

At the Regular Meeting of the
 Malone Village Board, held on
 December 6, 2021, at 5:19 PM at
 343 West Main St. the following
 were present:

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

Also in attendance:

Kristine Lashway, Village Treasurer	Alex Violo, Telegram
Rebahka Scaccia, Village Clerk	Tom Schulz
Steve Fredette, DPW Supervisor	Chris Hastings
Christopher Premo, Chief of Police	

Mayor Dumas opened the regular meeting at 5:19PM.

APPROVE THE MINUTES OF THE REGULAR MEETING: 11/22/2021

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

APPROVE THE MINUTES OF THE WORK SESSION: 11/24/2021

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

TREASURER REPORT:

PAY BILLS:

Current Fiscal Year 5/31/2022

Fund	Amount	# of Bills Audited
General/Sewer/Water	\$ 489,426.42	57
Joint Recreation Fund	\$ 46,779.58	4
Trust & Agency	\$ 117,001.53	10
Economic Development Fund	\$ 1.06	1
DPW Building Capital Project	\$ 23,852.82	1
Grand Total	\$ 677,061.41	73

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

➤ **Resolution 260-2021 – 2021-2021 Budget Amendment No. 14**

**VILLAGE OF MALONE
RESOLUTION NO. 260-2021
2021-2022 BUDGET AMENDMENT NO. 14**

Related to the appropriation and/or transfer of funds:

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

\$2,123.22 from Account No. A3120.160.02 Special Patrol Officer

As Follows:

\$399.98 to Account No. A3120.460.10 Police Office Equipment (Executive Chairs)

\$1,723.24 to Account No. A3120.461 Police Vehicle Maintenance (Employment Ad & Integrity Management)

\$3,000.00 from Account No. F9060.800.00 Water Health Insurance – Active Employees

As Follows:

\$3,000.00 to Account No. F8310.156.00 Water Health Insurance Buy Out (Clerical Employee)

\$2,500.00 from Account No. F9060.800.00 Water Health Insurance – Active Employees

As Follows:

\$2,500.00 to Account No. F8320.166.00 Water Health Insurance Buy Out (Water Employee)

\$2,500.00 from Account No. G9060.800.00 Water Health Insurance – Active Employees

As Follows:

\$2,500.00 to Account No. G8130.166.00 Water Health Insurance Buy Out (Sewer Employee)

\$3,000.00 from Account No. G9060.800.00 Water Health Insurance – Active Employees

As Follows:

\$3,000.00 to Account No. G8120.166.00 Water Health Insurance Buy Out (Sewer Employee)

\$150.00 from Account No. A1990.00 General Fund Contingency

As Follows:

\$150.00 to Account No. A7110.462 Parks Gasoline

\$234.44 from Account No. J1990.00 Joint Recreation Contingency

As Follows:

\$234.44 to Account No. J7180.440 Malone MMH Contract (New contract – propane change)

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved by Board of Trustees on: December 6, 2021

DPW REPORT: Status Report as of December 6, 2021:

1. Christmas decorations were put up along Main Street
2. Rebuilt ramp at WWTP to ensure safety to load trucks
3. Sewer Department working on manhole inspections
4. First Winter plowing went well; a couple of issues with large truck, hydraulic hose on #15 and broken sander on #52 and #18; all repairs made promptly
5. Two water taps on Pearl Street
6. Sewer repair on 95 Catherine Street
7. Patnode retaining wall

The maintenance and repairs of the Pedestrian Islands has been addressed in a letter to the NY State Department of Transportation. The Village also needs to address the issue of the sidewalk down by the fair grounds. They have placed three (3) electrical poles in the middle of the sidewalk, which is out of ADA compliance and makes it impossible for a wheelchair to utilize the sidewalk. There is a similar issue with a sidewalk on Duane Street.

POLICE REPORT: Executive Session Discussion

CODE REPORT: Reports submitted for 11/23/2021-12/06/2021

- **AEDA Updated Recommendation and Air-Monitoring Quotes – 14 Harison Place**

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to Table this discussion until the Code Officer returns from sick leave.

CORRESPONDENCE

- **Friends of the North Country – CDBG 690HR110-20 Project Status Report**

The CDBG 690HR110-20 Project Status report as of December 6, 2021, was reviewed by the Board of Trustees and placed on file.

➤ **DANC – Monthly Status Report – October 2021**

The report from DANC was reviewed and placed on file.

➤ **NY State DEC Mined Land Reclamation Permit Renewal Notification**

**VILLAGE OF MALONE
RESOLUTION NO. 261-2021**

**AUTHORIZATION TO SUBMIT THE MINED LAND RECLAMATION PERMIT
RENEWAL APPLICATION TO THE NYS DEC**

WHEREAS, the Village of Malone currently holds a New York State Department of Environmental Conservation Mined Land Reclamation Permit; and

WHEREAS, the current permit is set to expire on June 24, 2022, and the renewal application must be submitted to the State by May 23, 2022;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby authorize submission of the Mined Land Reclamation Permit to the New York State Department of Environmental Conservation by the May 23, 2022 deadline.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved by Board of Trustees on: December 6, 2021

NEW BUSINESS – NONE

NEXT MEETING: Regular Board Meeting, Wednesday, December 29, 2021 at 9:00AM. Next Wednesday Work Session, TBD.

PUBLIC COMMENTS:

Chris Hastings asked if he could address the Village Board with some of his frustrations with one of the community's service providers. He feels more oversight and accountability should be exercised over this organization. He has been denied entrance to some facilities because he has a service dog, and feels the organization is no longer meeting the needs of those they are supposed

to be serving and assisting. Chris asked where a person is supposed to turn when unethical issues arise. He asked that the Board consider the concerns he has raised and do what they feel is necessary with the information.

He thanked the Village Board for allowing him to speak and get these things off his mind. He is hoping that by voicing these concerns some change will occur.

EXECUTIVE SESSION

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to go into Executive Session on a contractual issue.


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 McKee with a second by Trustee Boyea and unanimously carried to go back into Regular Session.

ADJOURNMENT:

Upon the motion of Trustee Langdon to adjourn the meeting at 6:43PM.

Respectfully submitted,


Rebahka L. Scaccia, Village Clerk

