

At the Regular Meeting of the  
Malone Village Board, held on  
November 28, 2022, at 6:00PM at  
343 West Main St. the following  
were present:

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

Excused Absence:

Brian Langdon	Trustee
Brian Lamondie	Code Officer

Also in Attendance:

Rebahka Scaccia, Village Clerk	Kristine Lashway, Treasurer
Steve Fredette, DPW Supervisor	Christopher Premo, Chief of Police
Dr. Calvin Martin	Ronilynn Barney
Lillyan Miller	Arianna Barney
Brian Miller	Lee Rivers
Mary Scharf	Officer Brian Miller
Officer Mark Smith	Ashley Smith
Tom Schultz	Alex Violo, Telegram

Mayor Dumas called the meeting to order at 6:00PM.

Pledge of Allegiance

**APPROVE THE MINUTES OF THE REGULAR MEETING**

**11/14/2022**

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

**APPROVE THE MINUTES OF THE WORK SESSION**

**11/16/2022**

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

**TREASURER'S REPORT**

**PAY BILLS:**

<b>Fund</b>	<b>Amount</b>	<b># of Bills Audited</b>
Community Development Fund	\$ 7,794.96	1
DPW Building Capital Project	\$ 30,621.26	4
General/Sewer/Water	\$ 100,575.10	42
Joint Recreation Fund	\$ 45,048.37	3
Trust & Agency	\$ 155,166.53	10
<b>Grand Total</b>	<b>\$ 339,206.22</b>	<b>60</b>

Trustee McKee commented that in reviewing the bills there weren't an inordinate number of Bills to outside suppliers. However, we have our own personnel who are capable of doing some of the jobs that were outsourced. For example, break work on a vehicle, replacement of a drive train and exhaust work.

Mayor Dumas noted that when it comes to the tandem trucks the Village does not have a lift adequate in supporting the weight if the vehicle to fix it.

Chief Premo noted that there are times when a patrol car may have to be sent to the dealer for dealer specific repairs and it is cost effective to have oil changes and small repairs done at the same time.

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

➤ **Resolution 204-2022 – 2022-2023 Budget Amendment No. 12**

**VILLAGE OF MALONE  
RESOLUTION NO. 204-2022  
2022-2023 Budget Amendment No. 12**

**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>INCREASE</b>	Clerk Fees	A1255.00	\$ 16.86
<b>INCREASE</b>	Clerk Purchased Services *Birth Certificates	A1410.440	\$ 16.86
<b>FROM</b>	Demo of Buildings Wages	A3650.150	\$ 3,000.00
<b>TO</b>	Cleaning Services Offices	A1610.441.20	\$ 3,000.00

<b>FROM</b>	Officer Wages	A3120.160.01	\$ 6,000.00
<b>TO</b>	Officer OT Wages	A3120.161	\$ 6,000.00
<b>FROM</b>	Demo of Buildings Supplies	A3650.410	\$ 3,000.00
<b>TO</b>	Cleaning Services Offices	A1610.441.20	\$ 3,000.00
<b>FROM</b>	Demo of Buildings Supplies	A3650.410	\$ 1,500.00
<b>TO</b>	Police Vehicle Maintenance	A3120.461	\$ 1,500.00
<b>INCREASE</b>	DASNY SAMs Grant	J3897.00	\$ 66,473.00
<b>INCREASE</b>	Facilities Grant Project	J7145.200.10	\$ 66,473.00
	*Billy Jones Rec Park Grant - Payment #1		
<b>FROM</b>	Lifeguard Staff	J7140.162	\$ 1,100.00
<b>TO</b>	Purchased Services	J7140.440	\$ 1,050.00
<b>TO</b>	Social Security	J9030.800	\$ 50.00
<b>INCREASE</b>	Community Dev. CDBG	CD4901.20	\$ 7,794.96
<b>INCREASE</b>	Program Activity CDBG	CD8668.200.80	\$ 6,615.00
<b>INCREASE</b>	Program Administration	CD8668.440.70	\$ 299.64
<b>INCREASE</b>	Program Delivery	CD8668.440.80	\$ 880.32
<b>FROM</b>	Federal Forfeiture Fund Reserve	A511F	\$1,628.24
<b>TO</b>	Other Expenses - Federal Fort.	A3120.490R	\$1,628.24
	*Drug Buy Money, Towlettes, Certificates		
<b>FROM</b>	Demo of Buildings Supplies	A3650.410	\$ 4,102.00
<b>TO</b>	Code Officer Account Clerk	A3620.160	\$ 3,500.00
<b>TO</b>	Streets Drug & Alcohol Testing	A5010.447	\$ 102.00
<b>TO</b>	Garage Supplies & Materials	A5132.410	\$ 500.00

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved by Board of Trustees on: November 28, 2022

## **POLICE CHIEF'S REPORT**

### **➤ Awarding of Life Saving Medals**

Chief Premo recognized Officers Mark Smith and Brian Miller for their exemplary performance of duties.

Officer Smith was awarded two Life Saving Medals for his success in talking down a suicidal individual, once in September and then again in November.

Officer Miller was awarded a Life Saving Medal for his success in talking down a suicidal individual in November.

The Village Board praised both Officers for their commitment to duty and for their commendable dedication to the safety of all within the Village of Malone.

## **DPW REPORT**

### **➤ DPW Report as of 11/28/2022**

1. Leaf and Brush pickup completed
2. Sewer call on Duane Street (high flow line plugged with wipes). Residents need to be reminded to dispose of wipes properly, not down the sewer system.
3. Veteran Banners will be taken down and Christmas decorations will be put up beginning November 29<sup>th</sup>.

### **➤ Update of CSEA - Memorandum of Understanding for Seasonal MEOs**

The DPW members have requested that the MOU make note that this agreement will not set a precedent for future years.

The Board noted that if in future years it remains difficult to secure MEOs that they would look to hiring seasonals to ensure proper coverage for snow removal.

## **CODE REPORT**

### **➤ Building Permit Activity Report and Violation Activity Report for 11/14/22 – 11/28/22**

Reports noted and placed on file.

## **CORRESPONDENCE**

### **➤ Friends of the North Country – CDBG Grant Project Update**

Update noted and placed on file.

➤ **Letter From Alice Hyde Medical Center Notice of Sleigh Ride**

Alice Hyde Medical Center will be hosting a Sleigh Ride event on December 8, 2022 from 5:00PM – 6:30PM. They are requesting to have 3<sup>rd</sup> Street closed to traffic for the event. They have notified the neighbors that would be affected and there was no opposition to the event received.

DPW will drop off barricades for the event.

**UNFINISHED BUSINESS**

➤ **National Grid LED Proposals**

Trustee Bonner reminded the Board of the proposals received, specifically noting the best savings looks to be with the Police Department lighting at a cost of \$1,705 with an estimated first year savings of \$1,500.

No decision made at this time.

➤ **Dog Control**

Chief Premo noted that there is still no Dog Control Officer at the Town. Mayor Dumas noted that the County is looking into adding Dog Control to the Shared Services List.

**NEW BUSINESS**

➤ **No New Business**

**NEXT MEETING:**

- Organizational Meeting – Monday, December 5, 2022 at 1:00PM. Regular Board Meeting – Monday, December 26, 2022, at 6:00PM Needs to be rescheduled). Next Work Session TBD.

**PUBLIC COMMENTS**

No public comments.

**EXECUTIVE SESSION**

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to go into Executive Session.

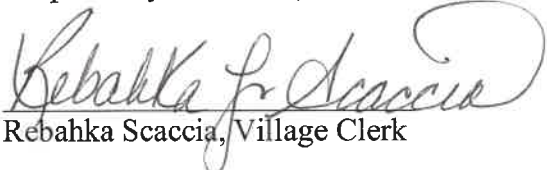
Upon the motion of Trustee Boyea with a second by Trustee McKee and unanimously carried to come out of Executive Session.

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

#### **ADJOURNMENT**

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

Respectfully submitted,



Rebahka Scaccia, Village Clerk