

At the Work Session of the
Malone Village Board, held on
February 23, 2022, at 8:45AM 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
Christopher Premo, Chief of Police
Steve Shafer, Rec Commission
Dr. Cahill, Rec Commission
Kevin St. Hilaire, Rec Park Director
Alex Violo, Telegram

Kari Tremper, DANC
Madison Hetman, AES
Paul DeDominicas, AES
Carol Ann Lashomb, Rec Commission
Jennifer Hathaway, Rec Park Director
Dr. Martin, Resident

Mayor Dumas opened the regular meeting at 8:45AM.

AES

➤ WTP Pre-Engineering Review Discussion

Representatives from AES were present to give a pre-engineering project status update and to discuss their progress on the RD Grant Application. They have requested authorization to become and authorized user on behalf of the Village.

The maximum amount of funding that can be requested is \$30,000 with a \$10,000 match from the Village, for a project total of \$40,000.

Fiscal Year 2022-2023 Budget Discussions

➤ Joint Recreation – 9:00AM

Jennifer Hathaway, Kevin St. Hilaire, Dr. Cahill, Steve Shafer, and Carol Ann Lashomb were present representing Joint Recreation.

Budget Overview reflects the following:

1. **J -1910-430-00** – Increase of 3.5% for unallocated insurance

2. **J-7140-151-00** – Addition of Assistant Director’s position adding \$6,000

Park activities have increased significantly, demanding more time and attention from the Directors. This position would assist in alleviating some of the time demands on the Directors.

3. **J-7140-160-00** – 15.77% increase in Maintenance Staff

Rec Directors would like to make the Head Maintenance a salaried position, as well as adding a short winter position for needed seasonal maintenance.

4. **J-7140-162-00** – Increase of \$4,452 for Lifeguards

Park Directors are hoping to offer open swim times and swimming lessons at the Harrison Gym. They have to have the Lifeguards in order to secure use of the pool.

5. **J-7140-420-10** – Reduction of \$400 is Electric – Duane St.

Solar Power has been assisting State Street and Duane Street electric costs.

6. **J-9040-800-00** – Workers Compensation reduced by 6%

This reflects the upcoming Policy.

Overall, the Joint Rec projected budget reflects a 9.55% increase over last Fiscal Year. Village Treasurer asked if the Park was going to implement Park Passes this year, as a form of revenue for the park. Director Hathaway noted that they were not going to go back to Park passes this year; admission would remain free.

Rec Director Hathaway noted that each of the park’s programs have significantly grown in the past year, noting that soccer attendance has grown from 20 participants to over 100 and Art in the Park activities have increased from 15 participants to over 60. They have had to turn people away due to a lack of supplies.

They will continue to host the Free Lunch Program, working with the JCEO and Foothills Ars Society is going to host two (2) weeklong day camps this summer.

The park no longer needs the existing metal dock at the pond. Once the warmer weather comes, Park Director St. Hilaire will get the make and model of the dock, as well as pictures, and send them to the Village for listing on Auctions International.

The Rec Commission was hoping that the Bid Packet for the building would be out by now. The Village explained that the engineer was no longer involved, and the plans have been changed from a restoration to a new build. The entire bid packet would have to be changed and the scope of work updated. The Village is working to update the numerous documents.

➤ **Police Department – 10:00AM**

Police Department tentative Budget accounts for items being negotiated for the new Police Contract.

Budget Overview reflects the following:

1. **A-3120-150-01** – Chief of Police salary increase of 2%
2. **A-3120-160-01** – Officers salary increase of 5%
3. **A-3120-161-00** – Treasurer is worried that this line item isn't high enough and that there might need to be an increase considered to this line item.
4. **A-3120-164-R and A-3120-165-00** reflect possible retirement payouts for this coming year.
5. **A-3120-200-00** – Equipment – Chief Premo is requesting a New Radar, four stop signs for the crossing guards and a new computer for the station.
6. **A-3120-410-20** – Uniforms & Accessories – Reflects the proposed amount in pending contract, for fourteen (14) officers.
7. **A-3120-440-00** – Purchased Services – Increased by \$3,000 to cover the cost of Adirondack Alarms, Acon, Copier, IT Services and software maintenance (moved from A-3120-446-00). Chief Premo inquired as to whether this includes the Clear Program. The Treasurer will check.
8. **A-3120-441-00** – Uniform Cleaning Services – Has been eliminated. The pending Police Contract includes the provision of a washer and dryer for the department.

Overall, the Police Department projected budget reflects a 13.9% increase over last Fiscal Year.

Retirement Notice

➤ **Sgt. Robert Fountain -TABLED**

The Village Board has received a letter from Sgt. Robert Fountain informing the Village of his pending retirement on December 31, 2022. The letter is being placed on file and the Board will revisit the acceptance of the letter in November of 2022.

Dangerous Dog Enforcement

➤ Contract with North Country Animal Shelter

Currently the Village of Malone does not have a contract with North Country Animal Shelter for the removal and holding of dangerous dogs within the Village. The Village will reach out to the Town to begin discussions of implementing an MOU for the Village to come under their Contract.

IT Technical Services

➤ Hesseltine Technology

The Village Board was informed by Brent Hesseltine that his business, Hesseltine Technology will be partnering with Wireless Internet Now to offer a more streamlined service to the Village of Malone. The team will now include three technical experts (Brent Hesseltine, DeAnne Sherwin-Fefee and Trevor Delong).

The Village has asked that the Clerk reach out to Hesseltine Technology to secure an updated Contract and additional information.

Discharge of Mortgage

➤ Resolution 18-2022 – Discharge of Mortgage for Grace Foy at 11-13 Shepard Street

VILLAGE OF MALONE RESOLUTION NO. 18-2022

AUTHORIZATION TO EXECUTE DISCHARGE OF MORTGAGE – 11-13 SHEPARD STREET – GRACE FOY

WHEREAS, a certain Note and Mortgage to Enforce Grant, bearing the date of May 14, 2003, made and executed by Grace Foy to secure payment of the principal sum of Fifteen Thousand Thirteen and 00/100 Dollars (\$15,013.00); and

WHEREAS, duly recorded in the Office of the Clerk of the County of Franklin, New York, on the 2nd day of October in the year 2003, in Book 891 of Mortgages at Page 121 is PAID and does hereby consent that the same be discharged of record;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the Mayor to execute the Discharge of Mortgage for Grace Foy and to be filed with the Office of the

Clerk of the County of Franklin, New York by the Law Office of Fisher, Bessette, Muldowney & McArdle, LLP.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved By Board of Trustees on: February 23, 2022

Verizon

➤ **Verizon Connect Contract Update --TABLED**

Village to gather more information on the costs to update the current system to the newer versions coming and investigate which company was awarded the State contract.

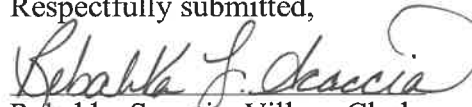
WORK SESSION WORKSHEET

- #1 – DPW Project work will resume as soon as the weather breaks into spring
- #2 – DOCCS Negotiation for WWTP – Attorney working to finalize
- #3 – Approval of AES Contract and Authorization for AES to seek RD Funding
- #6 – Beacon Light – Looking for third party to install light
- #7 – Have had some recent complaints about the traffic lights not in sync
- #8 – MEDCO – Reach out to Attorney to see if there has been any movement or update
- #12 – Village Code – Next update will be on Water Law
- #14 – Cinema Plaza on Pearl St. – County has gone out to bid for its demolition
- #16 – TAP Industries – No update but State Attorney General is involved

ADJOURNMENT

Upon the motion of Trustee Boyea with a second by Trustee McKee and unanimously carried to adjourn the meeting at 11:00AM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk

