

At the Regular Meeting
of the Malone Village Board,
Held on January 22, 2024 at 5:30PM
At 343 West Main St. the
Following were present:

Andrea Dumas Mayor
Norman Bonner Trustee
Archie McKee Trustee

Excused Absence:

Brian Langdon Trustee
Matthew Boyea Trustee

Also in attendance:

Kristine Lashway, Village Treasurer William Andre, Chief of Police
Rebaha Scaccia, Village Clerk Dr. Calvin Martin
Dave Rohe, DANC Tom Schulz
Alex Violo, Telegram

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

PLEDGE OF ALLEGIANCE

APPROVE THE MINUTES OF THE REGULAR MEETING MINUTES 01/08/2024

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

TREASURER’S REPORT

PAY BILLS:

Fund	Amount	# of Bills Audited
Debt Service Fund	\$ 45,608.64	1
General/Sewer/Water	\$ 218,899.24	40
Joint Recreation Fund	\$ 28,703.86	4
Trust & Agency	\$ 192,511.00	10
Grand Total	\$ 485,722.74	55

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 4-2024 – 2023-2024 Budget Amendment No. 16**

**VILLAGE OF MALONE
RESOLUTION NO. 4-2024
2023-2024 Budget Amendment No. 16**

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	Police Officer Wages	A3120.160.01	\$35,270.00
TO	Chief of Police Wages	A3120.150.01	\$31,200.00
TO	Chief of Police Health Ins.	A3120.156.00	\$ 3,470.00
TO	Police Out of Title Work	A3120.162.00	\$ 600.00
FROM	Water Fund Contingency	F1990.000.00	\$13,000.00
TO	Water Fund Admin Staff Wages	F8310.160.01	\$13,000.00
FROM	Brush & Leaf Tools	A5140.410.30	\$ 500.00
TO	Brush & Leaf Equip. Maintenance	A5140.461	\$ 500.00
INCREASE	Other Unclassified Revenue	A2770.00	\$18,304.88
INCREASE	General Fund Contingency	A1990.00	\$18,304.88
FOR	Tourism Grant		
FROM	Water Fund Attorney Fees	F1420.440	\$ 7,417.60
FROM	Water Contingency	F1990.000	\$ 5,000.00
FROM	Water Administrative Staff Wages	F8310.150.01	\$ 9,000.00
FROM	Water Software Maintenance	F8310.446	\$ 6,000.00
FROM	Chasm Falls Stand By Wages	F8320.165	\$ 2,500.00
FROM	Chasm Falls Health Ins. Buy-Out	F8320.166	\$ 5,000.00
FROM	Water Health Insurance	F9060.800.20	\$ 5,000.00
TO	Water Mechanic Wages	F1640.161	\$ 1,000.00
TO	Taxes on Village Property	F1950.400	\$37,167.60
TO	Admin. Health Ins. By-Out	F8310.156	\$ 1,750.00
FROM	Sewer Attorney Fees	G1420.440	\$ 5,000.00
TO	Sewer Admin. Health Ins. Buy-Out	G8110.165	\$ 1,500.00
TO	Sewer Department OT	G8120.161	\$ 3,500.00

Motion Made By: Trustee McKee
Seconded By: Trustee Bonner
Approved by Board of Trustees on: January 22, 2024

➤ **Presentation of 2024-2025 Budget Meeting Schedule**

Approved

➤ **Municipal Insurance Renewal Application**

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to authorize the submission of the New York Municipal Insurance Reciprocal Annual Renewal Application.

POLICE REPORT

Chief Andre is working on a traffic control plan for the Winter Carnival “Cabin Fever” Parade.

CODE REPORT

➤ **Permit and Violation Reports from 01/09/2024 – 01/22/2024**

Reports reviewed and placed on file.

DPW REPORT

➤ **DANC December 2023 Monthly Update Report**

A report covering the Water Treatment Plant, Wastewater Treatment Plant and the Water and Sewer daily activities was reviewed and placed on file.

➤ **Resolution Authorizing the Use of Shared Services with Franklin County for the Use of the County Flusher Truck – TABLED by Trustee McKee.**

➤ **DPW Departmental Updates from 01/09/2024 – 01/22/2024**

Reports reviewed and placed on file.

➤ **Main Street Lights**

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to advertise an RFQ – Request for Quotes – for the replacement of all 39 Main Street Lights.

CORRESPONDENCE

- **NYS Department of Transportation Letter – Notification of ADA Sidewalk Ramp Project within the Village of Malone at US 11, West Main Street, NYS Route 30, and Finney Blvd. – TABLED by Trustee Bonner.**
- **New York State Homes and Community Renewal Letter – Comprehensive Monitoring Report for NYS CDBG Project #690HR110-20**

Letter of compliance filed in the NYS CDBG Project #690HR110-20 file.

- **Notice of Adoption of Town of Tupper Lake Shared Services Contract**

Shared Services Contract filed.

- **Foothills Art Society – Parade – March 2, 2024**

Announced to the public.

UNFINISHED BUSINESS

- **BLH, LLC Agreement – TABLED by Trustee McKee**

NEW BUSINESS

- **Resolution 5-2024 – Approval to Hire Rec Park Directors for the 2024 Season**

VILLAGE OF MALONE RESOLUTION NO. 5-2024

APPROVAL TO HIRE RECREATIONAL PARK DIRECTORS FOR 2024 SEASON

WHEREAS, Pursuant to Chapter 43, the Village of Malone embodied the terms of an informal agreement executed between the Town of Malone and Village of Malone on January 20, 1969, establishing a Joint Recreation Commission pursuant to Article XIII of the General Municipal Law; and

WHEREAS, the Joint Recreation Commission was given the powers and duties to equip, operate and maintain playgrounds and neighborhood recreation centers; and

WHEREAS, employees hired to operate and maintain playgrounds are employees of the Village of Malone; and

WHEREAS, the Recreation Commission has provided recommendations for the hiring of the February 2024 – October 2024 Rec Park Seasonal leadership;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees approves the hiring of following Directors for the 2024 Recreational Park season at the rate indicated pending all certifications, working papers, pre-employment physicals and approval from Civil Service.

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>
Jennifer Hathaway	Rec Leader/Director	\$16,500
Kevin St. Hilaire	Rec Leader/Director	\$16,500

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved By Board of Trustees on: January 22, 2024

ADD-ON

➤ **Water Tap Application – 194 Porter Road – Gregory & Lori Mulverhill**

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to approve the Water Tap Application of Gregory and Lori Mulverhill at 194 Porter Road.

NEXT MEETING

- Regular Board Meeting, February 12, 2024 @ 5:30PM; Work Session, TBD at 9:00AM.

PUBLIC COMMENTS

Tom Schulz asked for a moment to show the board the effects of a State DOT plow throwing slush on his building due to the rate of speed it was traveling up the hill. The slush was thrown more than 9’10” onto his decorative roof of the building on Main Street. Tom provided a video of the incident, as well as pictures. He also presented video footage of another State DOT plow driving at a slower rate of speed and the difference in the spray zone, which with the reduced speed was far less and manageable.

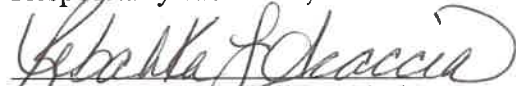
Tom would like some intervention with the State. The Village will draft a letter about the incident and copy the Senator and Assemblyman.

Dr. Calvin Martin asked if the Board had taken a moment to read his email discussing power sources, NY State DER (Distributed Energy Resources) and FERC (Federal Energy Regulatory Commission). He urged the Board to consider the recommissioning of the Ballard Dam Power Plant since it is a renewable energy source and may open the door for some Federal funding via the Inflation Reduction Act, which is already providing funding to Wind and Solar.

ADJOURNMENT

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to adjourn the meeting at 7:20PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'Rebahka Scaccia', written in black ink.

Rebahka Scaccia, Village Clerk