

At the Regular Meeting of the  
Malone Village Board, held on  
August 8, 2022, at 5:00PM at  
343 West Main St. the following  
were present:

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

Excused Absence:  
Chief Premo, Chief of Police  
Archie McKee, Trustee

Also in Attendance:

Kristine Lashway, Village Treasurer	Alex Violo, Telegram
Rebahka Scaccia, Village Clerk	Tom Schultz
Steve Fredette, DPW Supervisor	Paul & Fran Goodrow
Brian Lamondie, Code Officer	Rick Avgfer
Cana Tighe	Rachel Child, FCEDC
Gary Brown	Lorraine Cartier
Jennie Gessler	John Inns
Amy Pond	Mary Scharf
Joe Riccio	Jason Smart
Brent Stewart	

Mayor Dumas opened the community grant discussion at 5:00PM.

Mayor Dumas greeted those in attendance and began the discussion by listing all current grant projects being implemented by the Village of Malone, including:

The Downtown Façade Grant - \$400,000 in funds awarded to improve buildings within the grant designated Main Street corridor. There is \$200,000 of those funds still available to qualifying building owners.

Sam Grants –

1. \$250,000 awarded to the American Legion and AmVets to make upgrades and improvements to the Soldier's Monument and Memorial Park.
2. \$250,000 awarded to the Malone Recreation Park to build a new building. Contract has awarded and building is slated to begin in late August.
3. \$250,000 awarded to the Malone Minor Hockey Association for the moving of the ice compressor.

4. \$250,000 awarded the Malone Civic Center (Arena) for upgrades to the interior of the building.

\$150,000 awarded for a Physical Enhancement Plan for Main Street for upgrades to shrubbery, curbing, lights and more.

Mayor Dumas then noted that the State of New York had recently released two additional grant opportunities, Restore NY and NY Forward. These are smaller versions of the DRI (Downtown Revitalization Initiative) targeted at smaller, Rural Communities. The Village of Malone called this public meeting to obtain the perspective of community members on what Malone needs and to share potential project ideas that can be included when writing for these two new grants.

Rick Avgfer addressed the Board and mentioned the need for a Bandstand in Arsenal Green. He noted that the concerts in the park have seen significant growth in attendance. Bands have noted that playing in the gazebo is difficult due to its small size and lack proper lighting. Attendees have complained that it is difficult to see the bands in the small gazebo. A Bandstand would alleviate all of these issues and attract more people to the concerts. He would love to see it put on the Elm Street side of the park.

Mary Scharf noted that the Chamber has worked hard to keep the Gazebo painted and maintained, even though the Lion's Club owns it, but the Gazebo is in rough shape and is beginning to deteriorate.

Mary Scharf also noted that the historic district has had an additional three hundred and thirty properties added to the registry, from Porter Ave to the hospital. Malone is being featured on the State's historic site. Property owners can receive up to 50% back in tax credits for improvements made to the properties. Those who's income is less that \$60, 000 could even qualify for that 50% in check form.

Paul Goodrow inquired if the sidewalks on Main Street could be included. There are many places in which the pavers are missing, broken, or heaving which are all trip hazards. Mayor Dumas noted that the Village has an inquiry into the State as to when they plan to fix the sidewalks.

Mr. Goodrow also noted the deteriorating paint on the Main Street bridge. Could that be included? He noted the difficulty associated with the repainting since scrapping the bridge of its old, peeling paint becomes a big issue due to its proximity to the Salmon River. He also asked about the status of the Mill Park Project.

Mayor Dumas noted that the remaining phases of the Mill Park Project are ready to go, but the Village is awaiting the release of another LWRP Grant.

Participants suggested the addition of the First Congregational Church's restoration project, since the site is a part of the Underground Railroad. Mayor Dumas noted that unfortunately, religious organizations are excluded from seeking funding under these two grants.

Jenny Gessler mentioned that Foothills Arts Society is looking to purchase a property on Pearl Street, just off Main Street. They will be resuming their capital campaign, in which they already have \$100,000 and \$60,000 more in pledges. They would love to be considered for inclusion in any grant application that they can.

Gary Brown asked if there was a current target zone for the façade grant funds. His building has not previously been included, as past opportunities seem to keep stopping at Academy Street, just prior to his property. Mayor Dumas noted that the Village is continually attempting to get permission from the State to expand the boundaries of the grant. They had to fight to get the Village offices included in the target area and will continue to push to expand the target area to include more properties where property owners are willing to utilize the funding.

Mayor Dumas provided a list of additional projects that can be considered for inclusion in upcoming grant applications including, Mill Park, Duane Street Retaining Walls, old DPW Garage site, old Glaziers building along Salmon River, and more. The Village of Malone must be the municipality through which these grants are applied. However, the projects must be non-municipal owned properties. The community has an opportunity to submit projects for consideration that will benefit Malone and all its residents.

Another meeting attendee asked if the Village thought the community was fully aware of the DRI Funding opportunities?

