

At a Work Session of the Malone Village Board, held on June 2, 2021, at 9:00AM at 343 West Main St. the following were present:

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

Also in attendance:

Kristine Lashway, Village Treasurer  
Rebahka Scaccia, Village Clerk  
Chief Promo, Chief of Police  
Alex Viola, Telegram  
Dave Rohe, DANC  
Jon Halley, Resident

Mayor Dumas called the meeting to order at 9:03am.

**DANC**

➤ **Rural Development Grant Applications**

There are possible grant opportunities for the construction of Well #3 and Sewer Plant needs for the processing of Leachate.

1. EFC – Which includes a 25% in-kind services match and there is a four month wait time to hear if back on the application if being awarded the grant or not. This process would leave time for the accumulation of fines for failure to meet the disinfectant regulations.
2. RD – Which includes a 25% monetary match and there is an immediate notification of approval or denial. The match is required upfront but there is less risk of fines for violations.

The grant application submitted by Barton and Loguidice for the UV lights was not awarded.

Need extension for UV Disinfectant - Also a possible RD Grant for treatment of substances coming into plant before the need for disinfection becomes necessary. Must remove organics (folic acid) to prevent the continuation of damage to the UV tubes. It is a mechanically filterable substance.

Replacement unit and construction costs could run upwards of \$750,000.

**Application for Show License**

- **Zerbini Family Circus, Inc.**

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to approve the Show License for the Zerbini Family Circus, Inc.

**Application for Peddler's Permit**

- **Zerbini Family Circus, Inc.**

Upon the motion of Trustee Boyea with a second by Trustee McKee and unanimously carried to approve the Peddler's Permit for the Zerbini Family Circus, Inc.

- **Sharon Golden -- 33 Wellington Street**

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to deny Peddler's permit. One Abstention - Trustee Bonner.

Treasurer to refund application fee and Clerk to notify resident.

**Pay 2020-2021 Fiscal Year End Bills**

<b>Fund</b>	<b>Amount</b>	<b># of Bills Audited</b>
General/Sewer/Water	\$ 20,036.27	19
Joint Recreation Fund	\$ 453.34	3
<b>Grand Total</b>	<b>\$ 20,489.61</b>	<b>22</b>

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

**Malone PD**

- **Resolution 120-2021 Approval to Send Officer Pecore to Desert Snow 3 Day Criminal Interdiction Workshop**

**VILLAGE OF MALONE  
RESOLUTION NO. 120-2021**

**APPROVAL OF DESERT SNOW TRAINING FOR OFFICER PECORE**

**WHEREAS**, The Village Chief of Police has requested approval to send Officer Greg Pecore to the Desert Snow Training being hosted by the Colonie Police Department, June 1-June 4, 2021 in Albany, NY; and

**WHEREAS**, all travel expenses, accommodations and the \$599 per student training fee is being fully funded by the Franklin County District Attorney's Office;

**NOW THEREFORE BE IT RESOLVED**, The Village Board of Trustees approves the Training request from Chief Premo to send Officer Greg Pecore to the Desert Snow Training in Albany, NY from June 1 – June 4, 2021.

Motion Made By: Trustee Boyea

Seconded By: Trustee Bonner

Approved By the Board of Trustees on: June 2, 2021

**DANC**

- **Resolution 121-2021 -- Support of 2021 Local Government Efficiency Grant Application for GIS Project**

**VILLAGE OF MALONE  
RESOLUTION NO. 121-2021**

**RESOLUTION IN SUPPORT OF A 2021 LOCAL GOVERNMENT EFFICIENCY GRANT APPLICATION FOR A NORTH COUNTRY REGIONAL SHARED GEOGRAPHIC INFORMATION SYSTEM PROJECT**

**WHEREAS**, the Board of Trustees of the Village of Malone (Village) has an existing agreement with the Development Authority of the North Country to be part of the Authority's regional shared services Geographic Information Services (GIS) platform, and

**WHEREAS**, the Village will act as a participating municipality for a shared services project, involving multiple local governments in the North Country to develop GIS datasets for municipally owned assets, including water, wastewater, electric, highway, public works, and cemeteries, and

**WHEREAS**, the project partners will submit an application to the Department of State Local Government Efficiency (LGe) Implementation Grant Program, anticipated to be part of the 2021 Consolidated Funding Application, and

**WHEREAS**, the Village understands that they will be required to contribute a 10% match for the Village's portion of the overall project budget, up to \$2,000, which will be paid to the lead agency.

