

At the Regular Meeting
of the Malone Village Board,
Held on August 28, 2024, at 9:00AM
343 West Main St. the
Following were present:

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

Excused Absence: Brian Langdon	Trustee
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Also in attendance:

Kristine Lashway, Village Treasurer	Rebahka Scaccia, Village Clerk
Matthew Ball, Code	Kevin Robare, DPW Supervisor
Dr. Calvin Martin	Tom Schulz
Alex Violo	Jon Halley
Lucas Gerrand, DANC	Dave Rohe, DANC (Via Phone)
Dave Werner	Alex Armani-Munn, AES

Mayor Dumas called the Regular Meeting to order at 9:01 AM.

PLEDGE OF ALLEGIANCE

PRESENTATION

Dave Werner presented information to the Village Board of Trustees concerning the application of weight limits to certain Village streets, and the legal process to enact such Local Laws. The information presented was reviewed and is on file in the Village Clerk's office.

Public Discussion – Round 8 Downtown Revitalization Initiative Grant Opportunity

Mayor Dumas opened the floor for public discussion on the 2024 Round 8 DRI Application submission on behalf of the Village of Malone.

Dr. Martin inquired as to items being added to the application that will highlight the strengths of the Village.

Mayor Dumas noted that since the previous application, there is now a solid plan in place for the removal of the Flanagan Hotel and as the new application is being compiled, the Village will work to capture additional improvements that have been made to the Downtown area, as well as other projects the Village has completed, to boost the application. Mayor Dumas further noted that

several other communities had submitted three or more applications before being successful in obtaining the grant.

The Village will work to ensure all viable project plans are added to the application, in hopes of securing the \$10 Million dollar grant.

- **Resolution 108-2024 – Authorization to Sign a Contract With AES Engineering to Complete All Necessary Documentation to Prepare to Submit the 2024 Round Eight DRI Application**

**VILLAGE OF MALONE
RESOLUTION NO. 108-2024**

AUTHORIZATION FOR MAYOR TO SIGN A CONTRACT WITH AES ENGINEERING TO COMPLETE ALL NECESSARY DOCUMENTATION TO PREPARE TO SUBMIT THE 2024 ROUND EIGHT DOWNTOWN REVITALIZATION INITIATIVE (DRI) GRANT APPLICATION ON BEHALF OF THE VILLAGE OF MALONE

WHEREAS, the Village of Malone is desirous of submitting an application for the 2024 Round Eight Downtown Revitalization Initiative (DRI) grant; and

WHEREAS, a Letter of Intent to apply is due by the September 6, 2024; and

WHEREAS, AES Engineering has experience in preparing, writing and submitting these types of grant applications and has already completed a significant amount of the necessary groundwork when writing the 2022 and 2023 Applications;

WHEREAS, AES Engineering has submitted a quote for the fees associated with the completion of this application, with a cost not to exceed \$4,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees authorizes the mayor to enter into an agreement with AES Engineering to gather the preliminary documentation and complete the necessary applications for the Village of Malone to apply for the 2024 Round Eight Downtown Revitalization Initiative (DRI) Grant.

Motion Made by: Trustee Bonner

Seconded By: Trustee McKee

Voting As Follows:

Trustee Bonner – Yea

Trustee McKee – Yea

Trustee Langdon – Absent

Trustee Boyea – Yea

Mayor Dumas – Yea

Motion Approved by Board of Trustees On: August 28, 2024

➤ **Authorization to Submit Letter of Intent for 2024 Round Eight DRI Grant Application**

Upon the motion of Trustee Boyea with a second by Trustee McKee and unanimously carried to approve the submittal of a Letter of Intent to Apply a 2024 Round Eight DRI Grant Application.

DPW UPDATES

Kevin Robare updated the Board on the work completed by the Village DPW over the past two weeks. The 2024 paving has been completed and has come in on budget. Fall clean-up will be announced in late October.

Additional information on DPW updates is on file in the Village Clerk’s office.

APPROVE THE MINUTES OF THE REGULAR SESSION MEETING **08/12/2024**

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

TREASURER’S REPORT

PAY BILLS:

Fiscal year ending 5/31/2024

Fund	Amount	# of Bills Audited
General/Sewer/Water	\$105,160.81	1
Grand Total	\$105,160.81	1

Fiscal year ending 5/31/2025

Fund	Amount	# of Bills Audited
General/Sewer/Water	\$259,150.07	67
Joint Recreation Fund	\$13,550.23	15
Trust & Agency	\$161,477.83	10
Grand Total	\$434,178.13	92

Trustee McKee questioned the increased invoices for water testing, inquiring as to the reason. Lucas Gerand confirmed that the increase in testing was due to mandates and annual requirements as set down by the State of New York.

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 109-2024 – 2023-2024 Budget Amendment #28**

**Village of Malone
Resolution No. 109-2024
2023-2024 Budget Amendment No. 28**

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	School Crossing Guard	A3120.171	\$432.00
To	Police Cleaners	A3120.172	\$432.00
From	Code Officer OT	A3620.151	\$48.50
To	Code Officer Account Clerk	A3620.160	\$48.50
Increase	Other State Aid Public Safety	A3389.60	\$13,742.60
Increase	Byrne Memorial JAG Grant	A3120.410.90	\$4,304.86
Increase	General Fund Contingency	A1990.00	\$9,437.74
From	Parks Supplies & Materials	A7110.410	\$116.02
To	Parks OT Pay	A7110.161	\$116.02
From	Water Fund Contingency	F1990.000	\$1,909.11
To	Mechanic Regular Wages	F1640.160	\$323.52
To	Water Support Staff	F8310.160.01	\$799.00
To	Chasm Falls Regular Wages	F8320.160	\$609.59
To	Chasm Falls SB Wages	F8320.165	\$177.00
From	Sewer Fund Contingency	G1990.000	\$686.54
To	Sewer Dept. Regular Wages	G8120.160	\$505.24
To	Sewer Dept. SB Wages	G8120.165	\$181.30
From	DPW Building Project Installment Bonds	V9720.610	\$202,318.28
To	DPW Building Principal Payment	V9700.610	\$111,101.00
To	DPW Building Interest Payment	V9700.710	\$91,217.28

Motion Made By: Trustee Boyea

Seconded By: Trustee McKee

Approved by Board of Trustees on: August 28, 2024.

➤ **Resolution 110-2024 – 2024-2025 Budget Amendment #3**

**Village of Malone
Resolution No. 110-2024
2024-2025 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:

Increase	Sale of Equipment (Revenue)	A2665.00	\$5,332.62
Increase	Streets Equipment Repairs	A5110.461	\$5,332.62
From	Lifeguard Wages	J7140.162	\$7,035.42
To	Joint Rec Purchased Services	J7140.440	\$1,389.50
To	Joint Rec Building/Site Maintenance	J7140.460	\$5,102.29
To	Joint Rec Equipment Maintenance	J7140.461	\$543.63
From	Treasurer Unused Sick Time	A1325.153	\$.01
To	Treasurer Regular Wages	A1325.150	\$.01
From	Treasurer Telephone Service	A1325.422	\$10.91
To	Treasurer Advertising/Notice	A1325.443	\$10.91
From	Police Officer Regular Wages	A3120.160.01	\$12,000.00
To	Police Department Bldg. Maintenance	A3120.460	\$12,000.00
	*New flooring		
Increase	State Aid, Other – TMA	A3089.000	\$5,594.00
Increase	Engineering Purchase Services	A1440.440	\$5,594.00

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved by Board of Trustees on: August 28, 2024.

➤ **Resolution 111-2024 – 05/31/2024 GASB 75 Interim Report as of June 1, 2023**

**VILLAGE OF MALONE
RESOLUTION NO. 111-2024**

AUTHORIZATION TO ACCEPT GASB STATEMENT NO. 75 POST EMPLOYMENT BENEFITS ANNUAL REPORT AS OF JUNE 1, 2023

WHEREAS, the Village of Malone must comply with Governmental Accounting Standards Board (GASB) Statement No. 75 by determining the value of post-employment benefits provided to retired village employees; and

WHEREAS, the cost of the projected health and health liabilities is required to be stated in the Village of Malone's annual financial statements; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees approves the GASB Statement No. 75 Post-Employment Benefits Annual Report as of June 1, 2023, as submitted by Armory Associates LLC.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved By Board of Trustees on: August 28, 2024

POLICE REPORT

Chief Andre updated the Village Board on the progress of the three new police recruits; they have started their filed training.

CODE REPORT

- **Building Permit and Violation Reports: 08/12/2024 – 08/28/2024**

Reports are on file.

DANC UPDATES

- **DANC July 2024 Monthly Update**

Report reviewed and placed on file in the Village Clerk's office.

- **New York State Department of Health Inspection Report**

Report was reviewed and placed on file in the Village Clerk's office.

CORRESPONDENCE

- **Salmon and Little Salmon Rivers Flood Mitigation Report 2024-07-16**

Report on file in Village Clerk's office.

- **Rec Commission Seat Letter of Interest – Jon Halley**

Mr. Halley addressed the board about his interest in filling a seat on the Joint Recreation Commission for the Village.

UNFINISHED BUSINESS

➤ Resolution 112-2024 Site Plan Approval – Quantum DPI

VILLAGE OF MALONE RESOLUTION NO. 112-2024

RESOLUTION APPROVING SITE PLAN FOR THE PROPOSED THOMAS HILL SOLAR FARM PROJECT

WHEREAS, an application was made to the Village of Malone (the “Village”) for site plan approval and the issuance of a special permit for the construction of a 4.5MWAC ground-mounted Solar Farm to be constructed and located on the two properties located east of 189 Ft. Covington Street, with Tax ID #s of 98.71-2-1 and 98.80-9-1.100, in the County of Franklin, Village of Malone, referred to as the Thomas Hill Solar Farm (“Project”) in June of 2023; and

WHEREAS, the following documents were further submitted as supplement to the application, including a Building Permit, Owner Consent, Project Narrative, Full EAF, Wetland Delineation, T&E Species Report, Site Plan, Equipment Specifications, Storm Water Pollution Prevention Plan (SWPPP), Visual Assessment, Operation and Maintenance Plan, Decommissioning Plan, Fire Safety and Emergency Response, Interconnection with National Grid, FAA Letter, Memo Option to Lease, Glint Glare Analysis, Letters of Support Pilots, and a Cut and Fill Grading Map; and

WHEREAS, the Village Code office has made a thorough examination of the site plan and supporting documents and worked with the applicant to ensure compliance with Village and State code; and

WHEREAS, the Village complied with Article 8 of the Environmental Conservation Law, as amended, the New York State Environmental Quality Review Act (“SEQRA”) and the implementing regulations at 6 NYCRR Part 617 (the “Regulations”); and

WHEREAS, on July 31, 2024, the Village Board directed the Village mayor to prepare a Negative Declaration in accordance with 6 NYCRR § 617.12;

NOW, THEREFORE, BE IT RESOLVED, the Village Board hereby authorizes the mayor to approve the Thomas Hill Solar Farm Project site plan as reviewed by the Village Code office.

Motion Made By: Trustee McKee

Seconded By: Trustee Bonner

Vote was Recorded as Follows:

Ayes

Nays

Trustee McKee
Trustee Bonner
Trustee Boyea
Mayor Dumas

Approved By Village Board On: August 28, 2024

NEW BUSINESS

- **Resolution 113-2024 Discharge of Mortgage -Real Legault - 31 Ft. Covington St**

VILLAGE OF MALONE RESOLUTION NO. 113-2024

AUTHORIZATION TO EXECUTE DISCHARGE OF MORTGAGE – REAL LEGAULT – 31 FT. COVINGTON ST.

WHEREAS, a certain Indenture of Mortgage, bearing the date of February 26, 2003, made and executed by Real Legault, with the principal sum of Twenty Thousand and 00/100 Dollars (\$20,000.00); and

WHEREAS, duly recorded in the Office of the Clerk of the County of Franklin, New York, as Instrument #2003-5232 on the 7^h day of October in the year 2003 in Book 893 of Mortgages at Page 181, is PAID and does hereby consent that the same be discharged of record; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the mayor to execute the Discharge of Mortgage for Real Legault and to be filed with the Office of the Clerk of the County of Franklin, New York by the Law Office of Nathan Race; and

BE IT FURTHER RESOLEVED: that any filing fees associated with this Discharge of Mortgage are at the property owner's expense.

Motion Made By: Trustee Bonner
Seconded By: Trustee Boyea
Approved By Board of Trustees on: August 28, 2024

NEXT MEETING

- **Public Hearing/Regular Board Meeting, Monday, September 9, 2024 @ 5:30PM; Work Session, TBD.**
- **PLEASE NOTE: Beginning in September 2024, the Village Board will hold the 1st Board meeting of the month on the Second Monday at 5:30 PM. The 2nd Board Meeting of the Month will be held on the Fourth Monday at 9:00 AM. Following the**

December 2024 Organizational Meeting, all Village Board Meetings will be held on the 2nd and 4th Mondays of the Month at 9:00 AM. Public Hearings will be held in the evenings and will be announced in advance.

PUBLIC COMMENTS

Dr. Martin stressed again that he hopes AES Engineering would be sure to highlight the forward thinking of the Village to show its caliber and desire to foster future growth. Dr. Martin also told the Board that if anyone calls to complain about the price for Water to give them his number and he will help them understand the highest quality water Malone has, and why the cost is a deal.

Tom Schulz asked who owns the building at the bottom of the hill on Amsden St. Mayor Dumas noted that Franklin County owns the building. They are in the process of getting it secured. Tom also inquired if the rumor he heard about the possible sled races is true. Mayor Dumas noted that that rumor was false, and there has been no discussion of sled races to this time.

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 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 McKee with a second by Trustee Boyea and unanimously carried to go back into regular session.

- **Resolution 114-2024 – Authorization for Mayor to Sign MCSD Special Patrol Officer Contract 2024-2025**

VILLAGE OF MALONE RESOLUTION NO. 114-2024

APPROVAL OF MALONE CENTRAL SCHOOL DISTRICT SPECIAL PATROL OFFICERS AGREEMENT 2024-2025

WHEREAS, the MALONE CENTRAL SCHOOL DISTRICT (hereinafter referred to as “SCHOOL DISTRICT”) wishes to retain the services of SPECIAL PATROL OFFICERS (hereinafter referred to as “SPO”) to promote the goal of ensuring a caring, safe, respectful, and orderly learning environment in its schools; and

WHEREAS, the School District and Village of Malone have presented an agreement for the hiring and use of SPO’s (See Attachment A); and

WHEREAS, the agreement is for the 2024-2025 school year;

NOW, THEREFORE, BE IT RESOLVED the Village of Malone Board of Trustees hereby provisionally authorizes the mayor to sign the 2024-2025 SPO Contract with the Malone Central School District, as long as specifications as detailed by the Village Board of Trustees, pertaining to the Draft SPO Contract, are agreed to and added to the contract by the Malone Central School District.

Motion Made By: Trustee Boyea

Seconded By: Trustee Bonner

Approved By Board of Trustees on: August 28, 2024

➤ **Resolution 115-2024 – Authorization to Accept CSEA Contract Changes for Clerical Unit**

**VILLAGE OF MALONE
RESOLUTION NO. 115-2024**

**AUTHORIZATION TO ACCEPT CSEA CLERICAL CONTRACT CHANGES FOR
LOCAL 817 UNIT 6856**

WHEREAS, proposed changes to the currently expired (4) four year contract for the Village of Malone Clerical Unit has been presented to the Village Board; and

WHEREAS, the Village has worked to negotiate with the Clerical Unit and the CSEA, and has been presented with a final composite of the proposed changes to the contract;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees accepts and authorizes the Mayor to accept and sign the proposed changes to the agreement between the Village of Malone and the Civil Service Employees Association, Inc. (CSEA) on behalf of the Village of Malone Clerical Unit.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved by Board of Trustees On: August 28, 2024

➤ **Resolution 116-2024 – Appointment of Recreation Commission Seat for Village of Malone**

**VILLAGE OF MALONE
RESOLUTION NO. 116-2024**

**APPOINTMENT OF VILLAGE RECREATION COMMISSION SEAT FOR MALONE
RECREATION COMMISSION**

WHEREAS, the Village of Malone is tasked with filling four (4) seats on the Joint Recreation Commission for the Malone Recreation Park; and

WHEREAS, there is currently one (1) Village seat in need of appointment; and

WHEREAS, four (4) Village Residents have submitted letters of interest in filling the seat on the Recreation Commission; and

WHEREAS, all interested individuals have attended a Village Board meeting, publically stating their interests in filling a seat on the commission and answering questions from both the Village Board and Village Residents;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees hereby appoints Mr. Jon Halley to fill a Village Seat on the Joint Recreation Commission for the Malone Recreation Park for a seven year term, expiring on .

Motion Made By: Trustee Boyea

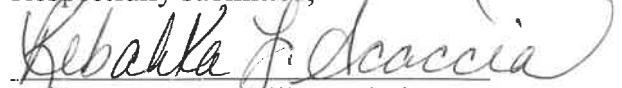
Seconded By: Trustee McKee

Approved by Board of Trustees On: August 28, 2024

ADJOURNMENT

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to adjourn the meeting at 1:01PM.

Respectfully submitted,

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

Rebahka Scaccia, Village Clerk

