

At the Regular Meeting of the Malone Village Board, held on February 22, 2021 at 6:00 PM at 343 West Main St. and via a Zoom Meeting the following were present:

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

Also in attendance:

Kristine Lashway, Village Treasurer
Rebahka Scaccia, Village Clerk
Dave Rohe, DANC
Alex Viola, Telegram
Dr. Calvin Martin, Resident
Tom Shultz, Resident

Via Go-To Meeting:

Sue Picard, Friends of the North Country

Mayor Dumas opened the regular meeting at 6:00PM.

Public Hearing – CDBG Grant Opportunity and Resident Feedback

Mayor Andrea Dumas started the meeting off by stating that a public hearing to discuss the CDBG Grant Opportunity and receive resident feedback will commence and continue throughout the meeting until such time as she closes it for discussion. Any comments anyone wishes to make may do so at this time. The legal notice was then read by Friends of the North Country representative Sue Picard.

Sue Picard noted that this grant, if awarded, would benefit Single-Family, Owner-Occupied, Low-Income applicants. There is a possibility to receive an Award amount up to \$500,000.

APPROVE THE MINUTES OF THE REGULAR MEETING: 02/08/2021

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.

APPROVE THE MINUTES OF THE WORK SESSION: 02/10/2021

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 SPECIAL WORK SESSION: 02/19/2021

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.

APPROVE THE MINUTES OF THE EXECUTIVE SESSION: 02/19/2021

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.

PAY BILLS:

Fund	Amount	# of Bills Audited
DPW Bldg. Capital Project	\$ 391.10	2

General/Sewer/Water	\$ 202,955.35	40
Joint Recreation Fund	\$ 9,836.64	4
Trust & Agency	\$ 153,328.63	19
Grand Total	\$ 366,511.72	65

Trustee McKee has a question concerning the two bills under the WWTP Capital Project. Those bills will be held out until all questions have been answered.

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

➤ Private Industry Notification – FBI Cyber Division

Information provided to Village Board.

NEW BUSINESS

➤ DANC – DPW Building Bid Opening Update

Update submitted for review.

➤ DANC – January 2021 Report

Report submitted by Dave Rohe of DANC and placed on file

➤ DANC – Fire Alarm System Update Bid Results

VILLAGE OF MALONE RESOLUTION NO. 36-2021

AUTHORIZATION TO AWARD FIRE ALARM SYSTEM UPDATE BID

WHEREAS, the Development Authority of the North Country solicited bids for a Fire Alarm System Update at the Water Pollution Control Facility on behalf of the Village of Malone; and

WHEREAS, four bids were received and opened on January 29, 2021 at 2:00PM; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees awards the bid to: NCC Systems Inc. of Potsdam, NY at the proposed cost of \$11,800.00.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved By Board of Trustees on: February 22, 2021

➤ Resolution 28-2021 – Travel and Training for Two Water/Wastewater Treatment Plant Operators

VILLAGE OF MALONE RESOLUTION NO. 38-2021

APPROVAL OF TRAVEL AND TRAINING FOR TWO WATER/WASTEWATER TREATMENT PLANT OPERATORS

WHEREAS, New York Rural Water Association Inc. is offering a Groundwater Treatment Workshop on March 24, 2021, in Canton, NY; and

WHEREAS, continued training and education benefits the Water/Wastewater Treatment Plant operators;

NOW THEREFORE BE IT RESOLVED, The Village Board of Trustees approves the Travel and Training of Water/Wastewater Treatment Plant operators, Timothy Rottier and Rebecca Marlow-Recore at the Groundwater Treatment Workshop hosted by New York Rural Water Association, Inc. at a cost of \$90.00 (\$45.00 per attendee).

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved By the Board of Trustees on: February 22, 2021

➤ **General Code Estimate – Inclusion of 2020 Local Laws in Village Code Book**

**VILLAGE OF MALONE
RESOLUTION NO. 39-2021**

AUTHORIZATION FOR MAYOR TO ACCEPT AND SIGN GENERAL CODE ESTIMATE

WHEREAS, the Village of Malone passed three Local Laws during the year 2020; and

WHEREAS, Local Law #3-2020 needs to be added as an update to the current Village Code, and the remaining legislation will be included on the Disposition List at the end of the Village Code;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the Mayor to sign the General Code estimate at the quoted price of \$345.00 to \$390.00.

Motion Made By: Trustee McKee

Seconded By: Trustee Bonner

Approved By Board of Trustees on: February 22, 2021

➤ **Auction International – 2014 Ford Explorer Auction Sale**

**VILLAGE OF MALONE
RESOLUTION NO. 40-2021**

AUTHORIZATION TO ACCEPT BID WITH AUCTIONS INTERNATIONAL

WHEREAS, Auctions International listed one vehicle for bid on their website for a two-week period (February 5 to February 18); and

WHEREAS, the item was a 2014 Ford Explorer; and

WHEREAS, we have the right to accept or decline the final price and counteroffer; and

WHEREAS, once we accept it the invoicing department at Auctions International will automatically notify the consignors decision and invoicing of bidder will proceed; and

WHEREAS, Auctions International sends us a check for 100% of the proceeds 15 business days after final payment is received for the auction; and

WHEREAS, the bid was as follows:

2014 Ford Explorer \$5,300

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees agrees to accept the bid.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved By Board of Trustees on: February 22, 2021

CLOSE OF PUBLIC HEARING

➤ Appointment of Carol Ann Lashomb to the Joint Rec Park Commission

Upon the motion of Trustee Boyea with a second by Trustee McKee and unanimously carried to approve the appointment of Carol Ann Lashomb to the Joint Rec Park Commission.

➤ Adoption of Abbreviated Consolidation Plan – CDBG Grant Opportunity

Upon the motion of Trustee Langdon with a second by Trustee Bonner and unanimously carried to adopt the Abbreviated Consolidation Plan as presented and place on file.

➤ Resolution 37-2021 – Authorization to Participate in CDBG Grant Program

VILLAGE OF MALONE RESOLUTION NO. 37-2021

Village Board of the Village of Malone

I hereby certify that, at a Regular Meeting of the Village Board of the Village of Malone, a Municipality with offices at, 343 West Main Street, Malone, NY 12953, duly called (a quorum being present) and held at the Village of Malone Office, in the Village of Malone, County of Franklin, and State of New York, on February 22, 2021, the following Resolution was duly adopted and is now in full force and effect:

WHEREAS, this Village Board hereby authorizes the Village's participation in the Community Development Block Grant Program (CDBG), administered by New York State Homes and Community Renewal; now therefore be it

RESOLVED, that Friends of the North Country, Inc., a 501(c)3 not-for-profit corporation, is hereby authorized to assist the Village to prepare and submit an application to New York State Homes and Community Renewal for the purposes of Community Development within the Village's jurisdiction, and be it further

RESOLVED, that this Village Board does hereby adopt the Abbreviated Consolidated Plan, the Citizen Participation Plan and the Anti-Displacement Plan for the purposes of the CDBG application and program; and be it further

RESOLVED, that a copy of the Abbreviated Consolidated Plan, Citizen Participation Plan and Anti-Displacement Plan be retained at the Village Office by the Village Clerk of the Village of Malone, and be it further

RESOLVED that the Village Mayor is hereby authorized to sign and execute associated documentation for the aforementioned NYS Homes and Community Renewal CDBG Application.

IN WITNESS WHEREOF, I have hereunto set my hand as Village Clerk of the Village of Malone, on this 22nd day of February 2021.

Motion Made By: Trustee Bonner
Seconded By: Trustee Langdon
Approved by Board of Trustees on: February 22, 2021

➤ **Resolution 41-2021 – 2020-2021 Budget Amendment #15**

**VILLAGE OF MALONE
RESOLUTION NO. 41-2021
2020-2021 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:

\$800.00 from Account No. A1990.00 General Fund Contingency

As Follows:

\$400.00 to Account No. A1330.440 Tax Collector Purchased Services (Copier charges)

\$400.00 to Account No. A1410.440 Clerk Purchased Services (Copier charges)

\$3,500.00 from Account No. A5110.160 Street Wages

As Follows:

\$3,500.00 to Account No. A5142.161 Snow Wages - Overtime

\$1,500.00 from Account No. A5142.440 Snow Removal Purchased Services

As Follows:

\$1,500.00 to Account No. A5142.165 Snow Stand-By Wages

\$750.00 from Account No. G8120.410.60 Sewer Manhole Pipe/Covers

\$250.00 from Account No. G8120.410.70 Sewer Blacktop

\$1,250.00 from Account No. G8120.410.80 Sewer Fittings

\$250.00 from Account No. G8120.440 Purchased Services

As Follows:

\$2,000.00 to Account No. G8120.161 Sewer Overtime

\$500.00 to Account No. G8120.162 Sewer Shift Differential

\$532.50 from Account No. J7140.440.10 Joint Recreation Programs and Classes

As Follows:

\$532.50 to Account No. J7140.442 Joint Recreation Landfill Fees

Motion Made By: Trustee McKee

Seconded By: Trustee Langdon

Approved by Board of Trustees on: February 22, 2021

TREASURER REPORT: None

DPW: Snow removal at Fire Hydrants and Stop Signs; Snow Bank removal.

POLICE: 386 Calls; 84 Tickets; 65 Arrests. Full report submitted.

CODE: Violation and Building Permit reports submitted and reviewed. Proposal of two new Local Laws.

Upon the motion of Trustee Langdon with a second by Trustee Boyea and unanimously carried to send proposed local laws to attorney to be written.

NEXT MEETING: Monday, March 8, 2021 at 6:00PM; Wednesday Work Sessions at 9:00 – March begins Budget Work Sessions.

PUBLIC COMMENTS:

Dr. Martin inquired about the Board's decision on the filing of a second letter to the PSC, stressing its importance in assisting the Village in getting language added to a CPN (Certificate of Public Necessity), ensuring the Village remains sovereign over its interests.

The Board will be meeting with Liberty Utilities tomorrow at 11:00am in an open meeting.

Tom Schultz inquired if any other municipality had been successful in having language inserted into a CPN.

Mayor Dumas noted that yes, other municipalities had been successful in cases like this.

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to go into Executive Session to discuss a Personnel Contractual issue.

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

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

ADJOURNMENT:

Upon the motion of Trustee Langdon to adjourn the meeting at 8:47PM.

Respectfully submitted,

Rebahka L. Scaccia, Village Clerk