

At the Regular Meeting of the  
Malone Village Board, held on July  
12, 2021 at 6:00 PM at 343 West  
Main St. the following were present:

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

Also in attendance:

Kristine Lashway, Village Treasurer	Tom Schultz
Rebahka Scaccia, Village Clerk	Paula Coryea
Chief Premo, Chief of Police	Chris Hastings
Steve Fredette, DPW Supervisor	
Alex Viola, Telegram	

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

**APPROVE THE MINUTES OF THE REGULAR MEETING: 06/28/2021**

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.

**APPROVE THE MINUTES OF THE WORK SESSION: 06/30/2021**

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

**APPROVE THE MINUTES OF THE WORK SESSION: 07/07/2021**

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

**APPROVE THE MINUTES OF THE SPECIAL WORK SESSION: 07/12/2021**

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

**PAY BILLS:**

Prior Fiscal Year 5/31/2021

<b>Fund</b>	<b>Amount</b>	<b># of Bills Audited</b>
General/Sewer/Water	\$ 18,403.04	4
<b>Grand Total</b>	<b>\$ 18,403.04</b>	<b>4</b>

Current Fiscal Year 5/31/2022

<b>Fund</b>	<b>Amount</b>	<b># of Bills Audited</b>
General/Sewer/Water	\$ 162,118.16	65
Joint Recreation Fund	\$ 3,314.74	15
Trust & Agency	\$ 125,537.05	11
Debt Service Fund	\$ 24,343.75	1
Economic Development Fund	\$ 870.50	2
DPW Capital Project	\$ 406.00	1
<b>Grand Total</b>	<b>\$ 316,590.20</b>	<b>95</b>

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

**SIDEWALK APPLICATION**

➤ **49 Second Street – Dr. Davis**

Upon the motion of Trustee Langdon with a second by Trustee Boyea and unanimously carried to approve the Sidewalk Application for Dr. Davis at 49 Second Street.

➤ **16 Highland Avenue – Jacob Powers**

Upon the motion of Trustee Boyea with a second by Trustee Langdon and unanimously carried to approve the Sidewalk Application for Jacob Powers at 16 Highland Ave.

➤ **26 Washington Street – Theresa Smith**

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to approve the Sidewalk Application for Theresa Smith at 26 Washington Street.

**NEW BUSINESS**

➤ **Resolution No. 147-2021 – Standard Workday and Reporting – Andrea Dumas**

**Standard Workday and Reporting Resolution  
Resolution 147-2021**

**BE IT RESOLVED**, that the Village of Malone (40018) hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Employees' Retirement System based on their record of activities:

<b>Title</b>	<b>Standard Work Day (Hrs/day)  Min. 6 hrs  Max. 8 hrs</b>	<b>Name  (First and Last)</b>	<b>Social Security Number (Last 4 digits)</b>	<b>Registration Number</b>	<b>Tier 1  (Check only if member is in Tier 1)</b>	<b>Current Term  Begin &amp; End  Dates  (mm/dd/yy-mm/dd/yy)</b>	<b>Record of Activities Result*</b>	<b>Not Submitted  (Check only if official did not submit their Record of Activities)</b>
<b>Village Mayor</b>	<b>6 hrs.</b>	<b>Andrea Dumas</b>	<b>6664</b>	<b>6164460-5</b>		<b>12/1/2019-11/30/2023</b>	<b>25.98</b>	

I, Rebahka L. Scaccia, clerk of the governing board of the Village of Malone of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 12<sup>th</sup> day of July 2021 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

Motion Made By: Trustee Boyea  
 Seconded By: Trustee Langdon  
 One Abstention: Mayor Dumas  
 Approved By Board of Trustees on: July 12, 2021

➤ **Resolution No. 148-2021 – 2021-2022 Budget Amendment No. 4**

**VILLAGE OF MALONE  
RESOLUTION NO. 148-2021  
2021-2022 BUDGET AMENDMENT NO. 4**

Related to the appropriation and/or transfer of funds:

NOW, THEREFORE BE IT RESOLVED: The Village Board of Trustees amends their Budget as follows:

\$5,950.00 from Account No. A1990.00 General Fund Contingency

As Follows:

\$5,950.00 to Account No. A1430.440 Professional Services (Urban Forest Management Grant)

\$420.91 from Account No. A1990.00 General Fund Contingency

As Follows:

\$100.00 to Account No. A3620.443 Code Advertising (Public Hearing Notices)

\$320.91 to Account No. A3620.461 Vehicle Maintenance (A/C Compressor & Belt)

Increase Revenue Code CM2170.00 Loan Interest by \$1,951.37

Increase Appropriation Code CM8687.440 Attorney Fees by \$1,951.37 (Attorney Fees)

Increase Revenue Code J2705.10 Donations – Fun Run by \$200.00

Increase Appropriation Code J7140.441 Supplies Fun Run by \$200.00

Motion Made By: Trustee Langdon

Seconded By: Trustee McKee

Approved by Board of Trustees on: July 12, 2021

**TREASURER REPORT:** The Village needs wither an additional phone or conference speaker unit to use when hosting Zoom meetings. Poly Com is \$46/month or a \$657 flat fee plus a monthly service charge of \$10.50. This unit is compatible with the Westelcom system the Village already has in place. The Board discussed looking into the costs of a larger, external microphone for the computer being used to host the Zoom meetings.

Hyde-Stone Mechanical came to perform their annual inspection on the Village air conditioning unit. It has been determined that the second story unit is not working, and the estimate to trouble shoot the issue is \$430.00. Trustees Bonner and Langdon will assess the unit on the second floor and bring a recommendation to the full board.

There are three outstanding Water Bills that have had a huge increase in billing due to the installation of the new water meter and the ability to read the old meter versus the new meter.

The Malone Central School District's water bill is \$165,082.21 and 77 Catherine Street's water bill is \$174,648.66 and 14923 St Rt 30N's water bill is \$4,913.22. This discussion was TABLED until more information about the usage and possible leakages could be gathered and assessed.

**DPW:** Report as of July 12, 2021:

- All manhole repairs have been completed
- All DI repairs have been completed
- Storm Drains on Elm Street have been uncovered
- Repaired the DI line in Elm Street that was collapsed
- Sidewalk replacement list is now underway and will begin pouring this week
- Paving has been put on hold until August (Availability of Town)

**POLICE:** Training has been going on and will continue throughout the Summer, including Defensive Techniques, Mental Health De-escalation, and Diversity training. Looking at the Q-Hit Pilot Program; cost to the Village would be \$2,000 annually. Station is being stained, and the conduit near the corner of the station needs to be drained.

**CODE:** Violation and Building Permit reports submitted and reviewed.

- **Application for Building Change of Occupancy – 438 East Main Street**

Upon the motion of Trustee Langdon with a second by Trustee Boyea and unanimously carried to approve the Change of Occupancy on 438 East Main Street from a retail business to a gym assembly.

**NEXT MEETING:** Monday, July 26, 2021—Public Hearing on Local Laws #5-11 of 2021 at 6:00PM; Work Sessions at 9:00 AM; 07/14/2021 Work Session cancelled.

**PUBLIC COMMENTS:** Paula Coryea asked why 56 Park Street, an apartment house with seven units, is only paying for three sewers, 65 Park, an apartment house of three units, is only paying for two sewers, and why 100 Elm, an apartment house of six apartments, is only paying for four sewers. Charges should be fair across the board and are they going to be back billed for the quarters they were not charged for an accurate number of sewer rents?

The Code Enforcement officer will assess those properties in question. Those found to have more units than sewer rents being paid will be adjusted accordingly.

**EXECUTIVE SESSION**

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

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

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

**ADJOURNMENT:**

Upon the motion of Trustee Langdon to adjourn the meeting at 8:02 PM.

Respectfully submitted,



Rebahka L. Scaccia, Village Clerk