

At the Regular Meeting of the
Malone Village Board, held on
January 24, 2022, at 5:00PM 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
Rebahka Scaccia, Village Clerk
Steve Fredette, DPW Supervisor
Christopher Premo, Chief of Police

Brian Lamondie, Code Officer
Alex Violo, Telegram

Mayor Dumas opened the regular meeting at 5:00PM.

EXECUTIVE SESSION

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

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to go back into Regular Session at 6:00PM.

APPROVE THE MINUTES OF THE REGULAR MEETING 01/10/2021

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

APPROVE THE MINUTES OF THE WORK SESSION 01/12/2022

Upon the motion of Trustee Bonner with a second by Trustee Langdon 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	\$ 33,999.65	4
General/Sewer/Water	\$ 171,638.99	52
Joint Recreation Fund	\$ 295.04	2
Trust & Agency	\$ 90,163.70	9
Grand Total	\$ 296,097.38	67

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

➤ **Resolution No. 7-2022 – 2021-2022 Budget Amendment No. 18**

**VILLAGE OF MALONE
RESOLUTION NO. 7-2022
2021-2022 BUDGET AMENDMENT NO. 18**

Related to the appropriation and/or transfer of funds:

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

\$9,000.00 from Account No. A3650.160 Demo of Buildings Salaries

\$10,000.00 from Account No. A3650.410 Demo of Buildings Supplies & Materials

As Follows:

\$19,000.00 to Account No. A3650.440 Demo of Buildings Purchased Services

\$1,059.99 from Account No. A511S Appropriated State Forfeiture Fund Reserve

As Follows:

\$1,059.99 to Account No. A3120.491RS (PO 22-01113 Dog Food and PO 22-01214 Drug Buy)

\$1,500.00 from Account No. A1330.446 Tax Collection Software Maintenance

\$2,146.80 from Account No. A1440.440 Engineering Services

As Follows:

\$3,646.80 to Account No. A4020.150.10 Grant Writing Wages (Rebahka's LGRMIF grant compensation)

\$1,500.00 from Account No. A5132.420.10 Electric – DPW Buildings

As Follows:

\$200.00 to Account No. A5110.461 Streets Equipment Repairs (Exhaust fluid for emissions)

\$1,300.00 to Account No. A5110.463 Streets Diesel

Increase Revenue Code A1560.10 Safety Inspections - Rentals by \$500.00
Increase Appropriation Code A3620.443 Code Advertising/Legal Notices by \$500.00

\$5.00 from Account No. A8560.161 Shade Tree Overtime

As Follows:

\$5.00 to Account No. A8560.162 Shade Tree Shift Differential

\$500.00 from Account No. F1990.00 Water Contingency

As Follows:

\$500.00 to Account No. F8320.410 C. Falls Supplies & Materials (Battery, Calipers, Pads – Tim's Truck)

\$232.00 from Account No. G8120.162 Sewer Department Shift Differential

As Follows:

\$232.00 to Account No. G9055.800 Sewer Disability Insurance

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved by Board of Trustees on 1/24/2022

POLICE CHIEF'S REPORT

➤ 2021 Annual Report

	<u>2020</u>	<u>2021</u>
Larceny	178	133
Burglary	38	15
Trespass	101	52
Assault	42	37
Mischief	85	60
Domestic	98	102
DWI	14	17
MHL	110	193
UTTs	776	781
Arrests	888	759
Calls	5289	5309

DPW REPORT

➤ January 24, 2022 Up-date

1. Plowing and Sanding

2. Hauled all material to 14 Harison Place
3. Talked about two school kids – Work program
4. Opened Harison Place
5. Many repairs made to aging equipment

➤ **Wastewater Treatment Plant Boiler -- TABLED**

Invoice and quote received from Cornerstone Plumbing, Heating and Cooling.

CODE REPORT

➤ **Building Permit Activity Report and Violation Activity Report for 12/30/21 – 01/21/22**

Officer Lamondie updated the Board as to the status of the 14 Harison Place project and some Zoning Board items that will be reviewed at the February 9, 2022 meeting that concern the Village of Malone.

CORRESPONDENCE

➤ **Friends of the North Country – Federal Assistance Expenditure Form – TABLED**

➤ **Arc Letter – Catherine Street Location -- TABLED**

Chief Premo will have an officer research the issue with speeding and report the findings to the Board at a later date.

➤ **NY Municipal Insurance Reciprocal**

Village Board will review the material and the Insurance committee will meet with insurance agent to discuss the coming plan.

➤ **Leeward Frenyea – 126 Duane Street – Water Bill**

The Frenyea's were unable to make the meeting.

➤ **Rec Commission Committee Report**

Trustees Boyea and Bonner reported the highlights of the last Rec Commission Meeting. The Commission would like to order additional No Smoking signs for the Parks.

Mayor Dumas noted that she has emails from 2017 approving the signs.

The Rec Commission would also like to utilize existing budget funds to purchase a Docking System for Kayaks. They have provided three quotes for the system they are looking to purchase.

The Village Board has no problem with the purchase as long as the funds are available in their budget.

NEW BUSINESS

- **Resolution No. 8-2022 – Rescinding of Resolution 244-2021 – DANC Amendment #4**

**VILLAGE OF MALONE
RESOLUTION NO. 8-2022
RESCINDING OF RESOLUTION 244-2021**

**APPROVAL TO RESCIND RESOLUTION 244-2021 - APPROVAL OF AMENDMENT
NO. 4 – DANC AGREEMENT FOR DPW BUILDING PROJECT**

WHEREAS, DANC has requested Amendment #4 be rescinded since the DANC Project Engineer is utilizing an office at the Wastewater Treatment Plant and is no longer traveling to meetings and site visits, rendering the additional travel fees unnecessary;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees hereby rescinds Resolution 244-2021, dated November 24, 2021, which approved Amendment No. 4 for DANC.

Motion Made By: Trustee Bonner
Seconded By: Trustee Langdon
Approved by Board of Trustees on: January 24, 2022

- **Resolution No. 9-2022 – Mileage Allowance for 2022**

**VILLAGE OF MALONE
RESOLUTION NO. 9-2022**

MILEAGE ALLOWANCE:

WHEREAS, the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to Village officers and employees who use their personal automobiles while performing their official duties; and

WHEREAS, the current rate is .56 cents per mile; and

WHEREAS, the IRS rate for 2022 is 58.5 cents per mile;

NOW THEREFORE BE IT RESOLVED: that the Board of Trustees authorizes the 58.5 cents per mile per IRS mileage rate.

That this resolution is effective for January 2022-December 2022.

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved by Board of Trustees On: January 24, 2022

➤ **Resolution No. 10-2022 – LGRMIF Grant Writing Compensation**

**VILLAGE OF MALONE
RESOLUTION NO. 10-2022**

**AUTHORIZATION OF PAYMENT OF GRANT WRITING PERCENTAGE FEE FOR
LGRMIF GRANT AWARD RECEIVED**

WHEREAS, the Village Board of Trustees agreed to a compensate Rebahka Scaccia at rate of 5% for all grants written and awarded, beyond the scope of her normal duties as Village Clerk; and

WHEREAS, the LGRMIF Grant Award notice has been received by the Village in the amount of \$72,936;

NOW THEREFORE, BE IT RESOLVED: the Village Board of Trustees authorizes the payment of the agreed upon 5%, for a total of \$3,646.80.

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved by Board of Trustees On: January 24, 2022

➤ **Resolution No. 11-2022 – Approval to Hire Two Rec Park Directors for the 2022 Season**

**VILLAGE OF MALONE
RESOLUTION NO. 11-2022**

APPROVAL OF RECREATIONAL PARK DIRECTORS FOR 2022 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 Commission has provided recommendations for the hiring of the 2022 Season leadership;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees approves the hiring of following Directors for the 2022 Recreational Park 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>
Jennifer Hathaway	Rec Leader/Director	\$9,000
Kevin St. Hilaire	Rec Leader/Director	\$9,000

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Aye With Reservations: Trustee McKee

Approved By Board of Trustees on: January 24, 2022

- **Resolution No. 12-2022 – Authorization for Brent Hesseltnine to Run FOIL Search of Emails**

**VILLAGE OF MALONE
RESOLUTION NO. 12-2022**

AUTHORIZATION FOR IT TECHNICIAN BRENT HESSELTINE TO RUN EMAIL SEARCH IN FULFILLMENT OF FOIL REQUEST

WHEREAS, the Village of Malone is in receipt of a FOIL requesting copies of any emails by any Village employee or elected official regarding the subject of the FOIL; and

WHEREAS, Brent Hesseltine, Village IT Support Technician has the capabilities to run a blanket search of all Village emails and produce a single report;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes Brent Hesseltine to run an email search of all Village emails in fulfillment of the FOIL.

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved By Board of Trustees on: January 24, 2022

- **Resolution No. 13-2022 – Authorization to Amend Local Laws #12, 13, 14, & 15 of 2021 to Local Laws #1, 2, 3, and 4 of 2022**

**VILLAGE OF MALONE
RESOLUTION NO. 13-2022**

AMENDMENT OF LOCAL LAWS #12, 13, 14 & 15 OF 2021 TO REFLECT THE FOLLOWING NUMBERS OF #1, 2, 3 & 4 OF 2022

Reason for the amendment: Local Laws #12, 13, 14 & 15, though passed in 2021 will not be ratified by the State until 2022.

NOW, THEREFORE, be it resolved that the Village of Malone Board of Trustees, in its capacity as governing body of the Village of Malone, does hereby support the amendment of Local Laws # 12, 13, 14 & 15 of 2021 to reflect a Local Law numbering adjustment to #1, 2, 3 & 4 of 2022, for submission to the State.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Resolution Approved by the Board of Trustees on: January 24 2021

NEXT MEETING:

- Regular Board Meeting – February 14, 2022 at 6:00PM. Next Work Session is Wednesday, January 26, 2022 at 9:00AM.

PUBLIC COMMENTS

None

ADJOURNMENT

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to adjourn the meeting at 7:23PM.

Respectfully submitted,


Rebahka Scaccia, Village Clerk

