

At the Regular Meeting  
of the Malone Village Board,  
Held on July 24, at 5:30PM  
At 343 West Main St. the  
Following were present:

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

Excused Absence

Christopher Premo, Chief of Police

Also in Attendance:

Rebahka Scaccia, Village Clerk	Alex Violo, Telegram
Kristine Lashway, Treasurer	Dave Rohe, DANC
Brian Lamondie, Code Officer	Mike Maneely
Tom Schulz	Jason Smart
Chris Hastings	Barry Armstrong
Mary Scharf	

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

**Pledge of Allegiance**

**APPROVE THE MINUTES OF THE REGULAR MEETING**

**07/10/2023**

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 WORK SESSION**

**07/19/2023**

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:**

Fiscal Year 5/31/2023

Fund	Amount	# of Bills Audited
General/Sewer/Water	\$ 8,129.13	4
State Grant Fund	\$ 2,567.24	1
<b>Grand Total</b>	<b>\$ 10,696.37</b>	<b>5</b>

Fiscal Year 5/31/2024

Fund	Amount	# of Bills Audited
Community Development Fund	\$ 18,902.72	1
Debt Service Fund	\$ 23,110.73	1
General/Sewer/Water	\$ 141,161.91	48
Joint Recreation Fund	\$ 7,936.62	10
State Grant Fund	\$ 246.93	1
Trust & Agency	\$ 149,811.15	11
<b>Grand Total</b>	<b>\$ 341,170.06</b>	<b>72</b>

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

➤ **Resolution 121-2023 – 2022-2023 Budget Amendment No. 27**

**VILLAGE OF MALONE  
RESOLUTION NO. 121-2023  
2022-2023 Budget Amendment No. 27**

**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>FROM</b>	Street Wages	A5110.160	\$ 4,387.03
<b>TO</b>	Attorney Fees	A1420.440	\$ 4,387.03
<b>FROM</b>	Police Communications	A3120.425	\$ 21.45
<b>TO</b>	Police Training	A3120.470	\$ 21.45

<b>FROM</b>	Federal Forfeiture Fund Reserve	A511F	\$ 197.92
<b>TO</b>	Other Exp - Federal Forfeiture	A3120.490R	\$ 197.92
	*Cardiac Life Products		
<b>FROM</b>	Street Cleaning Wages	A8170.160	\$ 10,000.00
<b>FROM</b>	Medicare	A9035.800	\$ 12,007.65
<b>FROM</b>	Police Health Insurance	A9060.800.10	\$ 8,000.00
<b>FROM</b>	Health Ins. Post Employment Employees	A9060.800.30	\$ 4,800.00
<b>TO</b>	Retirement	A9010.800	\$ 5,368.99
<b>TO</b>	Police Employees Retirement	A9015.800	\$ 29,438.66

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved by Board of Trustees on: July 24, 2023

➤ **Resolution 122-2023 – 2023-2024 Budget Amendment No. 4**

**VILLAGE OF MALONE  
RESOLUTION NO. 122-2023  
2023-2024 Budget Amendment No. 4**

**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>FROM</b>	General Fund Contingency	A1990.00	\$ 325.00
<b>TO</b>	Police Drug & Alcohol/Medical	A3120.447	\$ 325.00
<b>FOR</b>	New Hire		
<b>FROM</b>	Streets Shift Differential	A5110.162	\$ 73.01
<b>TO</b>	Streets OT	A5110.161	\$ 73.01
<b>FOR</b>	Jayne Street		
<b>FROM</b>	Rec Park Supplies	J7140.410	\$ 1,250.00
<b>FROM</b>	Rec Park Electrical	J7140.420.10	\$ 500.00
<b>FROM</b>	Rec Park Purchased Services	J7140.440	\$ 2,200.00

<b>FROM</b>	Rec Park Landfill Fees	J7140.442	\$ 500.00	
<b>FROM</b>	Rec Park Building Maintenance	J7140.460	\$ 750.00	
<b>FROM</b>	Rec Park Gasoline	J7140.462	\$ 550.00	
<b>FROM</b>	Rec Park Field Maintenance	J7140.464	\$ 1,200.00	
<b>TO</b>	Rec Park Equipment	J7140.200	\$ 6,950.00	
<b>FOR</b>	Amish Bldg. Kayak Storage			
<b>INCREASE</b>	Community Dev. CDBG	CD4901.20	\$18,902.72	(Revenue)
<b>INCREASE</b>	Program Activity CDBG	CD8668.200.80	\$15,497.00	(Expense)
<b>INCREASE</b>	Program Administration	CD8668.440.70	\$955.05	(Expense)
<b>INCREASE</b>	Program Delivery	CD8668.440.80	\$2,450.67	(Expense)
<b>FROM</b>	Sewer Fund Contingency	G1990.00	\$ 3,342.50	
<b>TO</b>	Sewer Purchased Services	G8130.440	\$ 3,342.50	
<b>FOR</b>	B&L - Invoices for Leachate Proj.			

Motion Made By: Trustee Boyea  
 Seconded By: Trustee Langdon  
 Approved by Board of Trustees on: July 24, 2023

**POLICE CHIEF'S REPORT**

- **Resolution 123-2023 – Approval of Updated Printer/Copier/Scanner for Police Department**

**VILLAGE OF MALONE  
 RESOLUTION NO. 123-2023**

**APPROVAL OF UPGRADED SCANNER, COPIER, PRINTER UNIT AT MALONE  
 POLICE DEPARTMENT**

**WHEREAS**, the current Copier, Scanner, Printer at the Village Police Department has been discontinued and needs an upgrade; and

**WHEREAS**, Symquest has completed a side-by-side comparison of the current system to the newer model available; and

**WHEREAS**, the annual cost of the current system is \$1,682.40 and the annual cost of the newer model is \$1,441.92;

**NOW, THEREFORE BE IT RESOLVED**, the Village Board of Trustees does hereby approve the upgrading of the Malone Police Department's printer, copier, scanner at the annual cost of \$1,441.91, at a savings of \$240.48 annually.

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved by Board of Trustees on: July 24, 2023

## **DPW REPORT**

### ➤ **DANC – June 2023 Monthly Report**

Report reviewed and placed on file. Dave Rohe also noted that a second notice of the Lead Service Line Inventory needed to go out in August.

### ➤ **Change Order #2 Leahy Construction – 1551 CR 25 Project**

## **VILLAGE OF MALONE RESOLUTION NO. 124-2023**

### **APPROVAL OF LEAHY CONSTRUCTION CHANGE ORDER #2 TO 1551 CR 25 PROJECT COSTS**

**WHEREAS**, the Village of Malone experienced an interruption in water flow from the Reservoir over the Memorial Day Weekend due to a transmitter failure; and

**WHEREAS**, restarting of the water flow resulted in the breaking of the water line at 1551 CR 25; and

**WHEREAS**, the Village of Malone awarded Tim Leahy Construction LLC the job at a cost of \$2,940.00; and

**WHEREAS**, a previous change order has been approved for additional costs of \$450.00 for unforeseen concrete repairs; and

**WHEREAS**, additional concrete slabs have had to be removed, hauled away, and replaced to complete the project;

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees approves Change Order #2 for Tim Leahy Construction LLC in the amount of \$1,050.00.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved By Board of Trustees on: July 24, 2023

➤ **Approval of Pilot Bench Test for Pre-Leachate System at Wastewater Treatment Plant**

**VILLAGE OF MALONE  
RESOLUTION 125-2023**

**AUTHORIZATION TO INITIATE PILOT BENCH TESTING FOR PRE-LEACHATE PROJECT AT VILLAGE OF MALONE WASTEWATER TREATMENT PLANT**

**WHEREAS**, Barton & Loguidice has completed the Preliminary Engineering Study for the Wastewater Treatment Plant concerning the Pre-Treatment of Leachate; and

**WHEREAS**, the study identified several pretreatment options, only one of which, Reverse Osmosis, exhibits the feasibility and capability to adequately pretreat leachate and address the emerging contaminants known as PFOA and PFOS; and

**WHEREAS**, Barton & Loguidice has recommended the Village of Malone engage in a pilot system bench testing of the Reverse Osmosis system to confirm efficiency and anticipated performance, specifically for adequate UV disinfection and the removal of PFAS contaminants;

**NOW THEREFOR BE IT RESOLVED:** The Village Board of Trustees does hereby authorize the pilot system bench testing of the Reverse Osmosis System at the Wastewater Treatment Plant at a cost of \$5,000.00.

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Ayes: Trustee Boyea, Trustee Langdon, Trustee Bonner, and Mayor Dumas

Nay: Trustee McKee

Approved By Board of Trustees On: July 24, 2023

➤ **Resolution 126-2023 -- Authorization to Utilize ARPA Funds to Cover the Cost of Pilot Bench Testing of Reverse Osmosis System**

**VILLAGE OF MALONE  
RESOLUTION NO. 126-2023**

**AUTHORIZATION FOR TREASURER TO UTILIZE ARPA CORONAVIRUS RELIEF FUNDS FOR PILOT BENCH TESTING OF REVERSE OSMOSIS SYSTEM**

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

**WHEREAS**, the US Treasury has identified water and wastewater infrastructure projects as priority funding items for the ARPA funding; and

**WHEREAS**, the Village has been engaged in a preliminary engineering study to assist in determining the best Pre-Treatment options for the Leachate prior to entering the Wastewater Treatment Plant; and

**WHEREAS**, Barton & Loguidice has recommended the Village of Malone engage in a pilot bench testing of the Reverse Osmosis system to confirm efficiency and anticipated performance, specifically for adequate UV disinfection and the removal of PFAS contaminants; and

**WHEREAS**, the Village Board of Trustees authorized the pilot system bench testing of the Reverse Osmosis System at the Wastewater Treatment Plant at a cost of \$5,000.00;

**NOW, THEREFORE BE IT RESOLVED**, the Village Board of Trustees does hereby authorize the Village Treasurer utilize \$5,000.00 from the ARPA Coronavirus Relief Funds to cover the cost of the Pilot Bench Testing of the Reverse Osmosis System.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Aye: Trustee Bonner, Trustee Langdon, Trustee Boyea and Mayor Dumas

Nay: Trustee McKee

Approved by Board of Trustees on: July 24, 2023

➤ **Marion Street Drainage Issues**

The Village DPW will be clearing the water drainage pipe to alleviate the continual flooding on Marion Street.

➤ **State Street Speeding**

Several State Street residents have complained about vehicles speeding out of the Arena parking area and the school. A petition has been started to get a speed bump added to the street to reduce the speeding and increase safety for all who utilize State Street.

The Village will investigate options for a speedbump and possibly improved reduced speed signage.

➤ **DPW Fuel Canopy**

The accident report of the Damage done to canopy by delivery driver is in the

➤ **DPW Departmental Updates as of 7.10.2023**

DPW has been busy preparing the streets for the coming paving, trimming trees, and sweeping the streets, and sidewalks.

Village officials to have an open house at the new DPW Garage in the Fall. Date to be announced.

**CODE REPORT**

➤ **Permit and Violation Reports from 6/24/2023 – 7/24/2023**

Reports reviewed and placed on file.

**CORRESPONDENCE**

➤ **Friends of the North Country – CDBG Project Status Update as of July 24, 2023**

Report reviewed and placed on file.

**UNFINISHED**

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

➤ **MCSO 2023-2024 SPO Contract**

**VILLAGE OF MALONE  
RESOLUTION NO. 127-2023**

**APPROVAL OF MALONE CENTRAL SCHOOL DISTRICT SPECIAL PATROL  
OFFICERS AGREEMENT 2023-2024**

**WHEREAS**, the MALONE CENTRAL SCHOOL DISTRICT (hereinafter referred to as “SCHOOL DISTRICT”) wishes 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 and Village of Malone have presented an agreement for the hiring and use of SPO’s (See Attachment A); and

**WHEREAS**, the agreement is for the 2023-2024 school year;



**NOW, THEREFORE, BE IT RESOLVED** the Village of Malone Board of Trustees hereby provisionally authorizes the mayor to sign the 2023-2024 SPO Contract with the Malone Central School District, as long as specifications pertaining to SPO Liability Insurance coverage being paid by the district at a rate of \$1,650 per SPO and the correct labeling of Exhibit A are agreed to and added to the contract by the School District.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved By Board of Trustees on: July 24, 2023

➤ **Malone Minor Hockey Association 2023-2024 Agreement – TABLED**

**NEW BUSINESS**

➤ **Charter Communications Agreement Expires August 2023**

Village has reached out to obtain updated contract language prior to August 21, 2023 agreement end.

➤ **Resolution 128-2023 – Request of Transfer of Property on Pearl Street**

**VILLAGE OF MALONE  
RESOLUTION NO. 128-2023**

**REQUEST FOR TRANSFER OF PROPERTY**

**WHEREAS**, the Village of Malone is looking to acquire a piece of property located on Pearl Street that is currently owned by Franklin County; and

**WHEREAS**, the location and tax identification for the property is 6 Pearl Street, Village of Malone, parcel #112.33-4-19; and

**WHEREAS**, the Village of Malone is seeking to acquire this parcel of land in perpetuity; and

**NOW, THEREFORE BE IT RESOLVED:** The Board authorizes the Mayor to submit a letter to the Franklin County Legislature requesting the title to the property located at 6 Pearl Street, Malone, NY (parcel ID #112.33-4-19).

Motion Made By: Trustee McKee

Seconded By: Trustee Bonner

Approved By Board of Trustees on: July 24, 2023

- **Resolution 129-2023 – Authorization to Pay Franklin County Back Taxes Owed on Property Located at 6 Pearl Street**

**VILLAGE OF MALONE  
RESOLUTION NO. 129-2023**

**AUTHORIZATION TO PAY FRANKLIN COUNTY BACK TAXES OWED ON  
PROPERTY LOCATED AT 6 PEARL STREET (112.33-4-19)**

**WHEREAS**, the Village of Malone is looking to acquire a piece of property located at 6 Pearl Street, parcel #112.33-4-19, currently owned by Franklin County, as related to the County by Village Resolution 128-2023; and

**WHEREAS**, the Village of Malone is seeking to acquire this parcel of land in perpetuity; and

**WHEREAS**, the Village of Malone recognizes the current balance of back taxes owed on the parcel in the amount of \$9,259.69, as held by Franklin County;

**NOW, THEREFORE BE IT RESOLVED:** The Board authorizes the payment of the back taxes owed on parcel located at 6 Pearl Street, Malone, NY (parcel ID #112.33-4-19) to Franklin County, in the amount of \$9,259.69, once the transfer of property is approved and made.

Motion Made By: Trustee McKee  
Seconded By: Trustee Boyea  
Approved By Board of Trustees on: July 24, 2023

**NEXT MEETING:**

- Next Regular Board Meeting, Monday, August 14, 2023 at 5:30PM; Work Session, TBD.

**PUBLIC COMMENTS**

Chris Hastings asked for clarity on the question raised in the paper about Chief Premo's retirement payout. The Treasurer provided an explanation as to how the budget is prepared and how retirements are anticipated. The anticipated retirement for the Chief was 2024, not 2023. Though the funds are secure, the budget does not reflect in a designated fund line the anticipation of paying them out.

Chris also wanted to note that this is the one-year anniversary of the 988 Mental Health and Substance Use Hot Line.

Mary Scharf read an article in the Telegram about available Tourism grant funds and would like the Chamber of Commerce to be a part of the meeting to discuss possible additional uses of those funds.

Mike Maneely thanked the mayor for her assistance in securing eight letters of support from area leadership and organizations for the First Congregational' s Grant application.

Tom Schulz noted that a survey was being conducted behind his property and was wondering who might be doing the survey? Mayor Dumas noted it could possibly be National Grid.

Tom also inquired as to why some calls roll to 911 when a resident is attempting to contact the Malone Police Department?

Mayor Dumas noted that when there is no dispatcher on at the Malone PD, the calls will roll directly to 911 Emergency Services.

Barry Armstrong addressed the Village Board concerning the coming total Solar Eclipse on April 8, 2024. Malone is in the direct path of the Eclipse and will experience the best of the events' totality. Barry would like to see an entire weekend of events focused on this rare Eclipse, including Village and Town wide participation in the celebration. He asked that a Task Force be established to plan for this event and make it community wide.

### **EXECUTIVE SESSION**

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

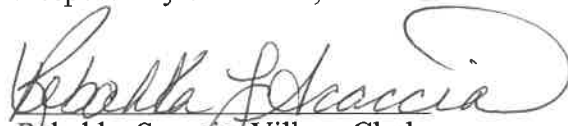
Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to come out of Executive Session.

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

### **ADJOURNMENT**

Upon the motion of Trustee Langdon with a second by Trustee Boyea and unanimously carried to adjourn the meeting at 8:45PM.

Respectfully submitted,

  
Rebahka Scaccia, Village Clerk

