

At the Regular Meeting  
of the Malone Village Board,  
Held on July 22, 2024, at 5:30PM  
343 West Main St. the  
Following were present:

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

Also in attendance:

Kristine Lashway, Village Treasurer	Rebahka Scaccia, Village Clerk
William T. Andre, Chief of Police	Dave Rohe, DANC
Lucas Garrand, DANC	Gerald Cahill
Jay Perras	Carol Ann Lashomb
Jennifer Bilow	Brooks Mills
Dr. Calvin Martin	Tom Schulz
Kim Pully	Paul Pully

Mayor Dumas called the Regular Meeting to order at 4:30PM.

### **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 matter.

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

Upon the motion of Trustee Langdon with a second by Trustee Bonner and unanimously carried to go back into regular session.

### **PLEDGE OF ALLEGIANCE**

#### **Rec Park Commission Village Seat Candidates**

The Village Board and representatives from the current Malone Recreation Commission met with two candidates who requested consideration to fill a Village seat on the Recreation Commission

Board. Both candidates in attendance were provided an opportunity to speak to their history and interest in the seat on the Commission.

**APPROVE THE MINUTES OF THE REGULAR SESSION MEETING 07/08/2024**

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

**TREASURER’S REPORT**

**PAY BILLS:**

**Fiscal year ending 5/31/2024**

<b>Fund</b>	<b>Amount</b>	<b># of Bills Audited</b>
General/Sewer/Water	\$ 10,888.91	7
Joint Recreation Fund	\$ 185,034.00	3
<b>Grand Total</b>	<b>\$ 195,922.91</b>	<b>10</b>

**Fiscal year ending 5/31/2025**

<b>Fund</b>	<b>Amount</b>	<b># of Bills Audited</b>
General/Sewer/Water	\$ 139,006.24	64
Joint Recreation Fund	\$ 7,782.27	15
Trust & Agency	\$ 166,195.62	8
<b>Grand Total</b>	<b>\$ 312,986.02</b>	<b>87</b>

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 94-2024 – 2023-2024 Budget Amendment No. 26**

**Village of Malone  
Resolution No. 94-2024  
2023-2024 Budget Amendment No. 26**

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	Joint Recreation Equipment	J7140.200	304.69
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<b>To</b>	Joint Rec Arena Street Lights	J7180.420	304.69

Motion Made By: Trustee Bonner  
 Seconded By: Trustee Boyea  
 Approved by Board of Trustees on: July 22, 2024

➤ **Resolution 95-2024 – Water Capital Reserves**

**VILLAGE OF MALONE  
 RESOLUTION NO. 95-2024**

**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 \$233,122.20. The Village Board of Trustees authorizes the transfer of an amount not to exceed Two Hundred Thirty-Three Thousand, One Hundred Twenty-Two Dollars and Twenty Cents (\$233,122.20) from the Water Capital Reserve Fund.

Motion Made By: Trustee Langdon  
 Seconded By: Trustee Boyea  
 Approved by Board of Trustees on: July 22, 2024

➤ **Resolution 96-2024 – Authorization of Final Payment on Malone Village Core Revitalization – Parking Lot Project**

**VILLAGE OF MALONE  
 RESOLUTION NO. 96-2024**

**AUTHORIZATION OF FINAL PAYMENT ON MALONE VILLAGE CORE  
 REVITALIZATION – PARKING LOT PROJECT**

**WHEREAS**, the Village of Malone initiated the Main Street Parking Lot Project at 7 + 9 E. Main Street, utilizing the remaining funds associated with the Malone Village Core Revitalization Program grant; and

**WHEREAS**, the contractor has completed the project and under the terms of the agreement has invoiced for the remaining balance of the contract funds; and

**WHEREAS**, AM Equipment NY LLC's final payment request in the amount of \$50,000.00 has been reviewed;

**NOW, THEREFORE, BE IT RESOLVED** that the Village of Malone Board of Trustees approves the release of the final payment for the completion of the Malone Village Core Revitalization – Parking Lot Project in the amount of \$50,000.00, to AM Equipment NY LLC.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved by Board of Trustees on: July 22, 2024

### **POLICE REPORT**

Chief Andre updated the Village Board on upcoming training and events Department staff are scheduled to attend.

### **CODE REPORT**

No Updated Reports.

### **DPW REPORT**

➤ **DANC June 2024 Monthly Report**

Report was reviewed and placed on file.

➤ **DPW Departmental Updates from 07/09/2024 – 07/22/2024**

Reports reviewed and placed on file.

➤ **Additional DPW Items for Auction**

The DPW has requested the following non-useable, surplus items be sent to Auction:

Stihl Pipe Saw  
Brut Pressure Blaster  
Viking Cives USA 13 Ft. Snowplow Blade  
Concrete Saw  
½ HP 110 Volt Bench Grider 8 In. Wheel  
Husqvarna 372XP 18” Bar Chainsaw

Upon the motion of Trustee Boyea with a second by Trustee Langdon and unanimously carried to approve the Auctioning of these additional surplus DPW items.

## **CORRESPONDENCE**

- **Friends of the North Country – Approval of Federal Assistance Expenditure Form for 2024 CDBG Application Packet**

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously approved to authorize the mayor to sign the 2024 Federal Assistance Expenditure Form for inclusion with the 2024 CDBG Grant Application packet.

## **SIDEWALK APPLICATION**

- **5 Jane Street – Carl Core – Drive Apron Repair**

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to approve the Drive Apron replacement application of Carl Core at 5 Jane Street.

## **NEW BUSINESS**

- **Resolution 97-2024 – Intent to Act as Lead Agency for Hudson Headwaters Health Network Family Medical Center**

### **VILLAGE OF MALONE RESOLUTION NO. 97-2024**

#### **RESOLUTION OF INTENT TO CLAIM LEAD AGENCY STATUS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR THE PROPOSED HUDSON HEADWATERS MALONE FAMILY MEDICINE CLINIC PROJECT**

**WHEREAS**, the Village of Malone Board of Trustees (the “Village”) has before it a project (the “Project”) consisting of the proposed construction of a new 13,550 SF, 1-story medical office building, known as the Malone Family Medicine Clinic at 183 Park Street, the building being situated wholly within the Village of Malone and parking being situated both in the Village and the Town of Malone; and

**WHEREAS**, the applicant has prepared a Short Environmental Assessment Form (“EAF”) and other supporting documentation in furtherance of the Project; and

**WHEREAS**, the Village has determined in accordance with 6 NYCRR 617.6 that: the proposed action qualifies as an Unlisted Action under the New York State Environmental Quality Review Act (“SEQRA”); coordinated SEQRA review shall be undertaken and the Village desires to act as SEQRA “Lead Agency” (as that term is defined in SEQRA) for purposes of conducting that coordinated review;

**NOW, THEREFORE, BE IT RESOLVED** that:

1. The Village of Malone Board of Trustees hereby declares its intent to act as “Lead Agency” (as said term is defined in SEQRA) with respect to a coordinated review of the Project pursuant to SEQRA.
2. In accordance with the requirements of SEQRA, the Village’s counsel shall arrange for distribution of its notice of intent to be “Lead Agency” and is hereby authorized to take such actions as are necessary and appropriate to assist the Village in fulfilling the requirements under SEQRA for the Project.
3. This resolution shall take effect immediately.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved by Board of Trustees on: July 22, 2024

➤ **Resolution 98-2024 – Adoption of Public Space Designation of Village of Malone Property Policy**

**VILLAGE OF MALONE  
RESOLUTION NO. 98-2024**

**APPROVAL OF PUBLIC SPACE DESIGNATION POLICY**

**WHEREAS**, The Village Board of Trustees has reviewed the proposed Public Space Determination Policy (Attachment A); and

**WHEREAS**, the Village Board agrees this is a necessary and vital policy;

**NOW THEREFORE BE IT RESOLVED**: The Village Board of Trustees adopts the New Public Space Determination Policy as presented.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved By the Board of Trustees on: July 22, 2024

## **NEXT MEETING**

- **Regular Board Meeting, Monday, August 12, 2024 @ 5:30PM; Work Session, Wednesday, July 31, 2024 at 10:00AM.**

## **PUBLIC COMMENTS**

None

## **ADJOURNMENT**

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

Respectfully submitted,

  
Rebahka Scaccia, Village Clerk

