

At the Regular Meeting
of the Malone Village Board,
Held on August 28, at 5:00PM
At 343 West Main St. the
Following were present:

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

Excused Absence

Christopher Premo, Chief of Police

Also in Attendance:

Rebahka Scaccia, Village Clerk	Dr. Calvin Martin
Kristine Lashway, Treasurer	Alex Violo, Telegram
Brian Lamondie, Code Officer	Boyce Sherwin
Tom Schulz	Mike Maneely
Mary Scharf	Dorlene Benware
Susan Picard	Dave Rohe, DANC
Thomas Haynes, DANC	

Mayor Dumas called an Executive Session at 4:30PM.

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 matter.

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 McKee with a second by Trustee Boyea and unanimously carried to go back into Regular Session.

OPEN PUBLIC HEARING ON NEW YOUR STATE CDBG PROJECT #690HR110-20

Action Item 1: A Summary of Project #690HR110-20

Action Item 2: Encourage Any Community Input on Fair Housing Matters

Mayor Dumas opened the Public Hearing on CDBG Project #690HR110-20.

Susan Picard, of the Friends of the North Country, presented a summary of Project #690HR110-20 of the Community Development Block Grant awarded to the Village of Malone. The Village was awarded a \$500,000 grant of which \$410,000 has been expended and Friends of the North Country was able to leverage \$164,247.13 from additional funding sources to assist the Village in accomplishing more than their contractual obligation with the State. The original contract called for 9 units to be completed. At project end, 13 units have been completed.

Sue Picard noted that there are roughly thirteen additional applicants still seeking funding, which is a good place to start in seeking additional grant funding in the future.

Mrs. Dorlene Benware praised the program and the Village for the renovations made to her home through this project. She noted she would never have been able to afford the much-needed repairs and renovations had she not received this grant assistance.

A member of the gallery asked if the Code Officer has inspected all these renovations completed under the project?

Code Officer Lamondie noted that he has had multiple inspections of each project as they were being completed and has signed off on all completed renovations that met the Code.

CLOSED PUBLIC HEARING ON NEW YORK STATE CDBG PROJECT #690HR110-20

Mayor Dumas moved into the Regular Session meeting at 5:35pm.

APPROVE THE MINUTES OF THE REGULAR MEETING

08/14/2023

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

APPROVE THE MINUTES OF THE EXECUTIVE SESSION

08/17/2023

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

Pledge of Allegiance

TREASURER'S REPORT

PAY BILLS:

Fund	Amount	# of Bills Audited
Community Development Fund	\$ 21,636.48	1
General/Sewer/Water	\$ 168,419.00	51
Joint Recreation Fund	\$ 6,005.97	20
Trust & Agency	\$ 157,341.22	11
Grand Total	\$ 353,402.67	83

*Trustee McKee requested that those completing Purchase Orders please mark clearly on each one what the items are being used for.

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

➤ **Resolution 138-2023 – 2023-2024 Budget Amendment No. 6**

**VILLAGE OF MALONE
RESOLUTION NO. 138-2023
2023-2024 Budget Amendment No. 6**

Related to the appropriation and/or transfer of funds:

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

INCREASE	Community Dev. CDBG	CD4901.20	\$21,636.48	(Revenue)
INCREASE	Program Activity CDBG	CD8668.200.80	\$18,083.55	(Expense)
INCREASE	Program Administration	CD8668.440.70	\$944.64	(Expense)
INCREASE	Program Delivery	CD8668.440.80	\$2,608.29	(Expense)
Increase	US Rural Development Bond	HH5710.00	\$ 4,725.00	(Revenue)
Increase	Bond Counsel Expenses	HH1380.200	\$ 4,725.00	(Expense)
FOR	Bond Counsel & Fiscal Advisor Expenses			

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved by Board of Trustees on: August 28, 2023

➤ **Water Meters to Be Installed & Price Sheet**

Clerk and Treasurer to put out to Bid for Installer to complete remaining Water Meter installs.

➤ **Past Due Town Water Account #2385-0**

Overdue account; Treasurer requesting water-off approval. There has been no response to numerous certified letters. Code Officer Lamondie noted that this particular property has been taken by the County. Office to follow-up with Town and County as to the status of the property.

DPW REPORT

➤ **DANC – July 2023 Monthly Status Report**

Report reviewed and placed on file.

➤ **DANC Technical Services Agreement – Lead Service Line Inventory**

**VILLAGE OF MALONE
RESOLUTION NO. 139-2023**

APPROVAL OF TECHNICAL SERVICES AGREEMENT WITH DANC FOR LEAD SERVICE LINE INVENTORY

WHEREAS, the US Environmental Protection Agency issued revisions to the Lead and Copper Rule of the Safe Drinking Water Act, which now requires all Community Water Systems to prepare and maintain an inventory of all service line materials; and

WHEREAS, this inventory must be completed by October 16, 2024; and

WHEREAS, in anticipation of this requirement, the Development Authority of the North Country (DANC) completed and applied in August of 2022 on behalf of the Village for funding through the Drinking Water State Revolving Fund, Bipartisan Infrastructure Law Lead Service Line Replacement grant to complete the inventory; and

WHEREAS, the Village of Malone was awarded a grant in the amount of \$190,358.00 to assist in completing the Lead Service Line Inventory; and

WHEREAS, DANC has presented the Village with a Technical Services Agreement to manage the Lead Service Line Inventory process in an amount not to exceed \$55,500.00;

NOW THEREFORE BE IT RESOLVED: the Board of Trustees has authorized the mayor to sign and execute the Technical Services Agreement with DANC for Lead Service Line Inventory.

