

Trust & Agency	\$ 148,431.40	12
Grand Total	\$ 782,839.62	102

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

➤ **Resolution 206-2023 – 2023-2024 Budget Amendment No. 13**

**VILLAGE OF MALONE
RESOLUTION NO. 206-2023
2023-2024 Budget Amendment No. 13**

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	Insurance Recoveries	A2680.00	\$15,048.00
INCREASE	Building Site Maintenance	A5132.460	\$15,048.00
FOR	Canopy Repair		
FROM	Public Works Supervisor Pay	A5010.150.01	\$4,000.00
FROM	Streets Equipment	A5110.200	\$3,092.27
TO	Equipment Repairs	A5110.461	\$7,092.27
FOR	Repairs to Truck #19		
FROM	Streets Blacktop	A5110.410.40	\$1,500.00
FROM	Streets Concrete	A5110.410.50	\$1,500.00
FROM	Streets Culvert Pipe	A5110.410.70	\$1,400.00
FROM	Streets Purchased Services	A5110.440	\$1,643.70
TO	Streetlights Equipment	A5182.200	\$6,043.70
FOR	2 Streetlights by Harison Place		
FROM	General Fund Contingency	A1990.000	\$4,400.00
TO	Engineering Services	A1440.440	\$4,000.00
FOR	Flanagan Reports		
TO	Planning Postage	A8020.415	\$200.00
TO	Planning Advertising	A8020.443	\$200.00
FROM	Water Fund Contingency	F1990.000	\$7,100.00
TO	Mechanic Pay OT	F1640.161	\$100.00
TO	Engineering Services (Flanagan)	F8310.440.20	\$5,000.00

TO	Water Equipment	F8320.461	\$2,000.00
	Maintenance		
FOR	Truck #12		
FROM	Sewer Fund Contingency	G1990.000	\$6,000.00
TO	Engineering Services (Flanagan)	G8110.440.20	\$6,000.00

Motion Made By: Trustee Boyea
 Seconded By: Trustee Langdon
 Approved by Board of Trustees on: December 11, 2023

➤ **Disability Insurance Carrier – Discussion**

**VILLAGE OF MALONE
 RESOLUTION NO. 207-2023**

AUTHORIZATION TO SWITCH DISABILITY INSURANCE CARRIER

WHEREAS, the Village of Malone’s current Disability Insurance Carrier, Arch, has proposed to raise their annual premium rates for the coming year from \$1,291.68 to \$1,872.00; and

WHEREAS, Shelter Point is offering an annual premium rate of \$1,160.34, and Burnham Benefit Advisors have advised the Village to switch carriers to take advantage of the better rate;

NOW, THEREFORE, BE IT RESOLVED: the Village Board of Trustees authorizes the Treasurer to switch Disability Insurance Carriers from Arch to Shelter Point at the annual premium rate of \$1,160.64.

Motion made by: Trustee Boyea
 Second by: Trustee Langdon
 Approved by the Board of Trustees on: December 11, 2023

➤ **Review of 2019 and 2020 Financial Statement Audits**

The 2019 and 2020 Audits have been reviewed and placed on file.

POLICE REPORT

Police November monthly activity report has been reviewed and placed on file.

CODE REPORT

➤ **Permit and Violation Reports from 11/28/2023 – 12/11/2023**

Reports reviewed and placed on file.

➤ **Accusatory – 38 Rockland St**

The Accusatory has been filed with the Malone Town Court. Next appearance date is January 2, 2024.

➤ **Habitat for Humanity Home Project – Pershing Ave**

Code officer Lamondie is securing easements for the advancement of the water line to the new Veteran home.

DPW REPORT

➤ **DANC & AES – Well Project Update**

**VILLAGE OF MALONE
RESOLUTION NO. 208-2023**

**APPROVAL OF CHANGE ORDER #1 FOR LAYNE CHRISTENSEN CO. FOR THRID
WELL PROJECT**

Pertaining To: Operational challenges and the subsequent need to modify well design.

Reason: During the construction of the well the existing geology has proven to be challenging. Currently the well is at a depth of 157 feet and can advance no further with the 20-inch casing.

WHEREAS, said change order includes 252 feet of 16-inch heavy wall casing, 16-inch Drive Shoe, 8 additional weeks of backhoe rental, 2 additional weeks of air and fuel, a custom-made K-Packer, and the labor and equipment required to install materials at a cost of \$107,063.00; and

WHEREAS, Layne has deducted the cost of the remaining 20-inch casing material in the amount of \$12,768.00;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees hereby approves Change Order #1 for Layne Christensen Co. in the amount of \$94,295.00, to be adjusted from the overall project Contingency Budget line.

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved by Board of Trustees on: December 11, 2023

➤ **DANC October 2023 Monthly Activity Report**

Report reviewed and placed on file.

➤ **DPW Departmental Updates from 11.28.2023 – 12.11.2023**

Reports reviewed and placed on file.

➤ **Next Era – Street Light Troubleshoot Quote**

**VILLAGE OF MALONE
RESOLUTION NO. 209-2023**

**APPROVAL OF QUOTE FROM NEXT ERA CONTRACTING LLC TO
TROUBLESHOOT THE NON-WORKING STREETLIGHTS LOCATED BETWEEN
MILL STREET AND PEARL STREET**

WHEREAS, the Village has several streetlights on Main Street that are not working; and

WHEREAS, the Village has a contract with Next Era Contracting LLC to provide electrical services to the Village when requested; and

WHEREAS, Next Era has provided a quote to provide troubleshooting services for the non-working streetlights on Main Street located between Mill Street and Pearl Street, at a cost of \$3,200.00;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby accept the quote from Next Era Contracting LLC at the quoted price of \$3,200.00.

Motion Made By: Trustee Langdon

Seconded By: Trustee Boyea

Approved by Board of Trustees on: December 11, 2023

➤ **Streetlight Information – Lighting Choices -- TABLED**

CORRESPONDENCE

➤ **Town of Malone Letter – Malone Minor Hockey Association Agreement**

Mayor Dumas is going to request a meeting of all parties to discuss the letter.

UNFINISHED BUSINESS

None

NEW BUSINESS

- **Resolution 210-2023 – Mountain Medical 2024 Agreement**

**VILLAGE OF MALONE
RESOLUTION NO. 210-2023**

MOUNTAIN MEDICAL AGREEMENT 2024

WHEREAS, the Village of Malone engages the services of Mountain Medical for Standard Medical Testing Services on the employees with CDL licenses; and

WHEREAS, random selection for urine drug screening and breath/saliva alcohol analysis will be spread throughout the year, without prior notification and at a minimum of four times a year; and

WHEREAS, the fee for these services will be a yearly consortium fee of \$150.00 for 10 or more employees, urine drug screens at \$63.00 per collection, and \$40.00 for alcohol breath testing. DOT/CDL Physicals will be at the rate of \$165.00 per physical and NON-DOT Physicals will be at the rate of \$125.00 per physical. Onsite charges for other than Randoms is a fee of \$100.00, a No Show Fee of \$30.00 and observed Urine Collection at \$30.00. After hour, post-accident testing will be billed at \$120.00 per hour with a minimum of a two-hour charge and 56.5 cents per mile for mileage charge;

NOW THEREOFRE BE IT RESOLVED: The Village Board of Trustees authorizes the Mayor to enter into a contractual agreement for a one-year period with Standard Medical Testing Services, a division of Mountain Medical Services, from January 1, 2024 – December 31, 2024.

Motion Made By: Trustee Langdon

Seconded By: Trustee Boyea

Approved By Board of Trustees on: December 11, 2023

- **Resolution 211-2023 – Abandonment of Wood Street**

**VILLAGE OF MALONE
RESOLUTION NO. 211-2023**

**A RESOLUTION OF THE VILLAGE OF MALONE BOARD OF TRUSTEES IN
SUPPORT OF THE ABANDONMENT OF WOOD STREET**

WHEREAS, the Village of Malone (“the Village”) is vested with power and responsibility under state law to protect the health, safety, and welfare of its residents, to promote economic development, provide for the transportation needs of the public, and ensure that natural areas be maintained in a manner designed to maintain a desirable community; and

WHEREAS, the Village has recognized the existence of a thirty-foot roadway between the parcels located at Tax Map ID# 98.65-2-15 and Tax Map ID #98.65-2-13, known as Wood Street (see Attachment A); and

WHEREAS, this thirty-foot section of road leads to nowhere and has not been used as an actual road for as many years as it has existed; and

WHEREAS, the Village has determined that no substantial public purpose would be served by maintaining the Property as a public road; and

WHEREAS, the Mayor and Village Board of Trustees have given thorough consideration of all the implications involves, and keeping in mind the public interest and welfare of the citizens of the Village, have determined that abandoning the roadway known as Wood Street would be advantageous to and would best benefit the citizens of the Village;

NOW THEREOFRE BE IT RESOLVED: The Village Board of Trustees supports the abandonment of the road known as Wood Street, and its return to the state of a greenspace within the Village’s Urban Forest.

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved By Board of Trustees on: December 11, 2023

NEXT MEETING

- Regular Board Meeting, December 27, 2023 @ 9:00AM (Rescheduled from December 25th); Work Session, TBD at 9:00AM.

PUBLIC COMMENTS

Dr. Martin mentioned that if Lillian Anderson-Duffy is still practicing law she may be willing to assist with 38 Rockland Street.

EXECUTIVE SESSION

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

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

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

➤ **Resolution 212-2023 – Authorization to Increase Salary of Code Clerk Jenny LaPlante**

**VILLAGE OF MALONE
RESOLUTION 212-2023**

AUTHORIZATION TO INCREASE SALARY OF PART-TIME CODE CLERK

WHEREAS, part-time Code Clerk, Jenny LaPlante has been with the Village of Malone for eighteen months; and

WHEREAS, newly hired part-time clerks are being hired at a rate of \$18.00 per hour;

NOW, THEREFORE, BE IT RESOLVED, the Village of Malone Board of Trustees authorizes the Treasurer to increase Jenny LaPlante’s salary to the rate of \$18.00 per hour.

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved By Board of Trustees on: December 11, 2023

ADJOURNMENT

Upon the motion of Trustee Boyea with a second by Trustee Langdon and unanimously carried to adjourn the meeting at 7:05PM.

Respectfully submitted,



Rebahka Scaucia, Village Clerk