

At the Regular Meeting of the Malone Village Board, held on January 11, 2021 at 6:00 PM via Zoom meeting the following were present:

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

Also in attendance:

Christopher Premo, Chief of Police
Kristine Lashway, Village Treasurer
Rebahka Scaccia, Village Clerk
Alex Viola, Telegram
Mary Scharf, Chamber of Commerce
Dr. Calvin Martin, Resident

Excused Absence:

Brian Lamondie, Code Officer

Mayor Dumas opened the regular meeting at 6:05PM.

APPROVE THE MINUTES OF THE REGULAR MEETING: 12/28/2020

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

APPROVE THE MINUTES OF THE WORK SESSION: 01/06/2021

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:

Fund	Amount	# of Bills Audited
DPW Bldg. Capital Project	\$ 2,493.00	1
General/Sewer/Water	\$ 48,965.97	50
Joint Recreation Fund	\$ 22,443.52	5
Trust & Agency	\$ 119,018.53	11
Grand Total	\$ 192,921.02	67

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

CORRESPONDENCE

- **SPO Agreement – Village of Malone ad Malone Central School District**

TABLED

- **MOU Franklin Co. Public Health and Village of Malone Arena Parking Lot**
- **MOU Franklin Co. Public Health and Village of Malone DPW Parking Lot**

Both MOU's were noted as being received by the Board as part of the existing MOU with Franklin County already on file.

- **Establishment of Rec Park Commission at Franklin County Clerk's Office**

**VILLAGE OF MALONE
RESOLUTION NO. 3-2021**

**AUTHORIZATION OF PAYMENT FROM J-FUND TO ESTABLISH REC PARK
COMMISSION WITH FRANKLIN COUNTY CLERK'S OFFICE**

WHEREAS, the Village of Malone and the Town of Malone have agreed to the purchase of 22 acres of land adjacent to the Rec Park by the Rec Park Commission; and

WHEREAS, in order for the title to the newly acquired 22 acres to be held in the Rec Park Commission's name, the Rec Park Commission must be established at the Franklin County Clerk's Office, for a fee of \$90.00;

NOW THEREFORE BE IT RESOLVED, the Village Board of Trustees authorizes the payment of the \$90.00 fee, from the J-Fund account, to establish the Rec Park Commission with the Franklin County Clerk's Office.

Motion Made By: Trustee Boyea

Seconded By: Trustee McKee

Approved By the Board of Trustees on: January 11, 2021.

- **New York State Department of Transportation – Curb/Ramp Project**

**VILLAGE OF MALONE
RESOLUTION NO. 4-2021**

**AUTHORIZATION FOR MAYOR TO SIGN PROPERTY RELEASE FORM FOR NEW
YORK STATE DEPARTMENT OF TRANSPORTATION CURB/RAMP PROJECT**

WHEREAS, the State of New York has notified the Village of Malone of an upcoming Curb/Ramp project on Route 11 through the Village of Malone; and

WHEREAS, the Village of Malone owns property at 567 E. Main Street, a property where the State is requesting permission to complete grading, reseeding, and/or reestablishment of sidewalks outside of the State's Right of Way; and

WHEREAS, the State of New York has provided the necessary property release form;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby grant authority to the Mayor to sign the property release form provided by the New York State DOT for the Village owned property located at 567 E. Main Street, for work being completed within this project.

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved by Board of Trustees on: January 11, 2021

➤ **DPW Capital Project – BAN Discussion with Fiscal Advisors**

**VILLAGE OF MALONE
RESOLUTION NO. 5-2021**

APPROVAL FOR FISCAL ADVISORS TO RENEW DPW CAPITAL PROJECT BAN FOR FULL \$4,215,000

WHEREAS, Fiscal Advisors & Marketing, Inc. has notified the Village of Malone that the current DPW Project BAN of \$450,000 comes due 3/15/2021; and

WHEREAS, Fiscal Advisors & Marketing, Inc. is advocating the renewal of the BAN for \$4,500,000, encompassing the current \$450,000 and \$3,765,000 in additional funds for the DPW Project, plus a small cushion for the project; and

WHEREAS, the Village of Malone is firm in its resolve not to exceed the agreed upon \$4,215,000 for this Project;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes Fiscal Advisors & Marketing, Inc. to renew the current DPW Project BAN of \$450,000, plus the additional \$3,765,000, for a total BAN of \$4,215,000.

Motion Made By: Trustee Boyea

Seconded By: Trustee McKee

Approved By the Board of Trustees on: January 11, 2021

NEW BUSINESS:

➤ **AARCH Research Support Funding**

**VILLAGE OF MALONE
RESOLUTION NO. 6-2021**

**APPROVAL TO PROVIDE DONATION IN SUPPORT OF THE MALONE
REVITALIZATION FOUNDATION'S AARCH RESEARCH PROJECT**

WHEREAS, the Malone Revitalization Foundation has contracted with the consulting firm AARCH at a cost of \$10,000 to complete all necessary research and preparation for the second Village Historical Architecture district Project; and

WHEREAS, the result of this research will provide more than 100 homeowners with tax benefits for renovations and will increase home values within the district, and will assist in the future addition of two more historical districts within the Village of Malone; and

WHEREAS, the Malone Revitalization Foundation is looking to raise the funds necessary to cover the cost of the research, and has asked the Malone Village Board to consider a donation;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees approves a donation of \$3,000 toward the cost of the AARCH research contracted by the Malone Revitalization Foundation.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approves by Board of Trustees on: January 11, 2021

➤ **Lien Release – 8 Branch Street – Marshall and Susan Pixley**

**VILLAGE OF MALONE
RESOLUTION NO. 7-2021**

**AUTHORIZATION TO EXECUTE LIEN RELEASE FOR MARSHALL AND SUSAN
PIXLEY AT 8 BRANCH STREET**

WHEREAS, on December 10, 2010, Marshall and Susan Pixley received HOME Housing Rehabilitation funds in the amount of \$16,468.50; and

WHEREAS, being in receipt of the afore mentioned funds, the Pixleys further entered into a Tenant Income and Rent Limitation Agreement Property Lien on December 30, 2010; and

WHEREAS, the 120-month lien upon said property was recorded in the Office of the Franklin County Clerk on August 6, 2012 as Instrument #2012-4136 in the Miscellaneous Records; and

WHEREAS, the 120-months have expired;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the Mayor to execute the Release of Lien for Marshall and Susan Pixley at 8 Branch Street and to be filed with the Office of the Clerk of the County of Franklin, New York by the Law Office of Richard Edwards.

Motion Made By: Trustee Boyea

Seconded By: Trustee McKee

Approved By the Board of Trustees on: January 11, 2021

➤ **Resolution No. 8-2021 – Budget Amendment #12 – 2020-2021 Budget**

**VILLAGE OF MALONE
RESOLUTION NO. 8-2021
2020-2021 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:

\$43.45 from Account No. A3120.161 Police OT

As Follows:

\$43.45 to Account No. A3120.440 Police Purchased Services

\$150.00 from Account No. A3620.200 Code Equipment

\$150.00 from Account A3620.470 Code Training

\$200.00 from Account No. A3620.448 Code Membership Dues

\$50.00 from Account No. A3620.440 Code Purchased Services

As Follows:

\$300.00 to Account No. A3620.415 Code Postage

\$250.00 to Account No. A3620.425 Code Communications (Cell Phone)

\$71.24 from Account No. A 511S Appropriated State Forfeiture Fund Reserve

As Follows:

\$71.24 to Account No. A312.0.491RS Police Other Expenses State Forfeiture Fund (Purchase Orders: 21-01057)

\$2,350.36 from Account No. A5110.410.50 Streets Concrete

As Follows:

\$1,000.00 to Account A5110.200 Streets Equipment – Bollard in front of Kinney Drugs

\$200.00 to Account No. A5110.161 Streets OT

\$19.78 to Account A5110.410.20 Street Protective Clothing

\$1,130.58 to Account A5110.461 Street Equipment Repairs (Transmission repairs, clutch repairs, 55 gal antifreeze)

\$2,293.24 from Account No. A5140.440 Leaf & Brush Purchased Services

As Follows:

\$1,498.32 to Account No. A8560.160 Shade Tree Salaries

\$154.02 to Account No. A8560.461 Shade Tree Equipment Maintenance

\$208.42 to Account No. A8560.462 Shade Tree Gasoline

\$432.48 to Account No. A8560.463 Shade Tree Diesel

\$855.54 from Account No. J7140.461 Equipment Maintenance

As Follows:

\$601.74 to Account No. J7140.440 Purchased Services

\$116.60 to Account No. J7140.442 Landfill Fees

\$137.20 to Account No. J9050.800 Unemployment Claims

Motion Made By: Trustee McKee

Seconded By: Trustee Bonner

Approved by Board of Trustees on: January 11, 2021

TREASURER REPORT: None

DPW: Maintaining Snow; Water and Sewer issues being addressed; additional dead or damaged trees being removed; flushing of sewer lines being completed in advance of issues; water meter installation progressing; collapsed sewer line on Elm Street being repaired and should be completed by the end of shift; 37 Factory Street will come down on Wednesday, January 13, 2021, utilizing shared services with the County and the Town.

POLICE: 2020 presented a number of challenges for the Village Police Department, including the effects of Bail Reform and New Discovery Laws. There is a significant increase in the amount of time officers are having to spend in paperwork. Sgt. Andre is looking into a dictation system to assist in reducing the time spent on paperwork. The department faced a death in the Salmon River, a fatal accident at the Gorman Building and a number of carjacking calls – Seven vehicles have been stolen since September. From 2019 to 2020 the Department recorded the following increases: 12-40 Burglaries; 1-7 Robberies; 92-146

Larcenies; 14-31 Grand Larcenies; 13-34 Assaults. Car recovered in connection to the vandalism of the sledding hill at the Rec Park.

CODE: TABLED Will move to the Work Session on January 13, 2021.

NEXT MEETING: Monday, January 25, 2021 at 6:00PM; Wednesday Work Sessions at 9:00.

PUBLIC COMMENTS:

Alex Viola with the Telegram asked what does the MOU with Franklin County Public Health allows them to do?

Mayor Dumas explained that the MOU allows them to use the designated parking areas for overflow traffic in the Vaccination process.

Dr. Martin has asked the Mayor to have the Board revisit the T-Mobile issue after reviewing the information submitted by Dr. Martin.

Mayor Dumas noted that the Board would revisit the issue at the next Work Session.

ADJOURNMENT:

Upon the motion of Trustee McKee to adjourn the meeting at 7:25PM.

Respectfully submitted,



Rebahka L. Scaccia, Village Clerk

