

At the Regular Meeting  
of the Malone Village Board,  
Held on May 13, 2024 at 5:30PM  
At 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    |
| Kari Tremper, DANC                  | William T. Andre, Chief of Police |
| Dr. Calvin Martin                   | Jason Smart                       |
| Tom Schulz                          | Alex Armani-Munn, AES             |
| Veronica King                       | Donna Sawther                     |
| Madeline Clark                      | Gary Amell                        |
| Chris Hastings                      |                                   |

Mayor Dumas called the meeting to order at 5:30PM.

### **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 Bonner 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.

Opened the Regular Meeting at 5:51PM.

### **PLEDGE OF ALLEGIANCE**

**OPEN PUBLIC HEARING ON LOCAL LAW #2-2024 - AMENDMENT OF CHAPTER 44A – RENTAL PROPERTY; §44A-7 – INSPECTIONS**

**OPEN PUBLIC HEARING ON LOCAL LAW #3-2024 - AMENDMENT OF CHAPTER 5 – AUCTIONEERS, HAWKERS AND PEDDLERS; ARTICLE II – HAWKERS AND PEDDLERS; §5-15 – LICENSE REQUIRED; FEE**

**APPROVE THE MINUTES OF THE REGULAR SESSION MEETING 04/22/2024**

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

**APPROVE THE MINUTES OF THE WORK SESSION MEETING 04/24/2024**

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

**APPROVE THE MINUTES OF THE WORK SESSION MEETING 04/30/2024**

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

**TREASURER’S REPORT**

**PAY BILLS:**

| <b>Fund</b>           | <b>Amount</b>        | <b># of Bills Audited</b> |
|-----------------------|----------------------|---------------------------|
| General/Sewer/Water   | \$ 66,300.29         | 97                        |
| Joint Recreation Fund | \$ 2,015.01          | 13                        |
| State Grant Fund      | \$ 24,850.00         | 1                         |
| Trust & Agency        | \$ 101,495.88        | 9                         |
| <b>Grand Total</b>    | <b>\$ 194,661.18</b> | <b>120</b>                |

\*Trustee McKee asked that it be noted again that the Village of Malone is Tax Exempt and does not cover taxes paid on employee authorized meals.

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 52-2024 – 2023-2024 Budget Amendment No. 22**

