

At the Regular Meeting of the Malone Village Board, held on April 15, 2020 at 3:00 PM via teleconference, the following were dialed in:

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

Also in attendance:

Cheryl Cook, Village Clerk
Rebahka Scaccia, Village Clerk
EJ Conzola, Telegram

Kristine Lashway, Treasurer
Calvin L. Martin
Tom Schulz (3:50 PM)

OPEN PUBLIC HEARING ON TENTATIVE BUDGET FY 2020-2021

Mayor Dumas opened the public hearing (3:02 PM) on the tentative budget. She read the legal notice that was published in the newspaper.

OPEN PUBLIC HEARING ON LOCAL LAW #3-2020 – One Hour Parking

Mayor Dumas opened the public hearing (3:03 PM) on the local law #3-2020. She read the legal notice that was published in the newspaper.

APPROVE THE MINUTES OF THE REGULAR MEETING: 03/23/2020

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.

APPROVE THE MINUTES OF THE BUDGET WORK SESSION: 03/26/2020

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

APPROVE THE MINUTES OF THE BUDGET WORK SESSION: 04/02/2020

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

APPROVE THE MINUTES OF THE BUDGET WORK SESSION: 04/07/2020

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

PAY BILLS:

Fund	Amount	# of Bills Audited
DPW Bldg CP	\$ 6,357.40	2
Economic Development Fund	\$ 1.00	1

General/Sewer/Water	\$ 100,647.31	101
Joint Recreation	\$ 580.81	5
State Grant Fund	\$ 55,596.55	3
Trust & Agency	\$ 111,564.11	12
Grand Total	\$ 274,747.18	124

Upon the motion of Trustee Bonner with a second by Trustee Langdon, Trustee Boyea voting yes, Trustee McKee voting no and carried.

CORRESPONDENCE:

Village of Malone Housing Authority – Board of Commissioners – Patrick Lyng, Executive Director wrote with regards to their elections. Michael Kirby was elected Chairman and Franklin Fisher was elected Co-Chairman. The Village Board concurs with the election results.

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to accept the election results.

Linda Shova – Letter of Retirement – Linda is retiring on April 30, 2020. She thanked the village for the opportunity given to her at the Village. Mayor Dumas said it is with sadness that she is leaving and has been a good asset to the Village.

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to accept the letter of retirement.

SIDEWALK APPLICATION:

27-29 Cedar Street – William Gokey – Mayor Dumas said that because DPW tore up the sewer line over there this year, we will repair this at no charge to Mr. Gokey. He will be put at the top of the list.

Upon the motion of Trustee Langdon with a second by Trustee Bonner and unanimously carried to concur with Mayor Dumas and not charge him to fix this.

WATER SERVICE APPLICATION:

14913 State Route 30 – This is the former motel on State Route 30 North formerly owned by Bonnie Boyea and also Gaetan Yelle. Our Code Officer will work with Town Code Officer and DPW as this outside the Village limits. Juan Rivera will be in to pay the sum.

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to approve the water service application.

PEDDLER’S PERMIT: Shane Jenkinson – Jerry Blossom BBQ – Shane is looking to have his BBQ trailer at Richard Edwards’ parking lot on Thursdays only. He would like to start sometime in April 2020 to October 2020.

Upon the motion of Trustee Langdon with a second by Trustee Bonner and unanimously carried to approve the Peddler's Permit.

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to authorize it contingent on talking with Shane Jenkinson to confirm only Thursdays, and that he is parking in Richard Edwards parking lot. Later on in the meeting Cheryl Cook got a hold of him and that is indeed what he is anticipating.

NEW BUSINESS:

Lawn Mowing Contract – The contract with St. Brother's Lawn Care has been drawn up and just needs signatures from the Mayor and the lawn mowing company. We will start their payments May 1, 2020. We would like them to not mow the Arsenal Green as short as they did last year.

Upon the motion of Trustee Langdon with a second by Trustee Boyea and unanimously carried to have no parking in the parks (30 days) on the public median, give them a month to correct and then police action would be taken with a ticket. Mayor Dumas will confirm with the Chief Premo about how this is worded in the code book.

NRC – Sludge Pit Confined Space Valve Replacement – At our request NRC has given us a proposal in the amount of \$920 for confined space valve replacement. Mayor Dumas signed this at the end of March.

Resolution 24-2020 – Liquid Polymer Bid

**VILLAGE OF MALONE
RESOLUTION NO. 24-2020**

AUTHORIZATION TO AWARD LIQUID POLYMER BID

WHEREAS, the liquid polymer bid was advertised in the local paper; and

WHEREAS, the bids were due April 8, 2020; and

WHEREAS, we received three bids and one bidder wished to decline at this time; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees awards the liquid polymer bid to: Slack Chemical, 9200 lbs at 1.75 per lb for a total of \$16,100.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved By Board of Trustees on: April 15, 2020

Resolution 25-2020 – Concrete Bid

**VILLAGE OF MALONE
RESOLUTION NO. 25-2020**

AUTHORIZATION TO AWARD READY MIX CONCRETE BID

WHEREAS, the Village of Malone (the “Village”) solicited bids for ready mix concrete for the fiscal year 2020-2021; and

WHEREAS, there were two bids received and opened on April 8, 2020 at 3 PM; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees awards the bid to: Malone Lumber and Ready Mix at a price of \$104.00 CY for 4000 PSI and \$102.00 CY for 3000 PSI.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved By Board of Trustees on: April 15, 2020

Resolution 26-2020 – Sodium Hypochlorite

**VILLAGE OF MALONE
RESOLUTION NO. 26-2020**

AUTHORIZATION TO AWARD SODIUM HYPOCHLORITE BID

WHEREAS, the chemical bid was advertised as sodium hypochlorite in the local newspaper; and

WHEREAS, the bids were due April 8, 2020 at 2 PM; and

WHEREAS, three bids were received, but two declined to bid; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees awards the sodium hypochlorite bid to: Slack Chemical at a price of \$1.95 per gallon.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved By Board of Trustees on: April 15, 2020

Resolution 27-2020 – Asbestos Survey

**VILLAGE OF MALONE
RESOLUTION NO. 27-2020**

PRE-DEMOLITION ASBESTOS SURVEY RFP AWARD

WHEREAS, the Village of Malone Code Enforcement Office has rendered the structure at 48 and 52 Duane Street, 45-47 Factory Street, and 14 Harison Place Malone, NY Unsafe Buildings according to Chapter 57 in the Malone Village Code; and

WHEREAS, the Village of Malone solicited an RFP for the purpose of delineating the location and amount of asbestos material throughout the buildings located at 48 and 52 Duane Street, 45-47 Factory Street and 14 Harison Place, Malone, NY; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees awards the RFP to KAS Environmental Science and Engineering at a price of \$1,920 per building or \$7,680 total.

Motion Made By: Trustee Langdon
Seconded By: Trustee Bonner
Approved By Board of Trustees on: April 15, 2020

CLOSE BOTH PUBLIC HEARINGS – Both of the public hearings were closed at 3:48 PM. No public comments.

Resolution 28-2020 – Local Law #3-2020 – One Hour Parking – Washington Street

**VILLAGE OF MALONE
RESOLUTION NO. 28-2020**

PASSING LOCAL LAW #3-2020 – ONE HOUR PARKING WASHINGTON STREET

WHEREAS, The Village of Malone Board of Trustees received a letter from the CEO of North Franklin Federal Credit Union with regards to the parking situation near the post office and the credit union; and

WHEREAS, Chief Premo investigated the situation and talked with the CEO and they were in agreement that a one hour parking zone could be established; and

WHEREAS, the Local Law #3 of 2020 sat on the desk of the Board of Trustees for 14 days; and

WHEREAS, the Public Hearing was held on April 15, 2020 at 3 PM; and

NOW, THEREFORE, BE IT RESOLVED by the Village Board of Trustees of the Village of Malone that Local Law #3 of 2020 is approved and passed; and

IT IS FURTHER RESOLVED THAT, the Village Clerk shall take such steps necessary to file same with the NYS Secretary of State and said Local Law shall be effective immediately upon filing.

Motion Made By: Trustee Bonner
Seconded By: Trustee Boyea
Approved By Board of Trustees on: April 15, 2020

Resolution 29-2020 – Adopt Budget for FY 2020-2021

**VILLAGE OF MALONE
RESOLUTION NO. 29-2020**

ADOPTION OF 2020-2021 VILLAGE OF MALONE BUDGET

WHEREAS, the Village of Malone Board of Trustees was presented the 2020-2021 Tentative Budget at a Board Meeting held on March 23, 2020; Revised Tentative Budget 3/26/2020, 4/2/2020 and 4/7/2020; and

WHEREAS, on April 15, 2020 a public hearing was held for the purpose of presenting the 2020-2021 Revised Tentative Budget;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees adopts the 2020-2021 Budget in the amount of Seven Million Five Hundred Thirty Nine Thousand Four Hundred Sixty Five Dollars (\$7,539,465) with a tax rate of \$19.73125 per thousand.

Motion Made By: Trustee McKee

Seconded By: Trustee Boyea

Approved By Board of Trustees on: April 15, 2020

Resolution 30-2020 – Budget Amendment

VILLAGE OF MALONE

RESOLUTION NO. 30-2020

2019-2020 BUDGET AMENDMENT NO. 19

Related to the appropriation and/or transfer of funds:

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

Increase Revenue Code A2680 Insurance Recoveries Revenues by \$1,000

Increase Appropriation Code A3120.461 Vehicle Maintenance by \$1,000

\$132.00 from Account No. A1410.150 Village Clerk Pay

As Follows:

\$132.00 to Account No. A1330.151 Tax Collector Pay

\$132.00 from Account No. A1460.160 Registrar Wages

As Follows:

\$132.00 to Account No. A1460.160 Records Management Wages

\$15.25 from Account No. A1410.470 Clerk Training Contractual

As Follows:

\$15.25 to Account No. A1460.410 Records Management Supplies & Materials

\$1,350 from Account No. A1990 General Fund Contingency

As Follows:

\$750 to Account No. A3120.410 Police Supplies & Materials

\$600 to Account No. A3120.461 Police Vehicle Maintenance

\$900.69 from Account No. A1990 General Fund Contingency

As Follows:

\$900.69 to Account No. A5140.461 Brush & Leaf Equipment Maintenance

\$100.00 from Account No. A1990 General Fund Contingency

As Follows:

\$100.00 to Account No. A5142.165 Snow Removal Stand-By Pay

\$214.61 from Account No. F1990 Water Fund Contingency

As Follows:
\$214.61 to Account No. F8310.161 Water Admin OT

\$3,500 from Account No. A1440.440 Engineering Services

As Follows:
\$3,500 to Account No. A5182.420.30 Electrical Services – Lighting District

\$3,381.45 from Account No. J1990.000 Joint Recreation Contingency

As Follows:
\$3,381.45 to Account No. J7140.150 Joint Recreation Leader Pay

\$900 from Account No. G1990.000 Sewer Fund Contingency

As Follows:
\$500 to Account No. G8120.161 Sewer OT Pay
\$400 to Account No. G8120.415 Sewer Postage

\$534.43 from Account No. A 511S Appropriated State Forfeiture Fund Reserve

As Follows:
\$534.43 to Account No. A312.0.491RS Police Other Expenses State Forfeiture Fund (Purchase Orders: 20-00759, 20-00831, 20-00898)

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved by Board of Trustees on 4/15/2020

TREASURER'S REPORT: Thank you to everyone for everything on the budget. It was a great budget year with a lot of input given from the Board. Calvin Martin praised Kristine and many thanks to the Board and thanked them for the work done on the budget. He was really impressed.

DPW REPORT: Jerry Fisher is still out. Frank Riley is working 7 AM to 12 PM. Everything is moving right along. Debris and street cleaning, which will end April 30, 2020. Water and sewer issues. The mechanic is working full-time. Frank gives Mayor Dumas a list of everything that has gotten done.

NEXT MEETING: Monday, April 27, 2020 at 3:00 PM via tele-conference.

PUBLIC COMMENTS: Tom Schulz asked if we could put the agenda on the website.

EXECUTIVE SESSION: For the purpose of employment matters:

Upon the motion of Trustee Boyea with a second by Trustee McKee and unanimously carried to go into Executive Session at 4:10 PM.

Upon the motion of Mayor Dumas with a second by Trustee Bonner and unanimously carried to come out of Executive Session.

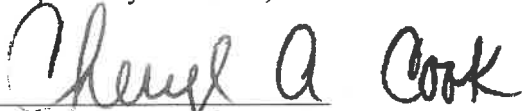
Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to go into Regular Session.

Upon the motion of Trustee McKee with a second by Trustee Boyea and unanimously carried to go over to TAP Industries, put a pad lock on the building/gate, wrap it with yellow tape and shut them down.

ADJOURNMENT:

Upon the motion of Trustee Boyea to adjourn the meeting at 4:36 PM.

Respectfully submitted,


Cheryl A. Cook, Village Clerk