

At the Regular Meeting
of the Malone Village Board,
Held on May 08, 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	Brian Lamondie, Code Officer
Boyce Sherwin	Melissa Vanier

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

Pledge of Allegiance

APPROVE THE MINUTES OF THE REGULAR MEETING **04/24/2023**

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

APPROVE THE MINUTES OF THE WORK SESSION **05/03/2023**

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

TREASURER'S REPORT

PAY BILLS:

Fund	Amount	# of Bills Audited
Community Development Fund	\$ 17,111.58	1

General/Sewer/Water	\$ 150,477.86	49
Joint Recreation Fund	\$ 630.31	8
Trust & Agency	\$ 82,632.40	8
Grand Total	\$ 250,852.15	66

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 65-2023 – 2022-2023 Budget Amendment No. 23**

**VILLAGE OF MALONE
RESOLUTION NO. 65-2023
2022-2023 Budget Amendment No. 23**

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	Snow OT	A5142.161	\$ 161.16
FROM	Snow Shift Differential	A5142.162	\$ 107.33
FROM	Snow Stand-By Pay	A5142.165	\$ 69.24
FROM	Salt	A5142.411	\$ 1,347.27
TO	Code Account Clerk Pay	A3620.160	\$ 1,685.00
FROM	Health Insurance Teamsters	A9060.800.10	\$ 3,500.00
FROM	Health Insurance Post Employee	A9060.800.20	\$ 5,057.39
FROM	Health Ins. PD Post Employment	A9060.800.30	\$ 5,466.20
TO	Social Security	A9035.800	\$ 10,023.59
TO	Medicare	A9035.800	\$ 3,500.00
TO	Code Telephone	A3620.422	\$ 200.00
TO	DPW Postage	A5010.415	\$ 50.00
TO	Machinery Uniform Allowance	A5130.410.22	\$ 250.00
FROM	Unused Sick Time	A3120.164R	\$ 10,287.42
FROM	Salt Contractual	A5142.411	\$ 8,000.00
TO	Police OT Wages	A3120.161	\$ 6,000.00
TO	Police Dispatcher Wages	A3120.170.01	\$ 1,000.00
TO	Police Supplies & Materials	A3120.410	\$ 2,000.00
TO	Police Uniforms	A3120.410.20	\$ 2,678.48
TO	Police Ammunition	A3120.410.40	\$ 3,556.86

TO	Police Cleaning	A3120.410.80	\$ 1,000.00
TO	Police Purchased Srvs	A3120.440	\$ 172.08
TO	Police Gasoline	A3120.462	\$ 1,880.00
INCREASE	Community Dev. CDBG	CD4901.20	\$17,111.58
INCREASE	Program Activity CDBG	CD8668.200.80	\$14,509.00
INCREASE	Program Administration	CD8668.440.70	\$100.83
INCREASE	Program Delivery	CD8668.440.80	\$2,501.75
FROM	Sewer Dept. Shift Differential	G8120.162	\$ 1,200.00
FROM	Sewer Department Unused Sick	G8120.163	\$ 8,600.00
FROM	Sewer Department Unused Vac	G8120.164	\$ 1,691.00
FROM	Sewer Depart. Stand-By Wages	G8120.165	\$ 2,300.00
FROM	Sewer Depart. Health Ins. Payout	G8120.166	\$ 3,990.00
TO	Sewer Department Wages	G8120.160	\$ 16,931.00
TO	WWTP OT	G8130.161	\$ 600.00
TO	WWTP Stand-By Wages	G8130.165	\$ 250.00
INCREASE	DASNY Rec Park Bldg. Grant	J3897.000	\$ 11,527.00
INCREASE	DASNY Project 10633 Rec Park	J745.200.10	\$ 11,527.00

Motion Made By: Trustee Bonner
 Seconded By: Trustee McKee
 Approved by Board of Trustees on: May 8, 2023

➤ **Sworn Statement in Proof of Loss – Insurance Claim # VMAL-2023-002-001 --
 TABLED**

POLICE CHIEF’S REPORT

No Report.

DPW REPORT

➤ **DPW Departmental Updates as of 5.08.2023**

Report reviewed and placed on file.

➤ **MEO & Laborer Interview Discussion**

**VILLAGE OF MALONE
RESOLUTION 66-2023**

APPROVAL TO HIRE MEO AND LABORER FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Village of Malone has a vacancy in the position of MEO and in the position of Laborer; and

WHEREAS, the Village is in receipt an applications from a qualified individual with a valid CDL and a qualified laborer and interviews with the applicants have been conducted;

NOW THEREFORE BE IT RESOLVED, The Village Board of Trustees approves the hiring of Matthew Perry to the full-time position of MEO at a rate of \$18.00 per hour and Nicholas Chamberlain to the full-time position of Laborer at a rate of \$15.46 per hour.

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved By the Board of Trustees on: May 8, 2023

CODE REPORT

- **Building Permit Activity Report and Violation Activity Report for 04/25/23 – 05/08/2023**

Reports noted and placed on file.

- **Village Code Chapter 48 – Signs – 48-2 Definitions – 48-3 B (1) – Temporary Signs**

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to set a public hearing for June 12, 2023 in reference to the signs.

CORRESPONDENCE

- **Friends of the North Country – CDBG Project Status Update as of May 8, 2023**

Report reviewed and placed on file.

- **Office of Economic Development and Tourism – Rec Park Items**

A letter received from Phil Hans regarding donated items for the Malone Recreation Park.

- **NYS DEC – SPDES Certification of Compliance – Sewer System Management Plan**

A letter received from the New York State Department of Environmental Conservation requesting an updated Sewer System Management Plan from the Village of Malone. Mayor Dumas is working with Dave Rohe of DANC to finalize the updates to the plan for submission to the State.

SIDEWALK/CURB APPLICATION

- Curb Application for 14 Clay Street – Dr. Calvin Martin

Upon the motion of Trustee Langdon with a second by Trustee Boyea and unanimously carried to approve the Curb Application of Dr. Martin for 14 Clay Street.

UNFINISHED BUSINESS

- **Resolution 67-2023 – Approval of the 2022-2023 Malone Minor Hockey Association Contract**

VILLAGE OF MALONE RESOLUTION NO. 67-2023

AUTHORIZATION TO SIGN 2022-2023 MALONE MINOR HOCKEY ASSOCIATION AGREEMENT

WHEREAS, the Village owns real property situate, lying and being in the Village and Town of Malone, County of Franklin and State of New York, upon which the Commission operates the Malone Recreation Park; and

WHEREAS, the Village and Town jointly established the Commission pursuant to an Agreement dated January 20, 1969, and fund the operation of said Commission and its summer and winter recreation programs pursuant to the terms and conditions of that Agreement; and

WHEREAS, Minor Hockey is desirous of entering into a contract with the Village, the Town, and the Commission for the rental of the building commonly known as “the arena” and its surrounding space; AND

WHEREAS, the 2022-2023 Malone Minor Hockey Agreement has been submitted for review (Attachment A);

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the mayor to enter into an agreement with the Town of Malone, the Malone Joint Recreation Commission and Malone Minor Hockey, Inc., for the 2022-2023 season.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved By Board of Trustees on: May 8, 2023

NEW BUSINESS

➤ **Resolution 68-2023 Poppy Days 2023**

**VILLAGE OF MALONE
RESOLUTION 68-2023**

**RECOGNITION OF THE MALONE AMERICAN LEGION AUXILLIARY UNIT
#219 POPPY DAYS**

WHEREAS, the poppies are a sign of remembrance dating back to World War I and represent a vow to never forget; and

WHEREAS, the more than 25,000,000 poppies made by disabled veterans are distributed on the streets under the supervision of the American Legion Auxiliary, by approximately 125,000 volunteer workers; and

WHEREAS, annually, the American Legion Auxiliary, holds Poppy Days at various locations throughout the Village; and

WHEREAS, 100% of the profits from the poppy distribution goes to relief for servicemen and servicewomen and their families;

NOW, THEREFORE, BE IT RESOLVED that the Mayor of the Village of Malone, County of Franklin, State of New York, hereby recognizes that the Malone American Legion Auxiliary #219 Poppy Days will be held on May 18th, 19th and 20th, of 2023, known as Poppy Weekend, in the Village of Malone, to honor and support all our Veterans.

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved by Board of Trustees on: May 8, 2023

➤ **Wright-Pierce Engineering Agreement – Salt Storage Shed Preliminary Engineering**

**VILLAGE OF MALONE
RESOLUTION NO. 69-2023**

**AUTHORIZATION TO ENTER AGREEMENT WITH WRIGHT-PIERCE FOR
PROFESSIONAL ENGINEERING SERVICES ON SALT STORAGE SHED PROJECT**

WHEREAS, Wright-Pierce has provided the Village of Malone with a proposal to perform a Salt Storage Preliminary Engineering study and prepare a technical design memorandum to summarize the preliminary design phase of the project and seek funding assistance for the project;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby authorize the mayor to sign a contract with Wright-Pierce for the Salt Storage Shed Project in the amount of \$21,500.00.

Motion Made By: Trustee Bonner
Seconded By: Trustee Langdon
Approved by Board of Trustees on: May 8, 2023

➤ **Resolution 70-2023 – Rec Park 2023 Malone Rec Park Additional Lifeguard Staff**

**VILLAGE OF MALONE
RESOLUTION NO. 70-2023**

APPROVAL TO HIRE ADDITIONAL MALONE RECREATION PARK LIFEGUARDS FOR 2023 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 Director's/Rec Commission have provided their recommendations for the hiring of additional Lifeguards as outlined below;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees approves the hiring of following additional Lifeguards for the 2023 Malone Recreational Park Summer 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>
Skylar Gravell	Lifeguard	\$15.20/hour
Brianna Perrigo	Lifeguard	\$15.20/hour

Motion Made By: Trustee Boyea
Seconded By: Trustee Bonner
Approved By Board of Trustees on: May 8, 2023

NEXT MEETING:

- Next Regular Board Meeting, Monday, May 22, 2023 at 5:30PM; Work Session, Wednesday, May 17, 2023, at 9:00AM.

PUBLIC COMMENTS

No public comments.

ADJOURNMENT

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to adjourn the meeting at 6:40PM.

Respectfully submitted,


Rebahka Scaccia, Village Clerk