

At the Regular Meeting of the
Malone Village Board, held on
August 23, 2021, at 6:00 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
Rebahka Scaccia, Village Clerk
Chief Premo, Chief of Police
Steve Fredette, DPW Supervisor
Brian Lamondie, Code Officer
Alex Viola, Telegram

Tom Schultz
Dan Clark, Habitat
Dave Gokey, Habitat
Darren Dumas, BHSN
Chris Hastings
Chasity Miller

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

APPROVE THE MINUTES OF THE REGULAR MEETING: 08/09/2021

Upon the motion of Trustee Boyea 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: 08/18/2021

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

PAY BILLS:

Current Fiscal Year 5/31/2022

Fund	Amount	# of Bills Audited
General/Sewer/Water	\$ 86,917.61	55
Joint Recreation Fund	\$ 1,165.55	7

Trust & Agency	\$ 145,372.45	12
Economic Development Fund	\$ 828.51	2
Grand Total	\$ 234,284.12	76

Upon the motion of Trustee McKee with a second by Trustee Bonner, with one nay vote by Trustee Langdon, the motion was carried to approve the bills and place on file.

CORRESPONDENCE

- **Citizen Advocates, Inc. Notification Letter of Intent to Apply for LIHTC Project Grant – NOTED**

- **Habitat for Humanity**

Habitat for Humanity has reached out to the Village for assistance in the transportation of rubble to the Franklin County Dump. About a year ago, one Habitat’s houses was demolished and set to be hauled to the dump. However, due to COVID-19, the original contractor backed out and the property has sat untouched for a year. Habitat for Humanity will pay all associated tipping fees at the Dump at their own cost. They also have the means to load the trucks. There looks to be roughly 8-10 loads worth of debris.

**VILLAGE OF MALONE
RESOLUTION NO. 183-2021**

AUTHORIZATION FOR DPW SUPERVISOR TO PROVIDE EMERGENCY ASSISTANCE TO HABITAT FOR HUMANITY

WHEREAS, Habitat for Humanity has reached out to the Village Board of Trustees seeking emergency, equipment use assistance, for their project at 37 Cedar Street; and

WHEREAS, Habitat for Humanity demolished the derelict home at the above location in 2020, but due to COVID-19, has been unable to secure a contractor to haul the debris to the Franklin County Dump; and

WHEREAS, the Village Code Officer has deemed the debris pile a hazard and has requested the immediate removal of said debris; and

WHEREAS, Habitat for Humanity has the means to load trucks with the debris, and the means to pay all tipping fees at the dump, but does not have the means to haul the debris;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees hereby authorizes the Village DPW Supervisor to work with Habitat for Humanity to set a schedule for the Village DPW to assist in the hauling of debris from 37 Cedar St. to the Franklin County Dump.

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved by Board of Trustees on: August 23, 2021

Sidewalk Application

➤ **424 E. Main St – Flemings Fine Furniture – on Mill Street Side**

Upon the motion of Trustee Boyea with a second by Trustee Langdon and unanimously carried to approve the sidewalk application of Flemings Fine Furniture at 424 E. Main St. on Mill St. side.

NEW BUSINESS

➤ **BHSN Presentation of Services – Darren Dumas**

Darren Dumas provided a thorough presentation of the Employee Assistance Program offered by BHNS at a cost of \$.52 per week, per employee. BHSN offers Substance Abuse and Mental Health professions to assist with employee needs. Under the program, employees can meet with these professionals for four (4) sessions per concern. These meetings can take place in office, at BHSN or virtually, Monday through Friday and weekends on an emergency basis. BHSN further offers Violence Prevention and Drug-Free Workplace training and policy development.

The village Board will review the material presented, check the budget, and continue to discuss options in work sessions to come.

➤ **DANC – Rural Development Pre-Treatment Engineering Study Grant Agreement with Barton & Loguidice, D.P.C.**

**VILLAGE OF MALONE
RESOLUTION NO. 184-2021**

**AUTHORIZATION FOR MAYOR TO SIGN AGREEMENT WITH BARTON &
LOGUIDICE – USDA RURAL DEVELOPMENT WASTEWATER TREATMENT
PLANT LEACHATE PRE-TREATMENT PRE-PLANNING GRANT**

WHEREAS, the Village of Malone is in the process of seeking a Pre-Development grant through Rural Development for the Village of Malone Wastewater Treatment Plant Leachate Pre-Treatment; and

WHEREAS, Barton & Loguidice Engineering has developed an agreement to execute the grant if received; and

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby authorize the Mayor to sign the agreement with Barton & Loguidice Engineering regarding the implementation of the USDA Rural Development Water & Waste Disposal Predevelopment Planning Grant.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Nay Vote: Trustee Langdon

Approved by Board of Trustees on: August 23, 2021

➤ **Aqualogics Systems Inc. – Emergency PLC Purchase and Repair**

**VILLAGE OF MALONE
RESOLUTION NO. 185-2021**

**APPROVAL OF EMERGENCY PLC PURCHASE AND REPAIR AT WEST SIDE
PUMP STATION RTU**

WHEREAS, the West Side Pump Station RTU's PLC burned up and the parts to make the repair are no longer available from the factory; and

WHEREAS, Aqualogics Systems Inc. has been successful in locating new parts from a private source and has submitted an emergency repair proposal (#Q3-21-024) in the amount of \$3,000 to make the necessary repairs to the West Side Pump Station RTU; and

WHEREAS, the proposal further states that in the event the repair takes longer than one day, the fee for services will be an additional charge of \$115.00 per hour;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby grant emergency authorization for the Mayor to accept proposal #Q3-21-024 from Aqualogics Systems Inc. in the amount of \$3,000 (and the additional \$115.00 per hour for any work completed in

excess of one day) to make the necessary equipment purchase and repairs to the West Side Pump Station RTU.

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved by Board of Trustees on: August 23, 2021

➤ **Resolution No. 186-2021 – 2021-2022 Budget Amendment No. 7**

**VILLAGE OF MALONE
RESOLUTION NO. 186-2021
2021-2022 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:

\$3,000.00 from Account No. A1440.440 Engineering Services

As Follows:

\$3,000.00 to Account No. A1430.440 Professional Services (Adirondack Architectural Heritage Grant)

\$650.00 from Account No. A1990.00 General Fund Contingency

As Follows:

\$50.00 to Account No. A3520.442 Focus on Ferals

\$500.00 to Account No. A6410.440 Chamber of Commerce

\$100.00 to Account No. A7510.440 House of History

Increase Revenue Code A3501.00 CHIPS by \$2,360.40

Increase Appropriation Code A5112.210 CHIPS Materials by \$2,360.40

Increase Revenue Code CM2170.00 Loan Interest by \$911.00

Increase Appropriation Code CM8687.415 Postage by \$61.00

Increase Appropriation Code CM8687.440 Attorney Fees by \$850.00

Motion Made By: Trustee Langdon

Seconded By: Trustee Bonner

Approved by Board of Trustees on: August 23, 2021

TREASURER REPORT: The Village has received the first of two installments on the ARPA Coronavirus Relief Funds. Anticipating the reporting of use and appropriation of the funds, the Treasurer is requesting approval to establish a separate checking account for these funds.

**VILLAGE OF MALONE
RESOLUTION NO. 187-2021**

**AUTHORIZATION FOR TREASURER TO SET UP SEPARATE CHECKING
ACCOUNT FOR ARPA CORONAVIRUS RELIEF FUND GRANT**

WHEREAS, the Village of Malone has been awarded a total of \$574,357.43 through the Federal ARPA Coronavirus Relief Fund; and

WHEREAS, the Village will receive these funds in separate installments and the Village has until FY 2026 to report on the use of and disbursement of these funds;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby authorize the Village Treasurer to set-up a separate checking account for these funds to ensure ease and accuracy of reporting and accounting for the use of these funds.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved by Board of Trustees on: August 23, 2021

DPW: Report as of August 23, 2021:

- Tree removal Arsenal Green, Barbara Street and fifth Street
- Sewer dig on Elm St. to retrieve flusher hose
- Water break on Academy and Main
- Paving has begun; anticipated completion of all milled streets is 8.24.2021

- **Bearcom Proposal**

**VILLAGE OF MALONE
RESOLUTION NO. 188-2021**

**AUTHORIZATION FOR PURCHASE OF NEW RADIO SYSTEM AND EQUIPMENT
FOR DPW FLEET**

WHEREAS, the current DPW Radio system and equipment is quickly approaching its end of useful life and the existing FCC License is for Low-Band; and

WHEREAS, the DPW Supervisor obtained quotes for a new Radio System, equipment and High-Band FCC License and BearCom submitted a quote in the amount of \$19,848.57 for a complete system and license update;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby authorize the purchase of a new radio system, equipment, installation and FCC License from BearCom at the quoted price of \$19,848.57.

Motion Made By: Trustee McKee

Seconded By: Trustee Langdon

Approved by Board of Trustees on: August 23, 2021

POLICE: The Department has been short all summer with an officer out of work and there are two possible retirements coming within the next year. It is time for the Village to select an applicant from the Civil Service list to send to the Academy.

**VILLAGE OF MALONE
RESOLUTION 189-2020**

**AUTHORIZATION TO HIRE FULL-TIME POLICE OFFICER AND SEND TO
POLICE ACADEMY**

WHEREAS, the Village Police Department is in need of an additional Full-Time Officer; and

WHEREAS, it takes a time to send an officer to the Academy and train on the job before they are ready for duty; and

WHEREAS, there is an Academy coming up soon;

NOW, THEREFORE, BE IT RESOLVED the Village of Malone Board of Trustees authorizes the hiring of a new full-time police officer and the sending of said officer to the next Police Academy.

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved By Board of Trustees on: August 23, 2021

CODE: Reports submitted for 8/10/2021-8/23/2021.

Working with the First Congregational Church concerning bell tower issues and the condemnation of the building until fixed.

Waiting on return information from engineers concerning 14 Harison Place.

ADD-ON:

- **Hesseltine Technology – Datto Alto Back-Up Solution**

**VILLAGE OF MALONE
RESOLUTION NO. 190-2021**

AUTHORIZATION FOR IMPROVEMENTS TO ONSITE BACKUP SOLUTIONS FOR THE VILLAGE AND POLICE DEPARTMENT COMPUTER SYSTEMS

WHEREAS, the Village Board of Trustees authorized the contracting of IT Services from Brent Hesseltine in 2018 at which time a high-maintenance but effective onsite backup solution for cyber security was installed within the Village Office and Police Department computer systems; and

WHEREAS, technology changes and improves over time and threats such as Ransomware and other cyber security breaches are trending up; and

WHEREAS, IT technician Hesseltine has suggested the installation of an improved technology system, Datto Alto, at a cost increase of \$98.00 per month;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the upgrade and installation of the Datto Alto System at an increased cost of \$98.00 per month.

Motion Made By: Trustee McKee
Seconded By: Trustee Bonner
Approved By Board of Trustees on: August 23, 2021

- **Village Boiler Bid Award**

**VILLAGE OF MALONE
RESOLUTION NO. 191-2021**

AUTHORIZATION TO AWARD ADMINISTRATIVE OFFICES BOILER REPLACEMENT BID

WHEREAS, the bid was advertised as Village Administrative Office Boiler Replacement Bid in the local newspaper; and

WHEREAS, the bids were due on August 23, 2021 at 2:00 PM; and

WHEREAS, three bids were received from: Collins Oil Inc. at \$48,950; J. Hogan Refrigeration & Mechanical, Inc. at \$49,250; and K&L Plumbing & Heating, Inc. at \$38,000;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees awards the Village Administrative Office Boiler Replacement Bid to: K&L Plumbing & Heating, Inc. at a cost of \$38,000.

Motion Made By: Trustee Boyea

Seconded By: Trustee McKee

Approved By Board of Trustees on: August 23, 2021

NEXT MEETING: Monday, September 13, 2021, at 6:00pm; Next Wednesday Work Session, September 8, 2021, at 9:00am.

PUBLIC COMMENTS: Tom Schultz inquired as to the size of the Boiler that would be going in. Trustee Bonner noted it would be a 440,000 – 500,000 BTU unit.

Christ Hastings asked if the boiler would heat the entire building or would there be a separate boiler for each floor, since the Village may at some point look to rent the second floor?

Trustee Bonner noted that the unit would be utilized to heat the entire building.

Chris Hastings wanted the Board to know that a number of handicapped individuals had commented positively on the new ramps and sidewalk accommodations being installed on Main Street. Mayor Dumas noted she would pass on the positive feedback to the NY State DOT.

Tom Schultz noted that the fireworks display at the Rec Park were the best he had seen.

EXECUTIVE SESSION

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

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.

EMPLOYMENT ISSUE

➤ **Sewer Forman**

**VILLAGE OF MALONE
RESOLUTION NO. 192-2021**

SUSPENSION OF SEWER FOREMAN

WHEREAS, Sewer Foreman, Dan Rousseau, has been found to be in breach of the CSEA DPW Union Contract, the Village/CSEA Drug and Alcohol/Substance Abuse Policy and the Rules and Regulations set down within the Village of Malone Employee Handbook; and

WHEREAS, a pre-hearing meeting has been established to discuss possible disciplinary actions;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees hereby authorizes the suspension, without pay, of Dan Rousseau, pending the outcome of the disciplinary hearing.

Motion Made By: Trustee McKee

Seconded By: Trustee Boyea

Approved by Board of Trustees on: August 23, 2021

ADJOURNMENT:

Upon the motion of Trustee McKee to adjourn the meeting at 7:48PM.

Respectfully submitted,


Rebahka L. Scaccia, Village Clerk