Said motion made by: Trustee Langdon

Seconded by: Trustee Boyea

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

Dated: August 28, 2023

➤ **DPW Departmental Updates from 8.15.2023 – 8.28.2023**

DPW crew has been busy paving, completing the repair work on Jane Street hill and the opening of Duane Street to Main St.

Mayor Dumas noted the Village of Malone's sincerest thanks to Mike Andrews and the Malone Town paving crew, and the Towns of Burke, Bellmont, Brandon and Constable for their assistance during the paving.

POLICE CHIEF'S REPORT

➤ **Resolution 140-2023 – Authorization to Promote William T. Andre to Chief of Police**

**VILLAGE OF MALONE
RESOLUTION 140-2023**

AUTHORIZATION TO PROMOTE WILLIAM T. ANDRE TO POSITION OF CHIEF OF POLICE

WHEREAS, Chief of Police Christopher J. Premo has announced his retirement; and

WHEREAS, the Village of Malone has interviewed multiple candidates for the position of Chief of Police; and

WHEREAS, William T. Andre has the necessary qualifications and requisite experience to be considered for this promotion;

NOW, THEREFORE, BE IT RESOLVED the Village of Malone Board of Trustees authorizes the mayor to promote William T. Andre from his current position as Sergeant with the Malone Police Department to the position of Chief of Police.

Motion Made By: Trustee Boyea

Seconded By: Trustee Bonner

Approved By Board of Trustees on: August 28, 2023

Village Clerk Scaccia, in the presence of the Village Board of Trustees, the Andre family and all in attendance, swore William T. Andre in as the new Chief of Police.

CODE REPORT

➤ **Permit and Violation Reports from 8/15/2023 – 8/28/2023**

Reports reviewed and placed on file.

➤ **76-78 Constable Street**

The retaining wall falls under the NY State Code, so violation has been generated and mailed to 76 Constable Street.

➤ **23 Park Street**

The fire at 23 Park Street is still under investigation. The Code office has condemned the structure as unsafe yet cannot post the notice on the structure until the Fire Tape has been removed. The property owner will ultimately be responsible for the remediation of the property.

➤ **No Overnight Camping**

Code Officer Lamondie noted that there is currently a law written into the Village Code against overnight camping in any of the Village owned Parks.

CORRESPONDENCE

➤ **Friends of the North Country – CDBG Project Status Update as of August 28, 2023**

Report reviewed and placed on file.

➤ **Resolution 141-2023 – Approval of CDBG Disbursement Request #14**

**VILLAGE OF MALONE
RESOLUTION NO. 141-2023**

APPROVAL OF FRIENDS OF THE NORTH COUNTRY PAYMENT APPLICATION #14 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 #14 for a disbursement of funds in the following amounts: \$57,238.55 for construction (housing rehab), \$8,707.94 for program delivery; and \$3,294.37 for program administration;

NOW THEREFOR BE IT RESOLVED: The Village Board of Trustees does hereby approve payment application #14 for the CDBG program in the amount of \$69,240.86.

Motion Made By: Trustee Langdon

Seconded By: Trustee Bonner

Approved By Board of Trustees On: August 28, 2023

PEDDLER PERMIT

- **Laura Davenport – DBA Ren & Jerry’s**

Upon the motion of Trustee Langdon with a second by Trustee Boyea and unanimously carried to approve the Peddler Permit for Laura Davenport DBA Ren & Jerry’s.

UNFINISHED

- **Window Treatment Quotes for Village Administration Office**

VILLAGE OF MALONE RESOLUTION NO. 142-2023

APPROVAL OF QUOTE FOR WINDOW SHADES FOR ADMINISTRATIVE OFFICE FROM ADIRONDACK 1892

WHEREAS, the Village Administration building is in need of new window shades and hardware in the Treasurer Clerk’s office; and

WHEREAS, three quotes were solicited, and two quotes were received, one from Adirondack 1892 of Malone and one from Budget Blinds of Plattsburgh;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby accept the quote from Adirondack 1892 for the Treasurer Clerk’s office in the amount of \$2,615.70;

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved by Board of Trustees on: August 28, 2023

➤ **State Street Speed Hump and Sign**

The Village Board discussed the need for Speed Humps and/or Speed Aware Radar Signs on State Street and Scott Drive. Village to continue to look into a resolution of this issue.

NEW BUSINESS

No new business.

NEXT MEETING:

- Next Regular Board Meeting, Monday, September 11, 2023 at 5:30PM; Work Session, TBD at 9:00AM.

PUBLIC COMMENTS

Mike Maneely announced that Jennifer Bilow was able to secure a grant to bring in a singer from Virginia to host a free concert at the First Congregational Church on September 14, 2023, at 7:00PM to benefit the Underground Railroad. They will be accepting a Free Will Offering.

Tom Schulz asked when the front doors to the County Courthouse will be open for use again. Mayor Dumas noted that due to a lack of security to watch all entrances and exits, the front doors would remain closed.

Mary Scharf noted that there were roughly 800 people in attendance the first day of the Fly-In event and over 1,200 the second day of the event.

EXECUTIVE SESSION

Upon the motion of Trustee McKee with a second by Trustee Boyea and unanimously carried to go into Executive Session on a Contractual matter.

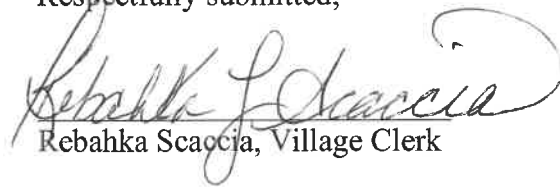
Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to come out of Executive Session.

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

ADJOURNMENT

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to adjourn the meeting at 7:41PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Rebahka Scaoccia". The signature is written in black ink and is positioned above the printed name.

Rebahka Scaoccia, Village Clerk

