

At the Regular Meeting  
of the Malone Village Board,  
Held on March 13, at 5:30PM  
At 343 West Main St. the  
Following were present:

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

Excused Absence

Chief Christopher Premo  
Brian Lamondie, Code

Also in Attendance:

Rebaha Scaccia, Village Clerk	Alex Violo, Telegram
Kristine Lashway, Treasurer	Dr. Calvin Martin
Tom Schulz	Jason Smart
Members of Foothills Arts Society	

Mayor Dumas opened the Regular Meeting at 5:30PM.

**Pledge of Allegiance**

**APPROVE THE MINUTES OF THE REGULAR MEETING**

**02/27/2023**

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 WORKSESSION**

**03/01/2023**

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:**

<b>Fund</b>	<b>Amount</b>	<b># of Bills Audited</b>
DPW Building Capital Project	\$ 488.15	1
General/Sewer/Water	\$ 215,832.92	73
Joint Recreation Fund	\$ 14,438.36	13
State Grant Fund	\$ 5,869.57	1
Trust & Agency	\$ 139,635.57	11
<b>Grand Total</b>	<b>\$ 376,264.57</b>	<b>99</b>

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

➤ **Resolution 29-2023 – 2022-2023 Budget Amendment No. 19**

**VILLAGE OF MALONE  
RESOLUTION NO. 29-2023  
2022-2023 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:**

<b>FROM</b>	Admin Security Alarm System	A1620.452	\$ 450.00
<b>TO</b>	Admin Supplies & Materials	A1610.410	\$ 450.00
<b>INCREASE</b>	Police Parking Tickets (revenue)	A1520.10	\$ 850.00
<b>INCREASE</b>	Malone Housing Pilot (revenue)	A1081.20	\$ 1,264.17
<b>INCREASE</b>	Police OT	A3120.161	\$ 2,114.17
<b>FROM</b>	Unallocated Insurance	A1910.430	\$ 250.00
<b>FROM</b>	Police Web Site Hosting	A3120.424	\$ 2,000.00
<b>FROM</b>	School Crossing Guard	A3120.171	\$ 2,000.00
<b>FROM</b>	Code Advertising	A3620.443	\$ 300.00
<b>FROM</b>	Streets Travel & Training	A5110.470	\$ 300.00
<b>FROM</b>	Garage Kero Fuel Paint Shop	A5132.421.30	\$ 2,042.58
<b>FROM</b>	Garage Fuel Oil Carpenter p Shop	A5132.421.50	\$ 50.00
<b>FROM</b>	Brush & Leaves Salaries	A5140.160	\$ 8,357.76
<b>FROM</b>	Snow Purchased Services	A5142.440	\$ 4,250.00
<b>FROM</b>	Snow Removal Drug Testing	A5142.447	\$ 200.00
<b>FROM</b>	Main Street Electric	A5182.420.30	\$ 1,900.00
<b>FROM</b>	Lighting Purchased Services	A5182.440	\$ 3,500.00

<b>FROM</b>	Workers Compensation	A9040.800	\$ 5,732.65
<b>TO</b>	Police Purchased Services	A3120.440	\$ 1,000.00
<b>TO</b>	Police Vehicle Maintenance	A3120.461	\$ 1,000.00
<b>TO</b>	Police Gasoline	A3120.462	\$ 2,000.00
<b>TO</b>	Code Gasoline	A3620.462	\$ 300.00
<b>TO</b>	DPW Clerical Staff Pay	A5010.160.01	\$ 2,042.58
<b>TO</b>	DPW Advertising	A5010.443	\$ 50.00
<b>TO</b>	Streets Equipment Repairs	A5110.461	\$ 135.25
<b>TO</b>	Brush & Leaves Equipment	A5140.461	\$ 29.06
<b>TO</b>	Brush & Leaves Gasoline	A5140.462	\$ 135.69
<b>TO</b>	Brush & Leaves Diesel	A5132.410	\$ 3,500.00
<b>TO</b>	Snow Removal Wages	A5142.160	\$ 4,700.00
<b>TO</b>	Snow Equipment Repairs	A5142.461	\$ 200.00
<b>TO</b>	Snow Removal Equipment Repair	A5142.461	\$ 300.00
<b>TO</b>	Social Security	A9030.800	\$ 11,132.65
<b>TO</b>	Medicare	A9035.800	\$ 4,357.76
<b>FROM</b>	Unallocated Insurance	F1910.430	\$ 5,000.00
<b>FROM</b>	Taxes & Assessments	F1950.400	\$ 5,652.95
<b>FROM</b>	Unused Sick Time	F8320.163	\$ 19,269.65
<b>FROM</b>	Unused Vacation Time	F8320.164	\$ 4,900.00
<b>TO</b>	Admin. Building Maintenance	F8310.460	\$ 100.00
<b>TO</b>	Chasm Falls Regular Wages	F8320.160	\$ 26,000.00
<b>TO</b>	Chasm Falls Water Plant Kero	F8320.421.10	\$ 1,200.00
<b>TO</b>	Chasm Falls Gasoline	F8320.462	\$ 1,200.00
<b>TO</b>	Chasm Falls Diesel	F8320.463	\$ 1,000.00
<b>TO</b>	*Water Dept. Purchased Services *Third Well	F8340.440	\$ 5,322.60
<b>FROM</b>	Sewer Contingency	G1990.000	\$400.00
<b>TO</b>	Sewer Gasoline	G8130.462	\$400.00
<b>INCREASE</b>	Rentals (revenue)	J2410.00	\$861.23
<b>INCREASE</b>	DASNY Proj Rec Park (revenue)	J3897.00	\$104,740.00
<b>INCREASE</b>	Unallocated Insurance	J1910.430	\$461.23
<b>INCREASE</b>	Joint Rec Gasoline	J7140.462	\$400.00
<b>INCREASE</b>	Facilities Grant Project 10633	J7145.200.10	\$104,740.00

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved by Board of Trustees on: March 13, 2023

## **POLICE CHIEF'S REPORT**

No report presented.

## **DPW REPORT**

### **➤ DPW Supervisor's Report 02/28/2023 – 03/13/2023**

Supervisor Fredette has just recently returned from Medical Leave. He will have a detailed report ready for the meeting on the 27<sup>th</sup> of March.

### **➤ Resolution 30-2023 Authorization for Attendance at Excavator Breakfast Hosted By Liberty Utility**

## **VILLAGE OF MALONE RESOLUTION NO. 30-2023**

### **APPROVAL FOR APRIL 2023 EXCAVATOR BREAKFAST ATTENDANCE BY SELECTED DPW STAFF**

**WHEREAS**, Liberty Utilities is hosting an Excavator Breakfast event on April 5, 2023 at the Malone Golf Course; and

**WHEREAS**, Steve Fredette has requested approval to send Kevin Robare, Bryan Cole and Jim Jones to the Breakfast event; and

**WHEREAS**, the event is free to attend and provides each attendee with CEP Renewal credit and 1 credit hour of continuing education in the following area of choice: Water, Sewer or Engineering;

**NOW THEREFORE BE IT RESOLVED**, The Village Board of Trustees approves Kevin Robare, Bryan Cole, and Jim Jones to attend the April 5, 2023 Excavator Breakfast at the Malone Golf Course from 7:00-9:30am.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved By the Board of Trustees on: March 13, 2023

## **CODE REPORT**

### **➤ Building Permit Activity Report and Violation Activity Report for 02/14/23 – 03/13/2023**

Reports noted and placed on file.

## **CORRESPONDENCE**

- **Friends of the North Country – CDBG Project Status Update as of March 13, 2023**

Report reviewed and placed on file.

- **Resolution 31-2023 Authorization of Capital Expenditure for CDBG VOM 20-02**

### **VILLAGE OF MALONE RESOLUTION NO. 31-2023**

#### **AUTHORIZATION OF CAPITAL EXPENDITURE FOR #VOM-20-02**

At a regular meeting of the Village of Malone Board of Trustees, a Municipality with offices at 343 West Main Street, New York, duly called (a quorum being present) and held at the Village Hall, located in the Village of Malone, County of Franklin, State of New York, on **March 13, 2023**, the following **Resolution** was duly adopted and is now in full force and effect:

**A Motion** was made by Trustee Bonner and seconded by Trustee Langdon, to authorize the capital expenditure of **\$1,100.00**, plus administrative, project delivery, and other soft costs, in accordance with the Village of Malone Housing Rehabilitation Program, for project **#VOM-20-02**.

**Motion Carried.**

**In Witness Whereof**, I have hereunto set my hand as Village Clerk of the Village of Malone, on this 13<sup>th</sup> day of March, in the year 2023.

- **Resolution 32-2023 Approval of CDBG - Friends of the North Country Payment #9**

### **VILLAGE OF MALONE RESOLUTION NO. 32-2023**

#### **APPROVAL OF FRIENDS OF THE NORTH COUNTRY PAYMENT APPLICATION #9 FOR CDBG GRANT IMPLEMENTATION**

**WHEREAS**, the Village of Malone has contracted with the Friends of the North Country to manage and implement the CDBG Grant program; and

**WHEREAS**, Friends of the North Country has submitted payment application #9 for a disbursement of funds in the following amounts: \$13,195.00 for construction (housing rehab), \$2,025.82 for program delivery; and \$798.20 for program administration;

**NOW THEREFOR BE IT RESOLVED:** The Village Board of Trustees does hereby approve payment application #9 for the CDBG program in the amount of \$16,019.02.

Motion Made By: Trustee Langdon  
Seconded By: Trustee McKee  
Approved By Board of Trustees On: March 13, 2023

➤ **Town of Malone Landfill Inspection Report**

The Village of Malone has requested the Solar Company come to the site and maintain the mowing and trimming under the Solar Panels. The Village will again reach out to the Solar Company.

**UNFINISHED BUSINESS**

➤ **Foothills Arts Society – Concert Inquiry**

Members of the Foothills Arts Society attended the meeting and fielded questions from the Board concerning their request to host a few concerts at their Pearl Street location. Currently they have two events scheduled for this particular venue.

The music would include some acoustic guitar players and possibly a harpist. They have noted the concerts would begin around 4:00pm and end by 8:00pm. The purpose is to draw attention to their new facility and gallery and to assist the organization in raising money for their needed sprinkler system.

Dr. Calvin Martin was present representing the Clay, Milwaukee, Washington St. homeowners association. They want to be certain that the music will not be able to be heard in their neighborhood.

Foothills will take measures to ensure the music will not be bothersome to the neighborhood. Their events will not be held on the same evenings as the Chamber events in the Arsenal Green.

The Village Board wished them well on their events.

**NEW BUSINESS**

➤ **Resolution 33-2023 – Discharge of Mortgage for Gary L. Hanley and Tana M. Hanley**

**VILLAGE OF MALONE  
RESOLUTION NO. 33-2023**

**AUTHORIZATION TO EXECUTE DISCHARGE OF MORTGAGE – GARY L. HANLEY  
AND TANA M. HANLEY**

**WHEREAS**, a certain Indenture of Mortgage, bearing the date of February 16, 2007, made and executed by Gary L. Hanley and Tana M. Hanley, with the principal sum of Seven Hundred Fifty Thousand and 00/100 Dollars (\$750,000.00); and

**WHEREAS**, duly recorded in the Office of the Clerk of the County of Franklin, New York, on the 16<sup>th</sup> day of February in the year 2007 in Liber 1168 of Mortgages at Page 20; and

**WHEREAS**, a certified copy of such filed mortgage having been filed in the Clinton County Clerk's Office on February 23, 2007 as instrument number 2007-00203189, is PAID and does hereby consent that the same be discharged of record; and

**WHEREAS**, the said mortgage has not been assigned except as follows:

1. Village of Malone to Malone Economic Development Corporation by Assignment of Mortgage dated December 10, 2007 and recorded in the Franklin County Clerk's office on February 22, 2013 as instrument number 2013-957, and
2. Malone Economic Development Corporation to the Village of Malone by Assignment of Mortgage dated January 9, 2013 and recorded in the Franklin County Clerk's office on February 22, 2013 as instrument number 2013-958;

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees authorizes the mayor to execute the Discharge of Mortgage for Gary L. Hanley and Tana M. Hanley and to be filed with the Office of the Clerk of the County of Franklin, New York and the Office of the Clerk of the County of Clinton by the Law Office of Brian Stewart.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved By Board of Trustees on: March 13, 2023

➤ **Resolution 34-2023 – Approval of Hiring Malone Recreation Park Staff for 2023 Summer Season**

**VILLAGE OF MALONE  
RESOLUTION NO. 34-2023**

**APPROVAL TO HIRE MALONE RECREATION PARK STAFF FOR 2023 SEASON**

**WHEREAS**, Pursuant to Chapter 43, the Village of Malone embodied the terms of an informal agreement executed between the Town of Malone and Village of Malone on January 20, 1969, establishing a Joint Recreation Commission pursuant to Article XIII of the General Municipal Law; and

**WHEREAS**, the Joint Recreation Commission was given the powers and duties to equip, operate and maintain playgrounds and neighborhood recreation centers; and

**WHEREAS**, employees hired to operate and maintain playgrounds are employees of the Village of Malone; and

**WHEREAS**, the Recreation Director's/Rec Commission have provided their recommendation for the hiring of a summer Recreation staff as outlined below;

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees approves the hiring of following Recreation Staff for the 2023 Malone Recreational Park Summer season at the rate indicated pending all certifications, working papers, pre-employment physicals and approval from Civil Service.

<u><b>Name</b></u>	<u><b>Title</b></u>	<u><b>Rate of Pay</b></u>
<b>Ellie Gravell</b>	<b>Recreational Leader</b>	<b>\$6,500/season</b>
<b>Thomas St. Hilaire</b>	<b>Recreation Maintenance</b>	<b>\$15.50/hour</b>
<b>Seth Lockwood</b>	<b>Rec Park Laborer</b>	<b>\$14.20/hour</b>
<b>Steven Marshall</b>	<b>Rec Park Laborer</b>	<b>\$14.20/hour</b>
<b>David Carr</b>	<b>Lifeguard</b>	<b>\$15.20/hour</b>

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved By Board of Trustees on: March 13, 2023

#### **NEXT MEETING:**

- Regular Board Meeting – Monday, March 27, 2023, at 6:00 PM. Next Work Session – 2023-2024 Budget Discussion for DPW – Wednesday, March 15, 2023, at 9:00AM; Monday, March 20, 2023, at 10:00AM - 2023-2024 Budget Discussion of General Fund.

#### **PUBLIC COMMENTS**

Jason Smart inquired as to what was going into the old bank building on West Main Street. Mayor Dumas noted it was being renovated by North Country Savings Bank.

Jason also asked when the Valero would be opening. Mayor Dumas noted that possibly sometime this Spring. The property is in the Town and their Code office might be able to provide a more definitive answer.



**ADJOURNMENT**

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to adjourn the meeting at 6:20PM.

Respectfully submitted,

A handwritten signature in cursive script, reading "Rebahka J. Scaccia". The signature is written in black ink and is positioned above the printed name.

Rebahka Scaccia, Village Clerk

