

At the Regular Meeting  
of the Malone Village Board,  
Held on April 24, at 5:30PM  
At 343 West Main St. the  
Following were present:

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

Excused Late Arrival  
Brian Langdon                      Trustee

Excused Absence  
Brian Lamondie                      Code Officer

Also in Attendance:

Rebahka Scaccia, Village Clerk	Alex Violo, Telegram
Kristine Lashway, Treasurer	Tom Schulz
Christopher Premo, Chief of Police	Lee Rivers
Rose Mary Monette	Jason Smart
Dr. Calvin Martin	Carol Ann Lashomb

Mayor Dumas called the meeting to order at 5:30PM.

**Pledge of Allegiance**

**APPROVE THE MINUTES OF THE REGULAR MEETING**

**04/10/2023**

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

**TREASURER’S REPORT**

**PAY BILLS:**

Fund	Amount	# of Bills Audited
General/Sewer/Water	\$ 179,458.67	50
Joint Recreation Fund	\$ 1,451.25	5
State Grant Fund	\$ 4,456.33	1
Trust & Agency	\$ 166,662.38	12

<b>Grand Total</b>	<b>\$ 352,028.63</b>	<b>68</b>
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Trustee McKee noted his appreciation of the efforts being made by the DPW staff to add as much detail as possible to the bills when submitted.

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

➤ **Resolution 53-2023 – 2022-2023 Budget Amendment No. 22**

**VILLAGE OF MALONE  
RESOLUTION NO. 53-2023  
2022-2023 Budget Amendment No. 22**

**Related to the appropriation and/or transfer of funds:**

**Now, therefore be it resolved: The Village Board of Trustees amends their Budget as follows:**

<b>FROM</b>	School Crossing Guard	A3120.171	\$ 700.00
<b>TO</b>	Police Dispatcher	A3120.170.01	\$ 700.00
<b>INCREASE</b>	ARPA Funding	A4089.10	\$181,193.60
<b>INCREASE</b>	Arena Building Contractual	A7145.441	\$ 67,102.32
<b>INCREASE</b>	Streets Equipment Fund	A5110.200	\$114,091.28
<b>FROM</b>	Sewer Contingency	G1990.000	\$ 5,766.04
<b>TO</b>	Sewer Regular Wages	G8130.160	\$ 5,676.49
<b>TO</b>	Sewer OT Wages	G8130.161	\$ 89.55
<b>FROM</b>	Maintenance Staff	J7140.160	\$ 2,670.00
<b>TO</b>	Recreation Leader	J7140.150	\$ 2,670.00
<b>FROM</b>	Federal Forfeiture Fund Reserve	A511F	\$ 2,500.00
<b>TO</b>	Other Expenses – Federal Fort. *Drug Buys	A3120.490R	\$ 2,500.00

Motion Made By: Trustee McKee

Seconded By: Trustee Bonner

Approved by Board of Trustees on: April 24, 2023

➤ **Water Account 2202-0 – 3982 St Rt 11E – Discussion**

**VILLAGE OF MALONE  
RESOLUTION NO. 54-2023**

**APPROVAL OF REQUEST TO WAIVE PORTION OF WATER SERVICE FEES ON  
ACCOUNT #2202-0**

**WHEREAS**, account #2202-00 has been receiving estimated Water/Sewer bills due to a non-working water meter; and

**WHEREAS**, the property owner has paid to replace and install the required new water meter under the Village's meter program; and

**WHEREAS**, the new meter provided the Village of Malone with an accurate water usage since the time the former meter failed; and

**WHEREAS**, estimated water usage versus the actual usage reading created a hardship for the referenced account;

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees has approved the waiver of \$399.00 on account #2202-0.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved By the Board of Trustees on: April 24, 2023

➤ **Water Account 2431-0 – 523 E Main Street – Discussion**

**VILLAGE OF MALONE  
RESOLUTION NO. 55-2023**

**APPROVAL OF REQUEST TO BILL ACCOUNT #2431-0 WATER AND SEWER  
SERVICE FEES FOR EQUIVALENT OF SIX YEARS BILLING**

**WHEREAS**, account #2431-0 requested a water shut-off on 01/06/2014; and

**WHEREAS**, on a recent complaint inspection by the Village Code Officer it was determined that the Water was active, and two apartments had been occupied since 2014; and

**WHEREAS**, no call to have the water turned back on was received by the Village of Malone; and

**WHEREAS**, the Village Treasurer has requested the Board invoke Village Code and back bill the account for two units of water and two units of sewer, at the comparable rates, for the past six years;

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees has approved the back billing of account #2431-0 for the past six years in the amount of \$5,712.00.

Motion Made By: Trustee Boyea

Seconded By: Trustee Bonner

Approved By the Board of Trustees on: April 24, 2023

➤ **Discussion of Rental of Second Floor Office Space at 343 West Main Street**

Trustee McKee noted that there is an interested party in renting a portion of the second-floor office space at 343 West Main Street.

Decision made to pull Request for Quotes together for Electrician Services to separate the second floor electric from the remainder of the building.

**POLICE CHIEF'S REPORT**

➤ **Resolution 56-2023 – MCSD Special Patrol Officer Contract Amendment**

**VILLAGE OF MALONE  
RESOLUTION NO. 56-2023**

**APPROVAL OF MALONE CENTRAL SCHOOL DISTRICT SPECIAL PATROL OFFICERS AGREEMENT AMENDMENT TO 2022-2023**

**WHEREAS**, the MALONE CENTRAL SCHOOL DISTRICT (hereinafter referred to as "SCHOOL DISTRICT") retained the services of FIVE SPECIAL PATROL OFFICERS (hereinafter referred to as "SPO") to promote the goal of ensuring a caring, safe, respectful, and orderly learning environment in its schools; and

**WHEREAS**, the School District and Village of Malone have signed an agreement for the hiring and use of SPO's on July 25,2022; and

**WHEREAS**, the School District has since submitted an amendment (Attachment A) to the Special Patrol Officer Agreement for consideration by the Village Board; and

**WHEREAS**, the School District requires additional SPO coverage at three of its elementary schools;

**NOW, THEREFORE, BE IT RESOLVED** the Village of Malone Board of Trustees authorizes the mayor to sign the Amendment to the Special Patrol Officers agreement and approves the assignment of Off-Duty Police Officers from the Malone Village Police to provide rotating coverage of the three remaining elementary schools.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved By Board of Trustees on: April 24, 2023

- **Resolution 57-2023 – Approval to Send Jamiel Stapleton to the Gracie Survival Tactics Level 1 Instructor Course**

**VILLAGE OF MALONE  
RESOLUTION NO. 57-2023**

**APPROVAL TO SEND OFFICER STAPLETON TO THE GRACIE SURVIVAL TACTICS LEVEL 1 INSTRUCTOR COURSE**

**WHEREAS**, the Village Chief of Police has requested approval to send Officer Stapleton to the Gracie Survival Tactics Level 1 Instructors Course in Albany from May 22 through May 26, 2023, as hosted by the NY State Police and the Troy Police Department; and

**WHEREAS**, all training and travel will be covered using Federal Forfeiture Funds;

**NOW THEREFORE BE IT RESOLVED**, The Village Board of Trustees approves the Training request from Chief Premo to send Officer Stapleton to the Gracie Survival Tactics Level 1 Instructors Course in Albany from May 22 through May 26, 2023.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved By the Board of Trustees on: April 24, 2023

- **Alice Hyde Medical Center Emergency Department Calls**

Chief Premo discussed with the Board the amount of time spent responding to calls at the Emergency Room department for Mental Health patients that are waiting for a counselor to arrive. This is a recurring issue that needs a better solution. The Hospital needs to hire their own security to cover these types of issues. The Malone Police Department cannot continue to respond to these calls.

**DPW REPORT**

➤ **Justin Bickford Letter of Resignation**

Upon the motion of Trustee Boyea with a second by Trustee McKee and unanimously carried to accept the resignation of MEO Justin Bickford.

➤ **DPW Report as of 04/24/2023**

Report on activities was reviewed and placed on file. Spring clean-up will run from April 17<sup>th</sup> – May 30<sup>th</sup>.

➤ **Resolution 58-2023 – Approval of Wage Increase Bryan Cole and Temporary Stipend for Kevin Robare and Scott Richards**

**VILLAGE OF MALONE  
RESOLUTION NO. 58-2023**

**APPROVAL OF WAGE INCREASE FOR DPW WORKING FORMAN BRYAN COLE AND A TEMPORARY STIPEND FOR INCREASED DUTIES FOR FORMAN ROBARE AND FORMAN RICHARDS DURING VACANCY OF DPW SUPERVISOR**

**WHEREAS**, DPW Working Forman Bryan Cole has performed his duties over the water and sewer department with excellence; and

**WHEREAS**, Forman Robare has assumed additional duties in the absence of a full-time Public Works Supervisor; and

**WHEREAS**, Forman Richards will be assuming those same duties while Forman Robare is out on medical leave; and

**WHEREAS**, the Village Board would like to acknowledge the dedication of these Forman and their willingness to go above and beyond for the Village of Malone;

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees approves a raise for DPW Working Forman, Bryan Cole of \$2.00 per hour, a temporary stipend of \$300 per pay period for Forman Robare while assuming the duties of Supervisor and a temporary stipend of \$300 per pay period for Forman Richards for assuming the supervisor duties while Forman Robare is on leave.

**BE IT FURTHER RESOLVED**, the temporary stipend for Forman Robare is retroactive to the date of March 21, 2023.

Motion Made By: Trustee Boyea  
Seconded By: Trustee McKee

Approved By Board of Trustees on: April 24, 2023

➤ **Auction International Bid for 2009 Ford Ranger**

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to reject the highest bid of \$3,950 on the 2009 Ford Ranger and present a counteroffer of \$6,950.00.

**CODE REPORT**

➤ **Building Permit Activity Report and Violation Activity Report for 04/10/23 – 04/24/2023**

Reports noted and placed on file.

➤ **Village Code Chapter 48 – Signs – 48-2 Definitions – 48-3 B (1) – Temporary Signs -- TABLED**

**CORRESPONDENCE**

➤ **Friends of the North Country – CDBG Project Status Update as of April 24, 2023**

Report reviewed and placed on file.

➤ **Hospice of the North Country – Light Up the Lake Request**

Hospice of the North Country will host the Light Up the Lake event again this year on June 14, 2023, at 8:00Pm at the Village Youth and Senior Citizen Pond. The Village Board looks forward to the event.

➤ **NYS Dept. of Labor – Boiler Safety Bureau Letter & K&L Price Sheet and Hot Water Heater Proposal – TABLED**

➤ **Town of Tupper Lake – Shared Services Agreement**

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to accept the Shared Services Agreement from the Town of Tupper Lake.

➤ **Shared Services Agreement – Franklin County/Town and Village**

**VILLAGE OF MALONE  
RESOLUTION NO. 59-2023**

**SHARED SERVICES AGREEMENT BETWEEN COUNTY OF FRANKLIN AND  
VILLAGE OF MALONE**

**WHEREAS**, the County of Franklin has requested Shared Services between the Village of Malone and the County of Franklin, attached herein as Attachment A; and

**WHEREAS**, pursuant to Section 99-r of the General Municipal Law, the County and the Village wish to share services, exchange or lend materials or equipment which shall promote and assist the maintenance of County and Village roads and highways and provide a cost savings by maximizing the effective utilization of both parties' resources; and

**WHEREAS**, this agreement shall be valid for one year from the date of signing;

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees approves the request for Shared Municipal Services between the County of Franklin and the Village of Malone.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved By Board of Trustees on: April 24, 2023

- **Resolution 60-2023 – Authorization for Mayor to Sign Franklin County Intermunicipal Agreement for Shared Services**

**VILLAGE OF MALONE  
RESOLUTION NO. 60-2023**

**AUTHORIZATION FOR MAYOR TO SIGN FRANKLIN COUNTY INTERMUNICIPAL  
AGREEMENT FOR SHARED SERVICES**

**WHEREAS**, the Malone Recreation Park was awarded a grant through Assemblyman Jones' office to build a new recreation building; and

**WHEREAS**, it was determined that the former Rec Park Building needed to be demolished in preparation for the construction of the new building; and

**WHEREAS**, the Village of Malone and the Town of Malone completed the demolition of the existing building utilizing shared services to reduce costs for Franklin County Taxpayers;

**NOW, THEREFORE BE IT RESOLVED**, the Village Board of Trustees does hereby authorize the Mayor to sign the Franklin County Intermunicipal Agreement for Shared Services.



Motion Made By: Trustee Bonner  
Seconded By: Trustee Boyea  
Approved by Board of Trustees on: April 24, 2023

### **PEDDLERS PERMIT**

➤ **Jerry Blossom's Barbeque – Shane Jenkinson**

Upon the motion of Trustee Boyea with a second by Trustee McKee and unanimously carried to approve the Peddlers Permit for Shane Jenkinson and his Jerry Blossom's Barbeque.

### **SIDEWALK/APRON APPLICATION**

➤ **23 Howard Ave – Lynn Beaudry**

Upon the motion of Trustee Boyea with a second by Trustee McKee and unanimously carried to approve the Sidewalk Application for Lynn Beaudry at 23 Howard Ave.

➤ **19 Howard Ave – Brian Southworth**

Upon the motion of Trustee Boyea with a second by Trustee McKee and unanimously carried to approve the Sidewalk Application for Brian Southworth at 19 Howard Ave.

### **WATER PURCHASE APPLICATION**

➤ **Vermont Well & Pump – Robert Frost – TABLED**

### **UNFINISHED BUSINESS**

➤ **Resolution 61-2023 – Adoption of the 2023-2024 Village of Malone Budget**

**VILLAGE OF MALONE  
RESOLUTION NO. 61-2023**

### **ADOPTION OF 2023-2024 VILLAGE OF MALONE BUDGET**

**WHEREAS**, the Village of Malone Board of Trustees was presented the 2023-2024 Tentative Budget at a Board Meeting held on April 10, 2023;

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees adopts the 2023-2024 Final Budget in the amount of Eight Million, One Hundred Thirty-Six Thousand Seven Hundred Twenty Dollars (\$8,136,720.00) with a tax rate of 19.708398 per thousand.

Motion Made By: Trustee Bonner  
Seconded By: Trustee Boyea  
Approved By Board of Trustees on: April 24, 2023

**NEW BUSINESS**

- **Resolution 62-2023 – Approval to Hire Additional Lifeguard Staff for the 2023 Season**

**VILLAGE OF MALONE  
RESOLUTION NO. 62-2023**

**APPROVAL TO HIRE ADDITIONAL MALONE RECREATION PARK LIFEGUARDS FOR 2023 SEASON**

**WHEREAS,** Pursuant to Chapter 43, the Village of Malone embodied the terms of an informal agreement executed between the Town of Malone and Village of Malone on January 20, 1969, establishing a Joint Recreation Commission pursuant to Article XIII of the General Municipal Law; and

**WHEREAS,** the Joint Recreation Commission was given the powers and duties to equip, operate and maintain playgrounds and neighborhood recreation centers; and

**WHEREAS,** employees hired to operate and maintain playgrounds are employees of the Village of Malone; and

**WHEREAS,** the Recreation Director's/Rec Commission have provided their recommendations for the hiring of additional Lifeguards as outlined below;

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees approves the hiring of following additional Lifeguards for the 2023 Malone Recreational Park Summer season at the rate indicated pending all certifications, working papers, pre-employment physicals and approval from Civil Service.

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>
<b>Maya Massaro</b>	<b>Lifeguard</b>	<b>\$15.20/hour</b>
<b>Elizabeth Dumas</b>	<b>Lifeguard</b>	<b>\$15.20/hour</b>

Motion Made By: Trustee McKee  
Seconded By: Trustee Bonner

Approved By Board of Trustees on: April 24, 2023

➤ **Resolution 63-2023 – Designation of May 2023 as Mental Health Month**

**VILLAGE OF MALONE  
RESOLUTION NO. 63-2023**

**DESIGNATION OF MAY 2023 AS MENTAL HEALTH MONTH**

**WHEREAS**, there is a proven connection between good mental health and overall personal health;  
and

**WHEREAS**, mental illnesses affect almost every family in America; and

**WHEREAS**, people with mental health illnesses recover if given the necessary services and supports in their communities; and

**WHEREAS**, people with mental health illnesses make important contributions to our families and our communities; and

**WHEREAS**, millions of adults and children are disabled by mental illness every year; and

**WHEREAS**, only one out of two people with a serious form of mental illness seeks treatment for his or her illness; and

**WHEREAS**, stigma and fear of discrimination keep many who would benefit from mental health services from seeking help; and

**WHEREAS**, research shows that the most effective way to reduce stigma is through personal contact with someone with a mental illness; and

**WHEREAS**, good mental health is critical to the well-being of our families, communities, schools, and businesses; and

**WHEREAS**, greater public awareness about mental illnesses can change negative attitudes and behaviors toward people with mental illnesses;

**NOW, THEREFORRE, I, Andrea M. Dumas**, on behalf of the Village of Malone, do hereby proclaim the month of May 2023 as MENTAL HEALTH MONTH. As Mayor, I also call upon all Malone residents, government agencies, public and private institutions, businesses, and schools to recommit our community to increasing awareness and understanding of mental illnesses, reducing

stigma and discrimination, and promoting appropriate and accessible services for all people with mental illness.

Motion Made By: Trustee Boyea

Seconded By: Trustee McKee

Approved by Board of Trustees on: April 24, 2023

**NEXT MEETING:**

- Next Regular Board Meeting – Monday, May 8, 2023, at 5:30 PM. Next Work Session Wednesday, May 10, 2023, at 9:00AM.

**PUBLIC COMMENTS**

Carol Ann Lashomb, Rec Commission Member, expressed her concerns and displeasure over the Village Board paying out the Village portion of the Malone Minor Hockey Contract prior to the audit being completed and a new contract being brought forward.

(Trustee Langdon arrived at the meeting at 7:34PM.)

The Village Board made it clear that they made the Village’s portion of the contract payment to Malone Minor Hockey in good faith of the forth coming Audit and Contract for the 2022-2023 season. The Malone Minor Hockey Association has conducted all their contractual obligations at the Malone Civic Center this season, without any payment of normal contractual funds. The residents of the Village have benefitted from their work and the Village Civic Center has been maintained by the Hockey Association without lapse, ensuring all electric and heat has been operational and paid. The Village Board stands by their decision to make their portion of the contractual payment in good faith to the Malone Minor Hockey Association.

**ADJOURNMENT**

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to adjourn the meeting at 8:20PM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk