIVE SESSION

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to go into Executive Session.

Upon the motion of Trustee McKee with a second by Trustee Langdon and unanimously carried to come out of Executive Session.

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to go back into Regular Session.

PLEDGE OF ALLEGIANCE

APPROVE THE MINUTES OF THE REGULAR SESSION MEETING 03/11/2024

Upon the motion of Trustee Boyea with a second by Trustee Langdon and unanimously carried to approve the minutes and place on file.

APPROVE THE MINUTES OF THE BUDGET SESSION MEETING 03/11/2024

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to approve the minutes and place on file.

APPROVE THE MINUTES OF THE BUDGET SESSION MEETING 03/18/2024

Upon the motion of Trustee Boyea with a second by Trustee Langdon and unanimously carried to approve the minutes and place on file.

APPROVE THE MINUTES OF THE BUDGET SESSION MEETING 03/20/2024

Upon the motion of Trustee McKee with a second by Trustee Langdon and unanimously carried to approve the minutes and place on file.

TREASURER’S REPORT

PAY BILLS:

Fund	Amount	# of Bills Audited
General/Sewer/Water	\$ 147,648.81	64
Joint Recreation Fund	\$ 1,910.20	4
Trust & Agency	\$ 155,827.91	10
Grand Total	\$ 305,386.92	78

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to approve the bills and place them on file.

➤ **Resolution 21-2024 – 2023-2024 Budget Amendment No. 19**

**VILLAGE OF MALONE
RESOLUTION NO. 21-2024
2023-2024 Budget Amendment No. 19**

Related to the appropriation and/or transfer of funds:

Now, therefore be it resolved: The Village Board of Trustees amends their Budget as follows:

FROM	Unallocated Insurance	A1910.430	\$ 1,832.05
TO	Admin Bldg Purchased Services	A1610.440	\$ 832.05
	*Hyde Stone Contract		
TO	Police Uniforms & Accessories	A3120.410.20	\$ 1,000.00
	*New Hires		
FROM	Police Retirement	A9015.800	\$ 20,000.00

TO	Police Post Employment Health Ins.	A9060.800.30	\$ 20,000.00
FROM	Unemployment Insurance	A9050.800R	\$ 2,000.00
FROM	Workers Compensation	A9040.800	\$ 6,711.16
TO	Health Insurance Post Employment	A9060.800.02	\$ 8,711.16
FROM	Water Fund Attorney Fees	F1420.440	\$ 1,582.40
TO	Water Central Garage Wages	F1640.160	\$ 1,200.00
TO	Water Central Garage OT Wages	F1640.161	\$ 382.40
FOR	*Mechanic Wages		
FROM	Sewer Admin Salaries	G8110.150.01	\$ 8,600.00
TO	Sewer Department OT	G8120.161	\$ 2,000.00
TO	Sewer Dept. Stand-By Wages	G8120.165	\$ 700.00
TO	Sewer Sept. Drug Testing	G8120.447	\$ 100.00
TO	Sewer Plant Chemicals	G8130.410.40	\$ 5,000.00
TO	Sewer Plant Lab Testing	G8130.441	\$ 300.00
TO	Sewer Plant Equipment Repair	G8130.461	\$ 500.00
FROM	Lifeguard Salaries	J7140.162	\$ 865.15
TO	Unallocated Insurance	J7140.430	\$ 365.15
TO	Purchased Services	J7140.440	\$ 300.00
TO	Advertising/Public Notice	J7140.443	\$ 200.00

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved by Board of Trustees on: March 25, 2024

POLICE REPORT

Police Chief William Andre noted that the department has two officers moving to the State Police. Three new recruits have been hired and are being sent to the Academy in April. Also, with another retirement pending, the department will be looking to make a lateral transfer of a fourth officer.

CODE REPORT

➤ Permit and Violation Reports from 03/12/2024 – 03/25/2024

Reports reviewed and placed on file.

DPW REPORT

- **DANC February 2024 Monthly Status Report**

The Report was reviewed and placed on file.

- **DANC Technical Services Agreement – Outfall 002 Decommissioning Study**

**VILLAGE OF MALONE
RESOLUTION NO. 22-2024**

**APPROVAL OF TECHNICAL SERVICES AGREEMENT WITH DANC FOR OUTFALL
002 DECOMMISSIONING STUDY**

WHEREAS, DANC submitted a Consolidated Funding Application #131218, on behalf of the Village of Malone, relate to the decommissioning of Outfall 002; and

WHEREAS, the Village of Malone has received a \$50,000 Engineering Planning grant from the NYS Environmental Facilities Corporation in response to that application; and

WHEREAS, DANC has presented the Village with a Technical Services Agreement to manage the Outfall 002 Decommissioning Study process in an amount not to exceed \$6,000.00 (see Attachment A);

NOW THEREFORE BE IT RESOLVED: the Board of Trustees has authorized the mayor to sign and execute the Technical Services Agreement with DANC to manage the Outfall 002 Decommissioning Study process.

Said motion made by: Trustee Boyea

Seconded by: Trustee McKee

Vote Taken:	Trustee Boyea	Aye
	Trustee Bonner	Aye
	Trustee Langdon	Aye
	Trustee McKee	Aye
	Mayor Dumas	Aye

Dated: March 25, 2024

- **DPW Departmental Updates from 03/12/2024 – 03/25/2024**

Reports reviewed and placed on file.

CORRESPONDENCE

- **Request for Easement Between Malone Village Water Works and Niagara Mohawk Power Corporation and Verizon New York. -- TABLED**
- **The Arc Adirondack Chapter – School Zone Signs on Catherine Street – TABLED**

UNFINISHED BUSINESS

- **Resolution 23-2024 – Authorization for Purchase of Surplus Property Located at 6 Pearl Street from Franklin County**

**VILLAGE OF MALONE
RESOLUTION NO. 23-2024**

AUTHORIZATION FOR PURCHASE OF SURPLUS PROPERTY LOCATED AT 6 PEARL STREET FROM FRANKLIN COUNTY

WHEREAS, the Village Board of Trustees is in agreement to move forward with the purchase of the property known as 6 Pearl Street (Tax Map No. 112.33-4-19) from Franklin County; and

WHEREAS, the Village Board has already formally requested the transfer of said property, as noted in Resolution #128-2023; and

WHEREAS, the Village Board would like to move forward with the remediation of the above mentioned property;

NOW, THEREFORE, BE IT RESOLVED, the Village Board of Trustees does hereby authorize the purchase of 6 Pearl Street at the cost of \$9,259.69.

The question of the adoption of the foregoing resolution was duly put to a vote and the vote was as follows:

Upon the motion of Trustee Bonner with a second by Trustee Langdon and the vote was taken as follows:

<p>AYE</p> <p>Trustee Langdon Trustee McKee Trustee Bonner Trustee Boyea</p>	<p>NAY</p>	<p>ABSTAIN</p> <p>Mayor Dumas</p>
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Resolution Passed.

Dated: March 25, 2024

NEW BUSINESS

- **Resolution 24-2024 – Approval to Hire Three Police Officers and Send to Academy**

**VILLAGE OF MALONE
RESOLUTION 24-2024**

AUTHORIZATION TO HIRE THREE NEW FULL-TIME POLICE OFFICERS AND SEND THEM TO THE POLICE ACADEMY

WHEREAS, the Village Police Department is in need of three additional Full-Time Officers; and

WHEREAS, it takes time to send officers to the Academy and train on the job before they are ready for duty; and

WHEREAS, there is an Academy coming in April 2024;

NOW, THEREFORE, BE IT RESOLVED the Village of Malone Board of Trustees authorizes the hiring of three new full-time police officers and the sending of said officers to the next Police Academy in April 2024;

BE IT FURTHER RESOLVED that the three new officers will be Fredrick Garland, Cole Fountain and Cole Fancher.

Motion Made By: Trustee Boyea

Seconded By: Trustee McKee

Approved By Board of Trustees on: March 25, 2024

- **Resolution 25-2024 – Authorization to Sign AES Northeast Proposal for Restore NY Round 8 Application**

**VILLAGE OF MALONE
RESOLUTION NO. 25-2024**

AUTHORIZATION FOR MAYOR TO SIGN A CONTRACT WITH AES ENGINEERING TO COMPLETE ALL NECESSARY DOCUMENTATION TO PREPARE TO SUBMIT THE 2024 RESTORE NY ROUND 8 GRANT APPLICATION ON BEHALF OF THE VILLAGE OF MALONE

WHEREAS, the Village of Malone is desirous of formally submitting a Letter of Intent to Apply and the full application packet for the 2024 Restore NY Round 8 Grant opportunity; and

WHEREAS, in preparation of the announcement of the Restore NY Round 8 grant program, AES Northeast Engineering has submitted a proposal to the Village of Malone for the preparation and writing of the application at a cost not to exceed \$1,750;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees authorizes the mayor to enter into an agreement with AES Engineering to gather all necessary documentation and complete the application packet for the Village of Malone to apply for the Restore NY Round 8 Grant at a cost not to exceed \$1,750.00.

Motion Made by: Trustee McKee

Seconded By: Trustee Bonner

Voting As Follows:

Trustee Bonner – Aye

Trustee McKee – Aye

Trustee Langdon – Aye

Trustee Boyea – Aye

Mayor Dumas – Aye

Motion Approved by Board of Trustees On: March 25, 2024

NEXT MEETING

- Regular Board Meeting, April 8, 2024, Public Hearing @ 5:00PM
- Budget Meeting – Overview of Tentative Budget – Wednesday, March 27th @ 9:00AM
- Budget Meeting – Overview of Tentative Budget – Monday, April 3rd @ 9:00am

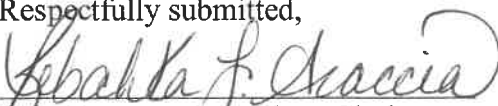
PUBLIC COMMENTS

None

ADJOURNMENT

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to adjourn the meeting at 6:53PM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk

