



General/Sewer/Water	\$ 197,323.82	52
Joint Recreation Fund	\$ 100,987.02	12
Trust & Agency	\$ 82,057.72	9
<b>Grand Total</b>	<b>\$ 449,609.42</b>	<b>74</b>

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

➤ **Resolution 147-2023 – 2023-2024 Budget Amendment No. 7**

**VILLAGE OF MALONE  
RESOLUTION NO. 147-2023  
2023-2024 Budget Amendment No. 7**

**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>INCREASE</b>	Community Dev. CDBG	CD4901.20	\$69,240.86	(Revenue)
<b>INCREASE</b>	Program Activity CDBG	CD8668.200.80	\$57,238.55	(Expense)
<b>INCREASE</b>	Program Administration	CD8668.440.70	\$3,294.37	(Expense)
<b>INCREASE</b>	Program Delivery	CD8668.440.80	\$8,707.94	(Expense)
<b>FROM</b>	Streets Regular Wages	A5110.160	\$7,677.00	
<b>TO</b>	Professional Services	A1430.440	\$7,677.00	
<b>FOR</b>	*Delta Invoice approved 9/6/23			
<b>FROM</b>	Lifeguard Wages	J7140.162	\$ 8,000.00	
<b>TO</b>	Purchased Services	J7140.440	\$ 1,761.41	
<b>TO</b>	Building/Site Maintenance	J7140.460	\$ 6,238.59	
<b>FOR</b>	Portable Toilets & Electric Service			

Motion Made By: Trustee McKee  
 Seconded By: Trustee Bonner  
 Approved by Board of Trustees on: September 11, 2023

**POLICE CHIEF’S REPORT**

Report provided by Chief Andre and placed on file.

➤ **Hillsdale Terrace - Speeding**

Three residents of Hillsdale Terrace requested to speak to the Village Board and the Chief of Police concerning speeding and the number of heavy trucks utilizing their street. The residents do not feel as though many speeding tickets are being issued in relation to complaints. During the morning commute, afternoons and Saturdays, the number of those speeding greatly increases. Now that school is back in session there is even more concern. Moreover, heavy trucks are destroying the road. The residents would like a speed radar sign setup and a patrol car assigned to the street.

Chief Andre addressed the concerns of the residents and discussed the current number of officers available at any given time, the discovery paperwork required that keeps them very busy and some of the ways he is looking to work with the Village Board to address these issues. While speeding is a concern, the act of speeding lasts only a few seconds, making it a difficult violation to catch, and often Burglaries, Domestic calls, Assaults and Narcotic calls take precedence for time. Chief Andre, not wanting to diminish the residents' concern over the issue of Speeding, did offer to have a patrol car on Hillsdale Terrace as time allows.

➤ **Sgt. Sloan Bolster**

Mayor Dumas reminded the Board that Sgt. Bolster's official retirement is September 18, 2023.

➤ **Downtown Artist Cellar 5K Run September 16<sup>th</sup> from 10-12PM**

Event noted and route reviewed.

**DPW REPORT**

➤ **Resolution 148-2023 – Approval of the Standardization of Water and Wastewater System Controls Equipment**

**VILLAGE OF MALONE  
RESOLUTION NO. 148-2023**

**A RESOLUTION APPROVING THE STANDARDIZATION OF WATER AND WASTEWATER SYSTEM CONTROLS EQUIPMENT.**

**WHEREAS**, one of the missions of the Village of Malone is to in part, provide treatment of ground water source in an environmentally sound manner and provide safe drinking water to the Town water districts in accordance with the NYS DOH requirements.

**WHEREAS**, the Village has undertaken design development of a new well building and improvements to its water treatment facilities; and

**WHEREAS**, the Village intends to contract with Aqua-Logics Systems Inc. for related controls and integration of water treatment facility improvements; and

**WHEREAS**, it is necessary for the Village to standardize system improvements for the purpose of continuity in control systems, the efficiency of support regarding technical services, and the economic feasibility of future maintenance.

**THEREFORE, BE IT RESOLVED**, for reasons of efficiency and economy and pursuant to the authority conferred by General Municipal Law Section 103(5), it is determined the Village of Malone will standardize Aqua-Logics Systems as the Integrator of Record for water and wastewater systems.

**NOW, THEREFORE, BE IT RESOLVED**, this Resolution shall take effect immediately.

Motion Made By: Trustee Langdon

Seconded By: Trustee Bonner

Approved By Board of Trustees on: September 11, 2023

- **Resolution 149-2023 – Village of Malone Lead Service Line Inventory State Environmental Quality Review Act Determination**

**VILLAGE OF MALONE  
RESOLUTION NO. 149-2023**

**VILLAGE OF MALONE LEAD SERVICE LINE INVENTORY STATE  
ENVIRONMENTAL QUALITY REVIEW ACT DETERMINATION**

**WHEREAS**, the US Environmental Protection Agency issued revisions to the Lead and Copper Rule of the Safe Drinking Water Act, which now requires all Community Water Systems to prepare and maintain an inventory of all service line materials; and

**WHEREAS**, this inventory must be completed by October 16, 2024; and

**WHEREAS**, in anticipation of this requirement, the Development Authority of the North Country (DANC) completed and applied in August of 2022 on behalf of the Village for funding through the Drinking Water State Revolving Fund, Bipartisan Infrastructure Law Lead Service Line Replacement grant to complete the inventory; and

**WHEREAS**, the Village of Malone was awarded a grant in the amount of \$190,358.00 to assist in completing the Lead Service Line Inventory; and

**WHEREAS**, the work to complete the inventory will be completed with nominal land disturbance. The project meets the following Type II classification under 6 NYCRR 617.5(c)(24) of the State Environmental Quality Review Act (SEQRA): “information collection, including basic data collection and research; water quality and pollution studies, traffic counts, engineering studies; surveys; subsurface investigations; and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”; and

**WHEREAS**, since the proposed action meets the Type II Action classifications listed under 6 NYSCR 617.5 (c)(24), the proposed Lead Service Line Inventory work can be formally classified as Type II under the SEQRA and it can be further determined that the proposed action is not anticipated to have a significant impact on the environment;

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Trustees does hereby determine that the Lead Service Line Inventory project is a Type II Action and will not have a significant adverse impact on the environment, and therefore, no Environmental Impact Statement needs to be prepared and no further action with regard to the SEQRA is required.

Said Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Vote Taken as Follows:

Trustee Bonner –	Yea
Trustee McKee –	Yea
Trustee Langdon –	Yea
Trustee Boyea –	Yea
Mayor Dumas –	Yea

Motion Approved by Board of Trustees On: September 11, 2023

➤ **DPW Departmental Updates from 8.29.2023 – 9.11.2023**

DPW preparing for winter, moving sand, and fixing water and sewer issues.

➤ **Setting of Fall Clean-Up Dates -- TABLED**

**CODE REPORT**

➤ **Permit and Violation Reports from 8/29/2023 – 9/11/2023**

Reports reviewed and placed on file.

**CORRESPONDENCE**

➤ **Joint Recreation Commission – Letter of Interest in Vacant Village Seat**

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to appoint Elizabeth Bowles to the position of Joint Recreation Commissioner to fulfill the current unexpired term which will expire in June of 2030.

➤ **Alice Hyde Medical Center’s Annual Fall Festival Letter**

Alice Hyde’s annual Fall Festival will take place on Saturday, September 23, 2023, from 5-8pm.

➤ **Chamber of Commerce – Arsenal Green Decorating**

The Village of Malone welcomes the Malone Chamber of Commerce to continue to decorate Arsenal Green Park for Christmas.

**SEWER TAP APPLICATION**

➤ **13 Clay Street – Dr. Calvin Martin**

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carries to approve the Sewer Tap Application of Sr. Calvin Martin at 13 Clay Street.

**UNFINISHED**

➤ **Main Street Holiday Decorations – Tourism Grant**

The Village Board discussed options for holiday decorations to dress the Village Main Street lights, including wreathes, swags and/or garland, in addition to lighting color. The Village will submit a request for the Tourism Grant to purchase these Holiday Decorations.

**NEW BUSINESS**

➤ **Resolution 150-2023 – Authorization to Accept GASB Statement No. 75 Post Employment Benefits Annual Report as of June 1, 2022**

**VILLAGE OF MALONE  
RESOLUTION NO. 150-2023**

**AUTHORIZATION TO ACCEPT GASB STATEMENT NO. 75 POST EMPLOYMENT BENEFITS ANNUAL REPORT AS OF JUNE 1, 2022**

WHEREAS, the Village of Malone must comply with Governmental Accounting Standards Board (GASB) Statement No. 75 by determining the value of post-employment benefits provided to retired village employees; and

WHEREAS, the cost of the projected health and health liabilities is required to be stated in the Village of Malone’s annual financial statements; and

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees approves the GASB Statement No. 75 Post-Employment Benefits Annual Report as of June 1, 2022, as submitted by Armory Associates LLC.

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved By Board of Trustees on: September 11, 2023

**NEXT MEETING:**

- Next Public Hearing/Regular Board Meeting, Monday, September 25, 2023 at 5:30PM; Work Session, TBD at 9:00AM.

**PUBLIC COMMENTS**

Tom Schulz asked what the date and time of the Alice Hyde Fall Festival was. Mayor Dumas noted the festival would be on September 23<sup>rd</sup> from 5-8pm.

**EXECUTIVE SESSION**

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

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

**MALONE MINOR HOCKEY**

- **Resolution 151-2023 – Authorization for the Mayor to Sign the Malone Minor Hockey Association Agreement for a Period of One Year**

**VILLAGE OF MALONE  
RESOLUTION NO. 151-2023**

**AUTHORIZATION TO SIGN 2023-2024 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 2023-2024 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 2023-2024 season.

Motion Made By: Trustee McKee  
Seconded By: Trustee Langdon  
Approved By Board of Trustees on: September 11, 2023

## **DPW STAFFING**

- **Resolution 152-2023 – Approval to Hire an MEO for the DPW**

### **VILLAGE OF MALONE RESOLUTION 152-2023**

#### **APPROVAL TO HIRE AN ADDITIONAL MEO FOR THE DEPARTMENT OF PUBLIC WORKS**

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

**WHEREAS**, the Village is in receipt an application from a qualified individual with a valid CDL;

**NOW THEREFORE BE IT RESOLVED**, The Village Board of Trustees approves the hiring of Zachary Clookey to the full-time position of MEO at a rate of \$18.36 per hour.

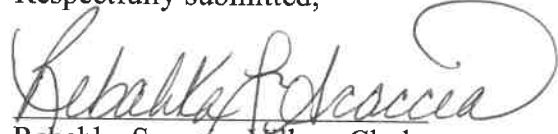
Motion Made By: Trustee McKee  
Seconded By: Trustee Langdon  
Approved By the Board of Trustees on: September 11, 2023



**ADJOURNMENT**

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to adjourn the meeting at 8:25PM.

Respectfully submitted,

  
Rebahka Scaccia, Village Clerk

