

At the Regular Meeting of the
Malone Village Board, held on June
14, 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	Tom Schultz
Rebahka Scaccia, Village Clerk	Jennifer Hathaway
Chief Premo, Chief of Police	Mary Scharf
Steve Fredette, DPW Supervisor	
Alex Viola, Telegram	

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

APPROVE THE MINUTES OF THE REGULAR MEETING: 05/24/2021

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.

APPROVE THE MINUTES OF THE WORK SESSION: 05/26/2021

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

APPROVE THE MINUTES OF THE WORK SESSION: 06/02/2021

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 SPECIAL WORK SESSION: 06/04/2021

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

PAY BILLS:

Prior Fiscal Year 5/31/2021

Fund	Amount	# of Bills Audited
DPW Bldg. Capital Project	\$ 559.25	1
General/Sewer/Water	\$ 37,318.05	39
Joint Recreation Fund	\$ 1,981.02	10
Grand Total	\$ 39,858.32	50

Current Fiscal Year 5/31/2022

Fund	Amount	# of Bills Audited
General/Sewer/Water	\$ 242,021.71	40
Joint Recreation Fund	\$ 3,826.85	4
Trust & Agency	\$ 189,815.22	14
Grand Total	\$ 435,663.78	58

* Trustee McKee wants all bills to be accompanied by a requisition if there is no standing contract.

Upon the motion of Trustee McKee with a second by Trustee Boyea and unanimously carried to approve the bills and place on file.

CORRESPONDENCE

- **Village of Malone Housing Authority Letter – Approval of Appointment of Mr. Gary Vensel to the Board of Commissions**

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to approve the appointment of Mr. Gary Vensel to the Village of Malone Housing Authority’s Board of Commissioners.

- **County of Franklin Solid Waste Management Authority – TABLED**
- **CSEA Memorandum of Agreement – Clerical Contract**

**VILLAGE OF MALONE
RESOLUTION 127-2021**

**APPROVAL OF MEMORANDUM OF AGREEMENT CLERICAL UNIT 6856
CONTRACT AMENDMENT BETWEEN THE VILLAGE OF MALONE AND THE
CSEA**

WHEREAS, there is a collective bargaining agreement between the Village and the CSEA – Clerical Unit 6856 effective June 1, 2020 through May 31, 2024; and

WHEREAS, the Village has the request to add Juneteenth as a yearly paid holiday to the current collective bargaining agreement; and

WHEREAS, pursuant to the current collective bargaining agreement, the current contract language will have to be amended;

NOW, THEREFORE, BE IT RESOLVED, the Village and the CSEA agree to modify the contract provisions in order to implement the one (1) extra paid holiday “Juneteenth” to the CBA:

1. The Holiday “Juneteenth” will be added to Article Six, Holidays, Section One, of the collective bargaining agreement.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved By Board of Trustees on: June 14, 2021

➤ **Summer Youth News Release – Catholic Charities – Joelle Lamica**

Letter summarizing the Youth Work Program that will begin for the Summer. The Village will inquire of Joelle to be placed on the list of prospective work sites for this program.

SIDEWALK APPLICATION

➤ **15 Webb Avenue – Leslie Quinn**

Upon the motion of Trustee Boyea with a second by Trustee Langdon and unanimously carried to approve the Sidewalk Application for Leslie Quinn at 15 Webb Avenue.

NEW BUSINESS

- **Resolution No. 125-2021 – Authorization to Submit the 2021 Consolidated Funding Application Non-Agricultural Nonpoint Source Abatement and Control Grant Application**

**VILLAGE OF MALONE
RESOLUTION NO. 125-2021**

AUTHORIZATION TO SUBMIT THE 2021 CONSOLIDATED FUNDING APPLICATION NON-AGRICULTURAL NONPOINT SOURCE ABATEMENT AND CONTROL GRANT APPLICATION

ACTIVITY TITLE: Park Street Culvert Replacement Project

WHEREAS, input from citizens and groups has been received and considered at a public hearing; and

WHEREAS, an application has been prepared for the above referenced activity which addresses our community concerns;

NOW, THEREFORE, BE IT RESOLVED, that the 2021 application to the Consolidated Funding Application Non-Agricultural Nonpoint Source Abatement and Control Grant Application for the above referenced activity in approved;

BE IT FURTHER RESOLVED, that the submission of the application to the 2021 application to the Consolidated Funding Application Non-Agricultural Nonpoint Source Abatement and Control Grant Application is authorized.

Motion offered by: Trustee Langdon

Seconded by: Trustee McKee

Approved by Board of Trustees On: June 14, 2021

- **Resolution No. 126-2021 – Authorization to Submit the 2021 Consolidated Funding Application Brownfield Opportunity Area Program Grant Application**

**VILLAGE OF MALONE
RESOLUTION NO. 126-2021**

AUTHORIZATION TO SUBMIT THE 2021 CONSOLIDATED FUNDING APPLICATION BROWNFIELED OPPORTUNITY AREA PROGRAM GRANT APPLICATION

ACTIVITY TITLE: Existing DPW Building BOA Nomination

WHEREAS, input from citizens and groups has been received and considered at a public hearing; and

WHEREAS, an application has been prepared for the above referenced activity which addresses our community concerns;

NOW, THEREFORE, BE IT RESOLVED, that the 2021 application to the Consolidated Funding Application Brownfield Opportunity Area Grant Program for the above referenced activity is approved;

BE IT FUTHER RESOLVED, that the submission of the application to the 2021 application to the Consolidated Funding Application Brownfield Opportunity Area Grant Application is authorized.

Motion Made by: Trustee Boyea

Seconded By: Trustee Bonner

Approved By Board of Trustees On: June 14, 2021

- **Resolution No. -2021 – 2021-2022 Budget Agreements -- TABLED**
- **Resolution No. -2021 – Approval of 2021-2022 Notice of Benefits – TABLED**
- **Resolution No. 129-2021 – 2020-2021 Budget Amendment #23**

**VILLAGE OF MALONE
RESOLUTION NO. 129-2021
2020-2021 BUDGET AMENDMENT NO. 23**

Related to the appropriation and/or transfer of funds:

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

\$1,354.05 from Account No. A1990.00 General Fund Contingency

As Follows:

\$169.38 to Account No. A1210.470 Mayor Training

\$278.55 to Account No. A1330.415 Tax Collector Postage

\$59.46 to Account No. A3120.410.20 Police Uniforms

\$51.34 to Account No. A3120.440 Police Purchased Services

\$16.83 to Account A3620.415 Code Postage

\$41.27 to Account A3620.422 Code Cell Phone

\$36.63 to Account A3620.462 Code Vehicle Gas

\$13.69 to Account A5110.410 Street Supplies & Materials

\$405.64 to Account A5110.410.22 Street Clothing Allowance (Newly hired employees)

\$5.52 to Account A5110.425 Street Communication

\$275.74 to Account A5110.461 Street Equipment Repairs (Ellis paint repair/Jack hot box)

\$1,007.53 from Account No. A3650.410 Demolition of Buildings Supplies & Materials

As Follows:

\$503.87 to Account No. A5110.463 Street Diesel

\$11.28 to Account No. A5132.10 Garage Supplies & Materials

\$59.69 to Account No. A5140.462 Brush Gasoline

\$290.77 to Account No. A5140.463 Brush Diesel

\$13.08 to Account No. A8170.462 Street Cleaning Gas

\$119.50 to Account No. A8560.461 Shade Tree Equipment Maintenance (Hydraulic Motor Seal Kit)

\$9.34 to Account No. A8560.462 Shade Tree Gasoline

\$10,332.54 from Account No. F1990.00 Water Contingency Fund

As Follows:

\$1,371.63 to Account No. F8310.150.01 Water Administrative Staff

\$84.00 to Account No. F8320.410 Chlorine

\$2,219.96 to Account No. F8320.420.10 Electric Pump #1

\$4,511.38 to Account No. F8320.420.20 Electric Pump #2

\$708.61 to Account No. F8320.420.30 Electric Chasm Falls Water

\$233.49 to Account No. F8320.420.40 Electric Chlorine

\$287.78 to Account No. F8320.420.50 Electric Pump Station

\$300.00 to Account No. F8320.441 Chasm Falls Water Testing

\$402.26 to Account No. F8320.462 Chasm Falls Gasoline

\$159.09 to Account No. F8340.161 Water OT

\$51.63 to Account No. F8340.425 Water Communications

\$2.71 to Account No. F8340.462 Water Gasoline

\$6,495.81 from Account No. G1990.00 Sewer Contingency Fund

As Follows:

\$259.76 to Account No. G8120.410.50 Sewer Concrete

\$88.72 to Account No. G8130.410 Sewer Treatment Plant Supplies & Materials

\$2,882.23 to Account No. G8130.421.30 Sewer Treatment Plant LPG State Bulk

\$49.94 to Account No. G8130.425 Sewer Treatment Plant Communications

\$0.04 to Account No. G8130.430 Sewer DANC Base Contract

\$3,087.00 to Account No. G8130.459 Sewer Treatment Plant Repairs (Tisdell & Aqualogics)

\$128.12 to Account No. G8130.463 Sewer Treatment Plant Diesel Fuel

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved by Board of Trustees on: June 14, 2021

➤ **Resolution No. 130-2021 – 2021-2022 Budget Amendment No. 2**

**VILLAGE OF MALONE
RESOLUTION NO. 130-2021
2021-2022 BUDGET AMENDMENT NO. 2**

Related to the appropriation and/or transfer of funds:

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

\$5,100.00 from Account No. A3120.172 Police Cleaner Wages

As Follows:

\$5,100.00 to Account No. A3120.440 Police Purchased Services (Cleaner paid by Voucher)

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved by Board of Trustees on: June 14, 2021

➤ **Resolution No. 131-2021 – Recognition of Exemplary Achievements of Ethan Robistow**

**VILLAGE OF MALONE
RESOLUTION 131-2021**

**RECOGNITION OF THE EXEMPLARY ACHIEVEMENTS OF ETHAN ROBISTOW
BOY SCOUT TROOP 8061**

WHEREAS, Ethan Robistow began his Scouting career at the age of six when he joined Cub Scout Pack 61 in 2008; and

WHEREAS, while in Cub Scout Pack 61, Ethan achieved his Arrow of Light religious medal – the highest Cub Scout Award; and

WHEREAS, Ethan crossed over to Boy Scout Troop 8061 in 2014, where he achieved many awards, including the Paul Bunyan Award for his work on clearing a trail to a plane wreckage dating back to the WWII era; The Battle of Plattsburgh Historic Trail Medal; The Stand Up Paddle Boarding Patch and Snorkeling Patch, as well as 31 Merit Badges; and

WHEREAS, Ethan earned the following ranks since joining Troop 8061: Scout in September of 2014; Tenderfoot in January of 2015; 2nd Class in June of 2016; 1st Class in June of 2017; Life in August of 2018; Star in October of 2019; and, Eagle Scout with Gold and Bronze Palms in March of 2021;

WHEREAS, Ethan served as the Troop's Senior Patrol Leader from 2016-2021;

WHEREAS, Ethan chose the Owls Head Playground fence as his Eagle Scout Project and began the planning state in October of 2019. Due to the effects of COVID-19, a project estimated to cost \$2,200 ultimately cost \$4,188, all of which Ethan raised from both private and public donations; and

WHEREAS, Ethan volunteered One Hundred Seventy Four hours of community service, completing the project in October of 2020 and ultimately providing the children and community with a safer and more appealing playground;

NOW, THEREFORE, BE IT RESOLVED that the Mayor of the Village of Malone, County of Franklin, State of New York, hereby recognizes the exemplary achievements of Eagle Scout, Ethan Robistow of Troop 8061 and applauds his placement on the Court of Honor.

Motion Made By: Trustee Langdon

Seconded By: Trustee Bonner

Approved by Board of Trustees on: June 14, 2021

TREASURER REPORT: Excellus has notified the Village of a potential increase of Insurance Premiums at a projected 9.4%. This could equate to more than \$54,000 annually from the Village.

Village to respond with a strongly worded letter of displeasure over the proposed increases to the Health Insurance.

Frank Bova has requested the Village research the possibility of implementing a tax incentive for those property owners who purchase and rehabilitate derelict properties. This would be on a sliding scale over four (4) years. The Village will research what is entailed in the process.

DPW: The following items have been accomplished since June 1, 2021:

- Arsenal Park – Top soiled and seeded
- Sidewalks jack hammered and completed: 344 West Main Street, 90 Academy Street, 94 Academy Street, 2 Harding Street
- Implemented new department policies and reinforced a number of current policies

- All Village generators are now serviced and set up for annual maintenance
- Fixed water leak on 11B (between Wellington and Pleasant Streets)
- Replacement of outdated fire hydrants
- Street milling started today: those being completed are: Howard, Edward, Homestead, Wilson, St. Marks, Elm, Margaret, and Fourth Street
- Became fully acquainted with all staff members and Village procedures and policies
- Noted the property behind the new Stewart's on Finney, owned by Chris LaBarge, is being backfilled and is covering Village Sewer Main – Needs Further attention

- **Devin Recore – CDL Permit Fee Reimbursement**

Upon the motion of Trustee McKee with a second by Trustee Boyea and unanimously carried to approve the reimbursement expenses incurred by Devin Recore in obtaining his CDL Permits.

POLICE: There was an issue concerning the use/distribution/sampling of alcohol within Village parks. Chapter 3 of the Village Code states any use, distribution, or sale of alcohol within any Village Park must have the express permission of the Chief of Police, at least 48 in advance of the event.

A resident in the Village has made a number of requests to have the School Zone times changed on Webster Street as a means of forcing compliance with the speed and yielding laws already in place.

CODE: Violation and Building Permit reports submitted and reviewed. Code Officer test taken on June 5th. County stated could take one to six months to get the results.

REC PARK: The Rec Commission is obtaining three quotes on the damage done to the Kelly Pavilion last fall.

Jennifer Hathaway, Rec Park Director discussed with the Village Board the possibility of implementing a small, non-cooking concession stand at the Rec Park. Items to include bottled water, Sports Drinks, and snack items. The Rec Park is receiving a mobile office where the items could be stored. Until then they could use plastic bins. The Rec Park Staff would have to depend on the Village for the Petty Cash, and a system of picking up the cash at the beginning of the day and returning it to the Village at night. Will also need a policy on inventory procedures and accounting for the petty cash.

NEXT MEETING: Monday, June 28, 2021 at 6:00PM; Work Sessions at 9:00 AM.

PUBLIC COMMENTS: Tom Schultz inquiring about what was going on with the Family Dollar building. Mayor Dumas noted that the Advanced Auto Parts store was moving to that location.

Tom also asked if there had been any advancements made in establishing a skate park within the Village. Perhaps the old DPW building lot could be used for that purpose in the future.

One option to maintain the use of the undercover police car is to wrap the vehicle.

EXECUTIVE SESSION

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to go into Executive Session on a Personnel Hiring issue.

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

PERSONNEL

- **Resolution 128-2021 Approval to Hire Full-Time Account Clerk for the Treasurers' Office**

VILLAGE OF MALONE RESOLUTION 128-2020

FULL TIME ACCOUNT CLERK

WHEREAS, the VILLAGE OF MALONE wishes to hire a full-time Account Clerk for the offices at 343 West Main Street; and

WHEREAS, a Certification of Eligibles list was obtained from Franklin County Civil Service; and

NOW, THEREFORE, BE IT RESOLVED the Village of Malone Board of Trustees authorizes the hiring of Kaylee Adams at a rate of \$15.61 per hour to start June 16, 2021, as a full-time Account Clerk.

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved By Board of Trustees on: June 14, 2021

➤ **Resolution 132-2021 Approval of Salary Increase for Account Clerk Johnston**

**VILLAGE OF MALONE
RESOLUTION NO. 132-2021**

APPROVAL TO INCREASE RATE OF PAY FOR ACCOUNT CLERK AMANDA JOHNSTON

WHEREAS, Account Clerk, Amanda Johnston, has been with the Village of Malone since March 11, 2020; and

WHEREAS, Amanda has performed exceptionally well in this position, taking on more responsibility than was originally required of her position;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees approves the increase in rate of pay for Account Clerk, Amanda Johnston, in the amount of two dollars per hour.

Current Rate of Pay
Standard \$15.61/HR

New Rate of Pay
Standard \$17.61/HR

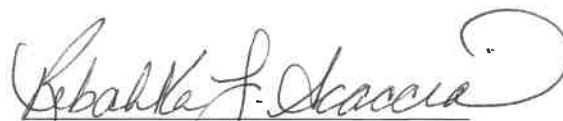
Effective 06/11/2021

Motion Made By: Trustee Boyea
Seconded By: Trustee Bonner
One Abstention: Trustee McKee
Approved By Board of Trustees on: June 14, 2021

ADJOURNMENT:

Upon the motion of Trustee Boyea to adjourn the meeting at 8:12 PM.

Respectfully submitted,


Rebahka L. Scaccia, Village Clerk

