

At a Work Session of the Malone Village Board, held on April 21, 2021 at 9:00 AM via in person and Zoom meeting the following were present:

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

Also in attendance:

Kristine Lashway, Treasurer
Rebahka Scaccia, Village Clerk
Alex Violo – Telegram

Work Session called to order by Mayor Dumas at 9:04 am.

DANC

➤ **March Monthly Report by Dave Rohe.**

Monthly report submitted to the Village and placed on file.

DANC

➤ **Amendment to DPW Project from DANC and AES – Kari Tremper. TABLED**

DANC presented Amendments to the current DPW Building Project Contracts of roughly \$65,000 for AES and \$7,500 for DANC. These amendments are a result of the delays in material ship times thus resulting in the delay of the project completion date by 3 months.

Some of the issues include extended build time (delay in arrival of steel due to COVID-19) causing the need for more time on site of the Representative from AES and the failure to include a line item for mileage by AES in the original agreement.

Trustee McKee noted that AES knew in the beginning there was going to be a delay in the materials and knew the Village was not going to agree with any amendments in this matter.

Mayor Dumas asked DANC to schedule to have representatives with AES come to next Wednesday, April 28th, to the scheduled work session to discuss these amendments further.

Franklin County Animal Coalition

➤ Lisa Coryea -- Member of the Animal Coalition

Program looking to pass along information concerning animals within the Village; Zoning Laws on types of animals allowed within the Village; Number of animals an individual can own (some locations limit 2 dogs, 2 cats); Threat of rabies due to high numbers of strays and dogs.

Lisa has connection with four (4) Vets willing to run the rabies clinics within Southern End, Northern End, High Peaks and Chateaugay.

Coalition willing to assist the Village in making decisions and fundraise for grants for lower income individuals.

Mayor Dumas noted that emails are going out on rabies clinic and will speak with the Chief and Village Attorney about possible language for new laws on pet limits and/or spay or neuter mandates.

DANC

➤ Dave Rohe – Water Tower

Electric issues affecting communication from the water tower to Duane St. These issues affect the system costs the Village money when the pumps have to run to keep the tower full thus leading to the loss of the water.

Mayor Dumas noted that the electrician will be onsite at the Tower on April 22nd. This has to do with the Main Meter Box done about a year and a half ago. Once electrician fixes the issues, Aqua logics will come in to repair the other systems, reestablishing connection from the Water Tower to Duane Street.

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

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

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

NYSDOT -- TABLED

➤ New York State Department of Transportation Letter – Handicap Sign on Main Street

➤ **DOT Shared Services Agreement**

**VILLAGE OF MALONE
RESOLUTION NO. 82-2021**

**AUTHORIZATION FOR MAYOR TO SIGN NEW YORK STATE DEPARTMENT OF
TRANSPORTATION SHARED SERVICES AGREEMENT**

WHEREAS, the State of New York Department of Transportation has provided the Village of Malone of the attached Shared Services Agreement; and

WHEREAS, this agreement shall be for a term of one (1) year from April 19, 2021 to April 18, 2022;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby grant authority to the Mayor to sign the Shared Services Agreement provided by the New York State DOT for a period of one (1) year.

Motion Made By: Trustee Langdon

Seconded By: Trustee McKee

Approved by Board of Trustees on: April 21, 2021

Water Service Application

➤ **North Country Federal Credit Union**

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to approve the Water Service Application for the North Country Federal Credit Union.

Sidewalk Application

➤ **35 Franklin St.**

Upon the motion of Trustee Langdon with a second by Trustee Bonner and unanimously carried to approve the sidewalk application for 35 Franklin Street.

➤ **12 Edward St.**

Upon the motion of Trustee Langdon with a second by Trustee Bonner and unanimously carried to approve the sidewalk application for 12 Edward Street and to move this application to the top.

Hyde-Stone Mechanical Contractors

- **Police Department AC/Heater and Village Office AC Maintenance Contract**

**VILLAGE OF MALONE
RESOLUTION NO. 83-2021**

APPROVAL OF MAINTENANCE CONTRACT WITH HYDE-STONE MECHANICAL CONTRACTORS FOR POLICE DEPARTMENT HEATER/AC UNIT AND VILLAGE OFFICE AC UNIT

WHEREAS, Hyde-Stone Mechanical Contractors has presented the Village of Malone with a Maintenance and Service Contract for the Malone Police Department heater and AC unit and the Village Administrative Offices' AC unit; and

WHEREAS, the service and maintenance contract is for a one (1) year term at a cost of \$1,500;

NOW THEREFORE BE IT RESOLVED, the Board authorizes the Mayor to sign the Maintenance and Service Agreement with Hyde-Stone of a period of one year at the cost of \$1,500.

Motion Made By: Trustee Langdon

Seconded by: Trustee McKee

Approved By Board of Trustees on: April 21, 2020

National Grid - Streetlight Purchase Price -- TABLED

- **Resolution 77-2021**

**VILLAGE OF MALONE
RESOLUTION 77 - 2021**

SUPPORT OF PROPOSED LAND EXCHANGE AMENDMENTS TO THE NEW YORK STATE CONSTITUTION – DEBAR LODGE

WHEREAS Debar Lodge and accompanying property was purchased by the State of New York in 1979; and

WHEREAS The Town of Duane in Franklin County has worked diligently to save the Debar Lodge, but continues to lack the resources to do so; and

WHEREAS Debar Lodge and associated buildings in the Town of Duane, New York, in Franklin County, are an important group of architecturally significant buildings listed on the National Registrar of Historic Places; and

WHEREAS Debar Lodge has great potential as a cultural, educational and recreational resource for the local area of the Adirondack North Country, as well as for the people of New York State and beyond; and

WHEREAS recently a non-profit, educational organization named Debar Pond Institution has been established and is ready, willing and able to enter into a land exchange agreement with the State of New York to trade to the State at least 300 acres of land in return for six (6) acres of land including Debar Lodge and then refurbish the lodge and operate it in the public interest; and

WHEREAS the proposed land exchange would preserve the historic buildings, provide significant public usage and tours, contribute to the local economy, enhance the State forest preserve, allow public recreational access to Debar Pond and the surrounding forest preserve, and save the State the cost of demolition, landscaping and any new construction; and

WHEREAS Debar Pond has many natural resources which create a wide variety of recreational opportunities and the Debar Pond Institution will work cooperatively with the DEC in protecting resources and making them available for public use;

NOW THEREFORE BE IT RESOLVED: that the Village of Malone Board of Trustees supports the proposed land exchange amendments to the State Constitution to preserve Debar Lodge and its use in the public interest.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Adopted by Board of Trustees On: April 21, 2021

➤ **Resolution 78-2021**

**VILLAGE OF MALONE
RESOLUTION 78-2021**

**APPROVAL TO HIRE TWO FULL TIME LABORERS FOR DEPARTMENT OF
PUBLIC WORKS**

WHEREAS, the Village of Malone has vacancies in the position of Laborer; and

WHEREAS, the Village has conducted a number of interviews;

NOW THEREFORE BE IT RESOLVED, The Village Board of Trustees approves the hiring of Dylan McDonald and Devin Recore to the full-time position of Laborer at a rate of \$14.86 per hour.

Motion Made By: Trustee Bonner
Seconded By: Trustee McKee
Approved By the Board of Trustees on: April 21, 2021

➤ **Resolution 79-2021**

**VILLAGE OF MALONE
RESOLUTION 79-2021**

APPROVAL TO HIRE MEO FOR DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Village of Malone has a vacancy in the position of MEO; and

WHEREAS, the Village is in receipt of an application from a qualified individual with a valid CDL and an interview with the applicant has been conducted;

NOW THEREFORE BE IT RESOLVED, The Village Board of Trustees approves the hiring of Neil Beaney III full-time to the position of MEO at a rate of \$16.40 per hour.

Motion Made By: Trustee Langdon
Seconded By: Trustee Bonner
Approved By the Board of Trustees on: April 21, 2021

➤ **Resolution 80-2021**

**VILLAGE OF MALONE
RESOLUTION NO. 80-2021**

APPROVAL OF RECREATIONAL PARK SEASONAL LABORERS

WHEREAS, Pursuant to Chapter 43, the Village of Malone embodied the terms of an informal agreement executed between the Town of Malone and Village of Malone on January 20, 1969, establishing a Joint Recreation Commission pursuant to Article XIII of the General Municipal Law; and

WHEREAS, the Joint Recreation Commission was given the powers and duties to equip, operate and maintain playgrounds and neighborhood recreation centers; and

WHEREAS, employees hired to operate and maintain playgrounds are employees of the Village of Malone; and

WHEREAS, the Recreation Director's/Rec Commission have provided recommendations for the hiring of summer help; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees approves the hiring of following staff members for the 2021 Recreational Park Summer season at the rate indicated pending all certifications, working papers, pre-employment physicals and approval from Civil Service.

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>
Brady Sherwin	Rec Park Laborer	\$12.50
Ellie Gravell	Rec Park Laborer	\$12.50

Motion Made By: Trustee Bonner
Seconded By: Trustee Langdon
Approved By Board of Trustees on: April 21, 2021

➤ **Resolution 81-2021**

**VILLAGE OF MALONE
RESOLUTION NO. 81-2021**

HOME RULE REQUEST SECTION 1. SECTION 58 OF THE CIVIL SERVICE LAW

WHEREAS, the title of the bill is an act to amend the civil service law, in relation to employment of retired members of the division of state police as part-time police officers in certain villages in the county of Franklin; and

WHEREAS, the purpose of this bill is to allow the employment of retired state police officers as part-time municipal police officers in the county of Franklin; and

WHEREAS, section one amends section 58 of the civil service law by adding new subdivision 1-a to authorize the Board of Trustees of any village in Franklin County to employ, without examination as a part-time police officer, any retired member of the state police; and

WHEREAS, Senator Stec has introduced a Home Rule Request for Senate Bill 4720/Assembly Bill 509; and

NOW THEREFORE BE IT RESOLVED, pursuant to Article IX of the Constitution, the Village of Malone requests the enactment of Senate Bill 4720/Assembly Bill 509.

Said motion made by: Trustee Bonner
Seconded by: Trustee McKee
Vote Taken: Yes: Trustee Langdon

Dated: April 21, 2021

2021-2022 Budget Updates

➤ Finalization of the Budget

Upon the Motion of Trustee McKee with a second by Trustee Langdon and unanimously defeated with all Trustees present voting nay.

Re-Vote

Upon the Motion of Trustee McKee with a second by Trustee Langdon and unanimously carried to accept the changes to the tentative budget as presented in the amount of \$11,410, and the saving from those cuts be moved into contingency.

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to raise the coming year's Tax Levey by 1%.

Roof Bid

Upon the Motion of Trustee Langdon with a second by Trustee Bonner and unanimously carried to reject both bids.

Sale of Surplus Property

➤ Duane Street Property Bid

VILLAGE OF MALONE RESOLUTION NO. 84-2021

AUTHORIZATION TO ACCEPT BID FOR SURPLUS PROPERTY ON DUANE STREET

WHEREAS, on March 8, 2021, the Village Board of Trustees declared the property located at 48 & 52 Duane Street to be surplus property; and

WHEREAS, the Village of Malone advertised the property for Bid in the Malone Telegram, accepting Bids until April 19, 2021; and

WHEREAS, one sole bid was received in the amount of \$5,000;

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees approves the bid of \$5,000 from Everette Genser and authorizes the Mayor to execute all necessary documents on the Village's behalf to consummate such sale.

Motion By: Trustee Langdon
Seconded By: Trustee Bonner
Approved By Board of Trustees on: April 21, 2021

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

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

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

CSEA Arbitration Letter

Upon the Motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to send Letter to PERB of Village selection of Arbitrators.

MEDCO

Follow up on Brian Stewart's documentation on Asept Pak - documents sent to Attorney Michael Crowe and awaiting his response.

Hold up due to poorly written original document, stating loan paid in full, which would be wrong, and insistence that the Village had the power to sign which remains unclear.

Water Sewer Account

- **Account #209-0 -- Jeffrey Gero**

VILLAGE OF MALONE RESOLUTION NO. 85-2021

APPROVAL OF REQUEST TO WAIVE PORTION OF WATER SERVICE FEES ON ACCOUNT #209-0

WHEREAS, Jeff Gero has been receiving estimated Water/Sewer bills due to a non-working water meter on his account # 209-0; and

WHEREAS, said property owner has paid to replace and install a new water meter; and

WHEREAS, the new meter provided the Village of Malone with an accurate water usage since the time the former meter failed; and

WHEREAS, estimated water usage was being billed at \$50.00 per quarter and the new meter billing reflected water usage amounting to \$1,060.88; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees has approved the waiving of \$960.88 of the Water Bill, leaving a \$100 balance for water to be paid by Jeff Gero.

Motion Made By: Trustee McKee

Seconded By: Trustee Bonner

Approved By the Board of Trustees on: April 21, 2021

Motion to Adjourn at 11:30AM by Trustee Bonner.

Respectfully Submitted,



Rebahka Scaccia, Village Clerk