**VILLAGE OF MALONE  
RESOLUTION 52-2024  
2023-2024 Budget Amendment No. 22**

**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 Administration Postage Meter A1610.451 \$109.45**

|                 |                                    |              |             |
|-----------------|------------------------------------|--------------|-------------|
| <b>FROM</b>     | Board Website Updates              | A1010.424    | \$150.00    |
| <b>FROM</b>     | Treasurer's Purchased Services     | A1325.440    | \$52.00     |
| <b>TO</b>       | Administration Supplies            | A1610.410    | \$100.00    |
| <b>TO</b>       | Administration Purchased Services  | A1610.440    | \$9.45      |
| <b>TO</b>       | Tax Collector Supplies & Materials | A1330.410    | \$202.00    |
| <b>Increase</b> | Donations - Banners                | A2705.10     | \$3,500.00  |
| <b>Increase</b> | Banners                            | A1610.462    | \$1,571.70  |
| <b>Increase</b> | Streets Supplies & Materials       | A5110.410    | \$928.30    |
| <b>Increase</b> | Streets Regular Wages              | A5110.160    | \$1,000.00  |
| <b>Increase</b> | Police Fees                        | A1520.00     | \$300.75    |
| <b>Increase</b> | Police Parking Tickets             | A1520.10     | \$760.00    |
| <b>Increase</b> | Police Background Checks           | A1520.20     | \$1,380.00  |
| <b>Increase</b> | Police Uniforms & Accessories      | A3120.410.20 | \$2,440.75  |
| <b>Increase</b> | St. Lawrence Gas Pilot             | A1081.40     | \$2,494.16  |
| <b>Increase</b> | Gross Receipts Tax                 | A1130.00     | \$10,000.00 |
| <b>Increase</b> | Interest Income                    | A2401.00     | \$6,901.24  |
|                 | *Increase Revenue Accounts         |              |             |
| <b>Increase</b> | Police Uniforms & Accessories      | A3120.410.20 | \$1,000.00  |
| <b>Increase</b> | Police Gasoline                    | A3120.462    | \$1,500.00  |
| <b>Increase</b> | DPW Sign Supplies                  | A3310.410.10 | \$35.90     |
| <b>Increase</b> | Code Advertising                   | A3620.443    | \$200.00    |
| <b>Increase</b> | DPW Postage                        | A5010.415    | \$200.00    |
| <b>Increase</b> | DPW Supplies & Materials           | A5010.410    | \$100.00    |
| <b>Increase</b> | Streets Clothing                   | A5110.410.22 | \$59.50     |
| <b>Increase</b> | Streets Drug & Alcohol Testing     | A5110.447    | \$50.00     |
| <b>Increase</b> | Streets Equipment Repairs          | A5110.461    | \$950.00    |
| <b>Increase</b> | Fuel Oil Carpenter Shop            | A5132.421.50 | \$1,000.00  |
| <b>Increase</b> | Garage Building Maintenance        | A5132.460    | \$500.00    |
| <b>Increase</b> | Garage Equipment Repairs           | A5132.461    | \$300.00    |
| <b>Increase</b> | Brush & Leaf Equipment Repairs     | A5140.461    | \$500.00    |
| <b>Increase</b> | Electric Service – Main Street     | A5182.420.20 | \$3,000.00  |
| <b>Increase</b> | Street Lighting Purchased Services | A5182.440    | \$10,000.00 |
|                 | *Increase Expense Accounts         |              |             |
| <b>Increase</b> | Water Tap On Charges               | F2144.10     | \$4,466.50  |
| <b>Increase</b> | Water Interest & Earnings          | F2401.00     | \$400.00    |
| <b>Increase</b> | Chasm Falls Telephone Services     | F8320.422    | \$400.00    |
| <b>Increase</b> | Water Tap & Repair Materials       | F8340.410.70 | \$4,466.50  |
| <b>FROM</b>     | Chasm Falls Health Ins Buy Out     | F8320.166    | \$6,000.00  |
| <b>FROM</b>     | Chasm Falls Unused Sick Time       | F8320.163    | \$400.00    |

|             |                                 |              |            |
|-------------|---------------------------------|--------------|------------|
| <b>TO</b>   | Chasm Falls Regular Wages       | F8320.160    | \$5,878.38 |
| <b>TO</b>   | Chasm Falls Chlorine            | F8320.410.40 | \$354.41   |
| <b>TO</b>   | Chasm Falls Water Tests         | F8320.441.00 | \$150.00   |
| <b>TO</b>   | Chasm Falls Plant Fuel Oil      | F8320.464.40 | \$17.21    |
| <b>FROM</b> | Sewer Department Unused Sick    | G8120.163    | \$3,500.00 |
| <b>FROM</b> | Sewer Department Health Buy Out | G8120.166    | \$3,937.50 |
| <b>TO</b>   | Sewer Department Regular Wages  | G8120.160    | \$6,379.74 |
| <b>TO</b>   | Sewer Department Clothing Allow | G8120.410.22 | \$57.76    |
| <b>TO</b>   | Sewer Plant Stand By Wages      | G8130.165    | \$1,000.00 |

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved by Board of Trustees on: May 13, 2024

- **New York State Revolving Fund (SRF) Exhibit Approval – WWTP Project #C5-5579-02-00**

**VILLAGE OF MALONE  
RESOLUTION NO. 53-2024**

**AUTHORIZATION TO CLOSE OUT WASTEWATER TREATMENT PLANT IMPROVEMENT AND UPGRADES PROJECT #C5-5579-02-00 NEW YORK STATE REVOLVING FUND (SRF)**

**WHEREAS**, the Village of Malone’s SRF Project #C5-5579-02-00, Upgrades and Improvements to the Wastewater Treatment Plant Facility, has been completed; and

**WHEREAS**, the Village has received the Department of Corrections and Community Supervision Grant in the amount of \$6,600,188.00;

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees hereby authorizes the closure of the SRF Project #C5-5579-02-00 so SRF Financing can be finalized.

Motion Made By: Trustee McKee

Seconded By: Trustee Bonner

Approved by Board of Trustees on: May 13, 2024

- **Resolution 54-2024 – Joint Fund Reserves**

**VILLAGE OF MALONE  
RESOLUTION NO. 54-2024**

**JOINT FUND RESERVES**

**BE IT RESOLVED** that the Village of Malone Board of Trustees has determined that the funds from the Joint Fund Reserves are needed to pay existing obligations in the sum of \$37,000. The Village Board of Trustees authorizes the transfer of an amount not to exceed Thirty-Seven Thousand Dollars (\$37,000.00) from the Joint Recreation Reserve Fund.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved by Board of Trustees on: May 13, 2024

## **POLICE REPORT**

Chief Andre presented the department's monthly report for April. There was a total of 398 calls for service. The complete report is on file in the Clerk's office.

- **Resolution 55-2024 – Authorization for Deputy Mayor Boyea to Sign Franklin County Community Services Agreement with the Malone Police Department**

### **VILLAGE OF MALONE RESOLUTION NO. 55-2024**

#### **AUTHORIZATION FOR DEPUTY MAYOR TO SIGN AGREEMENT WITH FRANKLIN COUNTY COMMUNITY SERVICES – OPIOID SETTLEMENT FUNDS**

**WHEREAS**, Franklin County Community Services has presented the Village of Malone with an Agreement awarding the Village of Malone Police Department a one-time award of \$31,072.01 from Opioid Settlement Funds (See Attached); and

**WHEREAS**, the Malone PD agrees to use the awarded funds to cover the cost of the TRU Narc Field Narcotics Identification Instrument; and

**WHEREAS**, the Village PD agrees to provide support and services to first responders within the Village of Malone and submit a six month and one year final report reflective of the outcome measures identified in the agreement;

**NOW, THEREFORE BE IT RESOLVED**, the Village Board of Trustees does hereby authorize the Deputy Mayor to sign the Agreement with Franklin County Community Services as presented.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved by Board of Trustees on: May 13, 2024

**CODE REPORT**

- **Permit and Violation Reports from 04/09/2024 – 04/22/2024**

No reports for this period.

- **Celia Construction Letter – Fence on Harison Place**

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to accept responsibility for the Fencing left in place by Celia Construction on Harison Place.

**DPW REPORT**

- **Resolution 56-2024 – Approval of Amendment #2 to AES Northeast's Engineering Consulting Contract on Third Well Project**

**VILLAGE OF MALONE  
RESOLUTION NO. 56-2024**

**APPROVAL OF AMENDMENT #2 TO MALONE NEW GROUND WATER SOURCE,  
AES #5131: NEW GROUND WELL SOURCE & WELL CONTROL BUILDING  
AGREEMENT**

**WHEREAS**, AES Northeast Engineering LLC (AES) and the Village of Malone (Village) entered an agreement dated August 29, 2022 to provide Professional Services for the Village’s New Ground Water Source Well & Well Control Building project; and

**WHEREAS**, the Test Well Phase of the project has been completed and AES is now moving to the next phases of the project; and

**WHEREAS**, AES has provided the Village with proposed Amendment to the Professional Services Contract, which includes the following fees (including Final Design, Bidding, Construction, Post-Construction, and Estimated Reimbursable Costs):

|  |                            |
|--|----------------------------|
| Fixed Fees for Future Phases:                      | \$825,390                  |
| Estimated Reimbursable Costs for Future Phases:    | \$332,086                  |
| <b>Total Estimated Costs for Remaining Work:</b>   | <b>(Up to) \$1,157,476</b> |
| Project Costs Already Expended for Completed Work: | \$161,159                  |
| <b>Total Estimate Project Cost for all Phases:</b> | <b>\$1,318,635</b>         |

**WHEREAS**, DANC and the Village Board of Trustees has reviewed the Amendment as provided;

**NOW, THEREFORE, BE IT RESOLVED:** the Board of Trustees has authorized the Mayor to accept Amendment #2 to AES Northeast Engineering, LLC’s Professional Services Contract for the Village’s New Ground Water Source Well & Well Control Building project as presented.

Motion Made By: Trustee Bonner  
Seconded By: Trustee Langdon  
Approved by Board of Trustees On: May 13, 2024

- **Resolution 59-2024 – Franklin County General Agreement Hepatitis A & B Vaccination Services.**

**VILLAGE OF MALONE  
RESOLUTION NO. 59-2024**

**FRANKLIN COUNTY GENERAL AGREEMENT – HEPATITS A & B VACCINATION SERVICES**

**WHEREAS**, the Village of Malone engages the services of Franklin County Public Health for the administration of Hepatitis A & B Vaccinations for all Department of Public Works staff; and

**WHEREAS**, Franklin County Public Health has set the following rates for the administration of Hepatitis A & B Vaccination services, per Vaccine:

|                            |               |
|----------------------------|---------------|
| Hepatitis A (Havix)        | \$68.09       |
| Hepatitis B (Energix B)    | \$47.26       |
| Hepatitis B (Heplisav B)   | \$102.32      |
| Hep A/B Combined (Twinrix) | \$104.14; and |

**WHEREAS**, the Administration fee for each vaccination is \$30.00;

**NOW THEREOFRE BE IT RESOLVED:** The Village Board of Trustees authorizes the Mayor to sign the General Agreement with Franklin County Public Health for the Administration of Hepatitis A & B Vaccination Services at the rates noted above.

Motion Made By: Trustee Langdon  
Seconded By: Trustee McKee  
Approved By Board of Trustees on: May 13, 2024

- **DPW Departmental Updates from 04/09/2024 – 04/22/2024**

Reports reviewed and placed on file.

**CORRESPONDENCE**

- **American Red Cross Request for Assistance in Finding Volunteers**

Madeline Clark and Gary Amell with the American Red Cross presented the Board with information on what services and assistance the Red Cross provides victims of Fires within Franklin County. They have asked the Board to assist with getting information out to the residents of Malone and the County about their volunteer program and how individuals can join their team. Currently there are only two volunteers within Franklin County. The Red Cross trains all volunteers. There is an 8 hour in person or online course and then a mentorship opportunity to provide new volunteers with the chance to observe.

- **Malone Fish & Game Club – Annual Fishing Derby on June 8, 2024**

Village Board has noted the date.

- **New York State Electric & Gas Corporation (NYSEG) – Energy Land Management – Request for Entrance onto Tax Map ID# 112.-2-7, as part of their initiative to reinforce the electric transmission grid in Franklin County – TABLED by Mayor Dumas**
- **American Legion Post #219 Memorial Day Parade Letter & Memorial Day Proclamation**
  - **Resolution 58-2024 – Proclaiming Monday, May 27th “Memorial Day”**

**VILLAGE OF MALONE  
RESOLUTION NO. 58-2024**

**PROCLAMATION OF MAY 27, 2024 AS MEMORIAL DAY**

**WHEREAS**, each year on Memorial Day, our great nation pauses to remember the countless brave men and women who have served this country and made the ultimate sacrifice to serve and protect the interests and freedoms of all who call the United States their home; and

**WHEREAS**, the Village of Malone and the surrounding Franklin County is honored and fortunate to be the home of more than 5,000 military veterans who have bravely and courageously faced the dangers of war; and

**WHEREAS**, on this Memorial Day, the Village of Malone’s residents proudly remember those fallen soldiers who gave their lives, while offering thoughts of comfort and gratefulness to the family and friends of those who have lost a loved one, as we are evermore beholden to those who have died in defense of our Country and for the freedoms they fought to preserve; and

**WHEREAS**, we furthermore, pay tribute to this next generation of men and women who have chosen to serve in the United States Armed Forces, and for their dedication to uphold a rich and costly legacy of unyielding patriotism and duty; and

**WHEREAS**, the residents of the Village of Malone must always strive to stand united in honor and remembrance of those who gave all to ensure our ability and right to pursue life, liberty and happiness;



**NOW, THEREFORE, BE IT RESOLVED**, that I, Mayor Andrea Dumas, on behalf of the Village Board of Trustees, and the members of the community, do hereby proclaim May 27th, 2024, as “Memorial Day” and call upon all residents within the Village of Malone and the surrounding Franklin County to take awareness of this event and participate appropriately in its observance; and

**BE IT FURTHER RESOLVED**, as a part of our observance of this special day, the American Legion Post 219, on Monday, May 27, 2024, at 10:00AM, will host a Memorial Day Parade starting on Main Street in the Village of Malone, stopping for a brief ceremony at the Veteran’s Park, and then proceeding up Elm Street to the American Legion Post 219 Home.

Motion Made By: Trustee Langdon

Seconded By: Trustee Boyea

Approved by Board of Trustees on: May 13, 2024

### **Peddler’s Permit**

- **Pig and Moo Barbecue LLC – TABLED for additional information and condition compliance.**

### **Sidewalk Application**

- **17 Maple Street – Matthew Casey**

Upon the motion of Trustee Langdon with a second by Trustee Boyea and unanimously carried to approve the Sidewalk application as submitted by Matthew Casey at 17 Maple Street.

- **17 South Street – Edward Cyr**

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to approve the Sidewalk application as submitted by Edward Cyr at 17 South Street.

### **Water Tap Application**

- **166 Meehan Road – Virginia Traynor**

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to approve the Water Tap application as submitted by Virginia Traynor at 166 Meehan Road.

- **188 Meehan Road – Patricia Fisher**

Upon the motion of Trustee McKee with a second by Trustee Boyea and unanimously carried to approve the Water Tap application as submitted by Patricia Fisher at 188 Meehan Road.

➤ **52 William Street – Robert Williamson**

Upon the motion of Trustee Langdon with a second by Trustee Boyea and unanimously carried to approve the Water Tap application as submitted by Robert Williamson at 52 William Street.

**Unfinished Business**

➤ **Resolution 60-2024 – Authorization for the Deputy Mayor to Sign Intermunicipal Agreement with Franklin County to Demolish the Flanagan Hotel**

**VILLAGE OF MALONE  
RESOLUTION NO. 60-2024**

**AUTHORIZATION FOR DEPUTY MAYOR TO SIGN INTERMUNICIPAL AGREEMENT WITH FRANKLIN COUNTY GOVERNMENT – DEMOLITION OF FLANAGAN HOTEL**

**WHEREAS**, Franklin County Government has presented the Village of Malone with an Intermunicipal Agreement for a shared services plan to demolish the Flanagan Hotel located at the corner of East Main Street and Elm Street, New York, Tax Map ID #112.25-2-13 and dispose of the materials during the demolition (See Attached);

**NOW, THEREFORE BE IT RESOLVED**, the Village Board of Trustees does hereby authorize the Deputy Mayor to sign the Intermunicipal Agreement with Franklin County Government to demolish the Flanagan Hotel, with the details and terms outlined in the agreement.

Motion Made By: Trustee McKee  
Seconded By: Trustee Bonner  
Ayes: Trustees Bonner, McKee, and Langdon  
Abstained: Mayor Dumas and Deputy Mayor Boyea  
Approved by Board of Trustees on: May 13, 2024

➤ **Resolution 61-2024 – WWTP Leachate Pre-Treatment Project SEQR Review and Negative Declaration**

**VILLAGE OF MALONE  
RESOLUTION NO. 61-2024**

**Proposed Action: Village of Malone Wastewater Treatment Plant Leachate Pre-Treatment Project**

**RESOLUTION DETERMINING THAT THE PROPOSED VILLAGE OF MALONE WASTEWATER TREATMENT PLANT LEACHATE PRE-TREATMENT PROJECT IS A TYPE 1 ACTION AND WILL NOT HAVE A SIGNIFICANT ADVERSE IMPACT ON THE ENVIRONMENT**

**WHEREAS**, the Village of Malone (Village) is proposing the Village of Malone Wastewater Treatment Plant Leachate Pre-Treatment Project (Project), located in the Town of Malone, Franklin County, New York; and

**WHEREAS**, the Project has been classified as a “Type I Action” as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.4; and

**WHEREAS**, the Village of Malone Village Board sent a letter and Part 1 of a Full Environmental Assessment Form (FEAF) to other potentially “Interested Agencies” and “Involved Agencies” (as these terms are defined in the SEQRA Regulations found at 6 NYCRR Part 617.2), indicating the Village’s desire to serve as the “Lead Agency” (as this quoted term is defined in the SEQRA Regulations) and to complete a coordinated review of the Project (in accordance with 6 NYCRR Part 617.6); and

**WHEREAS**, responses from Interested and Involved Agencies were requested, and each of the potentially Interested and Involved Agencies has agreed to, or raised no objections to, the Village of Malone Village Board serving as Lead Agency for the Project; and

**WHEREAS**, pursuant to the SEQRA Regulations, the Village of Malone Village Board has considered the significance of the potential environmental impacts of the Project by (a) using the criteria specified in Section 617.7 of the SEQRA Regulations, and (b) examining the FEAF for the Project, including the facts and conclusions in Parts 1, 2 and 3 of the FEAF, together with other available supporting information, to identify the relevant areas of environmental concern:

**NOW, THEREFORE, BE IT RESOLVED**, that the Village of Malone Village Board hereby establishes itself as Lead Agency for the Project; and

**BE IT FURTHER RESOLVED**, that based upon an examination of the FEAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the Village’s knowledge of the area surrounding the Project, the Village of Malone Village Board makes the determination that the Project will not have a significant adverse environmental impact and that the Project will not require the preparation of a Draft Environmental Impact Statement; and

**BE IT FURTHER RESOLVED**, that as a consequence of such findings and declaration, and in compliance with the requirements of SEQRA/SERP, the Village of Malone Village Board, as Lead Agency, hereby directs the Village of Malone Mayor to sign the FEAF Part 3 – Determination of Significance indicating that a Negative Declaration has been issued for the Project; this Resolution shall take effect immediately and will be properly noticed.

Motion Made By: Trustee Langdon  
Seconded By: Trustee Bonner

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

|                               |     |
|-------------------------------|-----|
| Andrea M. Dumas, Mayor        | Aye |
| Matthew Boyea, Trustee        | Aye |
| Norman J. Bonner III, Trustee | Aye |
| Archie McKee, Trustee         | Aye |
| Brian Langdon, Trustee        | Aye |

The foregoing resolution was thereupon declared duly adopted.

Dated: May 13, 2024

**CLOSE PUBLIC HEARING ON LOCAL LAW #2-2024 – AMENDMENT OF CHAPTER 44A – RENTAL PROPERTY; §44A-7 – INSPECTIONS**

**CLOSE PUBLIC HEARING ON LOCAL LAW #3-2024 – AMENDMENT OF CHAPTER 5 – AUCTIONEERS, HAWKERS AND PEDDLERS; ARTICLE II – HAWKERS AND PEDDLERS; §5-15 – LICENSE REQUIRED; FEE**

**New Business**

- **Resolution 62-2024 – Adoption of Local Law #2-2024 Amendment of Chapter 44A-7(A) - Rental Property – Inspections**

**VILLAGE OF MALONE  
RESOLUTION NO. 62-2024  
LOCAL LAW #2-2024**

**RESOLUTION ADOPTING LOCAL LAW #2-2024 TO AMEND THE VILLAGE CODE FOR THE VILLAGE OF MALONE – §7(A) – CHAPTER 44A – RENTAL PROPERTY**

**WHEREAS**, pursuant to Village Law § 4-412, the Village Board of Trustees has the authority to make and amend local laws for the good governance of the Village and for the protection of property and the health, safety, comfort and general welfare of its inhabitants; and

**WHEREAS**, the Village Board finds that it is in the best interests of the Village to amend Chapter 44A - Rental Property, §7(A) – Inspections, of the Village Code in order to align and comply with the New York State Uniform Fire Prevention and Building Code; and

**WHEREAS**, the Village Board duly noticed and conducted a public hearing to allow for public comment to address the application; and

**WHEREAS**, pursuant to NYS Mun. Home Rule Law § 20, the proposed local law to amend Chapter 44A of the Village Code (See Attachment A) was received in final form by the Trustees more than fourteen days prior to the date of this resolution,

**NOW, THEREFORE BE IT RESOLVED** by the Village of Malone Board of Trustees as

follows:

Section 1. The Village Board hereby adopts Local Law #2 of 2024 thereby amending Chapter 44A, §7(A) of the Village Code.

Section 3. This resolution shall take effect immediately.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved By Board of Trustees On: May 13, 2024

➤ **Resolution 63-2024 – Adoption of Local Law #3-2024 Amendment of Chapter 5 Article II Subsection 5-15 - Hawkers and Peddlers License Required; Fee**

**VILLAGE OF MALONE  
RESOLUTION NO. 63-2024  
LOCAL LAW #3-2024**

**RESOLUTION ADOPTING LOCAL LAW #3-2024 TO AMEND THE  
VILLAGE CODE FOR THE VILLAGE OF MALONE – §5-15 – ARTICLE II – CHAPTER  
5 – AUCTIONEERS, HAWKERS AND PEDDLERS**

**WHEREAS**, pursuant to Village Law § 4-412, the Village Board of Trustees has the authority to make and amend local laws for the good governance of the Village and for the protection of property and the health, safety, comfort and general welfare of its inhabitants; and

**WHEREAS**, the Village Board finds that it is in the best interests of the Village to amend Chapter 5 – Auctioneers, Hawkers and Peddlers, Article II – Hawkers and Peddlers, §5-15 – License Required; Fee, of the Village Code; and

**WHEREAS**, the Village Board duly noticed and conducted a public hearing to allow for public comment to address the application; and

**WHEREAS**, pursuant to NYS Mun. Home Rule Law § 20, the proposed local law to amend Chapter 5 of the Village Code (See Attachment A) was received in final form by the Trustees more than fourteen days prior to the date of this resolution,

**NOW, THEREFORE BE IT RESOLVED** by the Village of Malone Board of Trustees as follows:

Section 1. The Village Board hereby adopts Local Law #3 of 2024 thereby amending Chapter 5, Article II, §5-15 of the Village Code.

Section 3. This resolution shall take effect immediately.

Motion Made By: Trustee Langdon

Seconded By: Trustee Boyea  
Approved By Board of Trustees On: May 13, 2024

➤ **Resolution 57-2024 – Designation of 2024 Poppy Days**

**VILLAGE OF MALONE  
RESOLUTION 57-2024**

**RECOGNITION OF THE MALONE AMERICAN LEGION AUXILLIARY UNIT  
#219 POPPY DAYS 2024**

**WHEREAS**, the poppies are a sign of remembrance dating back to World War I and represent a vow to never forget; and

**WHEREAS**, the more than 25,000,000 poppies made by disabled veterans are distributed on the streets under the supervision of the American Legion Auxiliary, by approximately 125,000 volunteer workers; and

**WHEREAS**, annually, the American Legion Auxiliary, holds Poppy Days at various locations throughout the Village; and

**WHEREAS**, 100% of the profits from the poppy distribution goes to relief for servicemen and servicewomen and their families;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor of the Village of Malone, County of Franklin, State of New York, hereby recognizes that the Malone American Legion Auxiliary #219 Poppy Days will be held on May 16<sup>th</sup>, 17<sup>th</sup>, and 18<sup>th</sup>, of 2024, known as Poppy Weekend, in the Village of Malone, to honor and support all our Veterans.

Motion Made By: Trustee Bonner  
Seconded By: Trustee Boyea  
Approved by Board of Trustees on: May 13, 2023

➤ **Resolution 64-2024 – Approval to Hire Seasonal Recreation Leader for 2024 Summer Season**

**VILLAGE OF MALONE  
RESOLUTION NO. 64-2024**

**APPROVAL TO HIRE MALONE RECREATION PARK ASSISTANT RECREATIONAL  
LEADER FOR 2024 SEASON**

**WHEREAS**, Pursuant to Chapter 43, the Village of Malone embodied the terms of an informal agreement executed between the Town of Malone and Village of Malone on January 20, 1969, establishing a Joint Recreation Commission pursuant to Article XIII of the General Municipal Law; and

**WHEREAS**, the Joint Recreation Commission was given the powers and duties to equip, operate and maintain playgrounds and neighborhood recreation centers; and

**WHEREAS**, employees hired to operate and maintain playgrounds are employees of the Village of Malone; and

**WHEREAS**, the Recreation Director's/Rec Commission have provided their recommendation for the hiring of a Recreation Leader as outlined below;

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees approves the hiring of a Recreation Leader for the 2024 Malone Recreational Park Summer season at the rate indicated pending all certifications, working papers, pre-employment physicals and approval from Civil Service.

| <u>Name</u>   | <u>Title</u>      | <u>Rate of Pay</u> |
|---------------|-------------------|--------------------|
| Ellie Gravell | Recreation Leader | \$6,500/season     |

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved By Board of Trustees on: May 13, 2024

#### **NEXT MEETING**

- **Regular Board Meeting, May 29, 2024, Public Hearing @ 9:00AM**

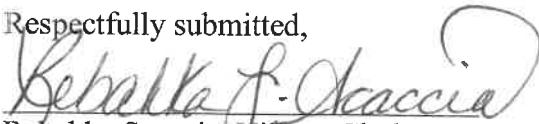
#### **PUBLIC COMMENTS**

Tom Schulz is happy to see that the countdown on the demolition of the Flanagan begins now with the resolution passed.

#### **ADJOURNMENT**

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to adjourn the meeting at 8:26PM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk

