

At the Regular Meeting of the Malone Village Board, held on May 10, 2021 at 6:00 PM at 343 West Main St. 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	Sue Gordon, AM Vets
Rebahka Scaccia, Village Clerk	Melissa Vanier, AM Vets
Alex Viola, Telegram	Tom Schultz
Steven Fredette	

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

APPROVE THE MINUTES OF THE REGULAR MEETING: 04/26/2021

Upon the motion of Trustee Boyea 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: 04/28/2021

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

PAY BILLS:

Fund	Amount	# of Bills Audited
DPW Bldg. Capital Project	\$ 417.00	1
General/Sewer/Water	\$ 55,727.06	59
Joint Recreation Fund	\$ 377.63	6
Trust & Agency	\$ 95,085.06	9
WWTP Capital Project	\$ 4,470.50	1
Grand Total	\$ 156,077.25	76

* No comments made on behalf of Trustee McKee.

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

- **Town of Malone Tax Assessor Letter – Malone Joint Rec – TABLED**
- **Town of Malone Tax Assessor Letter – Malone Solar Farms – TABLED**
- **Town of Malone Letter – Malone Minor Hockey**

Letter noting possibility of revocation of agreement between the Town of Malone and Malone Minor Hockey Association. Meeting to be held on June 3rd with Hockey Association and Town Board. Village Mayor and available Trustees to attend.

- **Hastings Hemodialysis Center Letter – NOTED**
- **DANC - Letter to DEC for Sanitary Sewer Overflow at Callander Pond**

Receipt of Letter from DANC to DEC noted and filed. This letter has been sent to DEC. The Village is awaiting a response from the DEC.

NEW BUSINESS

- **TAPP Industries**

Village Attorney working with DEC for an aggressive movement to penalize.

- **Liberty Utilities - Map of 2021 Installation Plans**

Trustee McKee asked if Liberty Utilities Representative could be invited to the next Wednesday work session to discuss the project timeline and associated dates.

- **New Life Estimate #1131**

VILLAGE OF MALONE RESOLUTION NO. 107-2021

AUTHORIZATION FOR MAYOR TO SIGN AGREEMENT WITH NEW LIFE ELECTRIC FOR ESTIMATE #1131

WHEREAS, the Village of Malone is in need of replacement of secondary wiring from meter channel to Kohler ATS that was spliced and the installation of a grounding loop;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby authorize the Mayor to sign an agreement with New Life Electric at the proposed cost of \$1,177 to do the work necessary to replace the line and install the grounding loop.

Motion Made By: Trustee Langdon
Seconded By: Trustee Boyea
Approved by Board of Trustees on: May 10, 2021

- **Resolution 97-2021 – Recognition of the Malone American Legion Auxiliary Unit #219 Poppy Days**

**VILLAGE OF MALONE
RESOLUTION 97-2021**

**RECOGNITION OF THE MALONE AMERICAN LEGION AUXILLIARY UNIT
#219 POPPY DAYS**

WHEREAS, the poppies are a sign of remembrance dating back to World War I and represent a vow to never forget; and

WHEREAS, the more than 25,000,000 poppies made by disabled veterans are distributed on the streets under the supervision of the American Legion Auxiliary, by approximately 125,000 volunteer workers; and

WHEREAS, annually, the American Legion Auxiliary, holds Poppy Days at various locations throughout the Village; and

WHEREAS, 100% of the profits from the poppy distribution goes to relief for servicemen and servicewomen and their families;

NOW, THEREFORE, BE IT RESOLVED that the Mayor of the Village of Malone, County of Franklin, State of New York, hereby recognizes that the Malone American Legion Auxiliary #219 Poppy Days will be held on May 20, 21 and 22, 2021 in the Village of Malone, to honor and support all of our Veterans.

Motion Made By: Trustee Langdon
Seconded By: Trustee Boyea
Approved by Board of Trustees on: May 10, 2021

- **Resolution 98-2021 – Mental Health Awareness Month**

**VILLAGE OF MALONE
RESOLUTION NO. 98-2021**

DESIGNATION OF MAY 2021 AS MENTAL HEALTH MONTH

WHEREAS, there is a proven connection between good mental health and overall personal health; and

WHEREAS, mental illnesses affect almost every family in America; and

WHEREAS, people with mental health illnesses recover if given the necessary services and supports in their communities; and

WHEREAS, people with mental health illnesses make important contributions to our families and our communities; and

WHEREAS, millions of adults and children are disabled by mental illness every year; and

WHEREAS, only one out of two people with a serious form of mental illness seeks treatment for his or her illness; and

WHEREAS, stigma and fear of discrimination keep many who would benefit from mental health services from seeking help; and

WHEREAS, research shows that the most effective way to reduce stigma is through personal contact with someone with a mental illness; and

WHEREAS, good mental health is critical to the well-being of our families, communities, schools, and businesses; and

WHEREAS, greater public awareness about mental illnesses can change negative attitudes and behaviors toward people with mental illnesses;

NOW, THEREFORRE, I, Andrea M. Dumas, on behalf of the Village of Malone, do hereby proclaim the month of May 2021 as MENTAL HEALTH MONTH. As Mayor, I also call upon all Malone residents, government agencies, public and private institutions, businesses, and schools to recommit our community to increasing awareness and understanding of mental illnesses, reducing stigma and discrimination, and promoting appropriate and accessible services for all people with mental illness.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved by Board of Trustees on: May 10, 2021

➤ **Resolution 99-2021 – 2001 International 2674 Dump Truck Auction**

**VILLAGE OF MALONE
RESOLUTION NO. 99-2021**

AUTHORIZATION TO ACCEPT BID WITH AUCTIONS INTERNATIONAL

WHEREAS, Auctions International listed one vehicle for bid on their website for a two-week period (April 23, 2021- May 7, 2021); and

WHEREAS, the item was a 2001 International 2674 Dump Truck; 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:

2001 International 2674 Dump Truck - \$9,600

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

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved By Board of Trustees on: May 10, 2021

➤ **Resolution 100-2021 -- 1973 Caterpillar 14E Motor Grader**

**VILLAGE OF MALONE
RESOLUTION NO. 100-2021**

AUTHORIZATION TO ACCEPT BID WITH AUCTIONS INTERNATIONAL

WHEREAS, Auctions International listed one vehicle for bid on their website for a two-week period (April 23, 2021- May 7, 2021); and

WHEREAS, the item was a 1973 Caterpillar 14E Motor Grader; 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:

1973 Caterpillar 14E Motor Grader - \$3,150

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

Motion Made By: Trustee McKee

Seconded By: Trustee Boyea

Approved By Board of Trustees on: May 10, 2021

➤ **Resolution 101-2021 – 2001 International 4800 65' Bucket Truck**

**VILLAGE OF MALONE
RESOLUTION NO. 101-2021**

AUTHORIZATION TO ACCEPT BID WITH AUCTIONS INTERNATIONAL

WHEREAS, Auctions International listed one vehicle for bid on their website for a two-week period (April 23, 2021- May 7, 2021); and

WHEREAS, the item was a 2001 International 4800 65' Bucket Truck; 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:

2001 International 4800 65' Bucket Truck - \$25,900

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

Motion Made By: Trustee Boyea

Seconded By: Trustee McKee

Approved By Board of Trustees on: May 10, 2021

➤ **Resolution 102-2021 – 2011 Ford F450 Super Duty Dump Truck**

**VILLAGE OF MALONE
RESOLUTION NO. 102-2021**

AUTHORIZATION TO ACCEPT BID WITH AUCTIONS INTERNATIONAL

WHEREAS, Auctions International listed one vehicle for bid on their website for a two-week period (April 23, 2021- May 7, 2021); and

WHEREAS, the item was a 2011 Ford F450 Super Duty Dump Truck; 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:

2011 Ford F450 Super Duty Dump Truck - \$8,900

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

Motion Made By: Trustee Boyea

Seconded By: Trustee McKee

Approved By Board of Trustees on: May 10, 2021

➤ **Resolution 103-2021 – 1997 LeRoi Air Compressor**

**VILLAGE OF MALONE
RESOLUTION NO. 103-2021**

AUTHORIZATION TO ACCEPT BID WITH AUCTIONS INTERNATIONAL

WHEREAS, Auctions International listed one item for bid on their website for a two-week period (April 23, 2021- May 7, 2021); and

WHEREAS, the item was a 1997 LeRoi Air Compressor; 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:

1997 LeRoi Air Compressor - \$1,825

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

Motion Made By: Trustee McKee

Seconded By: Trustee Boyea

Nay Vote By: Trustee Langdon

Approved By Board of Trustees on: May 10, 2021

- **Resolution 104-2021 -- 2015 Old Dominion Brush LTC650 Leaf Collection System**

**VILLAGE OF MALONE
RESOLUTION NO. 104-2021**

AUTHORIZATION TO ACCEPT BID WITH AUCTIONS INTERNATIONAL

WHEREAS, Auctions International listed one item for bid on their website for a two-week period (April 23, 2021- May 7, 2021); and

WHEREAS, the item was a 2015 Old Dominion Brush LTC650 Leaf Collection System; 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:

2015 Old Dominion Brush LTC650 Leaf Collection System - \$20,100

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

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved By Board of Trustees on: May 10, 2021

- **Resolution 105-2021 – Approval of T-Mobile site Modifications Consent Letter**

**VILLAGE OF MALONE
RESOLUTION NO. 105-2021**

**AUTHORIZATION FOR MAYOR TO SIGN AGREEMENT LETTER FOR T-MOBILE
SITE MODIFICATIONS AT WATER TOWER**

WHEREAS, T-Mobile has submitted a letter notifying the Village of Malone of their intentions to make minor site modifications to its antenna facility located at the water tower; and

WHEREAS, the proposed site modifications are in compliance with section 7a of the current lease between T-Mobile and the Village of Malone; and

WHEREAS, T-Mobile provided the Village of Malone with a Radio Frequency – Electromagnetic Energy Compliance Report conducted by a third party consulting firm;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby grant authority to the Mayor to sign the agreement letter with T-Mobile, approving their site modification project.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

With Reservations: Trustee Langdon

Approved by Board of Trustees on: May 10, 2021

- **Resolution 106-2021 – 2020-2021 BUDGET AMENDMENT NO. 20**

**VILLAGE OF MALONE
RESOLUTION NO. 106-2021
2020-2021 BUDGET AMENDMENT NO. 20**

Related to the appropriation and/or transfer of funds:

NOW, THEREFORE BE IT RESOLVED: The Village Board of Trustees amends their Budget as follows:

\$605.77 from Account No. A3120.470 Police Training

As Follows:

\$200.22 to Account No. A3120.410.20 Police Uniforms

\$5.55 to Account No. A3120.420 Police Electric

\$400.00 to Account A3120.461 Police Vehicle Maintenance

\$39.00 from Account No. A 511S Appropriated State Forfeiture Fund Reserve

As Follows:

\$39.00 to Account No. A312.0.491RS Police Other Expenses State Forfeiture Fund (Purchase Orders: 21-01599 Gas)

\$205.36 from Account No. A5110.410.40 Streets Blacktop

As Follows:

\$0.16 to Account No. A3310.410.10 Traffic Control Supplies & Materials – DPW

\$82.79 to Account No. A5110.410 Streets Supplies & Materials (White marking paint)

\$122.41 to Account No. A5110.410.22 Streets Clothing Allowance (Benware)

\$2,500.00 from Account No. A5140.440 Leaf & Brush Purchased Services

As Follows:

\$2,500.00 to Account No. A5140.160.00 Leaf & Brush Wages

\$1,500.00 from Account No. F8310.440.10 Water Audit Services

\$7,312.83 from Account No. F8310.446 Water Software Maintenance

As Follows:

\$8,812.83 to Account No. F8310.160.01 Water Support Staff (Payroll)

\$17,219.00 from Account No. G1990.00 Sewer Fund Contingency

As Follows:

\$17,219.00 to Account No. G8130.200 Sewer Equipment (Overhead Door)

\$197.09 from Account No. J7140.414 Tools

\$550.00 from Account No. J7140.420.10 Duane Street Electric

As Follows:

\$343.75 to Account No. J7140.440 Purchased Services (Legal Fees)

\$40.01 to Account No. J7180.420 Arena Street Lights

\$363.33 to Account No. J7180.464 Arena Propane

Motion Made By: Trustee Bonner
Seconded By: Trustee Langdon
Approved by Board of Trustees on: May 10, 2021

- **Builder's Risk Insurance for DPW Building Project – TABLED**
- **DPW Garage Color Selection – TABLED**
- **NY Demand Solar Letter – Free to Assist Businesses in the Village**
- **Backus Real Estate – Water Billing**

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to approve the Backus Real Estate's request for a reduction of Sewer charges to this account from three (3) to one (1) quarterly.

TREASURER REPORT: No Report

DPW: Crosswalks preparing to be painted. Last day of Lawn and Leaf Pick-up May 14th. Tree cutting begins next week, trunks ground out, sidewalks beginning. Malone Parks - Seed and mulch for beautification for these parks. Seed Arsenal Green on the second half; Seed the bare grass areas. Steven Kemp - Business Owner requested this.

POLICE: No Report

CODE: Violation and Building Permit reports submitted and reviewed. Code Officer test being given by the County on June 5, 2021.

- **16 Wheeler Ave – Change of Use Application**

Upon the motion of Trustee Langdon with a second by Trustee Boyea and unanimously carried to approve the Change of Use application as submitted for 16 Wheeler Ave.

NEXT MEETING: Monday, May 24, 2021 at 6:00PM; Work Sessions at 9:00 AM.

PUBLIC COMMENTS: Tom Schultz asked how the meter installations were coming and how many had been installed to date.

Mayor Dumas noted that 550 Meters of the 609 needing to be replaced have been installed to date.

EXECUTIVE SESSION

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

ADJOURNMENT:

Upon the motion of Trustee McKee to adjourn the meeting at 8:05PM.

Respectfully submitted,



Rebahka L. Scaccia, Village Clerk