

At the Regular Meeting
of the Malone Village Board,
Held on December 27, at 9:00AM
At 343 West Main St. the
Following were present:

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

Excused Absence:
Brian Langdon Trustee

Also in attendance:
Kristine Lashway, Village Treasurer Dr. Calvin Martin
Rebaha Scaccia, Village Clerk Jean Marlow
Brian Lamondie, Code Officer

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

PLEDGE OF ALLEGIANCE

APPROVE THE MINUTES OF THE ORGANIZATIONAL MEETING 12/11/2023

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

APPROVE THE MINUTES OF THE REGULAR MEETING MINUTES 12/11/2023

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

TREASURER’S REPORT

PAY BILLS:

Fund	Amount	# of Bills Audited
General/Sewer/Water	\$ 435,993.46	54
Joint Recreation Fund	\$ 93.89	3
Trust & Agency	\$ 174,858.75	10

Grand Total	\$ 610,946.10	67
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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 213-2023 – 2023-2024 Budget Amendment No. 14**

**VILLAGE OF MALONE
RESOLUTION NO. 213-2023
2023-2024 Budget Amendment No. 14**

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	Police Dispatchers	A3120.170.01	\$6,505.50
TO	Police – Clerk	A3120.170.02	\$6,505.50
FOR	Newly Hired PT Clerk		
FROM	Water Attorney Fees	F1420.440	\$1,000.00
TO	Water – Garage OT	F1640.161	\$ 225.00
TO	Water Propane Well #2 Generator	F8320.464.20	\$ 775.00

Motion Made By: Trustee Boyea
 Seconded By: Trustee McKee
 Approved by Board of Trustees on: December 27, 2023

➤ **Resolution 214-2023 – Water Capital Reserves**

**VILLAGE OF MALONE
RESOLUTION NO. 214-2023**

WATER CAPITAL RESERVES

BE IT RESOLVED that the Village of Malone Board of Trustees has determined that the funds from the Water Capital Reserves are needed to pay existing Water System Improvement obligations (Third Well Project) in the sum of \$137,892.99. The Village Board of Trustees authorizes the transfer of an amount not to exceed One Hundred Thirty-Seven Thousand, Eight Hundred Ninety-Two Dollars and Ninety-Nine Cents (\$137,892.99) from the Water Capital Reserve Fund.

Motion Made By: Trustee Bonner
Seconded By: Trustee McKee
Approved by Board of Trustees on: December 27, 2023

POLICE REPORT

Chief Andre is on Vacation and will submit his report in January.

- **Resolution 215-2023 – Approval of BearCom Quote for New Vehicle Computers for the Malone Police Department**

VILLAGE OF MALONE RESOLUTION NO. 215-2023

APPROVAL OF BEARCOM QUOTE FOR NEW VEHICLE COMPUTERS FOR THE MALONE POLICE DEPARTMENT

WHEREAS, a quote was received from BearCom for the purchase of four (4) new computers and mounts (including removal of old computers) for the four Ford Interceptor SUVs at the Malone Police Department, at a quoted price of \$9,579.92;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the acceptance of BearCom's quote of \$9,579.92 for the purchase of the needed computers and installation.

Motion Made By: Trustee Bonner
Seconded By: Trustee McKee
Approved By Board of Trustees on: December 27, 2023

CODE REPORT

- **Permit and Violation Reports from 12/12/2023 – 12/26/2023**

Reports reviewed and placed on file.

- **Planning Board – Case Referral to Village Board – Malone Recreation Park Shed Placement in Scenic Preservation Zone**

Upon the motion of Trustee McKee with a second by Trustee Boyea to deny the Malone Recreation Park's variance request and order the movement of the shed to a location outside of the Scenic Preservation Zone.

The Vote was taken as follows:

Aye – Trustee McKee Nay – Trustee Bonner
Trustee Boyea
Mayor Dumas

➤ **Malone Housing Authority – Code Office Request to Utilize a Different Electrical Inspector for Phase Two of Project**

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously approved to allow the Malone Housing Authority to select a new Electrical Inspector to oversee Phase Two of their Capital Project at the Catherine Street Housing.

DPW REPORT

➤ **DPW Departmental Updates from 12/12/2023 – 12/26/2023**

Reports reviewed and placed on file.

➤ **Resolution 216-2023 – Approval of CSEA Memorandum of Agreement on DPW Contract for Seasonal MEOs**

**VILLAGE OF MALONE
RESOLUTION 216-2023**

APPROVAL OF MEMORANDUM OF AGREEMENT DPW CONTRACT AMENDMENT BETWEEN THE VILLAGE OF MALONE AND THE CSEA – SEASONAL MEOs

This Agreement is made by and between the Village of Malone hereinafter referred to as “VOM” and the Civil Service Employee Association hereinafter referred to as the “CSEA”.

WHEREAS, the VOM and the CSEA executed a Collective Bargaining Agreement dated June 1, 2021 – May 31, 2025; and

WHEREAS, the collective bargaining agreement does not allow for temporary employees; and

WHEREAS, both the VOM and the CSEA desire to utilize Seasonal Motor Equipment Operators to work through the snow and ice season. This agreement will begin on December 1, 2023, and will sunset on May 1, 2024.

NOW THEREFORE, the VOM and the CSEA agree to the following:

1. The CSEA agrees that the VOM may utilize “Seasonal Motor Equipment Operators” that will not be included as part of the bargaining unit, to assist with the snow and ice removal on a call-in basis for the December 1, 2023 – May 1, 2024 season.
2. Applicants will be required to hold a NYS CDL Class A or B license, with at least one year experience in the operation of a motor vehicle and experience driving vehicles with four-speed transmissions.
3. The VOM and the CSEA agree that by utilizing “Seasonal Motor Equipment Operators” to assist with completing work typically assigned to the bargaining unit members, does not pierce the exclusivity of any and all work typically assigned to titles within the Bargaining Unit.
4. Seasonal Motor Equipment Operators will be paid at the hourly rate of \$25.00 per hour with no additional benefits from the current collective bargaining agreement.
5. Under no circumstance shall a non-bargaining unit employee be eligible to work in excess of 20 hours per week. Any and all available overtime hours must be worked by bargaining unit members.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved By Board of Trustees on: December 27, 2023

CORRESPONDENCE

WATER TAP APPLICATION

➤ Habitat for Humanity Project – Pershing Ave

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to approve the Water Tap Application for Habitat for Humanity at Pershing Ave project.

UNFINISHED BUSINESS

➤ Soldiers Monument & Memorial Park Fountain

Village to reach out to Assemblyman Jones.

NEW BUSINESS

No New Business

NEXT MEETING

- Regular Board Meeting, Monday, January 8, 2024 @ 5:30PM; Work Session, TBD at 9:00AM.

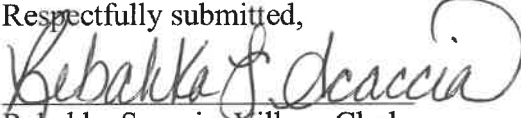
PUBLIC COMMENTS

None

ADJOURNMENT

Upon the motion of Trustee Boyea with a second by Trustee McKee and unanimously carried to adjourn the meeting at 11:03AM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Rebahka Scaccia". The signature is written in black ink and is positioned above the printed name.

Rebahka Scaccia, Village Clerk