

At the Regular Meeting
of the Malone Village Board,
Held on July 10, at 5:30PM
At 343 West Main St. the
Following were present:

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

Excused Absence

Christopher Premo, Chief of Police
Brian Lamondie, Code Officer

Also in Attendance:

Rebahka Scaccia, Village Clerk Alex Violo, Telegram
Kristine Lashway, Treasurer Dave Rohe, DANC
Brianna Killiman, DANC Tom Schulz
Mike Maneely

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

Pledge of Allegiance

APPROVE THE MINUTES OF THE REGULAR MEETING

06/26/2023

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

TREASURER'S REPORT

PAY BILLS:

Fiscal Year 5/31/2023

Fund	Amount	# of Bills Audited
General/Sewer/Water	\$ 5,461.75	5
Joint Recreation Fund	\$ 14.49	1
Grand Total	\$ 5,476.24	6

Fiscal Year 5/31/2024

Fund	Amount	# of Bills Audited
Community Development Fund	\$ 71,922.53	1
General/Sewer/Water	\$ 305,395.11	45
Joint Recreation Fund	\$ 144,542.86	17
State Grant Fund	\$ 5,800.00	1
Trust & Agency	\$ 122,363.26	10
Grand Total	\$ 650,023.76	74

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 114-2023 – 2023-2024 Budget Amendment No. 3**

**VILLAGE OF MALONE
RESOLUTION NO. 114-2023
2023-2024 Budget Amendment No. 3**

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 Fund Contingency	A1990.00	\$ 2,500.70	
TO	Police Purchased Service	A3120.440	\$ 2,500.70	
FOR	Evidence.com Licensing			
FROM	Federal Forfeiture Fund Reserve	A511F	\$ 1,000.00	
TO	Other Expenses - Federal Forfeiture	A3120.490R	\$ 1,000.00	
FOR	Drug Buy			
FROM	Park Regular Wages	A7110.160	\$ 140.00	
TO	Arena Building Contractual	A7145.441	\$ 140.00	
FOR	Lloyd Marlowe Electrical Inspection			
INCREASE	Community Dev. CDBG	CD4901.20	\$71,922.53	(Revenue)

INCREASE	Program Activity CDBG	CD8668.200.80	\$58,957.00	(Expense)
INCREASE	Program Administration	CD8668.440.70	\$3,613.76	(Expense)
INCREASE	Program Delivery	CD8668.440.80	\$9,351.77	(Expense)
FROM	Sewer Fund Contingency	G1990.00	\$ 854.98	
TO	Sewer Workers Compensation	G9040.800	\$ 854.98	
FOR	Annual FC Workers Compensation			

Motion Made By: Trustee Boyea
 Seconded By: Trustee Langdon
 Approved by Board of Trustees on: July 10, 2023

POLICE CHIEF’S REPORT

- **Resolution 115-2023 – Approval of Westelcom Contract for Police Department**

**VILLAGE OF MALONE
 RESOLUTION NO. 115-2023**

APPROVAL OF WESTELCOM QUOTE FOR MALONE POLICE DEPARTMENT

WHEREAS, a quote was received from Westelcom Company at a total of \$386.84 per month for the remaining 32 months, of the current contract, set to expire February of 2026;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the acceptance of Westelcom Company’s quote of \$386.84 per month for the remaining 32 months.

Motion Made By: Trustee Bonner
 Seconded By: Trustee Langdon
 Approved By Board of Trustees on: July 10, 2023

- **Retirement Letter – Chief Christopher Premo**

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to accept, with great regret and reservations, the Retirement Letter from Police Chief Christopher Premo, effective September 15, 2023.

DPW REPORT

- **DANC – May 2023 Monthly Report**

Report reviewed and placed on file.

➤ **Notice of NYS DOH Lead Service Line Replacement Funding Award**

Notice received from the New York State Department of Health notifying the Village of Malone of the Lead Service Line Replacement Funding Award that has been tentatively awarded to the Village.

➤ **Resolution 116-2023 – Acknowledgement and Acceptance of BIL-LSLR Funding Award**

**VILLAGE OF MALONE
RESOLUTION NO. 116-2023**

**ACKNOWLEDGEMENT AND ACCEPTANCE OF BIL-LSLR FUNDING AWARD FOR
LEAD SERVICE LINE PROJECT**

WHEREAS, the Village of Malone applied to the Drinking Water State Revolving Fund Bipartisan Infrastructure Law Lead Service Line Replacement Funds for a grant to perform a Lead Service Line Inventory for all Village of Malone Water customers; and

WHEREAS, the Village of Malone has been notified that this project has been deemed eligible for a grant award up to \$190,358.00 for implementation of the project; and

WHEREAS, the New York State Department of Health has provided the Village with an Acknowledgement and Acceptance Form of this BIL-LSLR funding eligibility notice; and

WHEREAS, the Eligibility letter has been reviewed by the Village and the Village is agreeable to move the process to the next step;

NOW THEREFORE BE IT RESOLVED, the Village of Malone Board of Trustees hereby authorizes the mayor to sign and submit the Acknowledgement and Acceptance form for the Drinking Water State Revolving Fund Bipartisan Infrastructure Law Lead Service Line Replacement Award in an amount up to \$190,358.00, therefore signifying the Village of Malone's intent to proceed with this project.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved By Board of Trustees on: July 10, 2023

➤ **DPW Departmental Updates as of 7.10.2023**

DPW has been busy preparing the streets for milling, trimming trees and sweeping the streets, now that sweeper is fixed.

➤ **Damage to DPW Fuel Canopy**

Vendor tractor trailer hit fuel canopy while making a delivery to the garage. An accident report has been filed with the Village's insurance.

EXECUTIVE SESSION

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

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 Boyea with a second by Trustee McKee and unanimously carried to go back into Regular Session.

➤ **Resolution 117-2023 – Approval to Move Jim Jones from Current MEO Position to Water/Wastewater Treatment Plant Operator Trainee Position**

**VILLAGE OF MALONE
RESOLUTION 117-2023**

**APPROVAL TO MOVE JIM JONES FROM CURRENT MEO POSITION TO
WATER/WASTEWATER TREATMENT PLANT OPERATOR TRAINEE POSITION**

WHEREAS, the Village of Malone has a vacancy in the position of Water/Wastewater Treatment Plant Operator Trainee; and

WHEREAS, current MEO, Jim Jones, has expressed a desire to move from his current position as an MEO to the open Water/Wastewater Treatment Plant Operator Trainee position; and

WHEREAS, this position is competitive and will be provisional pending placement within the top three on the Civil Service exam;

NOW THEREFORE BE IT RESOLVED, The Village Board of Trustees approves the moving of Jim Jones from his current position as MEO to the position of Water/Wastewater Treatment Plant Operator Trainee, at the same rate of pay, consisting of \$18.36 per hour;

BE IT FURTHER RESOLVED, this change in position will be effective July 21, 2023.

Motion Made By: Trustee Bonner
Seconded By: Trustee McKee
Approved By the Board of Trustees on: July 10, 2023

- **Resolution 118-2023 – Authorization to Submit for the 2023 Consolidated Funding Application Water Quality Improvement Project – Salt Storage Shed Project**

**VILLAGE OF MALONE
REOLUSTION NO. 118-2023**

**AUTHORIZATION TO SUBMIT THE 2023 CONSOLIDATED FUNDING
APPLICATION WATER QUALITY IMPROVEMENT PROJECT (WQIP) GRANT
APPLICATION**

Activity Title: Salt Storage Shed Project

WHEREAS, input from citizens and groups have been received and considered at public hearing;
and

WHEREAS, an application has been prepared for the above referenced activity which addresses
our community concerns;

NOW THEREFORE, BE IT RESOLVED, that the 2023 application to the Consolidated
Funding Application Water Quality Improvement Project (WQIP) Grant Application for the above
referenced activity is approved;

BE IT FURTHER RESOLVED, that the submission of the application to the 2023 application to
the Consolidated Funding Application Water Quality Improvement Project (WQIP) Grant
Application is approved.

Motion offered by: Trustee Boyea
Seconded by: Trustee Langdon
Approved by Board of Trustees On: July 10, 2023

CORRESPONDENCE

- **Friends of the North Country – CDBG Project Status Update as of July 10, 2023**

Report reviewed and placed on file.

- **NYS Homes & Community Renewal Federal Assistance Expenditure Form for 2023 Reporting**

Reviewed and placed on file.

- **Resolution 119-2023 – Approval of Friends of the North Country Payment Application #13 for CDBG Grant Implementation**

**VILLAGE OF MALONE
RESOLUTION NO. 119-2023**

APPROVAL OF FRIENDS OF THE NORTH COUNTRY PAYMENT APPLICATION #13 FOR CDBG GRANT IMPLEMENTATION

WHEREAS, the Village of Malone has contracted with the Friends of the North Country to manage and implement the CDBG Grant program; and

WHEREAS, Friends of the North Country has submitted payment application #13 for a disbursement of funds in the following amounts: \$15,497.00 for construction (housing rehab), \$2,450.67 for program delivery; and \$955.05 for program administration;

NOW THEREFOR BE IT RESOLVED: The Village Board of Trustees does hereby approve payment application #13 for the CDBG program in the amount of \$18,902.72.

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved By Board of Trustees On: July 10, 2023

- **Healthy Heart Network Grant Opportunity – TABLED till next Work Session**

WATER TAP APPLICATION

- **Jose Lorenzo – 385 County Route 25**

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to approve the Water Tap Application for Jose Lorenzo at 385 County Route 25.

- **Paul and Pattie Cushman – 8 Willson St**

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to approve the Water Tap Application for Paul and Pattie Cushman at 8 Willson Street.

NEW BUSINESS

None

NEXT MEETING:

- Next Regular Board Meeting, Monday, July 24, 2023 at 5:30PM; Work Session, Wednesday, July 19, 2023, at 9:00AM.

PUBLIC COMMENTS

Mike Maneely and the First Congregational Church have hired a grant writer out of Syracuse to assist in applying for a grant for the necessary bell tower repairs and restoration. He would like to request a letter of support from the Village of Malone, as well as from the Chamber of Commerce, Senator Stec, Franklin County, the Town of Malone, Assemblyman Billy Jones, Franklin County IDA, and the Franklin County Historical Society. Mayor Dumas to assist in the solicitation of the additional letters of support.

Tom Schulz would like a copy of the Malone Downtown Revitalization plan as submitted by DELTA Engineers.

EXECUTIVE SESSION

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

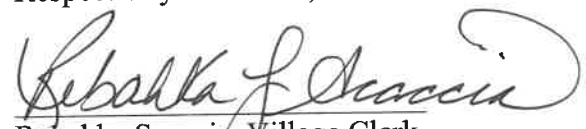
Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to come out of Executive Session.

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

ADJOURNMENT

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to adjourn the meeting at 7:20PM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk