

At the Regular Meeting of the Malone Village Board, held on October 14, 2020 at 9:00 AM at 343 West Main Street the following were present:

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

Also in attendance:

Christopher Premo, Police Chief  
Kristine Lashway, Treasurer  
Rebahka Scaccia, Village Clerk  
Edward Conzola, Telegram  
Dr. Calvin Martin, Resident  
Lily Glazier, FA Honor Student  
Maya Mazaro, FA Honor Student

Mayor Dumas opened the regular meeting at 9:05AM.

**APPROVE THE MINUTES OF THE REGULAR MEETING:** 09/28/2020

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to approve the minutes as presented and placed on file.

**APPROVE THE MINUTES OF THE SPECIAL MEETING:** 10/02/2020

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

**APPROVE THE MINUTES OF THE WORK SESSION:** 10/07/2020

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to approve the minutes as presented and placed on file.

**PAY BILLS:**

Fund	Amount	# of Bills Audited
Debt Service Fund	\$ 206,777.00	1
General/Sewer/Water	\$ 274,261.73	54
DPW Bldg. Capital Project	\$ 127.50	1
Joint Recreational Fund	\$ 300.00	1

Trust & Agency	\$ 97,921.06	8
WWTP Capital Project	\$ 4,075.03	1
<b>Grand Total</b>	<b>\$ 583,462.32</b>	<b>66</b>

Upon the motion of Trustee Bonner with a second by Trustee Boyea and with a nay vote by Trustee McKee and carried to approve the bills as presented and placed on file.

**Correspondence**

➤ **Charter Communications Letter**

Documented as received by the Board of Trustees and added to file to revisit in 2023.

➤ **New York State Parks, Recreation and Historic Preservation**

Documented as received by Board of Trustees. Will review December 3, 2020, when announcements are made on those selected.

➤ **National Grid Letter – Attachments to National Grid Facilities – TABLED**

➤ **Alice Hyde Medical Center Letter – Halloween Drive-Thru Event 10/29/20**

Documented as received by Board of Trustees.

➤ **Resolution #121-2020 – 2020-2021 Budget Amendment #7**

**VILLAGE OF MALONE  
RESOLUTION NO. 121-2020**

**2020-2021 BUDGET AMENDMENT NO. 7**

Related to the appropriation and/or transfer of funds:

**NOW, THEREFORE BE IT RESOLVED:** The Village Board of Trustees amends their Budget as follows:

\$250 from Account No. A5110.425 Street Repairs Communications

As Follows:

\$250 to Account No. A5110.161 Street Repairs OT Pay

Increase Revenue Code A3501 CHIPS Revenues by \$5.80

Increase Appropriation Code A5112.161 Street Improvements OT by \$5.80

\$7,000 from Account No. F1950.400 Taxes on Village Property

As Follows:

\$5,000 to Account No. F8320.420.20 Water electric Pump #2  
\$1,000 to Account No. F8320.420.30 Electric Chasm Falls  
\$500 to Account No. F8320.420.40 Electric Chlorine – CF  
\$250 to Account No. F8320.420.50 Electric Pump Station – CF  
\$250 to Account No. F8340.420 Electric Water Tower

\$500 from Account No. F8340.440 Water Purchased Services

As Follows:

\$500 to Account No. F8340.420 Water OT Pay

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved by Board of Trustees On: October 14, 2020

**TREASURER:** Treasurer has concerns over the amount of electricity being used at Chasm Falls. The facility has already used their budgeted allotment for Electricity. Need to assess if there is an issue with the pumps.

There is an on-line Accounting training being offered at a cost of \$85.00. Treasurer Lashway would like to have Account Clerk, Michele LaBare, take the course.

**VILLAGE OF MALONE  
RESOLUTION NO. 122-2020**

**APPROVAL OF ON-LINE ACCOUNTING TRAINING COURSE FOR ACCOUNT CLERK IN TREASURER'S OFFICE**

**WHEREAS,** The Village Treasurer has requested approval for Michele LaBare to take an on-line Accounting course; and

**WHEREAS,** funds to cover the cost of the training is available in the Treasurer's budget line; and

**WHEREAS,** this training will further assist in benefiting the flow of operations in the Treasurer's department;

**NOW THEREFORE BE IT RESOLVED,** The Village Board of Trustees approves the training request from the Treasurer for Account Clerk, Michele LaBare, to attend the next available on-line Accounting Course at a cost of \$85.00.

Motion Made By: Trustee McKee

Seconded By: Trustee Langdon

Approved By the Board of Trustees on: October 14, 2020

The Treasurer was asked to investigate securing a quote from Adirondack Alarms on the placement of a digital keypad at the rear door to maintain the security of the building during working hours, as well as after hours.

**VILLAGE OF MALONE  
RESOLUTION NO. 123-2020**

**AUTHORIZATION FOR MAYOR TO SIGN AGREEMENT WITH ADIRONDACK ALARMS FOR REAR DOOR SECURITY KEYPAD**

**WHEREAS**, the Village of Malone currently has security keypads at two of the three entrance doors to the building installed and monitored by Adirondack Alarms; and

**WHEREAS**, the rear door exiting the Account Clerk's office is used regularly throughout the workday and has no security system monitoring its use; and

**WHEREAS**, the rear parking lot of the Village Offices receives heavy foot traffic by non-Village employees coming and going to the County Court House;

**NOW, THEREFORE BE IT RESOLVED**, the Village Board of Trustees does hereby authorize the Mayor to sign an agreement with Adirondack Alarms for the purchase and installation of a security keypad on the rear door of the Village Office Building at a cost of \$860.00.

Motion Made By: Trustee Langdon

Seconded By: Trustee Boyea

Approved by Board of Trustees on: October 14, 2020

**VILLAGE OF MALONE  
RESOLUTION NO. 124-2020**

**AUTHORIZATION FOR MAYOR TO SIGN AGREEMENT WITH ADIRONDACK ALARMS FOR REAR DOOR SECURITY CAMERA**

**WHEREAS**, the Village of Malone currently has security cameras at two of the three entrance doors to the building installed and monitored by Adirondack Alarms; and

**WHEREAS**, the rear door exiting the Account Clerk's office is used regularly throughout the workday and has no security camera monitoring its use; and

**WHEREAS**, the rear parking lot of the Village Offices receives heavy foot traffic by non-Village employees coming and going to the County Court House, at all hours of the day;

**NOW, THEREFORE BE IT RESOLVED**, the Village Board of Trustees does hereby authorize the Mayor to sign an agreement with Adirondack Alarms for the purchase and installation of an Exterior Security Camera for the rear door of the Village Office Building at a cost of \$325.00.

Motion Made By: Trustee Langdon

Seconded By: Trustee Boyea

Approved by Board of Trustees on: October 14, 2020

### **Approval of Sanitary Sewer Rehabilitation Change Orders 3, 3R and 4**

➤ **TABLED UNTIL 10/15/2020 @ 8:00AM ZOOM MEETING**

**DPW:** Still looking to fill the position of DPW Supervisor and Two MEO positions.

Trustee Langdon made mention of the excellent service he received from the DPW staff over the weekend when his sewer line backed up. They were efficient, fast, and accommodating.

Sewer Plant SCADA System – Sgt. Sloan of the Malone PD noticed the generator was running and called in a check on the plant. It appears the plant was struck by lightning for the third time this year. Aqualogics was called in due to the fire panel being down. The hauling system is back up and servicing haulers.

Trustee Langdon would like to ask National Grid to come in and run a check on the electrical system to ensure the plant is not experiencing power spikes rather than lightning strikes.

Board agreed that all bills generated from this event should be sent to the insurance company.

Village Board will need to negotiate with the CSEA on adding a position for a dual operator for water and sewer.

Fall Clean-Up will begin October 19, 2020 – November 9, 2020.

**POLICE** – Next Committee Meeting will be Wednesday, October 21<sup>st</sup> @ 4:30 PM.

**CODE** – New Code Officer is now Full-time. Village office and Trustees are receiving excellent feedback on the new Code Officer. Contractors have expressed their

joy at working with an individual who is both knowledgeable and willing to assist in seeing projects move to completion.

**NEXT MEETING:** Monday, October 26, 2020 at 6::00PM; Wednesday Work Sessions at 9:00.

**PUBLIC COMMENTS:**

Dr. Calvin Martin asked what was happening with the Citizen Advocates project on Main Street?

Mayor Dumas noted that even though the funds to demolish the existing properties are available and secure, the project is awaiting a response form a pending HCR grant application. Citizen Advocates is unable to move forward until the results of that grant application is received, per the rules of the grant RFP.

Dr. Martin further inquired about the status of the Flanagan Hotel.

Mayor Dumas noted that there has been no movement by the other parties involved. A request has been made by the Village of the other party to please clean up, or allow the clean-up, of existing graffiti on the building.

Dr. Martin also inquired as to the situation on Brown Street.

Mayor Dumas noted that the Village Code Officer was at a meeting with the Brown Street resident that very morning and she was awaiting his report of the situation.

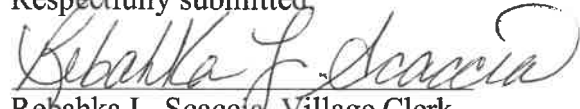
Trustee Langdon noted that the new LED sign installed at the First Congregational Church was extremely bright, and he is concerned with its proximity to the school zone and the existing crosswalks. His concern is mostly that drivers may be distracted by the sign and fail to yield to the pedestrians in the school zone or crosswalks, thus leading to an unfortunate accident. Dr. Martin raised the same concern.

Mayor Dumas noted that the Code Officer was in conversation with Church representative to rectify the issue.

**ADJOURNMENT:**

Upon the motion of Trustee Boyea to adjourn the meeting at 10:10AM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Rebahka L. Scaccia". The signature is written in black ink and is positioned above the printed name.

Rebahka L. Scaccia, Village Clerk

