

At the Regular Meeting of the Malone Village Board, held on April 27, 2020 at 3:00 PM at 343 West Main Street the following were dialed in via teleconference:

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

Also in attendance:

Cheryl Cook, Village Clerk	Kristine Lashway, Treasurer
Rebahka Scaccia, Village Clerk	EJ Conzola, Telegram

**APPROVE THE MINUTES OF THE REGULAR MEETING:** 04/15/2020

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

**APPROVE THE MINUTES OF THE SPECIAL MEETING:** 04/22/2020

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

**PAY BILLS:**

<b>Fund</b>	<b>Amount</b>	<b># of Bills Audited</b>
General/Sewer/Water	\$ 70,260.05	42
Joint Recreation	\$ 245.82	3
State Grant Fund	\$ 500.00	1
Trust & Agency	\$ 145,012.18	12
WWTP Capital Project	\$ 4,183.48	1
<b>Grand Total</b>	<b>\$ 220,201.53</b>	<b>59</b>

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to approve the bills as presented and placed on file.

**CORRESPONDENCE:**

**Letter from Citizen’s Advocate, Jim Forbes, Interim COO** – Mayor Dumas would like to put this on the next meeting after everyone has a chance to review it.

**SIDEWALK APPLICATION:**

**31 Rennie Street** – Donald Tambini – We will put him on the list. Also can we take the application and ask them to print their name and then sign their name.

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to approve the application for a sidewalk.

**APPLICATION FOR ELECTRICAL INSPECTION PERMIT:**

The Inspector LLC – David Smith  
Middle Department Inspection Agency – Lloyd Marlow  
Commonwealth Electrical Inspection Service Inc. – Gerald Saumier

Discussion was held. Due to the fact that all three are incomplete, we will ask each one of them to complete the application in total and then bring back to the meeting.

**NEW BUSINESS:**

**Resolution 31-2020 – Budget Amendment**

**VILLAGE OF MALONE**

**RESOLUTION NO. 31-2020**

**2019-2020 BUDGET AMENDMENT NO. 20**

Related to the appropriation and/or transfer of funds:

NOW, THEREFORE BE IT RESOLVED: The Village Board of Trustees amends their Budget as follows:

\$140.00 from Account No. A3120.160.01 Police Officer Pay

As Follows:

\$140.00 to Account No. A3120.162 Police Officer Out of Title Pay

\$86.67 from Account No. A 511S Appropriated State Forfeiture Fund Reserve

As Follows:

\$86.67 to Account No. A312.0.491RS Police Other Expenses State Forfeiture Fund (Purchase Orders: 20-00633)

\$553.05 from Account No. A 511F Appropriated Federal Forfeiture Fund Reserve

As Follows:

\$553.05 to Account No. A312.0.491R Police Other Expenses Federal Forfeiture Fund (Purchase Orders: 20-01326)

\$1,237 from Account No. A1990 General Fund Contingency

As Follows:

\$1,237 to Account No. A5010.160.01 DPW Clerical Staff Wages

\$4,669.40 from Account No. F1990 Water Fund Contractual

As Follows:

\$4,669.40 Account No. F9060.800 Water Fund Active Employee Health Insurance

Motion Made By:

Seconded By:

Approved by Board of Trustees on 4/27/2020

**TREASURER'S REPORT:** Everything is good. Water and Sewer bills will be going out on Thursday. Adirondack Energy delivered fuel on Sunday with no signature on the two slips.

**DPW REPORT:** DPW pick up will end this weekend. We need to post it one more time, let the community know that the last day to put their debris out is May 3, 2020. One final sweep will be done on May 4, and then fines will be issued according to Chapter 31 A-10 of our Code Book. All DPW vehicles have GPS now and it is being managed and monitored.

**POLICE CHIEF:** New patrol car is here and getting detailed. Trustee Langdon brought up the proclamation that was done for Jonathan "Thunder" Damon. He was an EMT/Paramedic and he passed away on April 23, 2020. The Board was very in favor of this proclamation.

Upon the motion of Mayor Dumas with a second by Trustee Bonner and unanimously carried to give this award to the family in memory of Jonathan.

**NEXT MEETING:** Monday, May 11, 2020 at 3 PM.

**PUBLIC COMMENTS:** Gerald Langdon of Webster Street was dialed in and asked about the sidewalk on the southern end of Webster Street. We need a safe pathway from Indian Trails down to Woodward Street. This street is a main thoroughfare for big trucks. We have many people walking there. We've been promised this sidewalk for many years. Will you seriously consider this problem? Trustee Bonner said he would speak with Complete Streets.

**EXECUTIVE SESSION:** For potential litigation:

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

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

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

Discussion of having Karen Phillips Fixed Assets Officer. She will not be issued a 1099. She will be issued a regular check. She will be given a Notice of Benefits not associated with her retirement. The Board was in agreement with this.

**ADJOURNMENT:**

Upon the motion of Trustee McKee to adjourn at 4:25 PM.

Respectfully submitted,

  
Cheryl A. Cook, Village Clerk

