

At the Regular Meeting of the Malone Village Board, held on February 24, 2020 at 6:00 PM at 343 West Main Street the following were present:

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

Also in attendance:

Cheryl Cook, Village Clerk  
 EJ Conzola, Telegram  
 Chief Chris Premo  
 Ed Lockwood  
 Tom Schulz

Kristine Lashway, Treasurer  
 Carla & Jerry Cahill  
 Rebahka Scaccia  
 Dave Rohe

**APPROVE THE MINUTES OF THE REGULAR MEETING: 02/10/2020**

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.

**APPROVE THE MINUTES OF THE WORK SESSION: 02/19/2020**

Upon the motion of Trustee Bonner 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	\$ 1,091.00	1
General/Sewer/Water	\$ 89,096.92	46
Joint Recreation	\$ 186.52	2
State Grant Fund	\$ 3,680.00	3
Trust & Agency	\$ 152,416.14	12
WWTP Capital Project	\$ 1,756.00	1
<b>Grand Total</b>	<b>\$ 248,226.58</b>	<b>65</b>

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to approve the bills as presented for payment by Treasurer Lashway.

**COMMITTEE REPORTS:** Insurance Committee met with our Broker and they had a discussion and went over the whole policy for the Village's municipal insurance. The resolution will be further down in the meeting.

**CORRESPONDENCE:** A letter from Assemblyman Jones thanking us for sending a letter on the bail reform.

**American Legion** is asking support for May 14-16, 2020 for poppy weekend.

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to approve the poppy weekend.

**Malone Auto Show Club** – Set up will be Wednesday July 15, 2020 and will run through the 20<sup>th</sup>. This is the 41<sup>st</sup> annual show, please support and attend.

**Thank you** – We received a Christmas card/thank you from former telegram reporter Frank DiFiore.

**NEW BUSINESS:**

**DANC – Monthly Report** – Dave Rohe was present tonight to discuss the monthly report for January 2020. There will be a septage hauler notice going out due the dumping of some grease at the WWTP.

**DANC – Mill Park** – Christian Fout will be here on Tuesday morning to discuss the next steps to complete this project.

**Rec Park Fees** – Discussion – Tabled until the Rec Commission meets on Wednesday.

**Cindy Gadway Letter** – Retirement Final Payout/Fixed Assets – Will be discussed in executive session.

**Water Meter Bid** – Discussion – We received two water meter bids. One from Ti-Sales and one from Ferguson. Ferguson is our present vendor and they wish to come to the Board to speak prior to awarding the bids as they feel they were caught off guard when the bid was sent out and the bid called for AMI fixed based system, but did not include maintaining software and hardware. A meeting will be set up, tentatively for March 3<sup>rd</sup>.

**Rec Park Building Bid** – Discussion – Discussion was held with regards to the two bids we received. One from Tim Leahy, one from Friend's Construction. Once the bid tabulation was broken out the numbers came in much closer. The Rec Commission is meeting on Wednesday and discussion will be held then.

**Resolution 10-2020** – Home Rule Request Section 1. Section 58 of the Civil Service Law

**VILLAGE OF MALONE  
RESOLUTION NO. 10-2020**

**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 Little has introduced a Home Rule Request for Senate Bill 1942/Assembly Bill 1602; and

NOW THEREFORE BE IT RESOLVED, pursuant to Article IX of the Constitution, the Village of Malone requests the enactment of Senate Bill 1942/Assembly Bill 1602.

Said motion made by: Trustee Bonner

Seconded by: Trustee Boyea

Vote Taken: Yes: Trustee McKee and Trustee Langdon

**Resolution 11-2020** – Approving Sponsorship of Shared Services NYS Archives LGRMIF Application

**VILLAGE OF MALONE**

**RESOLUTION NO. 11-2020**

**APPROVING SPONSORSHIP OF SHARED SERVICES  
NYS ARCHIVES LGRMIF APPLICATION**

WHEREAS, the Village is desirous of submitting a grant application to the NYS Archives Local Government Records Management Improvement Fund (LGRMIF) for implementation of document conversion and access of the birth/death/marriage records; and

WHEREAS, the Town of Malone has expressed interest in partnering with the Village of Malone for document conversion and access; and

WHEREAS, the Village has the necessary resources to assist the Town of Malone in the shared services LGRMIF application and act as lead applicant and fiscal agent for project implementation if grant funding is awarded; and

WHEREAS, pursuant to LGRMIF guidelines, it is necessary that the lead agency: formally appoint a Records Management Officer (RMO), Project Director, and formally adopt the appropriate records retention and disposition schedule.

NOW, THEREFORE, BE IT RESOLVED: that the Village of Malone does hereby authorize and direct its Mayor to appoint Cheryl Cook as its RMO, Rebahka Scaccia as the Project Director and adopt the MU-1 Records Retention and Disposition schedule for municipal government, and execute all LGRMIF paperwork required of a lead agency applicant.

Motion Made By: Trustee Bonner  
Seconded By: Trustee Boyea  
Yay: Trustee McKee  
Nay: Trustee Langdon  
Approved By Board of Trustees on: February 24, 2020

**Resolution 12-2020** – Setting the date for Public Hearing on Local Law #2-2020 – Surplus Property

**VILLAGE OF MALONE  
RESOLUTION NO. 12-2020**

**SETTING THE DATE FOR PUBLIC HEARING ON LOCAL LAW #2-2020 – SURPLUS PROPERTY**

WHEREAS, The Village of Malone has surplus property located at 8 Morton Street bordered by property owned by William Minnich on the northwest side (12 Morton Street) and by Jack Stewart on the southwest side (525 E Main Street); and

WHEREAS, said property has a full market value of \$8,313; and

WHEREAS, the Minnich's have expressed interest in the property and are willing to purchase the property for \$8400; and

NOW, THEREFORE, BE IT IS RESOLVED by the Village Board of Trustees of the Village of Malone that Local Law #2 of 2020 shall be subject to a public hearing on March 9, 2020 at 6 PM at 343 West Main Street.

Motion Made By: Trustee McKee  
Seconded By: Trustee Boyea  
Approved By Board of Trustees on: February 24, 2020

**Resolution 13-2020** – Municipality Insurance Renewal

**VILLAGE OF MALONE  
RESOLUTION NO. 13-2020**

**AUTHORIZATION TO ACCEPT MUNICIPAL INSURANCE PROPOSAL**

WHEREAS, Patrick Maguire, Sid G. Spear Insurance, has provided us some figures for the Village's Municipal Insurance;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the Mayor to accept the municipal insurance quote of New York Municipal Insurance Reciprocal (NYMIR) at a cost of \$106,185.30

Motion Made By: Trustee Langdon  
Seconded By: Trustee Bonner  
Approved By Board of Trustees on: February 24, 2020

**Resolution 14-2020** – 2019-2020 Budget Amendment No. 16

**VILLAGE OF MALONE**

**RESOLUTION NO. 14**

**2019-2020 BUDGET AMENDMENT NO. 16**

Related to the appropriation and/or transfer of funds:

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

\$268.00 from Account No. A1325.470 Treasurer Travel

As Follows:

\$268.00 to Account No. A1210.470 Mayor Travel

\$461.30 from Account No. A3120.164 Unused Sick

As Follows:

\$461.30 to Account No. A3120.162 Out of Title Work

\$1,371.82 from Account No. A 511S Appropriated State Forfeiture Fund Reserve

As Follows:

\$1,371.82 to Account No. A3120.491RS Police Other Expenses State Forfeiture Fund  
(Purchase Orders: 20-00790, 20-00902, 20-00904, 20-00956, 20-00959, 20-01045)

Motion Made By: Trustee Bonner  
Seconded By: Trustee McKee  
Approved by Board of Trustees on 2/24/2020

**TREASURER'S REPORT:** Our first budget work session will be 2/29/2020. In the bills for the next meeting will be the BAN payment for the sewer plant. The bill is \$263,500. Would you like to put down extra money on the payment as we did budget \$320,000? Yes, the Board would like to put down the extra money. Kristine will also be printing outstanding revenue on the invoices once a month.

**DPW REPORT:** Gerald Fisher had surgery on his foot. He is still recuperating. Scott Gavin and Scott Richards have really stepped up to the plate and are helping out greatly. They cleaned all of Main Street of the snow in two days with the help of NYSDOT.

**POLICE CHIEF: NFFCU Letter** – The Credit Union is having some trouble with parking by their building and the post office. Darin Childs, CEO would like it posted as a no parking on the eastern portion of Washington Street. Chief Premo said that we can't do that, but that we could put up a one hour on the east side. A public hearing will need to be scheduled and Chief Premo will get me the language for the local law.

Upon the motion of Trustee Boyea with a second by Trustee McKee and unanimously carried to establish the date of the public hearing for March 23, 2020.

**Memorandum of Understanding** – Public Safety Answering Point Dispatch Procedures or Request for Police Services – This will be tabled for further information.

**NEXT MEETING:** Monday, March 9, 2020 – Work Sessions Tuesday Mornings – First Budget Work Session 02/29/2020

**PUBLIC COMMENTS:** Tom Schulz asked what was going on with the Mill Park project. It was explained that the money is still there, we just had to pull the contractor off the job and find a new one, but we are still slated for completion around March 31<sup>st</sup>.

NYSDOT sent a letter stating that they will be putting an ADA ramp on the sidewalk from Rite Aid to Walgreens.

Gerald and Carla Cahill were present tonight to talk about the letter they will be sending out asking for donations for the Rec Park. Their total goal is \$500,000 (this is with the money from Assemblyman Jones, ADK and donations).

Trustee Langdon would like to have a group of people clean and paint the fire hydrants.

Mayor Dumas let everyone know that Billy Bond went around to all the streets in the village and made a spreadsheet of all the signs on each street. We are very appreciative of all his hard work. This can go on our GIS.

**EXECUTIVE SESSION:** For employment matters:

Upon the motion of Trustee Bonner with a second by Trustee Boyea 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.

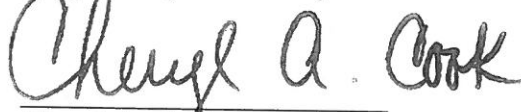
Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to go into Regular Session.

Upon the motion of Mayor Dumas with a second by Trustee Boyea and Trustee Bonner voting yes, Trustee McKee voting no and Trustee Langdon voting no, the payout for Cindy Gadway as fixed asset officer amounts to \$721.29 and will be paid out to her.

**ADJOURNMENT:**

Upon the motion of Trustee Boyea to adjourn the meeting at 8:45 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Cheryl A. Cook". The signature is written in black ink and is positioned above a horizontal line.

Cheryl A. Cook, Village Clerk