

At the Regular Meeting of the  
Malone Village Board, held on  
May 23, 2022, at 6:00PM at  
343 West Main St. the following  
were present:

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

Excused Absence:

Matthew Boyea	Trustee
Chief Premo	Chief of Police
Brian Lamondie	Code Officer

Also in Attendance:

Kristine Lashway, Village Treasurer	Alex Violo, Telegram
Rebahka Scaccia, Village Clerk	Chris Hastings
Steve Fredette, DPW Supervisor	Jason Smart
Crystal Narducci, FONC	Joe Riccio
Jennifer Dishaw	James Button

Mayor Dumas opened the regular meeting at 6:00PM.

**APPROVE THE MINUTES OF THE REGULAR MEETING                      05/09/2022**

Upon the motion of Trustee McKee with a second by Trustee Langdon and carried by two-thirds majority to approve the minutes as presented and placed on file – Trustee Bonner abstained due to previous meeting’s absence.

**TREASURER’S REPORT**

**PAY BILLS:**

Fund	Amount	# of Bills Audited
DPW Capital Project	\$ 4,337,982.98	7
General/Sewer/Water	\$ 98,487.25	68
Joint Recreation Fund	\$ 1,397.81	7
Trust & Agency	\$ 80,354.59	8
<b>Grand Total</b>	<b>\$ 4,518,222.63</b>	<b>90</b>

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

➤ **Resolution 70-2022 – 2021-2022 Budget Amendment No. 25**

**VILLAGE OF MALONE  
RESOLUTION NO. 71-2022  
2021-2022 BUDGET AMENDMENT NO. 25**

Related to the appropriation and/or transfer of funds:

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

\$5,800.00 from Account No. A1420.440 Attorney Fees  
\$1,200.00 from Account No. A1440.440 Engineering Fees  
\$1,000.00 from Account No. A1620.200 343 West Main Street Equipment  
\$250.00 from Account No. A3620.150 Code Officer Salary  
\$2,322.68 from Account No. A3650.410 Building Demo Supplies & Materials  
\$721.50 from Account No. A5010.153 DPW Supervisor Unused Sick Time  
\$225.00 from Account No. A5010.449 DPW Monitor Service Agreement  
\$520.00 from Account No. A5010.470 DPW Supervisor Training & Travel  
\$2,000.00 from Account No. A5110.163 Streets Unused Sick Time  
\$170.00 from Account No. A5110.447 Streets Drug & Alcohol Testing  
\$1,000.00 from Account No. A5140.461 Brush & Leaf Equipment Maintenance  
\$500.00 from Account No. A5142.410 Snow & Ice Supplies & Materials  
\$1,000.00 from Account No. A5142.411 Salt  
\$16,761.37 from Account No. A9060.800.30 Police Post Employment Health Insurance

As Follows:

\$115.17 to Account No. A1210.422 Mayor's Telephone Service  
\$102.02 to Account No. A1325.422 Treasurer's Telephone Service  
\$54.54 to Account No. A1330.151 Tax Collector Salary  
\$16.28 to Account No. A1330.443 Tax Collector Advertising/Legal Notices  
\$2,343.91 to Account No. A1410.150 Village Clerk Salary  
\$198.23 to Account No. A1410.422 Clerk Telephone Service  
\$1,000.00 to Account No. A1430.440 Professional Services (Verizon Recovery Fee)  
\$54.54 to Account No. A1460.160 Records Management Wages  
\$0.12 to Account No. A3120.156 Police Chief's Health Insurance  
\$1,200.00 to Account No. A3120.170.01 Police Dispatchers  
\$1,000.00 to Account No. A3120.171 School Crossing Guards  
\$852.87 to Account No. A3120.461 Police Vehicle Maintenance (Windshield & computer repair)  
\$1,329.00 to Account No. A3620.160 Code Officer Account Clerk Salary  
\$200.00 to Account No. A3620.422 Code Telephone Service  
\$10,911.20 to Account No. A3650.442 Landfill Fees (Building materials)  
\$535.41 to Account No. A4020.150 Registrar Wages

\$2,595.01 to Account No. A5010.150.01 DPW Supervisor Wages (Salary increase over budget)  
\$489.54 to Account A5110.410 Streets Supplies & Materials (Slips, Eyelets, Conduit)  
\$3,971.78 to Account No. A5182.420.30 Electric Service – Street Lighting  
\$6,215.39 to Account A7110.440 Parks Purchased Services (Mowing Contract)  
\$285.54 to Account A7550.410 Celebrations Supplies & Materials – Main Street Flags

\$1,000.00 from Account No. A511S Appropriated State Forfeiture Fund Reserve

As Follows:

\$1,000.00 to Account No. A3120.491RS Other Expenses – State Forfeiture (Drug Buy)

\$1,516.50 from Account No. F1420.440 Water Attorney Fees  
\$100.00 from Account No. F1640.161 Central Garage OT  
\$8,118.59 from Account No. F1950.400 Taxes on Village Property  
\$5,500.00 from F8310.153R Water Clerk Unused Sick Reserve  
\$700.00 from F8310.154 Unused Vacation Time Reserve  
\$1,023.09 from F8310.163 Water Administration Unused Sick Time  
\$2,500.00 from F8320.420.20 Chasm Falls Electric Pump #2  
\$1,100.00 from F8320.420.30 Chasm Falls Electric  
\$350.00 from F8320.420.40 Chasm Falls Electric Chlorine  
\$13,940.67 from Account F8340.160 Water Department Regular Wages

As Follows:

\$3,700.00 to Account F8310.150.01 Water Supervisory Staff (DPW Supervisor)  
\$4,245.00 to Account F8310.160.01 Water Administrative Support Staff (Raises & new hires)  
\$225.73 to Account F8310.410 Water Administration Supplies & Materials  
\$200.00 to Account F8310.415 Water Administration Postage  
\$392.59 to Account F8310.440 Water Administration Contractual Services (Armory report)  
\$2,262.00 to Account F8320.160 Chasm Falls Water Personal Services  
\$839.79 to Account F8320.421.10 Kero Fuel – Water Plant  
\$72.80 to Account F8320.410 Chasm Falls Supplies & Materials  
\$1,447.10 to Account F8320.420.10 Chasm Falls Electric Pump #1  
\$29.40 to Account F8320.423 Chasm Falls Internet Services  
\$20.95 to Account F8340.420 Water Department Water Tower Electric Services  
\$15,038.49 to Account F8340.440 Water Department Purchased Services (Wright-Pierce & AES NE)  
\$6,375.00 to Account F8340.440.10 DANC Water Plant O&M Services (April + May)

\$4,000.00 from Account G9060.800 Sewer Department Health Insurance – Active Employees  
\$2,500.00 from Account No. G9060.800.20 Sewer Department Health Insurance – Post Employment  
\$10,204.09 from Account No. G9901.500 Sewer Debt Service – BAN Payment

As Follows:

\$500.00 to Account No. G8110.410 Sewer Administration Supplies & Materials (Flags)  
\$463.28 to Account No. G8110.440 Sewer Administration Purchased Services (Armory Report)  
\$2.24 to Account G8120.461 Sewer Department Equipment Repair  
\$7,781.10 to Account G8130.200 Sewer Plant Equipment (Furnace)  
\$4,533.48 to Account G8130.420 Sewer Plant Electric Service  
\$821.16 to Account G8130.421.30 Sewer Plant LPG State Bulk  
\$619.21 to Account G8130.422 Sewer Plant Telephone Service

\$32.38 to Account G8130.425 Sewer Plant Communications  
\$199.43 to Account G8130.455 Sewer Plant Equipment Maintenance (Generator Repairs)  
\$831.81 to Account G8130.461 Sewer Plant Repairs (Zero Turn Mower Repairs & 9” Packing Set)  
\$920.00 to Account G9030.800 Sewer Social Security (Payroll)

\$102.74 from Account No. J7140.160 Joint Rec Maintenance Staff Salary  
\$1,379.86 from Account J7140.162 Lifeguards Salary

As Follows:

\$1,000.00 to Account J7140.150 Recreation Leader  
\$427.70 to Account J7140.442 Landfill Fees  
\$54.90 to Account J7140.443 Advertising/Public Notices

Motion Made By: Trustee Bonner  
Seconded By: Trustee McKee  
Approved by Board of Trustees on 5/23/2022

➤ **Resolution 76-2022 – Authorization to Sign New Agreement with Pitney-Bowes**

**VILLAGE OF MALONE  
RESOLUTION NO. 76-2022**

**AUTHORIZATION TO SIGN AGREEMENT WITH PITNEY-BOWES**

**WHEREAS**, the current Pitney-Bowes postage machine utilized by the Village of Malone is aging and unable to receive necessary updates to its internal computer system; and

**WHEREAS**, Pitney-Bowes has provided the Village with an updated contract which provides for the installation of an updated postage machine; and

**WHEREAS**, when executed, the agreement calls for a fee of \$160.02 per month (billed quarterly at \$480.06) for 60 months (5 years);

**NOW, THEREFORE, BE IT RESOLVED** the Village of Malone Board of Trustees authorizes the mayor to sign the updated agreement with Pitney-Bowes.

Motion Made By: Trustee Langdon  
Seconded By: Trustee McKee  
Approved By Board of Trustees on: May 23, 2022

**POLICE CHIEF’S REPORT**

- Beginning June 1, 2022 Franklin County 911 will be handling all dispatching between the hours of 4:00PM and 8:00AM, Monday – Friday and 24 hours on Saturdays and Sundays.

## **DPW REPORT**

- **Resolution 74-2022 – Contingency Allowance Disbursement Authorization P.CADA.02 – DPW Facilities Project**

### **VILLAGE OF MALONE RESOLUTION NO. 74-2022**

#### **CONTINGENCY ALLOWANCE DISBURSEMENT AUTHORIZATION P.CADA.02 – DPW FACILITY PROJECT**

**WHEREAS**, K&L Plumbing & Heating, Inc. has submitted a Contingency Allowance Disbursement Authorization form for the following:

1. Plumbing steel gas piping and copper domestic water piping cost escalation from bid pricing to procurement pricing: \$2,534.11; and
2. Fire Sprinkler steel piping & material cost escalation from bid pricing to procurement pricing: \$4,300.92;

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees hereby authorizes the Contingency Allowance Disbursement P-CADA.02 in the amount of \$6,835.03, bringing the Contingency Allowance balance for Plumbing to \$9,504.56.

Result of voting was as follows:

#### AYE – With Reservations

Trustee Bonner  
Trustee McKee  
Trustee Langdon  
Mayor Dumas

Motion Made By: Trustee Bonner  
Seconded By: Trustee Langdon  
Approved By Board of Trustees On: May 23, 2022

- **DPW Report as of 05/23/2022**

1. Lawn and leaf pick-up continues till June 3<sup>rd</sup>
2. Two digs this week – One on Marion Street and one on Harison Place
3. No-Through Traffic on Tower Road on Countryside Lane
4. Flags and Banners on Poles

## **CODE REPORT**

- **Building Permit Activity Report and Violation Activity Report for 05/09/22 – 05/23/22**

Reports noted and placed on file.

## **CORRESPONDENCE**

- **Friends of the North Country Monthly Update and Payment Application Request**

1. **Resolution 73-2022 – Authorization of Capital Expenditure on Project VOM-20-06**

### **VILLAGE OF MALONE RESOLUTION NO. 73-2022**

#### **AUTHORIZATION OF CAPITAL EXPENDITURE #VOM-20-06**

At a regular meeting of the Village of Malone Board of Trustees, a Municipality with offices at 343 West Main Street, New York, duly called (a quorum being present) and held at the Village Hall, located in the Village of Malone, County of Franklin, State of New York, on **May 23, 2022**, the following **Resolution** was duly adopted and is now in full force and effect:

A **Motion** was made by Trustee Bonner and seconded by Trustee McKee, to authorize the capital expenditure of **\$36,300.00**, plus administrative, project delivery, and other soft changes, in accordance with the Village of Malone Housing Rehabilitation Program, for project **VOM-20-06**.

**Motion Carried.**

- **Franklin County Multi-Jurisdictional Hazard Mitigation**

1. **Resolution 72-2022 – Approval of Franklin County Multi-Jurisdictional Hazard Mitigation Plan**

### **VILLAGE OF MALONE RESOLUTION NO. 72-2022**

Village of Malone  
Village Board  
343 West Main Street  
Malone, NY 12953

## RESOLUTION

**WHEREAS**, the Village of Malone, with the assistance from Friends of the North Country, has gathered information and prepared the Franklin County Multi-Jurisdictional Hazard Mitigation Plan; and

**WHEREAS**, the Franklin County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

**WHEREAS**, the Village of Malone is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

**WHEREAS**, the Village of Malone has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

**NOW THEREFORE, BE IT RESOLVED** by the Village Board that the Village of Malone, adopts the Franklin County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan and resolves to execute the actions in the Plan.

ADOPTED this 23<sup>rd</sup> day of June 2022, at the meeting of the Village Board.

➤ **Letter from Paul Koehler**

Letter concerning the drain grate on Howard and Wilcox – DPW repairing this week

### **Sidewalk Application**

➤ **29 Raymond Street – Michael Lamitie**

Upon the motion of Trustee Langdon with a second by Trustee Bonner and unanimously carried to approve the sidewalk application for Michael Lamitie at 29 Raymond Street.

➤ **48 Second Street – Crista Makdouli**

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to approve the sidewalk application for Crista Makdouli at 48 Second Street.

➤ **42 Washington Street – Natalie Pepin**

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to approve the sidewalk application for Natalie Pepin at 42 Washington Street.

➤ **16 Rennie Street – Ronnie Benware**

Upon the motion of Trustee McKee with a second by Trustee Langdon and unanimously carried to approve the sidewalk application for Ronnie Benware at 16 Rennie Street.

## **Peddlers Permit**

- Zerbini Family Circus

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to approve the Peddler's Permit for the Zerbini Family Circus for the dates of July 12<sup>th</sup> and 13<sup>th</sup>.

## **Show License**

- Zerbini Family Circus

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to approve the Show License for the Zerbini Family Circus for the dates of July 12<sup>th</sup> and 13<sup>th</sup>.

## **OLD BUSINESS**

- **Citizen Advocates – Harison Place Building Project update presented by James Button, Jennifer Dishaw and Joe Riccio.**

Mr. Button informed the Village Board that the remaining funding for this project has been secured. Construction will begin in later June of 2022, but the official groundbreaking will be in July of 2022.

Mr. Button presented a virtual tour of the proposed project to provide the Board with a visual understanding of the building's layout, features, and capacity. The architects have painstakingly worked to ensure the new building will aesthetically fit in with the historical look of the Village.

There will be five ADA Compliant Commercial spaces for rent on the first level of the building.

Chris Hastings asked if there were any plans to provide a playground on site for the children of the families that would be renting the apartments? And could there be a possibility to have a daycare on site for those parents that need to work? Mr. Button noted both of those were valid ideas.

Trustee Langdon asked if the handrails on the internal staircases would be closed rails? The virtual tour showed open rails and he is concerned that coats may be caught on the rails and cause individuals to fall. Also, is the building earthquake resistant? Mr. Button noted they would speak with the architects to both questions and submit a written response.

Trustee McKee asked if a picture of the Gorman Building would be displayed in the new building? Mr. Button noted that Citizen Advocates' is working to ensure pieces of the original buildings are being incorporated into the new building and they are working on a montage to the Gorman Building.



Mr. Button thanked the Village Board for their collaboration on this project. Citizen Advocate's has asked the Village Board to consider ways they can collaborate with the Village to continue to see the enhancement of Malone's downtown.

➤ **DELTA Engineers – Physical Enhancement Plan**

**VILLAGE OF MALONE  
RESOLUTION NO. 75-2022**

**AUTHORIZATION FOR MAYOR TO SIGN DELTA ENGINEERS, ARCHITECTS AND SURVEYORS CONTRACT FOR THE MALONE DOWNTOWN PHYSICAL ENHANCEMENT PROJECT**

**WHEREAS**, the Malone Village Board of Trustees previously authorized the Malone Physical Enhancement Committee to contract with Delta Engineers, Architects, and Surveyors at the quoted price of \$74,941.00; and

**WHEREAS**, the final contract for services has been submitted to the Village Board for approval and signing (see attached);

**NOW THEREFORE BE IT RESOLVED:** the Malone Village Board of Trustees authorizes the mayor to sign and execute the attached contract with Delta Engineers, Architects, and Surveyors at the stated price of \$74,941.00.

Motion Made By: Trustee McKee

Seconded By: Trustee Bonner

Approved By the Board of Trustees on: May 23, 2022

➤ **Reminder of Real Property Tax Exemption for Capital Improvements to Residential Properties**

Mayor Dumas reminded the community of the Local Law passed last year by the Village offering tax breaks to property owners on costs related to renovating their homes.

**NEW BUSINESS**

No new business.

**NEXT MEETING:**

➤ Regular Board Meeting – June 13, 2022 at 6:00PM. Next Work Session TBD.

## **PUBLIC COMMENTS**

Chris Hastings asked if it is possible to get some of the Opiate dollars redirected from the County to assist in paying overtime for the training of current officers and hiring of additional officers?

Mayor Dumas noted that the funds had been allotted to Franklin County and they are working to determine its best use across the County as a whole.

Chris asked if the funds could go directly to the people. Mayor Dumas noted they would likely be directed to assist in providing additional services.

Chris Hastings wanted to bring to the attention of the Board that there is a sink hole forming in the Arsenal Green.

DPW Supervisor, Steve Fredette, noted that they were aware of the sink hole. It had formed because of the electrical work that had been completed. The DPW will go over and compact the area again.

Chris Hastings mentioned that NAMI (National Alliance for Mental Illness) 988 Extension line work has been completed. There is a funding opportunity associated with this line. Does the Village Board have any questions they would like Chris to bring to the meeting about the 988 Line? He is going to inquire if the Village will receive any of the tax dollars raised through this program.

Mayor Dumas asked Chris to provide the Village Board with a copy of the minutes from the meeting he will be attending in connection with the 988 Extension Line.

Jason Smart asked why the Sheriff doesn't patrol in Malone? Also, the old K-Mart Plaza parking lot is terrible.

Mayor Dumas noted that there were new buyers for the Plaza and the repair of the parking lot is on their list. The Village has sent violations to the previous owners.

Chris Hastings asked the Board if there could be a moment of silence observed in memory of the school shooting and lives lost in Texas.

The Board observed a moment of silence.

## **EXECUTIV SESSION**

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

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

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

**ADJOURNMENT**

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

Respectfully submitted,

  
Rebahka Scaccia, Village Clerk

