

At the Regular Meeting
of the Malone Village Board,
Held on March 11, 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

Excused Absence:
Rebahka Scaccia, Village Clerk

Also in attendance:
Kristine Lashway, Village Treasurer Alex Violo, Telegram
Tom Schulz Boyce Sherwin
Barry Armstrong

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

PLEDGE OF ALLEGIANCE

APPROVE THE MINUTES OF THE REGULAR SESSION MEETING 02/28/2024

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 BUDGET SESSION MEETING 02/29/2024

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 BUDGET SESSION MEETING 03/04/2024

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:

Fund	Amount	# of Bills Audited
Debt Service Fund	\$ 156,709.64	1
General/Sewer/Water	\$ 321,291.58	67
Joint Recreation Fund	\$ 15,095.92	9
Trust & Agency	\$ 100,997.28	10
Grand Total	\$ 594,094.42	87

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

➤ **Resolution 17-2024 – 2023-2024 Budget Amendment No. 18**

**VILLAGE OF MALONE
RESOLUTION NO. 17-2024
2023-2024 Budget Amendment No. 18**

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	Other Attorney Fees	A1420.441	\$ 1,249.97
TO	Attorney Fees	A1420.440	\$ 1,249.97
FROM	Admin. Building Security Sys.	A1620.452	\$ 250.00
TO	Admin. Bldg. Materials & Supplies	A1610.410	\$ 250.00
FROM	Police Unused Sick	A3120.164	\$ 24,490.89
TO	Police Officers Pay	A3120.160.01	\$ 11,765.37
TO	Police Out of Title Work	A3120.162	\$ 600.00
TO	Police Account Clerk Pay	A3120.170.02	\$ 2,602.50
TO	Police Equipment	A3120.200	\$ 8,000.00
TO	Police Ammunition	A3120.410.40	\$ 1,523.02
FROM	State Forfeiture Fund Reserve	A511S	\$ 1,908.00
TO	Equipment State Forfeiture	G8120.161	\$ 1,908.00
FOR	Laptops for PD Car		

FROM	Federal Forfeiture Fund Reserve	A511F	\$ 312.25
	Other Expenses – Federal		
TO	Forfeiture	A3120.490R	\$ 312.25
FOR	SPO Bullet Proof Vest		
FROM	Streets Concrete	A5110.410.50	\$ 1,000.00
FROM	Streets Gasoline	A5110.462	\$ 996.80
FROM	Streets Travel & Training	A5110.470	\$ 1,500.00
TO	DPW Traffic Control Supplies	A3310.410.10	\$ 396.80
TO	Street Equipment Repairs	A5110.461	\$ 500.00
	Snow Removal Equipment		
TO	Repairs	A5142.461	\$ 2,600.00
FROM	Shade Tree Salaries	A8560.160	\$ 2,083.97
TO	Recreation Bldg. Equipment	A7145.20	\$ 2,083.97
	Replaces Furnace at Arena		
FROM	Health Insurance Teamsters	A9060.800.10	\$ 10,000.00
	Health Insurance Post		
TO	Employment	A9060.800.20	\$ 10,000.00
FROM	Water Fund Contingency	F1990.000	\$ 3,026.87
FROM	Water Software Maintenance	F8310.446	\$ 2,000.00
TO	Garage Regular Wages	F1640.160	\$ 2,500.00
TO	Chasm Falls OT	F8320.161	\$ 1,000.00
TO	Water Department OT	F8340.161	\$ 500.00
TO	Water Department Tap & Repair	F8340.410.70	\$ 1,026.87
FROM	Sewer Purchased Services	G8110.440	\$ 4,250.00
TO	Sewer Department OT	G8120.161	\$ 2,500.00
TO	Sewer Department Stand-By Wages	G8120.165	\$ 1,500.00
TO	Sewer Plant Supplies & Materials	G8130.410	\$ 250.00

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved by Board of Trustees on: March 11, 2024

➤ **Resolution 18-2024 – Water Capital Reserves**

**VILLAGE OF MALONE
RESOLUTION NO. 18-2024**

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 \$218,932.87. The Village Board of Trustees authorizes the transfer of an amount not to exceed Two Hundred Eighteen Thousand, Nine Hundred Thirty-Two Dollars and Eighty-Seven Cents (\$218,932.87) from the Water Capital Reserve Fund.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved by Board of Trustees on: March 11, 2024

POLICE REPORT

Police Chief William Andre noted events from his department from the month of February. The Chief is working to finalize the hiring of three new recruits to attend the April Academy. The department will have additional staff on patrol for the Eclipse event.

CODE REPORT

➤ Permit and Violation Reports from 02/29/2024 – 03/11/2024

Reports reviewed and placed on file.

Trustee Langdon asked about the filling stations at the Rec Park. Trustee Bonner said it is the hope they will be installed during the construction process of the pool. They will be located somewhat closer to the pool area due to the lines and electricity.

Trustee Langdon said that he does not agree with A/C being installed at the new Rec Park building. He doesn't feel it is necessary and it's an extra expense. It was further discussed that a dual heating unit was purchased and the A/C will be used on a limited basis depending on costs and need.

DPW REPORT

➤ DPW Departmental Updates from 02/29/2024 – 03/11/2024

Reports reviewed and placed on file.

➤ Resolution 19-2024 – Approval of New Life Electric Bid for Streetlight Assembly

**VILLAGE OF MALONE
RESOLUTION NO. 19-2024**

**AUTHORIZATION FOR MAYOR TO SIGN AGREEMENT WITH NEW LIFE
ELECTRIC FOR ASSEMBLY OF THREE STREETLIGHTS ON MAIN STREET
BETWEEN ACADEMY STREET AND HARISON PLACE**

WHEREAS, the Harison Place Project forced the removal of three Village owned streetlights during the construction phase of the project; and

WHEREAS, construction of the Harison Place Project has been completed and the Village has purchased three new streetlights for that section of Main Street needing assembly by a certified electrician; and

WHEREAS, two quotes were received, one from New Life Electric in the amount of \$1,290.00 and one from Next Era Contracting, LLC in the amount of \$3,000.00;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby authorize the mayor to sign an agreement with New Life Electric at the proposed cost of \$1,290.00 for the assembly of three streetlights to be placed on Main Street between Academy Street and Harison Place.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved by Board of Trustees on: March 11, 2024

CORRESPONDENCE

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

NEXT MEETING

➤ Regular Board Meeting, March 25, 2024 @ 5:30PM

- Budget Meeting – General Fund – Wednesday, March 13th @ 9:00AM
- Budget Meeting – Tentative – Monday, March 18th @ 9:00am

PUBLIC COMMENTS

Tom said he likes the shades very much.

Boyce wanted it to be noted that Complete Streets were instrumental in getting the filling stations at the Malone Rec Park. Wanted it noted for the mayor. She responded that she was aware of who was instrumental in getting them and thanked Healthy Heart Network. Boyce wanted to know who was paying for the demo of the Flanagan and the Mayor said Franklin County.

Barry asked if he could be notified prior to the demo so he could remove his planters. Barry said a lot of activities are planned around Malone during the day of the eclipse on April 8th. There will be breakfasts, dinners, and dances. The Roost website has activities listed. He asked if anything could be done about the lights in the park and on Main Street. Wanted to know if they were on a timer. Mayor said she would investigate it but lights on Main Street will remain as is. Some discussion about the lights in the park. Barry also noted that residents should keep lights to a minimum so everyone can fully enjoy the eclipse. He also mentioned that Malone Revitalization national registry has more houses listed than any other. Many tax breaks for residents within the limits and they should take advantage of the savings. Mayor Dumas asked if anyone has taken advantage of the tax breaks and Barry said they are not privy to such information. Barry also wanted to know what he could do to help the ongoing issue with the Fountain in the park. Trustee Boyea said that upon speaking with both groups neither want the fountain in their updated park. This was not part of the plan from the get-go. Trustee Bonner agreed and said the same had been told to him over a year ago when asked. Boyce said that this was due to the mayor inflating the cost of the work the fountain needed. Mayor Dumas said that was not true and this has all been the decision of the Veterans. She reminded everyone that this is their park, their grant, and their decision. She said this is very unfortunate that it's become so messy and so many calls made to people about it. Decisions about the fountain were made long ago as shown by the plans drawn up by the engineer. People are getting fed up with the questions, calls, letters, and it's very unfortunate.

Barry asked if he could be emailed what the Village plans to do with the eclipse grant that was granted by Franklin County. Mayor Dumas said we would get him that information.

EXECUTIVE SESSION

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

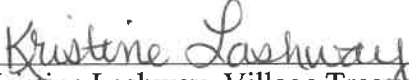
Upon the motion of Trustee Langdon with a second by Trustee Bonner and unanimously carried to come out of Executive Session.

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

ADJOURNMENT

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to adjourn the meeting at 7:26PM.

Respectfully submitted,



Kristine Lashway, Village Treasurer

