

At the Regular Meeting
of the Malone Village Board,
Held on April 22, 2024 at 5:30PM
At 343 West Main St. the
Following were present:

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

Also in attendance:

Kristine Lashway, Village Treasurer	Rebahka Scaccia, Village Clerk
Alex Violo, Telegram	William T. Andre, Chief of Police
Dr. Calvin Martin	Jason Smart
Tom Schulz	Mike Paquin

Mayor Dumas called the meeting to order at 5:30PM.

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

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

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

APPROVE THE MINUTES OF THE REGULAR SESSION MEETING 04/08/2024

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 EXECUTIVE SESSION MEETING 04/15/2024

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

TREASURER’S REPORT

PAY BILLS:

Fund	Amount	# of Bills Audited
General/Sewer/Water	\$ 136,883.73	60
Joint Recreation Fund	\$ 714.25	7
Trust & Agency	\$ 153,156.76	10
Grand Total	\$ 290,754.74	77

*Per request from the Town of Malone, the Malone Minor Hockey Association payment has been removed from this cycle of bills.

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

➤ **Resolution 43-2024 – 2023-2024 Budget Amendment No. 21**

**VILLAGE OF MALONE
RESOLUTION 43-2024
2023-2024 Budget Amendment No. 21**

Related to the appropriation and/or transfer of funds:

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

FROM	Social Security	A9030.800	\$ 1,868.30
TO	Traffic Equipment /Materials	A3310.410.10	\$ 1,168.30
TO	Police Out of Title Work	A3120.162.00	\$ 700.00
Increase	Unclassified Revenues	A2770.00	\$ 12,043.41
Increase	Unclassified Revenues	F2770.00	\$ 311.86
Increase	Unclassified Revenues	G2770.00	\$ 1,092.93
Increase	Unclassified Revenues	J2770.00	\$ 1,551.80
	*Eclipse Grant		
Increase	Traffic Control	A3310.410.10	\$ 5,747.25
Increase	Police Supplies & Materials	A3120.410	\$ 3,620.37
Increase	Celebration Supplies & Materials	A7550.410	\$ 1,225.77
Increase	Police OT Pay	A3120.161	\$ 794.58

Increase	Streets Regular Pay	A5110.160	\$ 483.76
Increase	Streets OT Pay	A5110.161	\$ 171.68
Increase	Water Dept. Regular Pay	F8340.160	\$ 154.64
Increase	Water Dept. OT Pay	F8340.161	\$ 157.02
Increase	Sewer Dept. Regular Pay	G8120.160	\$ 312.67
Increase	Sewer Dept. OT Pay	G8120.161	\$ 780.46
Increase	Joint Recreation Supplies *Eclipse Grant	J7140.410	\$ 1,551.80
FROM	Police Unused Vacation	A3120.165	\$ 4,615.59
TO	Police Supplies & Materials *Supplies for new officers	A3120.410	\$ 3,400.00
TO	Utilities - Telephone	A3120.422	\$ 238.27
TO	Police Purchased Services *Physicals	A3120.440	\$ 977.32
FROM	Federal Forfeiture Fund Reserve	A511F	\$ 5,000.00
TO	Equipment – Federal Forfeiture *Laptops for PD Cars	A3120.200RR	\$ 5,000.00
FROM	Snow Regular Wages	A5142.160.00	\$ 26,894.66
TO	Health Insurance Post-Employee	A9060.800.20	\$ 8,637.02
TO	Health Ins. Police Post Employee	A9060.800.30	\$ 18,257.64
FROM	Water Administrative Staff	F8310.150.01	\$ 5,908.26
TO	Unallocated Insurance	F1910.430.00	\$ 1,049.00
TO	Mechanic Regular Wages	F1640.160.00	\$ 3,555.00
TO	Water Fund Postage	F8310.415.00	\$ 600.00
TO	Chasm Falls Water Tests	F8320.441.00	\$ 600.00
TO	Clothing Allowance	F8340.410.22	\$ 104.26
FROM	Sewer Fund Contingency	G1990.000	\$ 18,079.62
TO	Unallocated Insurance	G1910.430.00	\$ 1,049.00
TO	Sewer Dept. Regular Wages	G8120.160.00	\$ 12,000.00
TO	Sewer Dept. OT Wages	G8120.161	\$ 1,000.00
TO	Sewer Dept. Stand By Wages	G8120.165	\$ 250.00
TO	Sewer Dept. Tools	G8120.410.30	\$ 2,759.52
TO	Sewer Dept. Heating Oil	G8120.448	\$ 391.69
TO	Sewer Fund Active Health Ins.	G9060.800	\$ 629.41

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved by Board of Trustees on: April 22, 2024

POLICE REPORT

All three new recruits are in their second week of the academy; a meeting with the Border Patrol for Operation Stone Garden and possible Malone PD involvement; and Stop DWI will be available to the Village PD in 2025.

CODE REPORT

- **Permit and Violation Reports from 04/09/2024 – 04/22/2024**

Reports reviewed and placed on file.

DPW REPORT

- **DPW Departmental Updates from 04/09/2024 – 04/22/2024**

Reports reviewed and placed on file.

- **2024 Spring Clean-Up Dates - April 29th – May 31st**

CORRESPONDENCE

- **Request for Easement Between Malone Village Water Works and Niagara Mohawk Power Corporation and Verizon New York.**

VILLAGE OF MALONE RESOLUTION NO. 44-2024

AUTHORIZATION FOR MAYOR TO SIGN GRANT OF EASEMENT WITH NATIONAL GRID FOR 34 PUBLIC WORKS DRIVE

WHEREAS, the Village of Malone is in receipt of the Grant of Easement and map outlining work to be done from National Grid (see Attachment A) which includes Village owned parcels commonly known as 192, 197 & 200 County Route 25;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby authorize the Mayor to sign the Grant of Easement with National Grid as presented.

Motion Made By: Trustee Langdon

Seconded By: Trustee McKee

Approved by Board of Trustees on: April 22, 2024

LIQUOR LICENSE APPLICATION

- **Café Nouveau – 367 W. Main Street**

Upon the motion of Trustee McKee with a second by Trustee Langdon and unanimously carried to approve the 30-Day Advance Notice form for Café Nouveau at 367 W. Main Street.

UNFINISHED BUSINESS

- **Resolution 45-2024 – Rescinding of Resolution 35-2024 – Adoption of Local Law #2-2024 – Authorization of Property Tax Levy in Excess of the Limit Established by General Municipal Law §3-c**

VILLAGE OF MALONE RESOLUTION NO. 45-2024

APPROVAL TO RESICND RESOLUTION 36-2024 ADOPTION OF LOCAL LAW #2-2024 AUTHORIZING A PROPERTY TAX LEVY IN EXCESS OF THE LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C

WHEREAS, the Village of Malone 2024-2025 Budget was estimated to be in excess of the Property Tax Levy limit established in General Municipal Law §3-c; and

WHEREAS, the final proposed budget has been finalized to remain within the current Tax Levy limit;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Malone Board of Trustees, in its capacity as governing body of the Village of Malone, does hereby approve the rescinding of Resolution 36-2024 Adopting Local Law #2-2024.

Motion Made By: Trustee Langdon
Seconded By: Trustee Boyea
Vote was Recorded as Follows:

AYE: Trustees Langdon, Boyea, Bonner and McKee, Mayor Dumas
NAY: None

Resolution Approved by the Board of Trustees on: April 22, 2024

- **Resolution 46-2024 – Adoption of the 2024-2025 Village of Malone Budget**

VILLAGE OF MALONE RESOLUTION NO. 46-2024

ADOPTION OF 2024-2025 VILLAGE OF MALONE BUDGET

WHEREAS, the Village of Malone Board of Trustees was presented the 2024-2025 Tentative Budget at a Board Meeting held on April 8, 2024;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees adopts the 2024-2025 Final Budget in the amount of Eight Million, Seven Hundred Twenty-Six Thousand, Eight Hundred Sixty-Three Dollars (\$8,726,863.00) with a tax rate of 20.447133 per thousand.

Motion Made By: Trustee Bonner
Seconded By: Trustee Langdon
Approved By Board of Trustees on: April 22, 2024

NEW BUSINESS

- **Resolution 47-2024 – Designation of May 2024 as Mental Health Month**

**VILLAGE OF MALONE
RESOLUTION NO. 47-2024**

DESIGNATION OF MAY 2024 AS MENTAL HEALTH MONTH

WHEREAS, there is a proven connection between good mental health and overall personal health; and

WHEREAS, mental illnesses affect almost every family in America; and

WHEREAS, people with mental health illnesses recover if given the necessary services and supports in their communities; and

WHEREAS, people with mental health illnesses make important contributions to our families and our communities; and

WHEREAS, millions of adults and children are disabled by mental illness every year; and

WHEREAS, only one out of two people with a serious form of mental illness seeks treatment for his or her illness; and

WHEREAS, stigma and fear of discrimination keep many who would benefit from mental health services from seeking help; and

WHEREAS, research shows that the most effective way to reduce stigma is through personal contact with someone with a mental illness; and

WHEREAS, good mental health is critical to the well-being of our families, communities, schools, and businesses; and

WHEREAS, greater public awareness about mental illnesses can change negative attitudes and behaviors toward people with mental illnesses;

NOW, THEREFORRE, I, Andrea M. Dumas, on behalf of the Village of Malone, do hereby proclaim the month of May 2024 as MENTAL HEALTH MONTH. As Mayor, I also call upon all Malone residents, government agencies, public and private institutions, businesses, and schools to recommit our community to increasing awareness and understanding of mental illnesses, reducing stigma and discrimination, and promoting appropriate and accessible services for all people with mental illness.

Motion Made By: Trustee Langdon

Seconded By: Trustee Bonner

Approved by Board of Trustees on: April 22, 2024

NEXT MEETING

- Regular Board Meeting, May 13, 2024, Public Hearing @ 5:00PM

PUBLIC COMMENTS

Mr. Paquin asked about the increase in migrant activity the Village of Malone has been seeing. Could the Village Mayor or Chief of Police assist in helping him understand the situation and what the future is going to look like.

Chief Andre noted that when migrants are picked up crossing the Border, an agent assigned has to process the individual for any crimes that have been committed within the US and Interpol. If there are no records, the individual is equipped with an ankle monitor and must be released near access to shelter and food. The ankle bracelet is to monitor where they go until they are to report to court for the crime of entering the Country illegally.

This is due to laws passed sown from the Federal level. The County Legislature nor the Village Board has any say in this process. Usually those dropped off in Malone will not stay in the area more than 36 hours. They near immediately seek transportation to the bigger cities.

Chief Andre noted this current process and situation is unlikely to change as long as the current Federal administration remains the same. There have been no reported incidents of crimes being committed in the Village of Malone by any of the migrants that have been released so far.

Mr. Paquin noted his appreciation for the information and the job the Malone PD has been doing.

Dr. Martin asked if the Village was losing its Code Officer and if the Village was paying a decent salary for the position. Mayor Dumas noted the salary is competitive and that the Village is actively looking for a replacement Code Officer.

Tom Shultz asked if the Board could ensure that the New York State Department of Transportation officials will all be available when they decide to hold a public stakeholder's meeting on the Main Street Pedestrian Islands and traffic.

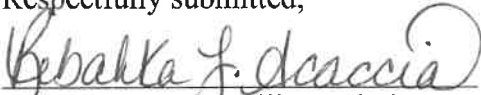
Tom also inquired if there was security at the new Citizen Advocates housing on Main Street. Mayor Dumas noted that there is not 24-hour security.

Trustee Langdon asked if the Board would consider a monthly special recognition of a community member who goes above and beyond to serve the community.

ADJOURNMENT

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to adjourn the meeting at 7:28PM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk