

At the Regular Meeting of the
Malone Village Board, held on May
24, 2021 at 6:00 PM at 343 West
Main St. the following were present:

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

Also in attendance:
Kristine Lashway, Village Treasurer
Rebahka Scaccia, Village Clerk
Alex Viola, Telegram
Tom Schultz

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

APPROVE THE MINUTES OF THE REGULAR MEETING: 05/10/2021

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

APPROVE THE MINUTES OF THE WORK SESSION: 05/12/2021

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

APPROVE THE MINUTES OF THE WORK SESSION: 05/19/2021

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

PAY BILLS:

Fund	Amount	# of Bills Audited
DPW Bldg. Capital Project	\$ 15,154.01	2
Economic Development	\$ 5,442.20	2
General/Sewer/Water	\$ 92,364.75	59

Joint Recreation Fund	\$ 732.27	6
Trust & Agency	\$ 91,924.24	9
Grand Total	\$ 205,617.47	78

* Trustee McKee would like to see more description on the bills and requisitions. Noted.

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

CORRESPONDENCE

- **Tisdell Associates - Change Order #1 - Extension of time only**

VILLAGE OF MALONE RESOLUTION NO. 118-2021

APPROVAL OF CHANGE ORDER #1 FOR TISDELL ASSOCIATES FOR DIGESTER COVER REPAIR

Pertaining To: Delays in manufacturing due to COVID-19

Reason: Lead time on parts needed for project has pushed the completion date out 21 days.

WHEREAS, said change order increases the contract time limit from 30 calendar days to 52 calendar days, with no change in cost to the project;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees hereby approves Change Order #1 for Tisdell Associates.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved by Board of Trustees on: May 24, 2021

WATER SERVICE APPLICATION

- **Use of hydrant closest to the empty lot between KFC and Pizza Hut**

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to approve the Water Service Application as submitted by Binghamton Road Electric, with the stipulation that the Village be notified prior to the use of the Hydrant so a meter can be installed.

NEW BUSINESS

➤ **CSEA 2021-2025 DPW Union Contract Proposal**

Upon the motion of Trustee Boyea with a second by Trustee Langdon and unanimously approved to accept the CSEA DPW Contract Negotiation additions and/or changes as presented.

➤ **Village Administrative Offices Roof Bid**

No Bids Received – NYCOM Rules being investigated as to how the Village may proceed.

➤ **Resolution 119-2021 – 2020-2021 Budget Amendment No. 21**

**VILLAGE OF MALONE
RESOLUTION NO. 119-2021
2020-2021 BUDGET AMENDMENT NO. 21**

Related to the appropriation and/or transfer of funds:

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

\$6,662.69 from Account No. A3650.410 Demo of Buildings – Supplies & Materials

As Follows:

\$2,850.00 to Account No. A1410.150 Clerk Personal Services

\$650.00 to Account No. A3120.410.20 Police Uniform Services

\$151.50 to Account No. A3120.461 Police Vehicle Maintenance

\$508.29 to Account No. A3120.462 Police Gas

\$55.20 to Account No. A3310.410.10 DPW Supplies & Materials

\$1,544.24 to Account No. A5140.160 Regular (Brush & leaf Wages)

\$663.67 to Account No. A5182.420.20 Electric Service – Main Street

\$27.68 to Account No. A7110.420.10 Gazebo Electric Service

\$21.47 to Account No. A7550.410 Celebrations - Flags

\$66.00 to Account No. A8170.462 Street Cleaning Shift Differential

\$36.01 to Account No. A8170.410.01 Street Cleaning Supplies & Materials

\$88.10 to Account No. A8560.160 Beautification Salaries

\$.53 to Account No. A8560.410.01 Beautification Supplies & Materials

\$160.45 from Account No. A511S Appropriated State Forfeiture Fund Reserve

As Follows:

\$160.45 to Account No. A3122.o.491RS Police Other Expenses Sate Forfeiture Fund (Pecore K-9 Training)

\$1,118.40 from Account No. J7140.160 Maintenance Staff
\$653.63 from Account No. J7140.160 Lifeguard Staff

As Follows:

\$571.44 to Account No. J7140.150 Recreation Leader
\$900.59 to Account No. J7140.410 Supplies & Materials
\$300.00 to Account No. J7140.440 Purchased Services

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved by Board of Trustees on: May 24, 2021

TREASURER REPORT: Need to hire two part-time clerks.

DPW: Finishing lawn and leaf debris clean up. Sweeping streets, hanging banners, orange barrels being picked up; sidewalk issues near Tim Lashomb Realty and the stairs pulling away from the building. Appears that the ground is settling. Need to bring in more fill to manage the settling. Also need to redo the curbing in the park and fix the Village historical sign. Getting ready for paving. Next Tuesday the New DPW Supervisor starts.

➤ Coby Lacombe – 10 Woodward TABLED

POLICE: No Report

CODE: Violation and Building Permit reports submitted and reviewed. Code Officer test being given by the County on June 5, 2021.

NEXT MEETING: Monday, June 14, 2021 at 6:00PM; Work Sessions at 9:00 AM.

PUBLIC COMMENTS: Tom Schultz inquiring about the NYS DOT Sidewalk Curb Plan - Looked at plans which cover Phase 1.

One option to maintain the use of the undercover police car is to wrap the vehicle.

EXECUTIVE SESSION

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to go into Executive Session on a Union Contractual Issue.

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

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

ADJOURNMENT:

Upon the motion of Trustee Boyea to adjourn the meeting at 7:25PM.

Respectfully submitted,



Rebahka L. Scaccia, Village Clerk

