

At the Regular Meeting of the
Malone Village Board, held on
October 6, 2021, at 9:00 AM at
343 West Main St. the following
were present:

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

Also in attendance:

Kristine Lashway, Village Treasurer	Andy Abdallah, AEDA
Rebahka Scaccia, Village Clerk	Alex Viola, Telegram
Chief Premo, Chief of Police	
Brian Lamondie, Code Officer	

Mayor Dumas opened the regular meeting at 9:00AM.

APPROVE THE MINUTES OF THE REGULAR MEETING: 09/27/2021

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

APPROVE THE MINUTES OF THE WORK SESSION: 09/15/2021

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

PAY BILLS:

Current Fiscal Year 5/31/2022

Fund	Amount	# of Bills Audited
Debt Fund	\$ 206,777.00	1
General/Sewer/Water	\$ 231,329.13	30
Joint Recreation Fund	\$ 400.00	1
Grand Total	\$ 438,506.13	32

*Mayor Dumas noted the requisition to purchase a new lock set at the current DPW garage would be covered by the Village, and not Glaziers, because the Village rents the facility causing daily wear and tear on the property. Mayor Dumas also noted her concern over the fees associated with Aqualogics sending five people to assist in moving and resetting the equipment.

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

CORRESPONDENCE

➤ New York State Department of Environmental Conservation Letter – NFIP Community Assistance Visit

The DEC has sent a letter to the Village Code Officer notifying him of their impending visit on the 20th of October. Any Trustee wishing to join the visit and discussion is free to do so.

➤ Department of Public Service – Letter about Broadband Survey

The letter from the Department of Public Service is requesting the Village to publicly announce at a meeting that the survey is available and to post the survey flyer in the outer office.

Trustee Langdon wanted to state for the record that the taxpayers of New York have given millions toward broadband services. The costs for broadband have risen from \$20 to \$80 per month for a promised 300MH system, which usually only operates at 75-100MH, and he believes residents are being financially raked over the coals by this industry.

➤ Furniture Weekend Email

Mr. & Mrs. Genser wanted to voice their frustrations over the work being completed on Main Street by the NYS Department of Transportation and the shutting down of Harison Place. These combined obstacles are causing several issues for his business in receiving inventory and customers being able to get to his business.

OLD BUSINESS

➤ 14 Harison Place - AEDA

Andy Abdallah with AEDA addressed the concerns of the Board over the demolition of the building and the stabilization of Harison Place in the absence of the building.

Mr. Abdallah noted that the current foundation of the building is extremely old and not reinforced. The engineer believes it is critical to the stabilization of the street to secure that 26' wall.

Option 1 is to remove the top level of the existing building and fill the entire remaining box with Geo Foam fill. This option stabilizes the foundation with minimal weight pressure.

Option 2 is to remove the top level of the building and install a steel frame to hold a platform or roof over the foundation.

Mr. Abdallah noted that due to the slope of the grade behind the existing building, it would be very difficult to add enough natural fill to secure the stabilization of the street, without the possibility of erosion and slippage.

Code Officer Lamondie noted that a recent inspection of the building at 14 Harison Place revealed further deterioration of the structure. Part of the roof has now collapsed, and the back wall is beginning to bulge out.

Mayor Dumas asked Mr. Abdallah to develop a third option that will only preserve the stabilization of the street without maintaining any of the original building or foundation.

AEDA will submit a plan within the next two weeks.

NEW BUSINESS

➤ Mayor's Youth Council Proposal

Mayor Dumas presented the Board of Trustees with a proposal to initiate the formation of a Mayor's Youth Council comprised of 7th – 12th graders who attend a Malone Central School.

The Mayor's Youth Council (or MYC) will be a team of young adults representing various youth's perspectives of Malone. By participating in the Mayor's Youth Council young adults will be able to develop leadership skills while working in conjunction with the Mayor, Village Board, and other local government departments as they serve as a forum for the young adults of Malone. Furthermore, Malone will benefit from this untapped perspective which can lead to the long-term planning and success of the community.

The Vision of the Council is to engage the young adults of Malone in the activities of their local government and in the continued development of their community. The Mission of the Council is to provide Malone's young adults unique leadership and service opportunities meant to collectively benefit both the youth and the community. The Council will provide members with an avenue through which they can be a voice for the young adults of Malone, on the local government level, by engaging with the community and performing service-learning projects.

Upon the motion of Trustee Langdon with a second by Trustee Boyea and unanimously carried to approve the mayor to present Superintendent, Jerry Griffin, with the Mayor's Youth Council proposal.

➤ Resolution No. 211-2021 – 2021-2022 Budget Amendment No. 10

VILLAGE OF MALONE RESOLUTION NO. 211-2021

2021-2022 BUDGET AMENDMENT NO. 10

Related to the appropriation and/or transfer of funds:

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

\$450.00 from Account No. A5010.421 Kero Fuel

\$200.00 from Account No. A5010.422 Telephone Service

\$100.00 from Account No. A5010.447 Drug & Alcohol Testing

\$100.00 from Account No. A5010.448 Membership Dues

As Follows:

\$850.00 to Account No. A5010.470 Supervisor’s Training (NYCOM Conference)

\$500.00 from Account No. A5110.410.22 Streets Clothing Allowance - T shirts

As Follows:

\$500.00 to Account No. A5110.410 Streets Supplies & Materials (Grass Seed & Spray Foam)

\$2,800.00 from Account No. A1990.00 General Fund Contingency

As Follows:

\$2,800.00 to Account No. A5182.440 Purchased Services (New Life Electric – Broken Street Light)

\$1,219.42 from Account No. F1990.00 Water Fund Contingency

As Follows:

\$1,219.39 to Account No. F8320.459 Plant System Maintenance (Aqualogics PO 22-00533)

\$0.03 to Account No. F8340.410.22 Clothing Allowance Treasurer shirts

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved by Board of Trustees on 10/6/2021

TREASURER REPORT: All meter program accounts have been pulled and are being reviewed for accuracy of billing. Seventy-Five percent of the Sewer units being charged for accounts outside of the Village are being billed incorrectly. The Treasurer’s office is working to correct these issues. In addition, every Village property is being referenced and cross-checked to ensure accurate Water and Sewer billing is being done.

DPW:

- **Resolution 212-2021 – Authorization of Reimbursement to James Moore at 1 Lafayette Street**

**VILLAGE OF MALONE
RESOLUTION NO. 212-2021**

AUTHORIZATION TO REIMBURSE JAMES MOORE OF 1 LAFAYETTE STREET

WHEREAS, Mr. Moore was instructed to contact a private contractor to fix a leak in his waterline at 1 Lafayette Street; and

WHEREAS, during the repairs it was discovered that the leak was on the Village's equipment;

NOW THEREFORE BE IT RESOLVED: the Village Board of Trustees authorizes the reimbursement of \$1,200 to Mr. James Moore for costs related to repairing the Village water line.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved By the Board of Trustees on: October 6, 2021

POLICE:

➤ **September Monthly Incident Report**

486 Incidents Reported from 9.01.2021 – 9.30.2021, including 74 Arrests and 82 tickets.

➤ **Crisis Intervention Training**

**VILLAGE OF MALONE
RESOLUTION NO. 213-2021**

APPROVAL OF CRISIS INTERVENTION TRAINING REQUEST FROM CHIEF PREMIO FOR TWO STAFF MEMBERS

WHEREAS, The Village Chief of Police has requested approval for two officers to attend the 2021 Crisis Intervention Training; and

WHEREAS, the Village will receive up to \$1,500 reimbursement for each officer that completes the training;

NOW THEREFORE BE IT RESOLVED, The Village Board of Trustees approves the Training request from Chief Premo to send Officer Miller and Officer Hesseltine to the Crisis Intervention Training of 2021.

Motion Made By: Trustee Boyea
Seconded By: Trustee Langdon
Approved By the Board of Trustees on: October 6, 2021

CODE: Reports submitted for 9/25/2021-10/05/2021
NEXT MEETING: Public Hearing/Board Meeting, October 25, 2021, at 5:00pm; Next Wednesday Work Session, October 27, 2021, at 9:00am.

PUBLIC COMMENTS:

No Public Comments

Trustee Langdon excused at 10:15am.

EXECUTIVE SESSION

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to go into Executive Session on a contractual issue.

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

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

ADJOURNMENT:

Upon the motion of Trustee Boyea to adjourn the meeting at 11:10AM.

Respectfully submitted,


Rebahka L. Scaccia, Village Clerk