

At the Regular Meeting of the
Malone Village Board, held on
February 9, 2022, at 9:00AM at
343 West Main St. the following
were present:

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

Also in Attendance:

Kristine Lashway, Village Treasurer	Brian Lamondie, Code Officer
Rebahka Scaccia, Village Clerk	Alex Violo, Telegram
Steve Fredette, DPW Supervisor	Allison Trombley, FNC
Christopher Premo, Chief of Police	Cheryl Jeror, Chamber
Mary Scharf, Chamber	

Mayor Dumas opened the regular meeting at 9:00AM.

APPROVE THE MINUTES OF THE REGULAR MEETING 01/24/2021

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 WORK SESSION 01/26/2022

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

TREASURER'S REPORT

PAY BILLS:

Fund	Amount	# of Bills Audited
DPW Building Capital Project	\$ 1,250.50	1
General/Sewer/Water	\$ 273,454.43	79
Joint Recreation Fund	\$ 300.34	7
Trust & Agency	\$ 262,354.04	21
Grand Total	\$ 537,359.31	108

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

Trustee Langdon noted for the record that the electric use at the admin building has been up each month and has exceeded the kilowatt usage for more than three months in a twelve-month period. The Village may get a demand metering and summarily go from 4 cents/kilowatt to 9 cents/kilowatt.

POLICE CHIEF'S REPORT

➤ New Officers

The Department is waiting on the approval of the Civil Service for two new officers. If approved, they will begin training at the academy in Syracuse for six months, beginning February 28, 2022.

DPW REPORT

➤ February 9, 2022 Up-Date

1. Water leak repair on 11B
2. Water leak repair underway on Marion and Webb
3. Repaired frozen and broken sewer line on Cherry St.
4. Sewer line Park St and Charles St backed and has been placed on the work list for possible repairs.

➤ Neil Beaney III Resignation Letter

Neil Beany has submitted his letter of resignation effective February 16, 2022 at midnight.

Upon the motion of Trustee Boyea with a second by Trustee Langdon and unanimously approved to accept the resignation letter from Neil Beaney III.

CODE REPORT

- **Building Permit Activity Report and Violation Activity Report for 01/22/22 – 02/08/22**
- **Atlas Fence Additional Quote for 14 Harison Place**

VILLAGE OF MALONE RESOLUTION NO. 14-2022

AUTHORIZATION TO ACCEPT ATLAS FENCE QUOTE FOR ADDITIONAL FENCING AT 14 HARISON PLACE

WHEREAS, the Village of Malone wants to ensure the safety of all Village residents by fencing off all possible access to the demolition site; and

WHEREAS, there is a need for an additional 15' of fencing to secure the drop-off at the South end of the site; and

WHEREAS, Atlas Fence has submitted a quote for the additional 15' of fencing and installation at a cost of \$1,127.00

NOW THEREFORE IT BE RESOLVED: The Village Board of Trustees authorizes the approval of the additional 15' of fencing at 14 Harison Place at a cost of \$1,127.00 as quoted by Atlas Fence.

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved By Board of Trustees on: February 9, 2022

INSURANCE COMMITTEE REPORT

Trustee Langdon and Trustee Bonner presented the information received from Pat Maguire concerning the Village's Insurance Plan and upcoming rates. The Board of Trustees will review the information in preparation for the next full board meeting with agent.

CORRESPONDENCE

- **Friends of the North Country – CDBG 690HR110-20 Federal Assistance Expenditure Form**

Allison Trombly with the Friends of the North Country was in attendance to bring the Village Board up to date on the progress of the project and to answer any questions in reference to the Expenditures of the project throughout 2021.

Upon the motion of Trustee McKee with a second by Trustee Langdon and unanimously approved for the mayor to sign off on the Federal Assistance Expenditure Form for 2021.

- **Friends of the North Country – CDBG 690HR110-20 – Monthly Update**

- 1. Resolution 15-2022 -- Authorization of Additional Capital Expenditure for CDBG Project VOM-20-08**

**VILLAGE OF MALONE
RESOLUTION NO. 15-2022**

AUTHORIZATION OF ADDITIONAL CAPITAL EXPENDITURE #VOM-20-08

At a regular meeting of the Village of Malone Board of Trustees, a Municipality with offices at 343 West Main Street, New York, duly called (a quorum being present) and held at the Village Hall, located in the Village of Malone, County of Franklin, State of New York, on **February 9, 2022**, the following **Resolution** was duly adopted and is now in full force and effect:

A Motion was made by Trustee Bonner and seconded by Trustee Langdon, to authorize the additional capital expenditure of **\$9,800.00**, plus administrative, project delivery, and other soft changes, in accordance with the Village of Malone Housing Rehabilitation Program, for project **VOM-20-08**.

Motion Carried.

**2. Resolution 16-2022 – Authorization of Additional Capital Expenditure for
CDBG Project VOM-20-04**

**VILLAGE OF MALONE
RESOLUTION NO. 16-2022**

AUTHORIZATION OF ADDITIONAL CAPITAL EXPENDITURE #VOM-20-04

At a regular meeting of the Village of Malone Board of Trustees, a Municipality with offices at 343 West Main Street, New York, duly called (a quorum being present) and held at the Village Hall, located in the Village of Malone, County of Franklin, State of New York, on **February 9, 2022**, the following **Resolution** was duly adopted and is now in full force and effect:

A Motion was made by Trustee Bonner and seconded by Trustee Langdon, to authorize the additional capital expenditure of **\$28,500.00**, plus administrative, project delivery, and other soft changes, in accordance with the Village of Malone Housing Rehabilitation Program, for project **VOM-20-04**.

Motion Carried.

NEW BUSINESS

➤ Malone Chamber of Commerce –Cheryl Jeror and Mary Scharf – 2022-2023 Budget Allocation for the Chamber

The Chamber spoke on all of the outreach and advertising they have done over the past year on behalf of Malone. They have worked hard to brand Malone as a destination of choice and put nearly all their annual budget of \$40K back into the community.

They are asking both the Town and the Village to increase their budgetary support in order to assist in their efforts moving forward to bring more revenue and businesses into Malone.

➤ Resolution 17-2022- Home Rule S4720/A509

VILLAGE OF MALONE RESOLUTION NO. 17-2022

HOME RULE REQUEST SECTION 1. SECTION 58 OF THE CIVIL SERVICE LAW

WHEREAS, the title of the bill is an act to amend the civil service law, in relation to employment of retired members of the division of state police as part-time police officers in certain villages in the county of Franklin; and

WHEREAS, the purpose of this bill is to allow the employment of retired state police officers as part-time municipal police officers in the county of Franklin; and

WHEREAS, section one amends section 58 of the civil service law by adding new subdivision 1-a to authorize the Board of Trustees of any village in Franklin County to employ, without examination as a part-time police officer, any retired member of the state police; and

WHEREAS, Senator Stec has introduced a Home Rule Request for Senate Bill S4720/Assembly Bill A509; and

NOW THEREFORE BE IT RESOLVED, pursuant to Article IX of the Constitution, the Village of Malone requests the enactment of Senate Bill S4720/Assembly Bill A509.

Said motion made by: Trustee Bonner

Seconded by: Trustee McKee

Vote Taken: Trustee Boyea (yes)

Trustee Langdon (yes)

Dated: February 09, 2022

NEXT MEETING:

- Regular Board Meeting – February 28, 2022 at 6:00PM. Next Work Session is Wednesday, February 23, 2022 at 8:45AM.

PUBLIC COMMENTS

None

EXECUTIVE SESSION

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

Upon the motion of Trustee Boyea with a second by Trustee Bonner 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

Upon the motion of Trustee Boyea with a second by Trustee Langdon and unanimously carried to adjourn the meeting at 11:45AM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk