

At the Regular Meeting  
of the Malone Village Board,  
Held on August 14, at 5:30PM  
At 343 West Main St. the  
Following were present:

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

Excused Absence

Matthew Boyea	Trustee
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Also in Attendance:

Rebahka Scaccia, Village Clerk	Christopher Premo, Chief of Police
Kristine Lashway, Treasurer	Philip Hans
Brian Lamondie, Code Officer	Dr. Calvin Martin
Tom Schulz	Michelle Kemp
Chris Hastings	Juan Rivera
Mary Scharf	Alex Violo, Telegram
Boyce Sherwin	Dominic Ceilia

Mayor Dumas opened the meeting at 4:30PM.

**EXECUTIVE SESSION**

Upon the motion of Trustee McKee 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 McKee 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.

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

**Pledge of Allegiance**

**APPROVE THE MINUTES OF THE REGULAR MEETING**

**07/24/2023**

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

**APPROVE THE MINUTES OF THE EXECUTIVE SESSION** **08/04/2023**

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

**APPROVE THE MINUTES OF THE EXECUTIVE SESSION** **08/07/2023**

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

**APPROVE THE MINUTES OF THE EXECUTIVE SESSION** **08/08/2023**

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

**TREASURER’S REPORT**

**PAY BILLS:**

Fiscal Year 5/31/2023

<b>Fund</b>	<b>Amount</b>	<b># of Bills Audited</b>
General/Sewer/Water	\$ 95,640.13	2
Joint Recreation Fund	\$ 1,001.06	1
<b>Grand Total</b>	<b>\$ 96,641.19</b>	<b>3</b>

Fiscal Year 5/31/2024

<b>Fund</b>	<b>Amount</b>	<b># of Bills Audited</b>
DPW Building Capital Project	\$ 4,725.00	2
General/Sewer/Water	\$ 81,046.69	71
Joint Recreation Fund	\$ 44,019.30	21
Trust & Agency	\$ 205,059.15	19
<b>Grand Total</b>	<b>\$ 334,850.14</b>	<b>113</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 131-2023 – 2022-2023 Budget Amendment No. 28**

**VILLAGE OF MALONE  
RESOLUTION NO. 131-2023  
2022-2023 Budget Amendment No. 28**

**Related to the appropriation and/or transfer of funds:**

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

<b>Increase</b>	State Aid, Records Management	A3060.00	(Revenue)	\$	30,730.00
<b>Increase</b>	Registrar Purchased Services	A4020.440	(Expense)	\$	30,730.00
<b>For</b>	Vital Records Grant				
<b>FROM</b>	Public Works Supervisor Salary	A5010.150.01		\$	3,897.99
<b>FROM</b>	Streets Concrete	A5110.410.50		\$	3,273.92
<b>FROM</b>	Streets Equipment Repairs	A5110.461		\$	5,000.00
<b>FROM</b>	Streets Gasoline	A5110.462		\$	1,000.00
<b>FROM</b>	Streets Diesel	A5110.463		\$	1,635.36
<b>TO</b>	Officers Regular Pay	A3120.160.01		\$	11,881.38
<b>TO</b>	Officers OT Pay	A3120.161		\$	2,233.89
<b>TO</b>	PD Dispatchers	A3120.170.01		\$	493.20
<b>TO</b>	PD School Crossing Guard	A3120.171		\$	198.80
<b>FOR</b>	YE Payroll				
<b>FROM</b>	Water Fund Health Insurance	F9060.800		\$	4,288.75
<b>TO</b>	Water Tests	F8320.441		\$	231.20
<b>TO</b>	Water Fund Purchased Services	F8340.440		\$	4,057.55
<b>FOR</b>	Emergency Water				
<b>FROM</b>	Water Salaries Sick Time	F8310.163	.	\$	224.81
<b>TO</b>	Water Clerical Staff	F8310.160.01	.	\$	224.81
<b>FOR</b>	YE Payroll				

<b>FROM</b>	Sewer Attorney Fees	G1420.440	\$ 7,091.36
<b>TO</b>	Sewer Clerical Wages	G8110.160.01	\$ 1,544.00
<b>TO</b>	Sewer Dept. Regular Wages	G8120.160	\$ 4,482.04
<b>TO</b>	Sewer Plant OT Wages	G8130.161	\$ 760.82
<b>TO</b>	Sewer Plant Stand-By Wages	G8130.165	\$ 304.50
<b>FOR</b>	YE Payroll		
<b>Increase</b>	US Rural Development Bond	HH5710.00	\$ 1,517,378.15
<b>Increase</b>	Bond Counsel Expenses	HH1380.200	\$ 4,150.00
<b>Increase</b>	DANC, AES, Contractors Exp.	HH1440.200	\$ 1,513,228.15

Motion Made By: Trustee Langdon  
 Seconded By: Trustee McKee  
 Approved by Board of Trustees on: August 14, 2023

➤ **Resolution 132-2023 – 2023-2024 Budget Amendment No. 5**

**VILLAGE OF MALONE  
 RESOLUTION NO. 133-2023**

**AUTHORIZATION FOR TREASURER TO UTILIZE ARPA CORONAVIRUS RELIEF FUNDS FOR ENGINEERING FEES RELATED TO SALT STORAGE SHED PROJECT**

**WHEREAS**, the Village of Malone has been awarded a total of \$574,357.43 through the Federal ARPA Coronavirus Relief Fund; and

**WHEREAS**, the Village of Malone’s current Salt Storage Building has been condemned due to significant structural issues; and

**WHEREAS**, Wright-Pierce has been contracted to lead the Village’s Salt Storage Shed project for both the design of the new shed and to search for available funding opportunities; and

**WHEREAS**, Wright-Pierce has submitted a contract invoice in the amount of \$14,037.35;

**NOW, THEREFORE BE IT RESOLVED**, the Village Board of Trustees does hereby authorize the Village Treasurer utilize \$14,037.35 from the ARPA Coronavirus Relief Funds to cover the cost of Wright-Pierce’s contract invoice in the amount of \$14,037.35.

Motion Made By: Trustee Langdon  
 Seconded By: Trustee Bonner  
 Aye: Trustee Bonner, Trustee Langdon, and Mayor Dumas  
 Nay: Trustee McKee

Approved by Board of Trustees on: August 14, 2023

**POLICE CHIEF’S REPORT**

➤ **Resolution 134-2023 – Approval to Hire New Police Officer**

**VILLAGE OF MALONE  
RESOLUTION 134-2023**

**AUTHORIZATION TO ACCEPT A LATERAL TRANSFER FROM THE SHERIFF’S DEPARTMENT AND HIRE ANDREW HANNA AS A FULL-TIME POLICE OFFICER**

**WHEREAS**, the Village Police Department is in need of an additional Full-Time Officer; and

**WHEREAS**, the Franklin County Personnel department has received and approved a lateral transfer request from Andrew Hanna to move from the Sherrif’s Department to the Malone Police Department; and

**WHEREAS**, Andrew Hanna has already completed his required Academy training;

**NOW, THEREFORE, BE IT RESOLVED** the Village of Malone Board of Trustees authorizes the mayor to accept Andrew Hanna’s lateral transfer request and hire him for the position of full-time Police Officer with the Malone Police Department.

Motion Made By: Trustee Langdon

Seconded By: Trustee McKee

Approved By Board of Trustees on: August 14, 2023

➤ **Resolution 135-2023 – Approval to Hire New SPO Officer for 2023-2024 School Year**

**VILLAGE OF MALONE  
RESOLUTION 135-2023**

**AUTHORIZATION TO HIRE FULL-TIME SPECIAL PATROL OFFICER UNDER MALONE CENTRAL SCHOOL DISTRICT CONTRACT**

**WHEREAS**, the Village Police Department partners with the Malone Central School District to provide Special Patrol Officers at Malone Middles School and Franklin Academy; and

**WHEREAS**, the Malone Central School District is preparing for the 2023-2024 school year; and

**WHEREAS**, the School District has recommended retired State Police Officer, Joseph Tatro, for the position of Special Patrol Officer;

**NOW, THEREFORE, BE IT RESOLVED** the Village of Malone Board of Trustees authorizes the hiring of Joseph Tatro for the position of Special Patrol Officer for the 2023-2024 contracted school year.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved By Board of Trustees on: August 14, 2023

➤ **Resolution 136-2023 – New York Teamsters Council Health and Hospital Fund Monthly Participation Agreement**

**VILLAGE OF MALONE  
RESOLUTION NO. 136-2023**

**AUTHORIZATION TO ACCEPT NEW YORK STATE TEAMSTERS COUNCIL HEALTH AND HOSPITAL FUND MONTHLY PARTICIPATION AGREEMENT FOR 2021-2026**

**WHEREAS**, the New York State Teamsters Council Health and Hospital Fund has presented the Village of Malone with a Monthly Participation Agreement for 2021-2026, in correlation to the current Teamsters Union Contract; and

**WHEREAS**, the following Annual Monthly Rates of Contribution have been determined:

Effective: 6/1/2021	Monthly Rate: \$1,177.24
Effective: 1/1/2022	Monthly Rate: \$1,249.56
Effective: 1/1/2023	Monthly Rate: \$1,303.99
Effective: 1/1/2024	Monthly Rate: \$1,349.23
Effective: 1/1/2025	Monthly Rate: \$1,416.40
Effective: 1/1/2026	Monthly Rate: TBD

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees authorizes the mayor to accept the New York State Teamsters Council Health and Hospital Fund has presented the Village of Malone with a Monthly Participation Agreement for 2021-2026, at the Monthly rates noted above.

Motion Made By: Trustee Langdon

Seconded By: Trustee McKee

Approved By Board of Trustees on: August 14, 2023

**DPW REPORT**

➤ **DPW Departmental Updates from 7.24.2023 – 8.14.2023**

DPW crew is preparing for paving, with a projected completion date of August 24, 2023.

➤ **Signs Update**

A reminder to the public that the new Temporary Sign Law has taken effect and signs can be put out 30 days prior to an event and must be taken down within four days of the event's completion.

➤ **Jane Street Hill – Furniture Weekend Concern**

Harison Place cannot open until all Village infrastructure has been replaced and the road paved. The repairs to the hill and base of the road are significant and must be completed to avoid future issues with the infrastructure.

**CODE REPORT**

➤ **Permit and Violation Reports from 7/25/2023 – 8/14/2023**

Reports reviewed and placed on file.

**CORRESPONDENCE**

➤ **Phil Hans Franklin County Tourism and Heart Healthy Network Grant Funds**

Phil Hans addressed the Village Board to discuss possible options for the use of the \$25,000 tourism funds and \$15,000 Heart Healthy Network funds.

➤ **Friends of the North Country – CDBG Project Status Update as of August 14, 2023**

Report reviewed and placed on file.

➤ **Resolution 137-2023 – Approval of CDBG Disbursement Request #13**

**VILLAGE OF MALONE  
RESOLUTION NO. 137-2023**

**APPROVAL OF FRIENDS OF THE NORTH COUNTRY REVISED 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 a revised payment application #13 for a disbursement of funds in the following amounts: \$18,083.55 for construction (housing rehab), \$2,608.29 for program delivery; and \$944.64 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 \$21,636.48.

Motion Made By: Trustee Langdon

Seconded By: Trustee McKee

Approved By Board of Trustees On: August 14, 2023

➤ **AT&T and BlackDot Letter of Intent**

No action taken.

➤ **Adirondack For Kids – Letter of Request for Park Use on November 23, 2023 for 5K Turkey Trot**

Upon the motion of Trustee Langdon with a second by Trustee Bonner and unanimously carried to approve the requested use of Arsenal Green for November 23, 2023, for the Adirondack for Kids Turkey Trot.

➤ **Thank you to the Malone Garden Club for the New Park Bench**

On behalf of the Village of Malone Mayor Dumas offered a heartfelt thank you to the Malone Garden Club for their contribution of a new park bench in the Veteran's Park.

**APRON APPLICATION**

➤ **70 Willow Street – Zackery Marshall – Apron Repair**

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carries to approve the Apron Application of Zackery Marshall at 70 Willow Street.

**UNFINISHED**

➤ **Intermunicipal Cooperation Agreement – Educational Space Rec Park Building -- TABLED**

➤ **Adirondack 1892 Window Treatment Quote – TABLED**



## **NEW BUSINESS**

### **➤ Liquor License Standardized Notice Form – Malone Lodge of Elks NO. 1303**

Upon the motion of Trustee McKee with a second by Trustee Bonner, and with three Yea Votes by Trustee McKee, Trustee Bonner, and Mayor Dumas, and one Nay vote by Trustee Langdon, to approve the Malone Lodge of Elks 30-days' notice of their intent to renew liquor license.

## **NEXT MEETING:**

- Next Public Hearing/Regular Board Meeting, Monday, August 28, 2023 at 5:00PM; Work Session, TBD at 9:00AM.

## **PUBLIC COMMENTS**

Tom Schulz wanted to note that the State gave him just five days to complete the painting of his building but has approved the sidewalk closure for the Harison Place project from the beginning to the end of their project, nearly four years.

Chris Hastings asked that all Village employees be provided with a memo notifying them of the existence of the 988 Hotline. Mayor Dumas noted that a memo would be included with the next payroll to each Village Employee.

Juan Rivera expressed his concern that the Village of Malone has blocked his purchase of 6 Pearl Street. They have invested a lot of money in that area and do not want to see that property turned into a parking lot for but 12 cars. Mayor Dumas noted that nobody has blocked his purchase. The Village has followed the proper procedures to acquire the parcel of land for municipal parking to assist struggling Main Street businesses. There is a significant lack of municipal parking and the Dance studios and the Barber Shop struggle with parking for their patrons.

Juan noted he is not opposed to making a deal with the Village for the use of his Pearl Street Parking area, for the cost of the insurance and plowing. It's about economic feasibility. Trustee Bonner noted that he was unaware of any offer of a deal for parking. This was the first time he had heard it mentioned and there has been no formal proposal submitted.


Tom Schulz noted that there is a great need for municipal parking. What if Juan sells the larger lot and the next owner decides not to let it be used for parking?

Boyce Sherwin commented that the Village doesn't need to remove any more properties from the tax roll; there is plenty of parking on Main Street.

**ADJOURNMENT**

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to adjourn the meeting at 7:30PM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk