

At the Regular Meeting of the
 Malone Village Board, held on
 July 11, 2022, at 6:00PM at
 343 West Main St. the following
 were present:

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

Also in Attendance:

| | |
|-------------------------------------|------------------------------|
| Chief Premo, Chief of Police | Brian Lamondie, Code Officer |
| Kristine Lashway, Village Treasurer | Alex Violo, Telegram |
| Rebahka Scaccia, Village Clerk | Tom Schultz |
| Steve Fredette, DPW Supervisor | Dave Rohe, DANC |
| Lisa Coryea | Christa Makdouli |
| Chris Hastings | |

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

APPROVE THE MINUTES OF THE REGULAR MEETING **06/27/2022**

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

APPROVE THE MINUTES OF THE WORK SESSION **07/06/2022**

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

TREASURER'S REPORT

PAY BILLS:

Prior Fiscal Year 5/31/2022

| Fund | Amount | # of Bills Audited |
|-----------------------|--------------|--------------------|
| General/Sewer/Water | \$ 15,994.91 | 9 |
| Joint Recreation Fund | \$ 261.59 | 2 |

| | | |
|--------------------|--------------|----|
| Grand Total | \$ 16,256.50 | 11 |
|--------------------|--------------|----|

Current Fiscal Year 5/31/2023

| Fund | Amount | # of Bills Audited |
|-----------------------|----------------------|---------------------------|
| Debt Service Fund | \$ 23,809.37 | 1 |
| General/Sewer/Water | \$ 191,500.05 | 46 |
| Joint Recreation Fund | \$ 2,639.02 | 12 |
| Trust & Agency | \$ 97,830.20 | 8 |
| Grand Total | \$ 315,778.64 | 67 |

Discussion:

Trustee Langdon asked about the purchase of the new 3 phase 3HP motor. Where is the old motor? Does the Village have them repaired and serviced or just scrap them? Dave Rohe noted that the old motor was taken to Lawton Electric in Ogdensburg, where it was determined that both engines were burned up within the motor. The item is still at the sewer garage.

Trustee Langdon asked about the bill relating to the zero-turn mower that was repaired. Were the repairs due to normal use or abuse? Dave Rohe noted that the repairs were necessary due to normal use. Over the past nine years there was normal service maintenance performed.

Trustee Langdon asked about the continual need for the packing in the pumps at the plant. Dave Rohe noted the age of the pumps at 25 years old. Two years ago, the cost to replace the pumps was at \$22,000 plus, and now they would be even more, closer to \$30,000 or \$40,000. It is cost effective to replace the packing in the pumps as needed.

Trustee Langdon inquired about the continued carrying of the Sports Engine Premier software at the Rec Park. He thought the Village had discontinued the use of the program. Treasurer Lashway noted that the program was still in use for the Rec Park.

Trustee Langdon inquired as to why the Rec Park was ordering baby wipes. Treasurer Lashway noted that the park directors had attempted to use hand sanitizer, but the bottles kept disappearing. It was difficult to track them. The baby wipes are able to be utilized under controlled conditions.

Trustee Langdon asked if 35 tons of crusher run had been ordered for sidewalks? Supervisor Fredette noted that the DPW crew was beginning sidewalks, had measured, and were cutting forms to begin the process. The crusher run is a part of that process.

Trustee Langdon asked why the Village had need of five new ten-ply galaxy tires? Supervisor Fredette noted that the new Bobcat came with cheap tires that have been worn through. These new tires are for that piece of equipment.

Mayor Dumas noted that the extra air packs on the wireless bill were for the police cars.

Mayor Dumas wants a breakdown of the costs for the blacktopping for the next meeting.

Trustee Langdon noted that it was good that the Village has the solar farm to assist with the electric bills because the cost increases are hurting the Village Budget and there are more to come.

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

➤ **Resolution 98-2022 – 2021-2022 Budget Amendment No. 28**

**VILLAGE OF MALONE
RESOLUTION NO. 98-2022
2021-2022 BUDGET AMENDMENT NO. 28**

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 A1130 – Utilities Gross Receipts Tax by \$1,444.00
Increase Revenue Code A2555 – Building & Alteration Permits by \$6,800.00
Increase Revenue Code A2705.10 – Banner Donations by \$720.89
Increase Appropriation Code A3620.462 – Code Gasoline by \$81.62 (Brian)
Increase Appropriation Code A5010.462 – DPW Supervisor’s Gasoline by \$358.82 (Steve)
Increase Appropriation Code A5110.462 – Street Gasoline by \$747.46
Increase Appropriation Code A5110.463 – Street Diesel by \$6,001.43
Increase Appropriation Code A5132.462 – Garage Gasoline by \$564.33 (Darin)
Increase Appropriation Code A5132.463 – Garage Diesel by \$9.24
Increase Appropriation Code A5140.462 – Brush & Leaf Gasoline by \$21.25
Increase Appropriation Code A5140.463 – Brush & Leaf Diesel by \$845.45
Increase Appropriation Code A8170.462 – Street Cleaning Gas by \$335.29

Increase Revenue Code F2144 – Water Charges by \$928.23
Increase Appropriation Code F8320.462 – Chasm Falls Gasoline by \$614.84 (Tim)
Increase Appropriation Code F8340.462 – Water Department Gasoline by \$313.39 (Bryan)

\$695.95 from Account No. G8120.160 Sewer Department Wages

As Follows:

\$150.39 to Account No. G8120.462 Sewer Department Gasoline

\$62.00 to Account No. G8130.455 Sewer Treatment Plant Equipment

\$27.36 to Account No. G8130.461 Sewer Treatment Plant Repairs
 \$218.15 to Account No. G8130.462 Sewer Treatment Gasoline (Rebecca)
 \$238.05 to Account No. G8130.463 Sewer Treatment Plant Diesel

Motion Made By: Trustee Boyea
 Seconded By: Trustee Langdon
 Approved by Board of Trustees on 7/11/2022

➤ **Resolution 99-2022 – 2022-2023 Budget Amendment No. 3**

**Village of Malone
 Resolution No. 99-2022
 2022-2023 Budget Amendment No. 3**

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 | Code Supplies & Materials | A3620.410 | \$ 100.00 |
| TO | Code Training & Travel | A3620.470 | \$ 100.00 |
| | *Filing supplies for clerk | | |
| | | | |
| INCREASE | Banners Donation | A2705.10 | \$ 2,891.80 |
| INCREASE | Banners | A1610.462 | \$ 2,891.80 |
| | | | |
| FROM | Street Lighting Tools | A5182.410.3 0 | \$ 460.37 |
| TO | Street Lighting Materials | A5182.410 | \$ 460.37 |
| | Wiring of one pole | | |
| | | | |
| FROM | General Fund Contingency | A1990.00 | \$ 2,231.21 |
| TO | Parks Supplies & Materials | A7110.410 | \$ 2,231.21 |
| | Replacement of underground wire | | |

Motion Made By: Trustee Bonner
 Seconded By: Trustee McKee
 Approved by Board of Trustees on 7/11/2022

- **Resolution for 77 Catherine St. Apartments Water Bill – TABLED**

POLICE CHIEF'S REPORT

- **Resignation Letter from SPO James Russell**

Upon the motion of Trustee Boyea with a second by Trustee Langdon and unanimously carried to accept the resignation of Special Patrol Officer James Russell effective immediately.

- **Special Patrol Officer 2022-2023 Contract – TABLED**

The Board would like some extra time to review the prior agreement and update some of the dates in the contract. Section 7.0 needs terms date amended.

Chief Premo noted that there are four additional SPO positions open with Malone Central School District and that any newly retired individuals would have to go to the academy and complete their firearm and pepper spray training.

DPW REPORT

- **AES Engineering Report and Drinking Water State Revolving Fund (DWSRF) Intended Use Plan Project Listing Form**

Dave Rohe addressed and answered some general questions on the preliminary engineering report on a redundant groundwater source evaluation submitted by AES Engineering firm regarding the findings on the installation of Well #3, as being mandated by the NY State DOH. A 694-page report was submitted by AES for the Board's review, along with a one-page DWSRF overview.

The Board has reviewed the document, as well as DANC. DANC will work with AES to discuss desired changes that need to be made. AES will be at the Village work session on August 3, 2022, to present the document officially.

- **Resolution 100-2022 – DPW Garage Paving**

VILLAGE OF MALONE RESOLUTION NO. 100-2022

APPROVAL OF CHANGE REQUEST PROPOSAL FOR PAVING AT DPW FACILITIES PROJECT

WHEREAS, the Village of Malone DPW Facilities project is coming to an end and there is remaining contingency funds available; and

WHEREAS, the Village received a change request proposal from Con Tech Building Systems, Inc. to include specified paving at the project site (see Attachment A); and

WHEREAS, the total cost of the quote is \$111,035.48 to pave gray area, 3,900SY with 3.5” binder asphalt;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the mayor to sign the change request proposal from Con Tech Building Systems, Inc for paving at the DPW Facilities site.

Motion Made By: Trustee McKee

Seconded By: Trustee Boyea

Approved By Board of Trustees on: July 11, 2022

➤ **Resolution 101-2022 – Elimination of DPW Garage Exterior Door Controls**

**VILLAGE OF MALONE
RESOLUTION NO. 101-2022**

APPROVAL TO ELIMINATE EXTERIOR DOOR CONTROL STATIONS FROM DPW FACILITIES PROJECT

WHEREAS, the Village of Malone DPW Facilities Project budget included exterior door control stations that did not have keypad lockout capabilities, presenting possible security issues; and

WHEREAS, three options were presented to the Village Board to resolve the possible issues, including installing the 3BXT door control stations on the exterior of the building ignoring the security issues; eliminate the door control stations at the exterior of the building and open overhead doors via interior control stations only; or approve installing 3BXLT door control stations at the exterior of the building with the key lockout capabilities;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees approves to keep the interior overhead door control stations only and to eliminate the door control stations at the exterior of the building.

Motion Made By: Trustee Langdon

Seconded By: Trustee Bonner

Approved By Board of Trustees on: July 11, 2022

➤ **DPW Report as of 07/11/2022**

1. Paving completed 7/5/2022
2. Sewer line repaired on William Street
3. Repairing DI's Eastside
4. Sidewalks beginning this week

CODE REPORT

➤ **Building Permit Activity Report and Violation Activity Report for 06/28/22 – 07/11/22**

Reports noted and placed on file.

➤ **Firework's Concern**

The Code office and the Police Department have received numerous complaints throughout the Village about the use of illegal fireworks. While the Village of Malone already has codes in place concerning fireworks, the illegal ones are being purchased from the Reservation and brought into the Village for use. This is more difficult to regulate and fine. Code officer will work with the Village Clerk to determine updated language on the current codes.

➤ **Feral Cats**

Lisa Coryea, at the request of the Board, addressed the issue feral cats in the Village. She asserted that a small group of dedicated volunteers would be required to work on the issue of Feral Cats. The Village would need a veterinarian on board to perform the spay and neutering. Moreover, the Village would have to determine a course of action to deal with the issue of Feral Cats.

Do we want to attempt a catch/spay/release approach? This would need the cooperation a veterinarian and a place to hold the captured cats overnight, in preparation for the spaying. The problem exists in ensuring all feral cats have been captured and fixed. Missing just one cat can leave the Village with the same Feral problem as cats reproduce at a rapid rate.

The cost to spay a cat averages, \$86.00 per cat. Pet Palace has a mobile van for the surgeries, and may be willing to assist the Village, but there would still need to be a holding place, and volunteers to feed and clean the cages. These animals can be very unpleasant. They are feral. They can be quite vicious at times. There are some possible grants that can be sought to fund the project.

Lisa Coryea believes a letter from the entire Village Board to veterinarians, with a solid plan in place, might assist in getting the Vet on board with the plan. The Village would need four or five veterinarians to volunteer each quarter.

Another option would be for the Village to limit the number of pets allowed per residents within the Village. Residents would be required to spay or neuter their pets or receive a fine.

➤ **59 Milwaukee Street**

Kilburn Manor on Milwaukee Street has operated as a Bed & Breakfast for many years, but no records can be located as having designated the property as such and granting the zoning variance. The current owners are asking the Village Board to grant the variance so there is a record on file.

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to approve the zoning change of occupancy use variance and classify the property at 59 Milwaukee Street as a Bed & Breakfast Vacation Rental.

➤ **Roof Permit Request for Refund – Randolph Scott Mitchell**

Mr. Mitchell has requested a refund on the building permit he paid \$225.00 for on behalf of a property owner he was contracted to work for. He has since lost the contract and would like the fee reimbursed by the Village.

The Village Board has denied Mr. Mitchell's request. The Code officer performed all the necessary tasks to issue the permit. Mr. Mitchell is free to seek a reimbursement of funds from the property owner.

CORRESPONDENCE

➤ **Friends of the North Country Client Status Update Report**

Report reviewed and placed on file.

CURB APPLICATION

➤ **31 Cherry Street – Frank Bova**

Upon the motion of Trustee Langdon with a second by Trustee Boyea and unanimously carried to approve the Curb Application of Frank Bova at 31 Cherry Street.

Mayor Dumas has asked the DPW Supervisor to ensure, with the assistance of the Code office, that the relocation of the driveway does not infringe on current Zoning laws, prior to cutting the curb at 31 Cherry Street.

WATER PURCHASE APPLICATION

➤ Harison Place Project

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to approve the Water Purchase Application for Samuel Celia for the Harison Place Project.

NEW BUSINESS

- Resolution – Approval of Additional Rec Park Staff – TABLED**
- Resolution 102-2022 Approval of Bid for 60' x 10' Dock**

VILLAGE OF MALONE RESOLUTION NO. 102-2022

AUTHORIZATION TO ACCEPT BID WITH AUCTIONS INTERNATIONAL – 60' X 10' DOCK

WHEREAS, Auctions International listed one item for bid on their website for a two-week period (June 23, 2022 – July 7, 2022); and

WHEREAS, the item was a 60' x 10' Dock; and

WHEREAS, we have the right to accept or decline the final price and counteroffer; and

WHEREAS, once we accept it the invoicing department at Auctions International will automatically notify the consignors decision and invoicing of bidder will proceed; and

WHEREAS, Auctions International sends us a check for 100% of the proceeds 15 business days after final payment is received for the auction; and

WHEREAS, the bid was as follows:

60' x 10' Dock - \$9,900.00

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees agrees to accept the bid.

Motion Made By: Trustee Langdon

Seconded By: Trustee Boyea

Approved By Board of Trustees on: July 11, 2022

➤ **Resolution 103-2022 Approval of Bid for 2012 Ford F250 Pick Up Truck**

**VILLAGE OF MALONE
RESOLUTION NO. 103-2022**

AUTHORIZATION TO ACCEPT BID WITH AUCTIONS INTERNATIONAL – 2012 FORD F250

WHEREAS, Auctions International listed one item for bid on their website for a two-week period (June 23, 2022 – July 7, 2022); and

WHEREAS, the item was a used 2012 Ford F250; and

WHEREAS, we have the right to accept or decline the final price and counteroffer; and

WHEREAS, once we accept it the invoicing department at Auctions International will automatically notify the consignors decision and invoicing of bidder will proceed; and

WHEREAS, Auctions International sends us a check for 100% of the proceeds 15 business days after final payment is received for the auction; and

WHEREAS, the bid was as follows:

2012 Ford F250 - \$4,150.00

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees agrees to accept the bid.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved By Board of Trustees on: July 11, 2022

➤ **Resolution 104-2022 Approval of Bid for John Deere 60” Mowing Deck**

**VILLAGE OF MALONE
RESOLUTION NO. 104-2022**

AUTHORIZATION TO ACCEPT BID WITH AUCTIONS INTERNATIONAL – JOHN DEERE 60” MOWER DECK

WHEREAS, Auctions International listed one item for bid on their website for a two-week period (June 23, 2022 – July 7, 2022); and

WHEREAS, the item was a used John Deere 60” Mower Deck; and

WHEREAS, we have the right to accept or decline the final price and counteroffer; and

WHEREAS, once we accept it the invoicing department at Auctions International will automatically notify the consignors decision and invoicing of bidder will proceed; and

WHEREAS, Auctions International sends us a check for 100% of the proceeds 15 business days after final payment is received for the auction; and

WHEREAS, the bid was as follows:

John Deere 60” Mower Deck - \$370.00

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees agrees to accept the bid.

Motion Made By: Trustee McKee

Seconded By: Trustee Boyea

Approved By Board of Trustees on: July 11, 2022

➤ **Resolution 105-2022 Approval of Bid for 2017 Ford Police Vehicle**

**VILLAGE OF MALONE
RESOLUTION NO. 105-2022**

**AUTHORIZATION TO ACCEPT BID WITH AUCTIONS INTERNATIONAL – 2017
FORD TAURUS 4 DOOR SEDAN POLICE CAR**

WHEREAS, Auctions International listed one item for bid on their website for a two-week period (June 23, 2022 – July 7, 2022); and

WHEREAS, the item was a used 2017 Ford Taurus Police Car; and

WHEREAS, we have the right to accept or decline the final price and counteroffer; and

WHEREAS, once we accept it the invoicing department at Auctions International will automatically notify the consignors decision and invoicing of bidder will proceed; and

WHEREAS, Auctions International sends us a check for 100% of the proceeds 15 business days after final payment is received for the auction; and

WHEREAS, the bid was as follows:

2017 Ford Taurus Police Car - \$6,200.00

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees agrees to accept the bid.

Motion Made By: Trustee McKee
Seconded By: Trustee Langdon
Approved By Board of Trustees on: July 11, 2022

➤ **Resolution 106-2022 Approval of Bid for 2007 Cub Cadet LT1554 Riding Mower**

**VILLAGE OF MALONE
RESOLUTION NO. 106-2022**

**AUTHORIZATION TO ACCEPT BID WITH AUCTIONS INTERNATIONAL – 2007
CUB CADET LT1554 RIDING MOWER**

WHEREAS, Auctions International listed one item for bid on their website for a two-week period (June 23, 2022 – July 7, 2022); and

WHEREAS, the item was a used 2007 Cub Cadet LT1554 Riding Mower; and

WHEREAS, we have the right to accept or decline the final price and counteroffer; and

WHEREAS, once we accept it the invoicing department at Auctions International will automatically notify the consignors decision and invoicing of bidder will proceed; and

WHEREAS, Auctions International sends us a check for 100% of the proceeds 15 business days after final payment is received for the auction; and

WHEREAS, the bid was as follows:

2007 Cub Cadet LT1554 Riding Mower - \$260.00

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees agrees to accept the bid.

Motion Made By: Trustee Bonner
Seconded By: Trustee Boyea
Approved By Board of Trustees on: July 11, 2022

NEXT MEETING:

- Regular Board Meeting – July 25, 2022 at 6:00PM. Next Work Session July 20, 2022 9:00AM.

PUBLIC COMMENTS

Chris Hastings thanked the Village Police for their great assistance when he was physically assaulted by a peer in crisis. They worked fast and respectfully to get that peer to the crisis center successfully.

Chris asked for the Boards support in a motion to secure the use of the opiate funds for a mobile crisis unit. More has to be done to assist people in a Mental Health crisis to stay in treatment, instead of just a one-time assist.

Chief Premo noted that two officers have attended the CIT training and are working to get more in the Caleb Program.

Chris Hastings noted that he wanted to see help in supporting others. Help not handcuffs. The County is looking to put that money into a Day-hab and other areas. How do we know the day Day-hab will even be successful?

Trustee Langdon thanked the Chief and his men for their superior assistance in a recent suicide case. They secured the scene, took care of the family and secured crisis intervention, and deescalated the difficult situation.

EXECUTIVE SESSION

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

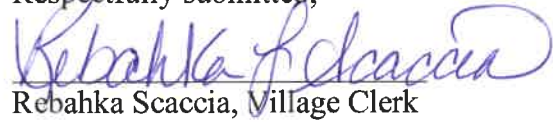
Upon the motion of Trustee McKee with a second by Trustee Boyea and unanimously carried to come out of Executive Session.

Upon the motion of Trustee Langdon with a second by Trustee Bonner 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 8:42PM.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Rebahka Scaccia". The signature is written in a cursive style with a large, looping initial "R".

Rebahka Scaccia, Village Clerk