

At the Regular Meeting of the Malone Village Board, held on December 2, 2019 at 6:20 PM at 343 West Main Street the following were present:

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

Also in attendance:

Cheryl Cook, Village Clerk  
Chief Chris Premo  
Donna & Justin Putraw  
Jacob Harning  
Dominic Reome  
Thomas Schulz  
Patrick Ward

Kristine Lashway, Treasurer  
Jerry Fisher, DPW Supervisor  
Stephen Bartlett, Telegram  
Alex Tober  
Karamarie Morton  
Bernard Patterson

**PAY BILLS:**

<b>Fund</b>	<b>Amount</b>	<b># of Bills Audited</b>
General/Sewer/Water	\$ 15,282.64	32
Joint Recreation	\$ 20.82	1
<b>Grand Total</b>	<b>\$ 15,303.46</b>	<b>33</b>

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to approve the bills as presented for payment by Treasurer Lashway.

**NEW BUSINESS:**

**RESOLUTION 83-2019 – Budget Amendment**

**VILLAGE OF MALONE**

**RESOLUTION NO. 83-2019**

**2019-2020 BUDGET AMENDMENT NO. 11**

Related to the appropriation and/or transfer of funds:

NOW, THEREFORE BE IT RESOLVED: The Village Board of Trustees amends their Budget as follows:

\$1,500.00 from Account No. F1990.00 Water Contingency

As Follows:  
\$1,500.00 to Account No. F8340.163 – Water Unused Sick Time

\$1,000.00 from Account No. G1990.00 Sewer Contingency

As Follows:  
\$1,000 to Account No. G8120.165 – Sewer Stand-By Wages

Motion Made By: Trustee Bonner  
Seconded By: Trustee Boyea  
Approved by Board of Trustees on: 12/2/2019

**RESOLUTION 84-2019 – Arborist**

**VILLAGE OF MALONE  
RESOLUTION NO. 84-2019**

**ARBORIST – URBAN AND COMMUNITY FORESTRY GRANT**

WHEREAS, the Village of Malone is looking to hire an arborist for the Urban and Community Forestry grant; and

WHEREAS, match funds are not required for Tree Inventory and Community Forestry Management Plan projects; and

WHEREAS, two requests for proposals were received; and

WHEREAS, they are as follows:

NAME	TREE INVENTORY SERVICES	URBAN FOREST MANAGEMENT PLAN	TOTAL COST
ArborPro, Urban Forest Management	\$8,500	\$5,000	\$13,500
Northeast Arboricultural Associates	\$8,400	\$2,800	\$11,200

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees agrees on ArborPro, Urban Forest Management arborist to complete the grant application.

Motion Made By: Trustee Bonner  
Seconded By: Trustee Boyea  
Nay – Trustee Langdon

Yea – Trustee McKee

Approved by Board of Trustees On: December 2, 2019

**POLICE DEPARTMENT** - Chief Premo – Received an email from Tupper Lake Police Department regarding our new police officer Connor Hesseltine. Instead of spending the full price on his protective vest, Tupper Lake is asking that we reimburse them for a portion of the vest and he can bring it to our police department at a cost of \$400.

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to pay for the protective vest from Tupper Lake PD.

**ZOMBIE GRANT** – We have just over \$9,000 left in the Zombie Grant that they are waiting for us to spend to close the grant out. Bob Rowe came up with a wish list. He has filled the two fire proof cabinets in his office and would like another one. With new technology wouldn't it make more sense to do either microfiche, Laserfiche or scanning the documents? More information will be gotten with regards to maybe getting rid of the paper copies. Tabled until the next meeting on the 16<sup>th</sup>.

**CODE REPORT** – Bob Rowe provided a code report of 2019 activities. He is going to try to get us a monthly report for our meetings now that he has a clerk in the office.

**BODY CAMERAS** – Chief Premo is looking to get eight body cameras. He has the money in the budget. With bail reform coming we need to get it streamlined.

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to purchase the body cameras.

**UVM – AHMC** – They are asking for our support as they plan an event on Thursday, December 5<sup>th</sup> from 5 PM to 8 PM for a Christmas event with wagon rides and Santa. Chief Premo is aware of it and will work with them.

**RETIREMENT** – Donald Snyder, Working Foreman provided a letter of retirement effective December 31, 2019. He is a great worker, but it is understandable.

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to accept the letter of retirement with regret.

Upon the motion of Trustee Boyea with a second by Trustee McKee and unanimously carried to advertise for a laborer with the understanding that they become an MEO within a year.

**PUBLIC COMMENTS** – Donna Putraw said that we are starting to take back our Village and people are becoming more concerned. The decorations look beautiful.

Tom Schulz asked about any long-term items for the Village. Mayor Dumas said that she is trying to get her feet wet and get things organized. We have a lot of ideas on the table, grants, rec park building, freeing up MEDCO money, water meters to name a few.

**EXECUTIVE SESSION:** For employment matters:

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to go into Executive Session.

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

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

**ADJOURNMENT:**

Upon the motion of Trustee Langdon to adjourn the meeting at 7:17 PM.

Respectfully submitted,

  
Cheryl A. Cook, Village Clerk