

At the Regular Meeting  
of the Malone Village Board,  
Held on September 25, at 5:30PM  
At 343 West Main St. the  
Following were present:

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

Also in Attendance:

Rebahka Scaccia, Village Clerk	William Andre, Chief of Police
Kristine Lashway, Treasurer	Tom Schulz
Brian Lamondie, Code Officer	Dr. Calvin Martin
Mary Scharf	Alex Violo, Telegram
Boyce Sherwin	Juan Rivera
Jason Smart	Gary Brown
Jennifer Yando	

Mayor Dumas opened the meeting at 5:30PM.

**Pledge of Allegiance**

**APPROVE THE MINUTES OF THE REGULAR MEETING** **09/11/2023**

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

**APPROVE THE MINUTES OF THE EXECUTIVE SESSION** **09/15/2023**

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

**APPROVE THE MINUTES OF THE EXECUTIVE SESSION** **09/19/2023**

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

**APPROVE THE MINUTES OF THE WORK SESSION** **09/22/2023**

Upon the motion of Trustee Langdon with a second by Trustee McKee 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	\$ 267,904.44	61
Joint Recreation Fund	\$ 40,199.39	9
Trust & Agency	\$ 168,800.30	11
<b>Grand Total</b>	<b>\$ 476,904.13</b>	<b>81</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 156-2023 – 2023-2024 Budget Amendment No. 8**

**VILLAGE OF MALONE  
RESOLUTION NO. 156-2023  
2023-2024 Budget Amendment No. 8**

**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 Streets Personal Service	A5110.160	
\$ 14,000.00		
TO Streets Purchased Services	A5110.440	\$ 14,000.00
FOR Crosswalk Striping		
FROM Water Contingency	F1990.000	
\$ 27,000.00		
TO Water Purchased Services	F8340.440	\$ 27,000.00
FOR Duane Street Pump Station Electrical Work		

Motion Made By: Trustee Langdon  
 Seconded By: Trustee McKee  
 Approved by Board of Trustees on: September 25, 2023

➤ **Resolution 157-2023 – Town’s East and West Water Districts Relevy List**

**VILLAGE OF MALONE  
RESOLUTION NO. 157-2023**

**DELINQUENT WATER AND SEWER RENTS FOR THE TOWN-VILLAGE EAST/WEST  
END WATER AND SEWER DISTRICTS**

**WHEREAS,**

East Side Water/Sewer District - \$4,627.01  
West Side Water/Sewer District - \$2,006.42  
**Total: \$6,633.43**

**WHEREAS,** these amounts have been sent to the Town Clerk in Malone; and

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees concurs with the relevy amounts.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved By Board of Trustees On: September 25, 2023

➤ **National Grid – Reduction in Contracted Amount for New Service at Recreation Park**

Mayor Dumas worked with National Grid to get a discounted rate for connecting in at the new Recreation Park Building. The new cost for the service is \$3,418.12 less.

Treasurer Lashway noted that her office would seek a refund of that amount since the original bill for service was already paid.

➤ **Resolution 158-2023 Transfer of Additional Funds from General to Joint Rec to Cover Grant Expenditures**

**VILLAGE OF MALONE  
RESOLUTION NO. 158-2023**

**AUTHORIZATION OF TEMPORARY TRANSFER OF ADDITIONAL FUNDS FROM  
GENERAL FUND TO JOINT RECREATION FUND TO COVER GRANT  
EXPENDITURES**

**WHEREAS**, the Village of Malone administers several DASNY Grants on behalf of the Joint Recreation Commission, which includes submissions for payment on work completed by multiple contractors at once; and

**WHEREAS**, reimbursements from the State on submitted DASNY projects take time to receive; and

**WHEREAS**, current reserves in the Joint Recreation Fund is not sufficient to cover the project submissions by current project contractors;

**NOW THEREFORE, BE IT RESOLVED**, that the Village of Malone Board of Trustees has determined that an additional transfer of funds in the amount of \$24,401.00 from the General Fund to the Joint Recreation Fund is needed to temporarily cover grant expenditures from the Joint Recreation Fund until the State reimbursement is received by the Village of Malone;

**BE IT FURTHER RESOLVED** that once the State reimburses the Village for the expended grant funds, a reverse transfer of the additional \$24,401.00 from the Joint Recreation Fund to the General Fund will be made.

Motion Made By: Trustee McKee

Seconded By: Trustee Boyea

Approved by Board of Trustees on: September 25, 2023

## **POLICE CHIEF'S REPORT**

Chief Andre noted that he had a cruiser stationed on Hillsdale Terrace and the majority of the 200 plus vehicles were going an average speed of 28.6MPH. They were able to successfully issue two speeding tickets during their three hours on the street.

Chief also discussed with the Village Board a proposal to offer Background Search Services for Publically accessible recorded items only. A basic search would cost \$15.00, and a more in-depth search would cost \$30.00. Chief to talk with some business that may be interested in this type of service, will work on the creation of an MOU, and bring the results back to the Village Board for adoption by the Village Board.

## **DPW REPORT**

- **DANC Monthly Update - August 2023 – TABLED**
- **DPW Departmental Updates from 9.12.2023 – 9.25.2023**

Past two weeks of daily work orders and activity sheets reviewed and placed on file.

- **Bob Cat Repair Estimate**

Repair estimate was reviewed and discussed. No action taken.

- **Resolution 159-2023 – Franklin County General Agreement – Hepatitis A & B Vaccination Services**

**VILLAGE OF MALONE  
RESOLUTION NO. 159-2023**

**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) -	\$64.47
Hepatitis B (Energix B);	\$44.76
Combined (Twinrix)	\$98.63; 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 Boyea

Approved By Board of Trustees on: September 25, 2023

- **Habitat for Humanity Home – Water Supply – Resolution for Village to Expand Line**

**VILLAGE OF MALONE  
RESOLUTION NO. 160-2023**

**APPROVAL OF REQUEST TO ADD NEW WATER ACCOUNT ON PERSHING AVE  
(NON-TOWN DISTRICT)**

**WHEREAS**, Habitat for Humanity is currently building a Veteran home and has requested to tap into the Village of Malone Water Supply; and

**WHEREAS**, the property is located on Pershing Avenue in the Town of Malone, in a non-Town Water District; and

**WHEREAS**, the Village of Malone is agreeable to donating the labor and materials to extend the Village Water Line onto Pershing Avenue to the property line of the Habitat Home; and

**WHEREAS**, Habitat for Humanity has agreed to cover the cost of taping on to the new Village Water Line; and

**WHEREAS**, the property owner agrees to be billed and to pay the quarterly water bill at the Outside user rate;

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees has approved the extension of the Village Water Line to the Habitat for Humanity property on Pershing Avenue up to a cost of \$3,500.00.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved By the Board of Trustees on: September 25, 2023

#### **CODE REPORT**

- **Permit and Violation Reports from 8/29/2023 – 9/11/2023**

Reports reviewed and placed on file.

#### **CORRESPONDENCE**

- **Resolution 161-2023 – Friends of the North Country – CDBG Final Payment Request #15**

### **VILLAGE OF MALONE RESOLUTION NO. 161-2023**

#### **APPROVAL OF FRIENDS OF THE NORTH COUNTRY PAYMENT APPLICATION #15 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 #15 for a disbursement of funds in the following amounts: \$21,994.90 for construction (housing rehab), \$3,874.20 for program delivery; and \$1,555.02 for program administration;

**NOW THEREFOR BE IT RESOLVED:** The Village Board of Trustees does hereby approve payment application #15 for the CDBG program in the amount of \$27,424.12.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved By Board of Trustees On: September 25, 2023

### **SEWER TAP APPLICATION**

➤ **8 Homestead Park – Ellis Automotive**

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carries to approve the Sewer Tap Application for Ellis Automotive at 8 Homestead Park.

### **WATER TAP APPLICATION**

➤ **8 Homestead Park – Ellis Automotive**

Upon the motion of Trustee McKee with a second by Trustee Langdon and unanimously carries to approve the Water Tap Application for Ellis Automotive at 8 Homestead Park.

### **UNFINISHED**

➤ **Complete Streets**

Due to a lack of activity and member participation by the Complete Streets committee, both the Village of Malone and the Town of Malone no longer recognize Complete Streets as an operating committee.

➤ **Closing of Hillsdale Terrace and Jane St. (Harison Place hill) to Commercial Traffic**

**VILLAGE OF MALONE  
RESOLUTION NO. 162-2023**

**AUTHORIZATION TO LIMIT COMMERCIAL TRAFFIC ON HILLSDALE TERRACE  
TO LOCAL DELIVERIES ONLY**

**WHEREAS**, the Village of Malone received a petition signed by all residents on Hillside Terrace requesting the Village resolve to prohibit the use of Hillsdale Terrace by heavy trucks and passthrough Commercial Traffic; and

**WHEREAS**, due to the safety and concerns over the width of the street and residents walking on Hillsdale Terrace, as well as the noise pollution created by this type of traffic; and

**WHEREAS**, the Chief of Police did some research on this problem and concurs with keeping our the residents and neighboring school children safe; and

**WHEREAS**, the Village Board of Trustees feels that a Hillsdale Terrace should be designated as a Local Delivery Only street;

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees in its capacity as a governing body of the Village of Malone does hereby support the posting and enforcement of Hillsdale Terrace as a Local Deliveries Only, residential street.

Motion Made By: Trustee Langdon

Seconded By: Trustee Boyea

Approved By Board of Trustees on: September 25, 2023

## **NEW BUSINESS**

- **Resolution 163-2023 – Approval of Lien Release for Timothy LaVoie and James LaVoie at 31 Spruce Street**

### **VILLAGE OF MALONE RESOLUTION NO. 163-2023**

#### **AUTHORIZATION TO EXECUTE LIEN RELEASE FOR 31 SPRUCE STREET – TIMOTHY LAVOIE AND JAMES LAVOIE**

**WHEREAS**, on March 18, 2010, Timothy LaVoie and James LaVoie received Housing Rehabilitation funds in the amount of \$12,425.00; and

**WHEREAS**, being in receipt of the afore mentioned funds, the above parties further entered into an Anti-Speculation Agreement and Property Lien on March 18, 2010; and

**WHEREAS**, the 120-month lien upon said property was recorded in the Office of the Franklin County Clerk on June 29, 2010 as Instrument #2010-3277 in miscellaneous recordings; and

**WHEREAS**, the 120-months have expired;

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees authorizes the mayor to execute the Release of Lien for Timothy LaVoie and James LaVoie for 31 Spruce Street and to



be filed with the Office of the Clerk of the County of Franklin, New York by the Law Office of Nathan N. Race P.C.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved By Board of Trustees on: September 25, 2023

## **NEXT MEETING**

Since Monday, October 9<sup>th</sup> is a holiday, the next Regular Full Board Meeting, Wednesday, October 11, 2023, at 9:00AM, Next Work Session TBD.

## **PUBLIC COMMENTS**

Gary Brown had called to have a load of millings dropped at one of his properties and was told that the mayor had stopped the disbursement of millings. Mayor Dumas noted that she hadn't stopped it, but that the delivery of millings had been limited to three businesses. The Village can only provide millings to a few businesses a year if they are available and not needed for use by the municipality. Gary Brown would like to be placed on a list to receive millings next year at their property on the corner of Academy and Main. They have allowed the construction crews to park in that lot and will continue to assist with parking.

Mayor Dumas noted that Mr. Brown's property would be first on the list to receive two loads of millings next year if they are available.

Boyce Sherwin noted that Complete Streets has applied for a grant to establish a walking tour within the Village.

Jason Smart heard that the Village had been awarded \$3 million dollars. What is that for? Mayor Dumas noted that it was not the Village, but the County that had been awarded \$2.1 million from Assemblyman Jones to establish an indoor sports arena.

## **EXECUTIVE SESSION**

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

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 Langdon and unanimously carried to go back into Regular Session.

➤ **Distribution of MCSD 2023-2024 SPO Contract Administrative Fee**

**VILLAGE OF MALONE  
RESOLUTION NO. 164-2023**

**APPROVAL OF FOUR-WAY SPLIT OF ADMINISTRATIVE FEE OF MCSD SPECIAL PATROL OFFICER AGREEMENT FOR 2023-2024**

**WHEREAS**, the MALONE CENTRAL SCHOOL DISTRICT (hereinafter referred to as “SCHOOL DISTRICT”) and the VILLAGE OF MALONE (hereinafter referred to as “VILLAGE”) have contracted to retain the services of FIVE SPECIAL PATROL OFFICERS (hereinafter referred to as “SPO”) to promote the goal of ensuring a caring, safe, respectful, and orderly learning environment in its schools; and

**WHEREAS**, the School District included a \$15,000 stipend as an Administrative Fee for the extra work required of the Village Chief of Police, Treasurer and Clerk to execute this agreement; and

**NOW, THEREFORE, BE IT RESOLVED** the Village of Malone Board of Trustees herby approved a four-way split of the \$15,000 administrative fee on the MCSD SPO Contract for 2023-2024 in the following payouts: \$3,750 to the Chief, \$3,750 to the Treasurer, \$3,750 to the Clerk and \$3,750 to the general fund.

Motion Made By: Trustee Boyea

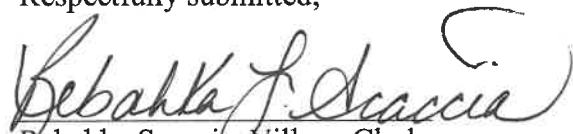
Seconded By: Trustee McKee

Approved By Board of Trustees on: September 25, 2023

**ADJOURNMENT**

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to adjourn the meeting at 7:15PM.

Respectfully submitted,

  
Rebahka Scaccia, Village Clerk