

At the Regular Meeting of the
Malone Village Board, held on June
28, 2021 at 6:00 PM at 343 West
Main St. the following were present:

Andrea Dumas	Mayor
Brian Langdon	Trustee
Archie McKee	Trustee

Excused Absence:

Matthew Boyea	Trustee
Norman Bonner	Trustee
Chief Premo, Chief of Police	

Also in attendance:

Kristine Lashway, Village Treasurer	Gregory Paye
Rebahka Scaccia, Village Clerk	Chris Labarge
Steve Fredette, DPW Supervisor	Eddie Gonzales
Alex Viola, Telegram	Taylor Nichols
Tom Schultz	John Lantigua

Mayor Dumas opened the regular meeting at 6:00PM.

APPROVE THE MINUTES OF THE REGULAR MEETING: 06/14/2021

Upon the motion of Trustee Langdon 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: 06/23/2021

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

PAY BILLS:

Prior Fiscal Year 5/31/2021

Fund	Amount	# of Bills Audited
General/Sewer/Water	\$ 17,200.45	10
DPW Bldg. Capital Project	\$ 11,678.32	1
Grand Total	\$ 28,878.77	11

Current Fiscal Year 5/31/2022

Fund	Amount	# of Bills Audited
General/Sewer/Water	\$ 92,189.44	54
Joint Recreation Fund	\$ 67.02	2
Trust & Agency	\$ 148,694.14	10
DPW Bldg. Capital Project	\$ 3,139.00	1
Grand Total	\$ 244,089.60	67

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

SIDEWALK APPLICATION

➤ **39 Third Street – Tammy Reynolds**

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to approve the Sidewalk Application for Tammy Reynolds at 39 Third Street.

➤ **33 Second Street – Alicia Kissane**

Upon the motion of Trustee McKee with a second by Trustee Langdon and unanimously carried to approve the Sidewalk Application for Alicia Kissane at 33 Second Street.

NEW BUSINESS

➤ **Empire Baseball League**

Gregory Paye addressed the Board of Trustees concerning the American Legion Baseball League and the field currently maintained near the Airport in the Town. Over twenty years ago the Veteran's Field was built. The American Legion is proposing and looking for support to bring the Empire Baseball league to Malone and upgrade the current field to suit the team's needs.

Present with Mr. Paye was Eddie Gonzales, Taylor Nichols, and John Lantigua from the Empire Baseball League. They discussed the nature of the league, their purpose and the 2.5 months of baseball they would be playing here in Malone. Currently, Empire BL has teams in Saranac Lake and Tupper Lake. The teams bring in big business for the areas in which they play, while supporting the "Underdog" players that have been overlooked by the Major League, ages 21-26. Players come from all over the United States and Puerto Rico. The League has been in existence for six years and their platform is often used as a scouting venue for the Minor League.

The American Legion is establishing a Veteran's Field Committee to raise the \$70,000 needed to upgrade the field. They are looking to include a representative from both the Town and Village Boards, and two additional members at large. Currently the field is flat, making it a good place to start. There needs to be improvements to the grass and surface to reach a standard of play necessary for this caliber of players. There also needs to be fencing and netting installed to meet the safety requirements for the new stands where visitors will sit.

The league recruits from more than 3,000 players each year, released from the Major League that are not signed. The current playing season is June thru August, with 65 scheduled games.

Mayor Dumas noted that the Board would bring the League up at the next Village work session and there assign a representative from the Village to the new committee.

➤ **Brownfield Opportunity Area Grant Application**

Mayor Dumas announced that the Village of Malone would be submitting a Consolidated Funding application for the Brownfield Opportunity Area Grant.

The application will be available for review on the Village of Malone website for the next 28 days. The public is encouraged to read the application and submit their comments to the Village Clerk. There will be a Public Hearing on July 28, 2021, to hear any final comments prior to the submission of the application on July 29, 2021.

➤ **Resolution No. 140-2021 – Support of Lake Clear to St Regis Mohawk Reservation Recreational Trail – TABLED**

➤ **Resolution No. 141-2021 – 2020-2021 Budget Amendment #24**

**VILLAGE OF MALONE
RESOLUTION NO. 141-2021
2020-2021 BUDGET AMENDMENT NO. 24**

Related to the appropriation and/or transfer of funds:

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

\$0.01 from Account No. A511S Appropriated State Forfeiture Fund Reserve
As Follows:

\$0.01 to Account No. A3120.491RS Police Other Expenses State Forfeiture Fund (Pecore K-9 Training)

\$1,491.01 from Account No. A5110.410.50 Street Concrete

As Follows:

\$1,491.01 to Account No. A5110.200 Street Equipment (Bollard replaced by Kinney Drugs)

Increase Revenue Code CM2170.00 Loan Interest by \$5,442.20

Increase Appropriation Code CM8687.440 Attorney Fees by \$5,442.20

\$266.94 from Account No. J7140.461 Equipment Maintenance

As Follows:

\$173.07 to Account No. J7140.414 Tools

\$93.87 to Account No. J7180.464 Arena Propane

Motion Made By: Trustee McKee

Seconded By: Trustee Langdon

Approved by Board of Trustees on 6/28/2021

➤ **Resolution No. 142-2021 – 2021-2022 Budget Amendment No. 3**

**VILLAGE OF MALONE
RESOLUTION NO. 142-2021
2021-2022 BUDGET AMENDMENT NO. 3**

Related to the appropriation and/or transfer of funds:

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

\$1,108.50 from Account No. A1990.00 General Fund Contingency

As Follows:

\$1,108.50 to Account No. A3120.440 Police Purchased Services (Licenses for body cameras – PO 22-00183)

\$500.00 from Account No. A511S Appropriated State Forfeiture Fund Reserve

As Follows:

\$500.00 to Account No. A3120.491RS (Drug Buy – PO 22-00188)

\$500.00 from Account No. A1990.00 General Fund Contingency

As Follows:

\$500.00 to Account No. A8560.440 Malone Garden Club

Motion Made By: Trustee McKee

Seconded By: Trustee Langdon

Approved by Board of Trustees on 6/28/2021

TREASURER REPORT: There are currently four requests for adjustments on Water billing accounts due to the Water Meter exchange. **TABLED**

DPW: Report for June 28, 2021

- **Street Milling Completed:**
Edwards; Fourth; Howard; St. Marks; Homestead; Wilson; Elm; Margaret
- 6 Storm drains repaired (DI)
- Repair of a 4" water main corner of Kilburn and Fourth (electrolysis hole)
- Implemented every other week check of storm grates to keep free of sticks and mud after flooding of Duane St. on Monday 6/21/21
- Storm drains to be installed the week of 7/5/21 on Homestead Park
- Paving to start the week of 7/12/21 weather permitting

POLICE: No Report

CODE: Violation and Building Permit reports submitted and reviewed.

- **Change of Occupancy – 459 East Main Street**

Upon the motion of Trustee Landon with a second by Trustee McKee and unanimously carried to approve the Change of Occupancy for 459 East Main Street from a Business to an Assembly.

NEXT MEETING: Monday, July 12, 2021, at 6:00PM; Work Sessions at 9:00 AM.

PUBLIC COMMENTS: Tom Schultz wanted to mention how lovely the flowers look on Main Street.

ADJOURNMENT:

Upon the motion of Trustee McKee to adjourn the meeting at 7:40 PM.

Respectfully submitted,



Rebahka L. Scaccia, Village Clerk