**NOW, THEREFORE BE IT RESOLVED**, that the Village of Malone will participate as a municipal partner as required for the LGe grant application to be filed with the NYS Department of State, and

**BE IT FURTHER RESOLVED**, that the Village authorizes the Mayor to execute all financial and/or administrative processes relating to the implementation of the grant program project as a participating applicant, and

**BE IT FURTHER RESOLVED**, that the Village will provide the required documentation and the support of its staff (as necessary) to the Development Authority of the North Country in performance of the North Country Regional Shared GIS Implementation Project.

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved By the Board of Trustees On: June 2, 2021

### **Foothills ARTSociety**

- **Resolution 122-2021 -- Approval and Endorsement of Foothills ARTSociety's Application for the 2021 Mainstreet Downtown Anchor Grant**

#### **VILLAGE OF MALONE RESOLUTION NO. 122-2021**

### **RESOLUTION BY THE VILLAGE OF MALONE BOARD OF TRUSTEES APPROVING AND ENDORSEING FOOTHILLS ARTSOCIETY IN ITS APPLICATION TO NYS HOMES AND COMMUNITY RENEWAL FOR FUNDING UNDER THE 2021 NEW YORK MAIN STREET (NYMS) DOWNTOWN ANCHOR GRANT**

**WHEREAS**, Foothills ARTSociety desires to apply for \$500,000 in financial assistance through the 2021 Consolidated Funding Application (CFA) under the New York Main Street (NYMS) Downtown Anchor Grant; and

**WHEREAS**, the application proposes funding to assist property owners to complete building renovations to downtown “main street” buildings on Main Street between Rockland Street and Webster Street; and

**WHEREAS**, the proposed funding will contribute to ongoing community revitalization efforts; and

**WHEREAS**, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of the Village of Malone approves and endorses the 2021 New York Main Street (NYMS) Downtown Anchor Grant for assistance prepared and to be submitted by Foothills ARTSociety.

Motion Made By: Trustee Langdon

Seconded By: Trustee McKee

Approved By the Board of Trustees on: June 2, 2021

### **Budget Amendment**

- **Resolution 123-2021 -- 2021-2022 Budget Amendment No. 1**

**VILLAGE OF MALONE  
RESOLUTION NO. 123-2021  
2021-2022 BUDGET AMENDMENT NO. 1**

### **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 A3389.70 Discovery Grant – Police by \$42,844.00

Increase Appropriation Code A3120.410.70 Discovery Grant Supplies & Materials by \$42,844.00

Motion Made By: Trustee McKee

Seconded By: Trustee Boyea

Approved by Board of Trustees on: June 2, 2021

### **Employee Notice of Benefits**

- **Review and Acceptance of submitted Notice of Benefits**

**TABLED** until the Full Board Meeting on June 14, 2021

### **Chief Premo**

- **Discovery Grant Funds**

The funds received covered Police time used on discovery procedures, the phone system and the computers. Also, some of the funds to be used for the mandated training that is coming down the

line. There are three months of training coming this summer - Mental health, De-escalation, Defensive Training and Cultural Diversity.

There is currently the need for a countertop, staining of the building, unmarked car, new body cam for the chief, a small drone, a new generator,

### **Water Billing**

- **Jon Halley -- 120 Duane Street**

Complied with the installation of the new meter. When the first new bill arrived, the water was billed at nearly \$1600 from the back billing from the nonworking meter.

He believes the Village should bear some of the burden because the Village Law states that the Village should maintain the meter and keep it in working order.

Village can go back and re-estimate the bill for only the two years that the bills reflected an estimation of the bill.

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to approve the Treasurer to adjust the back bill to the dates when the bills were first estimated.

### **Executive Session**

Upon the motion of Trustee McKee with a second by Trustee Langdon and unanimously carried to go into Executive Session on a Contractual Issue.

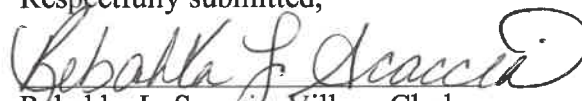
Upon the motion of Trustee Boyea with a second by Trustee Langdon and unanimously carried to come out of Executive Session.

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

### **Adjournment**

Motion to adjourn by Trustee Bonner at 11:40AM.

Respectfully submitted,



Rebahka L. Scaccia, Village Clerk