Trustee Bonner stated that the DRI is a 50% match for those participating in private projects. The Village has funds available through the Façade grant that have yet to be spent. Being able to provide proof of our ability to spend already awarded funding is one of the prerequisites for applying for the DRI. This opportunity requires a large amount of private investment funds, which is why the Village is looking to pursue these two, smaller grants, requiring less investment of matching funds.

Gary Brown inquired as to how many businesses in the corridor that have applied for the Façade grant.

Mayor Dumas noted that the Village and the grant team have spent hours sitting with current business owners and they haven't taken advantage of the opportunity. She noted the continued push being made to expand the boundaries to open the funding up to more businesses.

Lorraine Cartier asked could the Village get the roundabouts installed on Main Street like the Village had originally hoped to before the pedestrian islands had been installed.

Mayor Dumas and Trustee Bonner reminded everyone that the earlier suggestions made by the Village to the State DOT about the roundabouts was not taken by the State. They performed the walk through and listened and then moved forward with the plan as it is now.

Rick Avgfer asked if In-Site Architecture might consider establishing an investment consortium to redo one property at a time. Would In-Site be willing to meet with interested parties to discuss this option?

Joe Riccio thanked the Village on behalf of Citizen Advocates for their continued support of the Harison Project and was in attendance to be a present support to continuing projects throughout the Village.

Mayor Dumas reiterated to the attendees that the Village is open to all potential project ideas and to please share the information with others and bring ideas to the Village office any time.

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

**APPROVE THE MINUTES OF THE REGULAR MEETING 07/25/2022**

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

**APPROVE THE MINUTES OF THE WORK SESSION 08/03/2022**

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

**TREASURER’S REPORT**

**PAY BILLS:**

Fiscal Year 5/31/2023

Fund	Amount	# of Bills Audited
Community Housing Grant	\$ 40,886.59	2
General/Sewer/Water	\$ 190,555.11	59
Joint Recreation Fund	\$ 5,186.66	15
State Grant Fund	\$ 14,214.36	2
Trust & Agency	\$ 163,625.39	12
<b>Grand Total</b>	<b>\$ 414,468.11</b>	<b>90</b>

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

➤ **Resolution 129-2022 – 2022-2023 Budget Amendment No.**

**RESOLUTION NO. 129-2022**  
**2022-2023 Budget Amendment No. 5**

**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>INCREASE</b>	Clerk Fees	A1255.00	\$ 277.00
<b>INCREASE</b>	Clerk Purchased Services *Birth Certificates	A1410.440	\$ 277.00
<b>INCREASE</b>	Community Dev. CDBG	CD4910.00	\$21,381.85
		CD8668.200.8	
<b>INCREASE</b>	Program Activity CDBG	0	\$17,503.55
		CD8668.440.7	
<b>INCREASE</b>	Program Administration	0	\$ 1,056.84
		CD8668.440.8	
<b>INCREASE</b>	Program Delivery	0	\$ 2,821.46
<b>FROM</b>	Federal Forfeiture Fund Reserve	A511F	\$ 1,500.00
<b>TO</b>	Other Expenses - Federal Fort. *Drug Buy Money	A3120.490R	\$ 1,500.00
<b>INCREASE</b>	Donations - Banners	A2705.10	\$ 108.20
<b>INCREASE</b>	Banners	A1610.462	\$ 108.20

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved by Board of Trustees on: August 8, 2022

**POLICE CHIEF'S REPORT**

- **Five Year Main Street Accident Report – TABLED**

**DPW REPORT**

- **Resolution 130-2022 – Authorization to Award RFQ For OSHA Required Crane and Hoist Inspections**

**VILLAGE OF MALONE  
RESOLUTION NO. 130-2022**

**AUTHORIZATION TO AWARD RFQ FOR OSHA REQUIRED CRANE AND HOIST INSPECTIONS**

**WHEREAS**, the Development Authority of the North Country advertised a Request for Quotes for OSHA required Crane and Hoist Inspections on April 28, 2022; and

**WHEREAS**, the quotes were solicited from Material Handling Technology, Han-Tek Inc., and Volland Electric, and were due May 20, 2022; and

**WHEREAS**, two quotes were received in response, one from Material Handling Technology with a three-year price quote of \$6,235.00, and one from Han-Tek, Inc. with a three-year price quote of \$5,135.00;

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees authorizes the acceptance of Han-Tek, Inc's three-year quote of \$5,135.00.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved By Board of Trustees on: August 8, 2022

- **Resolution 131-2022 – Authorization to Approve Westelcom Quote for Internet, Phone and Copper Line at New DPW Garage**

**VILLAGE OF MALONE  
RESOLUTION NO. 131-2022**

**APPROVAL OF WESTELCOM QUOTE FOR PHONE, INTERNET, AND COPPER LINE AT DPW BUILDING**

**WHEREAS**, the Village of Malone requested a quote for telephone, and internet service at the new DPW Garage; and

**WHEREAS**, a quote was received from Westelcom Company at a total of \$548.99 per month for 36 months, including the necessary copper line; and

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees authorizes the acceptance of Westelcom Company's quote of \$548.99 per month for 36 months.

Motion Made By: Trustee Langdon

Seconded By: Trustee Boyea  
Approved By Board of Trustees on: August 8, 2022

- **Adirondack Alarms Quote – Cameras at New DPW Building -- TABLED**
  
- **DPW Report as of 07/25/2022**
  1. Three water calls – 25 First Street, 50 Washington Street, and the American Legion Ball Field
  2. Four Sewer calls – 10 Moses Street, 21 Monroe Street, 14 Barbara Street and 7 Wilcox Ave
  3. Water line push on Porter Road complete
  4. Two large pours will be ready for the middle of next week
  5. Road repairs on Williams and Cherry Street
  6. Finishing Williamson Street storm grates
  
- **Resolution 132-2022 – Approval of Kuhlman Corp. Quote for Steel Sidewalk Forms**

**VILLAGE OF MALONE  
RESOLUTION NO. 132-2022**

**APPROVAL OF KUHLMAN CORP. QUOTE FOR STEEL SIDEWALK FORMS FOR DPW**

**WHEREAS**, the Village DPW requested a quote for steel sidewalk forms for use during sidewalk repairs; and

**WHEREAS**, a quote was received from Kuhlman Corp. at a total of \$2,364.00 for 16 - 4” straight sidewalk forms at \$1,520; 4 - 6”x10’ steel concrete forms at \$494.00; and, freight charges at \$350.00;

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees authorizes the acceptance of Kuhlman Corp’s quote of \$2,364.00 for the steel sidewalk forms.

Motion Made By: Trustee Bonner  
Seconded By: Trustee Boyea  
Approved By Board of Trustees on: August 8, 2022

- **Resignation Letter From MEO, Robbert Doebber**

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to accept the resignation of MEO, Robbert Doebber effective 8/10/2022.

## **CODE REPORT**

- **Building Permit Activity Report and Violation Activity Report for 07/25/22 – 08/08/22**

Reports noted and placed on file.

- **Notice of Apparent Violation – 90 College Ave**

Code Officer Lamondie informed the Board of a Violation existing at the 90 College Ave DPW Garage. The heavy rains that occurred on 7/26/2022 leaked through the roof and caused the ceiling of the office to collapse. He has closed off access to the office and will continue to monitor the situation.

- **Firework Display Permit – End of Summer Bash at Rec Park**

The Code office has been working with the licensed pyrotechnic for the end of summer fireworks display at the Rec Park. All necessary licensing and documentation have been secured and the permit has been issued. Fireworks are illegal within the Village unless properly permitted by the Code Office.

## **CORRESPONDENCE**

- **Department of Corrections and Community Supervision Letter**

Rich Hoogkamp, plant superintendent at Franklin Correctional Facility, submitted a letter to the mayor extending his appreciation for and positive recognition of the DPW staff and their continued aid to the Facility regardless of weather or the hour.

## **SEWER SERVICE APPLICAITON**

- **21 Monroe Street – Mary Scharf**

Upon the motion of Trustee Boyea with a second by Trustee Langdon and unanimously carried to approve the Sewer Service Application of Mary Scharf at 21 Monroe Street.

## **UNFINISHED BUSINESS**

- **Resolution 133-2022 – Adoption of the Downtown Design Guidelines as Submitted by In-Site Architecture and the franklin Count LDC**

**VILLAGE OF MALONE  
RESOLUTION NO. 133-2022**



## **ADOPTION OF SUBMITTED DOWNTOWN DESIGN GUIDELINES**

**WHEREAS**, the Village of Malone and the Local Development Corporation (LDC) contracted with In-Site Architecture to apply for a Downtown NYS Main Street Grant for up to \$500,000 in assistance for the Downtown Main Street Project; and

**WHEREAS**, the NYS Main Street grant was awarded and In-Site Architecture was asked to develop Downtown Design Guidelines in compliance with State Historic Preservation Offices guidelines; and

**WHEREAS**, In-Sight has submitted a final draft of the Downtown Design Guidelines for the Village of Malone;

**NOW, THEREFORE BE IT RESOLVED**, the Village Board of Trustees does hereby adopt the Downtown Design Guidelines as submitted by In-Sight Architecture.

Motion Made By: Trustee Langdon

Seconded By: Trustee Boyea

Approved by Board of Trustees on: August 8, 2022

## **NEW BUSINESS**

- **No New Business**

## **NEXT MEETING:**

- Public Hearing and Regular Board Meeting – Aug 22, 2022 at 6:00PM. Next Work Session Aug 29, 2022 9:00AM.

## **PUBLIC COMMENTS**

- **No Public Comments**

## **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.

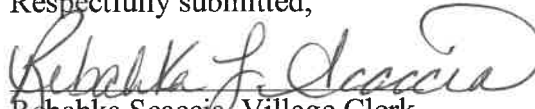
Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to come out of Executive Session.

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

**ADJOURNMENT**

Upon the motion of Trustee Boyea with a second by Trustee Langdon and unanimously carried to adjourn the meeting at 7:32PM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk