

OPEN PUBLIC HEARING ON LOCAL LAW #8-2024 – AMENDMENT OF CHAPTER 66-31B – ISSUANCE OF CERTIFICATES OC COMPLETION

OPEN PUBLIC HEARING ON LOCAL LAW #9-2024 – AMENDMENT OF CHAPTER 63-5A (1) – CHARGES FOR ALTERATION OF SERVICES

OPEN PUBLIC HEARING ON LOCAL LAW #10-2024 – AMENDMENT OF CHAPTER 63-5A (2) – CHARGES FOR ALTERATION OF SERVICES

After a reading of each of the proposed Local Law amendments, Mayor Dumas opened the floor for Public Comments. Hearing none, Mayor Dumas left the Public Hearing open and moved the meeting into the Regular Meeting.

PLEDGE OF ALLEGIANCE

APPROVE THE MINUTES OF THE REGULAR SESSION MEETING 10/09/2024

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 EXECUTIVE SESSION 10/09/2024

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

TREASURER’S REPORT

PAY BILLS:

Fund	Amount	# of Bills Audited
General/Sewer/Water	\$370,693.53	92
Joint Recreation Fund	\$971.49	8
Trust & Agency	\$154,236.00	10
Grand Total	\$525,901.02	107

Trustee McKee cited concerns that the new generator is still not able to be used and that the newer Backhoe has had to undergo several repairs, and it is only a year and a half old. Mayor Dumas noted both issues are being addressed.

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

➤ **Resolution 144-2024 – 2024-2025 Budget Amendment #7**

**Village of Malone
Resolution No. 144-2024
2024-2025 Budget Amendment No. 7**

Related to the appropriation and/or transfer of funds:

Now, therefore be it resolved: The Village Board of Trustees amends their Budget as follows:

Increase	Sale of Equipment (revenue - DPW)	A2665.000	\$11,690.88
Increase	Streets Equipment	A5110.200	\$11,394.00
Increase	Streets Equipment Repairs	A5110.461	\$296.88
Increase	Police Services (revenue – grant rec'd)	A2260.000	\$31,072.01
Increase	Police Equipment	A3120.200	\$31,072.01
From	Sewer Contingency	G1990.000	\$3,236.51
To	Sewer Plant System Repairs	G8130.459	\$1,330.51
To	Sewer Outfall Project 131218	G8130.475	\$1,906.00

Motion Made By: Trustee Boyea

Seconded By: Trustee Bonner

Approved by Board of Trustees on October 28, 2024.

➤ **Resolution 145-2024 – Approval of 2024-2025 Notice of Benefits**

**VILLAGE OF MALONE
RESOLUTION NO. 145-2024**

APPROVAL OF 2024-2025 NOTICE OF BENEFITS

NOW, THEREFORE, BE IT RESOLVED: The Village Board of Trustees approves the 2024-2025 Notice of Benefits for the Chief of Police, Treasurer/Budget Officer, Village Clerk/Registrar/Tax Collector/Records Management Officer, Code Enforcement Officer, and Part-Time Rec Directors.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved By Board of Trustees on: October 28, 2024

➤ **BGR Power Inc. Quote to Hook-Up New Generator -- TABLED**

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to TABLE the motion.

POLICE REPORT

➤ **Resignation of Sergeant Mark Smith**

On behalf of the Village Board, Mayor Dumas thanked Sergeant Smith for his years of service to the Village and residents of Malone and wished him all the best in his new position.

Upon the Motion of Trustee Boyea with a second by Trustee McKee and unanimously carried, with regret, to accept Sergeant Mark Smith's resignation from the Malone Police Department effective November 12, 2024.

CODE REPORT

➤ **Building Permit and Violation Reports: 10/09/2024 – 10/28/2024**

Reports are on file.

➤ **Resignation of code Enforcement Officer, Matthew Ball**

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to accept the resignation of Matthew Ball from the position of Code Enforcement Officer.

DPW Report

➤ **DANC September 2024 Monthly Report**

Report reviewed and placed on file.

➤ **Town Water and Sewer District Discussion – TABLED**

➤ **Approval of Septage Hauler Receiving Services for Malone Lumber and Ready Mix**

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to approve the Septage Hauler Receiving Services Application for Malone Lumber and Ready Mix.

➤ **Resolution 146-2024 – Approval to Waive Overage Fees for Franklin County Solid Waste Management Authority**

**VILLAGE OF MALONE
RESOLUTION NO. 146-2024**

**APPROVAL OF REQUEST TO WAIVE FEES ASSOCIATED WITH VIOLATIONS OF
PARAMETER LIMITS ESTABLISHED IN THE CFSWMA INDUSTRIAL
PRETREATMENT PERMIT**

WHEREAS, the Franklin County Solid Waste Management Authority exceeded the daily maximum flow rate, as established by the CFSWMA Industrial Pretreatment Permit, on six separate occasions in the month of August 2024, due to the effects of Tropical Storm Debbie; and

WHEREAS, each violation of the daily maximum flow rate resulted in a \$500.00 fine, totaling \$3,000.00 for the month of August; and

WHEREAS, the FCSWMA has asked to meet with the Village to discuss the overages and the current daily maximum rate, and alternative arrangements due to these overages not being a normal occurrence; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees approves the waiver of the \$3,000.00 violation for the Franklin County Solid Waste Management Authority.

Motion Made By: Trustee Boyea

Seconded By: Trustee McKee

Approved By the Board of Trustees on: October 28, 2024

- **Resolution 147-2024 – Approval of CSEA MOU for the Removal of Water and Wastewater Operator and Trainee Titles from DPW Union Contract**

**VILLAGE OF MALONE
RESOLUTION 147-2024**

**APPROVAL OF MEMORANDUM OF AGREEMENT DPW CONTRACT AMENDMENT
BETWEEN THE VILLAGE OF MALONE AND THE CSEA – REMOVAL OF WATER
AND WASTEWATER OPERATOR AND TRAINIEE TITLES FROM COLLECTIVE
BARGAINING AGREEMENT**

This Memorandum of Agreement is between the Village of Malone, hereinafter referred to as “the Village” and the Civil Service Employee Association, Inc. Local 1000, AFSCME/AFL-CIO, hereinafter referred to as the “CSEA”.

WHEREAS, the ability to adequately staff the Village Water Treatment Plant and Wastewater Treatment Plant with required licensing has become increasingly difficult; and

WHEREAS, these positions require designated licensing, an increased flexibility, and knowledge base for managing infrastructure for water, sewer and solid waste management; and

WHEREAS, the Village of Malone would like to transition all current single and dual titled Water/Wastewater operators with the necessary licensing to “DANC” Development Authority of the North Country for supervision and;

WHEREAS, current Water and Wastewater Operators have agreed to this change;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees and CSEA approves the removal of the following single and dual operator titles from the DPW Union Contract:

Water Plant Operator Trainee
Wastewater Treatment Plant Operator Trainee
Water Plant Operator
Dual Water Plant/Wastewater Treatment Plant Operator Trainee
Wastewater Treatment Plant Operator
Dual Plant/Wastewater Treatment Plant Operator

The above changes will go into effect December 31, 2024, in the collective bargaining agreement. This agreement is based on board approval and is entered into on a non-precedent setting basis and shall not serve as a precedent in future matters.

Motion Made By: Trustee Bonner
Seconded By: Trustee McKee
Approved By Board of Trustees on: October 28, 2024

- **Resolution 148-2024 – DANC Operation, Maintenance and Management Services Agreement for Village of Malone Water and Wastewater Facilities**

**VILLAGE OF MALONE
RESOLUTION NO. 148-2024**

AUTHORIZATION FOR THE MAYOR TO SIGN AN OPERATION, MAINTENANCE & MANAGEMENT SERVICES AGREEMENT WITH THE DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY FOR VILLAGE OF MALONE WATER AND WASTEWATER FACILITIES

WHEREAS, due to increased licensing requirements set down by the State of New York and the difficulty associated with finding qualified individuals who possess said licensing, the Village of Malone has decided there is a credible need to outsource all management and operational duties related to its Water and Wastewater Treatment facilities; and

WHEREAS, the Village has determined that the Development Authority of the North Country (DANC) is qualified and equipped to provide Operation, Maintenance, and Management Services for the Village’s Water and Wastewater Facilities and desires to engage the Authority for such services; and

WHEREAS, the Authority desires to provide Operations and Management Services for the Village's facilities as described in the attached Operation, Maintenance and Management Services Agreement (Attachment A);

NOW THEREFORE BE IT RESOLVED: the Board of Trustees has authorized the Mayor to sign the Operation, Maintenance and Management Services Agreement as presented by the Development Authority of the North Country.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved by Board of Trustees On: October 28, 2024

- **Resolution 149-2024 – Approval of Amended and Supplemental Bond Increasing the Authorized Aggregate Principal for Well #3 Project**

**VILLAGE OF MALONE
RESOLUTION NO. 149-2024**

**BOARD OF TRUSTEES OF THE VILLAGE OF MALONE
COUNTY OF FRANKLIN, STATE OF NEW YORK**

AMENDED AND SUPPLEMENTAL BOND RESOLUTION INCREASING THE AUTHORIZED AGGREGATE PRINCIPAL AMOUNT OF SERIAL BONDS OR STATUTORY INSTALLMENT BONDS TO \$14,000,000.00 OF THE VILLAGE OF MALONE TO PAY THE COSTS FOR THE CONSTRUCTION OF A REDUNDANT WATER SOURCE AND RELATED IMPROVEMENTS AND AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES OF THE VILLAGE OF MALONE FOR THE AFORESAID PURPOSES AND IN CONNECTION THEREWITH

WHEREAS, the Board of Trustees (the "Board") of the Village of Malone (the "Village") found that the construction of a redundant water source required by the New York State Department of Health, as well as related improvements within the Village and all expenses incidental thereto (hereinafter referred to as the "Project") is necessary for the health, safety and welfare of the residents of the Village and is in the public interest; and

WHEREAS, on August 29, 2022, the Board duly adopted Resolution No. 146 of 2022 entitled "**BOND RESOLUTION AUTHORIZING THE ISSUANCE OF \$8,681,872.00 AGGREGATE PRINCIPAL AMOUNT OF SERIAL BONDS OR A STATUTORY INSTALLMENT BOND OF THE VILLAGE OF MALONE TO PAY THE COSTS FOR THE CONSTRUCTION OF A REDUNDANT WATER SOURCE AND RELATED IMPROVEMENTS AND AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES OF THE VILLAGE OF MALONE FOR THE AFORESAID PURPOSES AND IN CONNECTION THEREWITH**"; and

WHEREAS, since the adoption of Resolution No. 146 of 2022 the total cost of the Project, including incidental costs, has increased to an estimated amount of Thirteen Million Eight Hundred Thousand Dollars (\$13,800,000.00); and

WHEREAS, in order to finance the costs associated with the Project, the Village desires to increase the amount of authorized amount of financing and to issue serial bonds or statutory installment bonds, in lieu of serial bonds (the “Bonds”) in the aggregate principal amount not to exceed Fourteen Thousand Dollars (\$14,000,000.00); and

WHEREAS, no bond anticipation notes have been previously issued in anticipation of the issuance of Bonds authorized by this resolution or Resolution No. 146 of 2022.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village and amending and replacing Resolution No. 146 of 2022 in its entirety, as follows:

Section 1. The specific object and/or purposes of the Project for which the obligations authorized by this Resolution are to be issued is the construction of a redundant water source required by the New York State Department of Health, as well as related improvements within the Village and all expenses incidental thereto, all of which are hereby authorized at a maximum estimated cost of Fourteen Million Dollars (\$14,000,000.00). The Project will implement a third production well to bring the municipal water supply system into compliance with Part 5-1 of the New York State Sanitary Code. Additional required improvements include a new well building, new pumps and 5,300 feet of new transmission main to carry the water to the existing water treatment plant.

Section 2. The initial financing of the Project may be undertaken by the Village through the issuance of a bond anticipation note or notes in accordance with and pursuant to the Local Finance Law of the State of New York in an amount not to exceed Fourteen Millions Dollars (\$14,000,000.00). The Village hereby authorizes any Bonds, including a statutory installment bond, in lieu of serial bonds, to be issued for this Project in an amount not to exceed Fourteen Million Dollars (\$14,000,000.00). In addition, the Village further authorizes any obligations issued hereunder to be secured in connection with any Federal or State issued grant(s) or loan(s). It is anticipated that the Project will be funded, in part, with a Five Million Dollar (\$5,000,000.00) grant through the New York State Environmental Facility Corporation Water Infrastructure Improvement Act.

Section 3. The Village hereby authorizes the Village Treasurer (the “Treasurer”) to utilize funds held within the Fund and within the Budget for the purpose of payment of services rendered in connection with the Project and further authorizes the Treasurer to repay any funds expended from the Fund with funds borrowed in connection with any bond anticipation note or Bonds issued pursuant to and authorized by and through this bond resolution.

Section 4. It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes is Forty (40) years pursuant to Section 11.00(a)(1) of the Local Finance Law.

Section 5. The full faith and credit of the Village is hereby irrevocably pledged for the payment of the principal of and interest on any Bonds or Notes issued in connection with this bond resolution, as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of, and any interest, if applicable, on the Bonds or Notes becoming due and payable in such years.

Section 6. The maximum maturity of the Bonds shall not exceed the periods of probable usefulness set forth above and shall mature on or before the date of the expiration of the aforesaid periods of probable usefulness as measured from the date of the Bonds or from the date of the first bond anticipation note or statutory installment bond issued in anticipation of the sale of such bonds, whichever date is earlier. If deemed necessary by the Treasurer, the Bonds or Notes to be issued hereunder may be issued in two or more separate series. The maturity of the Bonds issued in connection with this bond resolution will exceed five (5) years.

Section 7. Any Notes or Bonds issued hereunder shall be payable from the proceeds derived from the issuance or sale of the Bonds authorized herein or otherwise redeemed in the manner provided by Section 23.00 or Section 62.10 of the Local Finance Law.

Section 8. There are no Bonds or Notes outstanding for this Project.

Section 9. Subject to the provisions of the Local Finance Law, the power to issue and sell the Bonds and/or Notes, including all powers and duties pertaining or incidental thereto, is hereby delegated to the Treasurer of the Village, except as herein provided. The Bonds and/or Notes shall be of such terms, form and content, and shall be sold in such manner, whether by public or private sale, as may be determined by the Treasurer, pursuant to Local Finance Law, this resolution and any further resolution which the Board may hereafter adopt. The Treasurer is authorized to execute and deliver any documents and to take such other action as may be necessary and proper to carry out the intent of the provisions of this resolution, including any resolutions, contracts or authorizations necessary to secure any Federal or State issued grant(s) or loan(s).

Section 10. The exact date of issue of the Bonds and/or Notes and the exact date upon which the same shall become due and payable shall be fixed and determined by the Treasurer, provided however, that the maturity of said Notes or renewals thereof shall not exceed one year from the Note's or renewal's date of issue except as permitted by the Local Finance Law.

Section 11. The Treasurer shall prepare, or cause to be prepared, such Bonds and/or Notes and sell the same in accordance with the applicable provisions of the Local Finance Law, and at such sale shall determine the interest rate to be borne by such Bonds and/or Notes, whether fixed or variable.

Section 12. The proceeds of the sale of the Bonds and/or Notes shall be deposited and/or invested as required by Section 165.00 of the Local Finance Law, and the power to invest the proceeds of sale is hereby delegated to the Treasurer and the power to invest in any instruments described in the said Section 165.00 is expressly granted.

Section 13. To the extent that it is permitted to do so under the Internal Revenue Code of 1986, as amended (the "Code"), the Issuer hereby designates the Bonds and/or Notes as "qualified tax-exempt obligations" under Section 265(b)(3) of the Code. The Issuer hereby covenants that it will (i) take all actions on its part necessary to cause interest on the Bonds and/or Notes be excluded from gross income for purposes of Federal income taxes and (ii) refrain from taking any action which would cause interest on the Bonds and/or Notes to be included in gross income for purposes of Federal income taxes.

Section 14. The Village, upon due consideration determined that the Project is considered

an action under the New York State Environmental Quality Review Act (SEQRA). At a duly held meeting on July 25, 2022, the Village identified the Project as a Type I Action and authorized its intent to serve as Lead Agency for purposes of coordinated review and on July 25, 2022, the Village Board declared itself Lead Agency. Further, on August 29, 2022, after taking the requisite hard look at the environmental effects of the Project, the Village board approved and issued a Negative Declaration Notice of Non-Significance under SEQRA for the Project.

Section 15. Pursuant to Section 36.00(a) of the Local Finance Law, this resolution is subject to permissive referendum.

Section 16. The validity of such Bonds and/or Notes (collectively "Obligations") may be contested only if:

- (1) Such Obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced with twenty (20) days after the date of such publication, or
- (3) Such Obligations are authorized in violation of the provisions of the constitution.

Section 17. This resolution, or a summary hereof, shall be published in full in the *Malone Telegram*, which has been designated as the official newspaper of the Village for such purpose, together with a notice of the Clerk of the Village in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 18. This resolution shall take effect immediately.

Motion Made By: Trustee McKee

Seconded By: Trustee Bonner

Pursuant to Local Finance Law Section 33.00, this Resolution was adopted by roll call vote by at least two thirds of the Board of Trustees of the Village of Malone, as follows:

Trustee Matthew Boyea	<u>AYE</u>
Trustee Norman J. Bonner III	<u>AYE</u>
Trustee Archie McKee	<u>AYE</u>
Trustee Brian Langdon	<u>ABSENT</u>
Mayor Andrea M. Dumas	<u>AYE</u>

Approved By Board of Trustees on: October 28, 2024

➤ **Resolution 150-2024 – Approval of MagniFlood Inc. Streetlight Quote**

**VILLAGE OF MALONE
RESOLUTION NO. 150-2024**

APPROVAL TO PURCHASE FIVE NEW STREETLIGHTS FOR MAIN STREET

WHEREAS, the Village of Malone has been working to continually maintain and update Main Street's streetlights; and

WHEREAS, there are several lights in need of replacement; and

WHEREAS, a quote has been received from MagniFlood Inc. in the amount of \$31,625.00 for the five new streetlights, complete with Banner Arms and Clamp-On Flag Holders;

NOW, THEREFORE, BE IT RESOLVED, the Village Board of Trustees approves the purchase of five new streetlights at the quoted price of \$31,625.00, utilizing ARPA Funds.

Motion Made By: Trustee Boyea

Seconded By: Trustee McKee

Approved by Board of Trustees on: October 28, 2024

➤ DPW Reports: 10/09/2024 – 10/28/2024

Reports reviewed and placed on file.

CORRESPONDENCE

➤ AT&T Upgrade Letter of Intent -- TABLED

Liquor License Application

➤ Guiseppe's Malone LLC – 369 W Main Street

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to accept and approve the 30-Day Notice for Liquor License Application for Guiseppe's Malone LLC at 369 W Main Street.

Unfinished Business

➤ Update - DRI Application Submitted

CLOSE PUBLIC HEARING

NEW BUSINESS

➤ Juan Rivera – Purchased Property from County

Juan purchased the property located at 14413 State Route 30S (Old Gateway Motel) from the Franklin County Tax Auction. He didn't realize that there was an outstanding Water and Sewer bill totaling \$19,793.29. He is looking to see if the Village Board would make an adjustment to the bill since it was from the previous owner, and he is hoping to remediate the property.

The Village Board will discuss the issue.

- **Resolution 151-2024** – Adoption of Local Law #5-2024 Amendment of Chapter 33A-4 – Grass Cutting – Weeds

**VILLAGE OF MALONE
RESOLUTION NO. 151- 2024
LOCAL LAW #5-2024**

**RESOLUTION ADOPTING LOCAL LAW #5-2024 TO AMEND THE
VILLAGE CODE FOR THE VILLAGE OF MALONE – §4 – CHAPTER 33A –
NUISANCES**

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 33A – Nuisances – §4 – Grass Cutting; Weeds, 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 33A 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 #5 of 2024 thereby amending Chapter 33A, §4 of the Village Code.

Section 3. This resolution shall take effect immediately.

Motion Made By: Trustee Boyea

Seconded By: Trustee McKee

Approved By Board of Trustees On: October 28, 2024

- **Resolution 152-2024** – Adoption of Local Law #6-2024 Amendment of Chapter 66-29 – Zoning

**VILLAGE OF MALONE
RESOLUTION NO. 152-2024
LOCAL LAW #6-2024**

**RESOLUTION ADOPTING LOCAL LAW #6-2024 TO AMEND THE
VILLAGE CODE FOR THE VILLAGE OF MALONE – §29 – CHAPTER 66 – ZONING**

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 66 – Zoning – §29 – Fees, 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 66-29 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 #6 of 2024 thereby amending Chapter 66, §29 of the Village Code.

Section 3. This resolution shall take effect immediately.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved By Board of Trustees On: October 28, 2024

- **Resolution 153-2024** – Adoption of Local Law #7-2024 Amendment of Chapter 66-31 Zoning

**VILLAGE OF MALONE
RESOLUTION NO. 153-2024
LOCAL LAW #7-2024**

**RESOLUTION ADOPTING LOCAL LAW #7-2024 TO AMEND THE
VILLAGE CODE FOR THE VILLAGE OF MALONE – §31A – CHAPTER 66 – ZONING**

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 66 – Zoning – §31A – Issuance of Certificates, 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 66-31A 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 #7 of 2024 thereby amending Chapter 66, §31A of the Village Code.

Section 3. This resolution shall take effect immediately.

Motion Made By: Trustee Boyea

Seconded By: Trustee McKee

Approved By Board of Trustees On: October 28, 2024

- **Resolution 154-2024** – Adoption of Local Law #8-2024 Amendment of Chapter 66-31B Zoning

**VILLAGE OF MALONE
RESOLUTION NO. 154-2024
LOCAL LAW #8-2024**

**RESOLUTION ADOPTING LOCAL LAW #8-2024 TO AMEND THE
VILLAGE CODE FOR THE VILLAGE OF MALONE – §31B – CHAPTER 66 – ZONING**

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 66 – Zoning – §31B – Issuance of Certificates, 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 66-31B 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 #8 of 2024 thereby amending Chapter 66, §31B 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: October 28, 2024

- **Resolution 155-2024** – Adoption of Local Law #9-2024 Amendment of Chapter 63-5A (1) Water

**VILLAGE OF MALONE
RESOLUTION NO. 155-2024
LOCAL LAW #9-2024**

**RESOLUTION ADOPTING LOCAL LAW #9-2024 TO AMEND THE
VILLAGE CODE FOR THE VILLAGE OF MALONE – §5A (1) – CHAPTER 63 –
WATER**

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 63 – Water – §5A (1) – Charges for Alteration of Service, 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 63-5A (1) 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 #9 of 2024 thereby amending

Chapter 63, §5A (1) of the Village Code.

Section 3. This resolution shall take effect immediately.

Motion Made By: Trustee McKee

Seconded By: Trustee Boyea

Approved By Board of Trustees On: October 28, 2024

- **Resolution 156-2024** – Adoption of Local Law #10-2024 Amendment of Chapter 63-5A (2) Water

**VILLAGE OF MALONE
RESOLUTION NO. 156-2024
LOCAL LAW #10-2024**

**RESOLUTION ADOPTING LOCAL LAW #10-2024 TO AMEND THE
VILLAGE CODE FOR THE VILLAGE OF MALONE – §5A (2) – CHAPTER 63 –
WATER**

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 63 – Water – §5A (2) – Charges for Alteration of Service, 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 63-5A (2) 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 #10 of 2024 thereby amending Chapter 63, §5A (2) 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: October 28, 2024

- **Resolution 157-2024** – Approval To Hire Justin Bickford as a Part-Time MEO

**VILLAGE OF MALONE
RESOLUTION 157-2024**

APPROVAL TO HIRE AN A PART-TIME MEO

WHEREAS, the Village of Malone has need of a Part-Time MEO at the Water and Wastewater Plants; and

WHEREAS, the Village is in receipt an application from a qualified individual with a valid CDL;

NOW THEREFORE BE IT RESOLVED, The Village Board of Trustees approves the hiring of Justin Bickford to the position of part-time MEO.

Motion Made By: Trustee Boyea

Seconded By: Trustee McKee

Approved By the Board of Trustees on: October 28, 2024

NEXT MEETING

- **Regular Board Meeting, Tuesday, November 12, 2024 @ 9:00AM; Work Session, TBD.**

PUBLIC COMMENTS

Tom Shulz asked if there was any update on TAP Industries. Mayor Dumas has asked the Attorney for an update.

EXECUTIVE SESSION

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

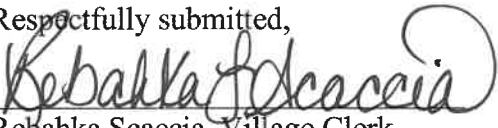
Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to come out of Executive Session.

Upon the motion of Trustee McKee with a second by Trustee Boyea 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 7:55 PM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk