

At the Regular Meeting
of the Malone Village Board,
Held on January 8, 2024 at 5:30PM
At 343 West Main St. the
Following were present:

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

Also in attendance:

Kristine Lashway, Village Treasurer	William Andre, Chief of Police
Rebahka Scaccia, Village Clerk	Dr. Calvin Martin
Dave Rohe, DANC	Tom Schulz
Alex Violo, Telegram	

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

PLEDGE OF ALLEGIANCE

APPROVE THE MINUTES OF THE REGULAR MEETING MINUTES 12/27/2023

Upon the motion of Trustee Bonner 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
Debt Service Fund	\$ 3,740.62	1
General/Sewer/Water	\$ 57,467.47	51
Joint Recreation Fund	\$ 129.57	4
Trust & Agency	\$ 109,697.17	11
Grand Total	\$ 171,034.83	67

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

➤ **Resolution 1-2024 – 2023-2024 Budget Amendment No. 15**

**VILLAGE OF MALONE
RESOLUTION NO. 1-2024
2023-2024 Budget Amendment No. 15**

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	General Fund Contingency	A1990.000	\$4,579.92
TO	Police Equipment	A3120.200	\$4,579.92
FOR	Vehicle Computers		

Motion Made By: Trustee McKee

Seconded By: Trustee Bonner

Approved by Board of Trustees on: January 8, 2024

POLICE REPORT

Chief Andre presented his department's monthly report. The report has been placed on file.

➤ **No Overnight Parking**

Chief Andre has requested additional signage for the parking lot on the corner of Main St. and Edwards St. People are parking overnight in the lot and on the street in violation of the No Overnight Parking Code in effect during the Winter months.

The Village will order new signage.

CODE REPORT

➤ **Permit and Violation Reports from 12/28/2023 – 01/08/2024**

Reports reviewed and placed on file.

DPW REPORT

➤ **DANC November 2023 Monthly Update Report**

A report covering the Water Treatment Plant, Wastewater Treatment Plant and the Water and Sewer daily activities was reviewed and placed on file.

➤ **Resolution 2-2024 – Franklin County General Agreement – Septic Hauling**

**VILLAGE OF MALONE
RESOLUTION NO. 2-2024**

**FRANKLIN COUNTY GENERAL AGREEMENT – ACCEPTANCE OF SEPTIC WASTE
AT VILLAGE WASTEWATER TREATMENT PLANT**

WHEREAS, the Franklin County Highway Department is desirous of establishing an agreement with the Village of Malone enabling the County to deliver Septic Waste to the Malone Wastewater Treatment Plant located at 4 Lane Street, in Malone; and

WHEREAS, the Village of Malone has set the rate per gallon of Septic Waste delivered to the plant at \$0.10 per gallon; and

WHEREAS, this general agreement would be valid from January 1, 2024 through December 31, 2024 (See Attached);

NOW THEREOFRE BE IT RESOLVED: The Village Board of Trustees authorizes the mayor to sign the General Agreement with the Franklin County Highway Department for the acceptance of Septic Waste at the Wastewater Treatment Plant as outlined above.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved By Board of Trustees on: January 8, 2024

➤ **DPW Departmental Updates from 12/28/2023 – 01/08/2024**

Reports reviewed and placed on file.

CORRESPONDENCE

➤ **New York State Parks, Recreation and Historic Preservation - SHPO Letter –
Flanagan**

Reviewed and placed on file.

SIDEWALK APPLICATION

➤ **90 Raymond Street – Joyce Armstrong**

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to approve the Sidewalk Application for Mrs. Joyce Armstrong at 90 Raymond Street.

WATER PURCHASE APPLICATION

- **Earth in Motion – Gateway Motel – Finney Blvd.**

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to approve the Water Purchase Application for Earth in Motion at Finney Blvd.

UNFINISHED BUSINESS

- **BLH, LLC Agreement -- TABLED**

NEW BUSINESS

- **Resolution 3-2024 – 2024 Milage Allowance**

VILLAGE OF MALONE RESOLUTION NO. 3-2024

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 65.5 cents per mile; and

WHEREAS, the IRS rate for 2024 is 67.0 cents per mile;

NOW THEREFORE BE IT RESOLVED: that the Board of Trustees authorizes the 67.0 cents per mile per IRS mileage rate.

That this resolution is effective from January 2024-December 2024.

Motion Made By: Trustee McKee

Seconded By: Trustee Langdon

Approved by Board of Trustees On: January 8, 2024

NEXT MEETING

- Regular Board Meeting, Monday, January 22, 2024 @ 5:30PM; Work Session, TBD at 9:00AM.

PUBLIC COMMENTS

Tom Schulz asked for clarification on the BLH LLC agreement. Mayor Dumas explained what had been tabled.

Tom further asked if the Village was aware of what was going to become of the Four Seasons Motel; it has a new owner. Mayor Dumas noted that no permits had been requested yet.

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 matter.

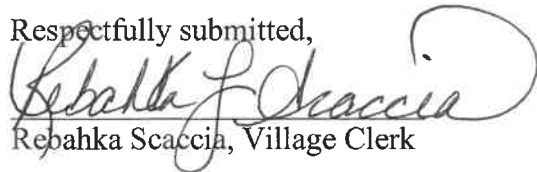
Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to come out of Executive Session.

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

ADJOURNMENT

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to adjourn the meeting at 6:55PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Rebahka Scaccia', written over a horizontal line.

Rebahka Scaccia, Village Clerk

