

At the Regular Meeting
of the Malone Village Board,
Held on October 23, at 4:30PM
At 343 West Main St. the
Following were present:

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

Excused Absence:

Matthew Boyea	Trustee
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Also in Attendance:

Rebahka Scaccia, Village Clerk	William Andre, Chief of Police
Kristine Lashway, Treasurer	Alex Violo, Telegram
Connor Hesseltine	Mike Maneely
Ian Coryea	

Mayor Dumas called the meeting to order at 4:32PM.

Pledge of Allegiance

APPROVE THE MINUTES OF THE REGULAR MEETING

10/11/2023

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

APPROVE THE MINUTES OF THE WORK SESSION

10/18/2023

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

TREASURER'S REPORT

PAY BILLS:

Fund	Amount	# of Bills Audited
Debt Service Fund	\$ 206,777.00	1
General/Sewer/Water	\$ 506,292.53	63
Joint Recreation Fund	\$ 22,623.88	7
Trust & Agency	\$ 252,879.41	12
Grand Total	\$ 988,572.82	83

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 169-2023 – 2023-2024 Budget Amendment No. 10**

**VILLAGE OF MALONE
RESOLUTION NO. 169-2023
2023-2024 Budget Amendment No. 10**

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	General Contingency	A1990.000	\$ 35,000.00
TO	Police Chief Salary	A3120.150.01	\$ 35,000.00
FOR	Chief's retirement (this only covers half)		
FROM	Federal Forfeiture Fund Reserve	A511F	\$3,319.64
TO	Equipment Federal Forfeiture	A3120.490R	\$3,319.64
FOR	Live Link Mobile Camera, Vest, Concealable Carrier, Drug Buy		
FROM	Streets Concrete	A5110.410.50	\$ 350.00
TO	Arena Supplies & Materaisl	A7145.410	\$ 150.00
TO	Zoning Public Notices	A8010.443	\$ 200.00
FOR	Minor roof repairs & Advertisment		
FROM	Water Contingency	F1990.000	\$ 125.00
TO	Garage - Water - Salaries OT	F1640.161	\$ 125.00
FOR	OT		

Motion Made By: Trustee Langdon

Seconded By: Trustee McKee

Approved by Board of Trustees on: October 23, 2023

➤ **Resolution 170-2023 Water Capital Reserves**

**VILLAGE OF MALONE
RESOLUTION NO. 170-2023**

WATER CAPITAL RESERVES

BE IT RESOLVED that the Village of Malone Board of Trustees has determined that the funds from the Water Capital Reserves are needed to pay existing Water System Improvement obligations (Third Well Project) in the sum of \$200,000.00. The Village Board of Trustees authorizes the transfer of an amount not to exceed Two Hundred Thousand (\$200,000.00) from the Water Capital Reserve Fund.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved by Board of Trustees on: October 23, 2023

➤ **Ian Coryea – Burnham Benefit Advisors**

Ian presented the Village Board with a marketplace update on Health Insurance carriers in the area and the costs associated with each type of plan and carrier. He provided the projected increases in plan premiums for this coming January and the pros and cons associated with the different types of plans available.

DPW REPORT

➤ **DANC Monthly Update – August 2023 and September 2023**

Reports were reviewed and placed on file.

➤ **Review of Additional Services Request**

Review of additional services request was discussed.

➤ **Resolution 171-2023 – Approval of Amendment 1 DANC Technical Services Agreement - Management of Water Treatment Facility**

**VILLAGE OF MALONE
RESOLUTION NO. 171-2023**

DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY TECHNICAL SERVICES AGREEMENT MANAGEMENT FOR WATER TREATMENT SYSTEM FACILITIES WITH VILLAGE OF MALONE – AMENDMENT 1

WHEREAS, the Development Authority of the North Country (Authority) and the Village of Malone (Village) entered an agreement dated June 1, 2022 to provide Management Services for the Village’s Wastewater Treatment Facilities and Water Treatment Facilities; and

WHEREAS, the Village has requested the Authority expand the scope of services to include Water Quality Management Services for the Village’s water transmission/distribution and sewer collection systems, including management of two additional Village employees and the assets described in Amendment 1 (see attached); and

WHEREAS, the scope of services provided by the Village’s Water and Sewer department are as described in the attached Amendment 1, and through this amendment the Authority will provide additional Management Services to oversee the completion of these tasks; and

WHEREAS, the Water Quality Supervisor will assume responsibility for all regulatory reporting requirements associated with the water transmission/distribution and sewer collection systems; and

WHEREAS, the additional annual costs for the Authority to provide Water Quality Management Services for the Village’s water transmission/distribution and sewer collections systems shall be as follows:

Year 1 (January 1,2024 – May 31, 2024) - \$7,292
Year 2 (June 1, 2024 – May 31, 2025) - \$17,763
Year 3 (June 1, 2025 – May 31, 2026) - \$18,029
Year 4 (June 1, 2026 – May 31, 2027) - \$18,299

NOW, THEREFORE, BE IT RESOLVED: the Board of Trustees has authorized the Mayor to sign and execute the Technical Services Agreement with DANC for Management Services for the Village’s Water Treatment Services Facilities, Amendment 1, as presented.

Motion Made By: Trustee Bonner
Seconded By: Trustee McKee
Approved by Board of Trustees On: October 23, 2023

WATER TAP APPLICATION

➤ **24 Whitten Road – Mark Mainville**

Upon the motion of Trustee Langdon with a second by Trustee Bonner and unanimously carried to approve the Water Tap application of Mark Mainville for 24 Whitten Road.

POLICE CHIEF'S REPORT

Chief Andre asked the Board to consider the addition of a Detective's position to the current Police Force. He has asked the Board to consider increasing the Department's size to fourteen members over the current thirteen.

A Detective's position would relieve the Officers of the overwhelming burden of information gathering and enable them to return to their duties on the street and make them more readily available to answer calls as they come in.

The Detective would be responsible for Search Warrants, handling of Sex Offender registrations and updates, evidence logging and the investigatory workload. There are Federal grants that will assist with salaries, if awarded (CHP Program).

The Board has asked the Treasurer's office to pull some financial information for future discussions on the possibility of adding a Detective's position.

➤ **Four New Police Car Computers Estimate and New Vehicle Mounts and Installation Proposal – Update**

Chief Andre was informed that there is no back dating of purchases for grant items if purchased prior to notification of the grant award.

➤ **Memorandum of Understanding – Background Checks**

VILLAGE OF MALONE RESOLUTION NO. 172-2023

APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN VILLAGE OF MALONE AND CITIZEN ADVOCATES FOR BACKGROUND CHECK SERVICES

WHEREAS, the Village of Malone Police Department can run both basic and advanced background checks; and

WHEREAS, Citizen Advocates has need of frequent background check services; and

WHEREAS, the Village of Malone has presented Citizen Advocates with a Memorandum of Understanding to provide Background Check Services (see Attachment);

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees hereby authorizes the Mayor to sign the MOU with the Citizen Advocates to provide Background Check Services.

Motion Made By: Trustee Bonner
Seconded By: Trustee Langdon
Motion Approved By Board On: October 23, 2023

CODE REPORT

➤ **Permit and Violation Reports from 10/11/2023 – 10/23/2023**

Reports reviewed and placed on file.

➤ **Atlas Fence Quote Update**

The DPW and Code have reviewed the job to reinstall the fencing at Harison and Main and have determined that the DPW can do the job.

LIQUOR LICENSE RENEWAL APPLICATION

➤ **Malone Columbus Club, Inc.**

Upon the motion of Trustee Langdon with a second by Trustee Bonner and unanimously carried to approve the Liquor License Renewal request of the Malone Columbus Club, Inc.

UNFINISHED BUSINESS

➤ **Review of Charter Communications Franchise Agreement**

The Village Board has had an opportunity to review the proposed Franchise Agreement with Charter Communications. A Public Hearing will be held on November 13, 2023, at 5:00pm.

NEW BUSINESS

➤ **Resolution 173-2023 – Proclamation 2023 National Red Ribbon Week October 23-31st**

**VILLAGE OF MALONE
RESOLUTION NO. 173-2023**

**RECOGNITION OF NATIONAL RED RIBBON WEEK CAMPAIGN OCTOBER 23-31,
2023**

WHEREAS, Alcohol and drug abuse in this Nation have reached epidemic stages; and

WHEREAS, it is imperative that visible, unified prevention education efforts by community members be launched to eliminate the demand for drugs; and

WHEREAS, The National Red Ribbon Campaign offers citizens the opportunity to demonstrate their commitment to drug-free lifestyles (no use of illegal drugs, no illegal use of legal drugs); and

WHEREAS, The National Red Ribbon Campaign will be celebrated in every community in America during Red Ribbon Week, October 23-31; and

WHEREAS, business, Government, parents, law enforcement, media, medical institutions, religious institutions, schools, senior citizens, service organizations, and youth will demonstrate their commitment to healthy, drug-free lifestyles by wearing and displaying red ribbons during this week-long campaign; and

WHEREAS, the community of the Village of Malone further commits its resources to ensure the success of the Red Ribbon Campaign;

NOW, THEREFORE, BE IT RESOLVED, THE Village Board of Trustees and I, Andrea M. Dumas, Mayor of the Village of Malone, do hereby proclaim October 23-31, 2023, as RED RIBBON WEEK, and encourage the citizens of Malone to participate in drug prevention education activities, not only during Red Ribbon Week, but all year long, making a visible statement that we are strongly committed to a drug-free Village of Malone.

Motion Made By: Trustee Langdon

Seconded By: Trustee McKee

Approved by Board of Trustees on: October 23, 2023

- **Resolution 174-2023 – Recognition of Coleen Carter's Nomination as Volunteer of the Year**

**VILLAGE OF MALONE
RESOLUTION NO. 174-2023**

RECOGNITION OF COLEEN CARTER FOR BEING NOMINATED AS VOLUNTEER OF THE YEAR AND RECOGNIZED BY THE NEW YORK STATE OFFICE FOR THE AGING

WHEREAS, Coleen Carter, a life-long resident of the State of New York, was married 52 years to John Carter, prior to his passing in 2011; is the mother of four children, grandmother of eight grandchildren and great grandmother of five great grandchildren; and

WHEREAS, after graduating from Franklin Academy in 1958, proudly became a farmer's wife, and worked in the administrative field for Acme Market, Augsburg Oil, and Ultramar Petroleum, ultimately ending her professional career as an Administrative Assistant for Comlinks; and

WHEREAS, Coleen has spent the last decade as a resident of the Sawyer Ave Senior Housing, where she has endeavored to assist her neighbors in any way she can; and

WHEREAS, for the past several years, Coleen has been a volunteer with the Community Friendship Volunteer Program in Malone, volunteering approximately 20-30 hours per month assisting five to eight senior adults with transportation, banking, running errands, grocery shopping, completing paperwork and attending telehealth and in-person medical appointments; and

WHEREAS, the Community Friendship Volunteer Program director, Susan Schrader, describes Coleen as one of the most passionate, caring individuals she has ever had the privilege to work with, who epitomizes the Community Friendship Motto of Caring about the person not just for the person; and

WHEREAS, Coleen openly promotes volunteering to others, encouraging them to give it a try, noting that volunteering can enrich one's life, relieve boredom and foster a feeling of worth and value to an aging life; and

WHEREAS, Coleen has been nominated as Volunteer of the Year by The Franklin County Office of the Aging, and her volunteer service will be featured on the Older New Yorkers' Day 2023 Virtual celebration being held on November 3, 2023 at 1:00PM on YouTube and Facebook;

NOW, THEREFORE, BE IT RESOLVED that the Mayor of the Village of Malone, County of Franklin, State of New York, along with the Village Board of Trustees, hereby congratulates Coleen Carter on being recognized as an outstanding service volunteer for Older New Yorkers' Day 2023 and supports her nomination as Volunteer of the Year.

Motion Made By: Trustee

Seconded By: Trustee

Approved by Board of Trustees on: October 23, 2023

NEXT MEETING

- Public Hearing/Regular Board Meeting, November 13, 2023 @ 5:00PM; Work Session, TBD at 9:00AM.

PUBLIC COMMENTS

Michael Maneely noted that a newer or refurbished vac truck for the DPW would be a valuable piece of equipment. He has seen its abilities and how helpful it is to the DPW crew. He further

agrees with the path of the Detective position discussion and would welcome the new position at the Police Department.

ADJOURNMENT

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to adjourn the meeting at 7:10PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Rebahka Scaccia". The signature is written in dark ink and is positioned above the printed name.

Rebahka Scaccia, Village Clerk

