

At the Regular Meeting of the  
Malone Village Board, held on  
September 13, 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	Brian Lamondie, Code Officer
Rebahka Scaccia, Village Clerk	Alex Viola, Telegram
Chief Premo, Chief of Police	Tom Schultz
Steve Fredette, DPW Supervisor	

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

**APPROVE THE MINUTES OF THE REGULAR MEETING: 08/23/2021**

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: 08/25/2021**

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.

**APPROVE THE MINUTES OF THE WORK SESSION: 09/01/2021**

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

**APPROVE THE MINUTES OF THE WORK SESSION: 09/08/2021**

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.

**APPROVE THE MINUTES OF THE SPECIAL WORK SESSION: 09/13/2021**

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

**PAY BILLS:**

Current Fiscal Year 5/31/2022

Fund	Amount	# of Bills Audited
General/Sewer/Water	\$ 451,921.02	93
Joint Recreation Fund	\$ 6,466.98	19
Trust & Agency	\$ 187,878.59	20
DPW Building Capital Project	\$ 23,648.75	2
<b>Grand Total</b>	<b>\$ 669,915.34</b>	<b>134</b>

\*Trustee McKee is still noticing several bills being presented without proper requisitions attached. He would like to see this issue alleviated by following the Purchasing Policy.

Upon the motion of Trustee McKee with a second by Trustee Bonner, with one nay vote by Trustee Langdon, the motion was carried to approve the bills and place on file.

**CORRESPONDENCE**

- **Letters of Interest – Stephen Shafer and Kellie Tavernia – Open Rec Commission Village Seat**

Both interested individuals are excellent candidates for the Rec Commission. However, the vacant seat is a Village representative and must reside within the Village of Malone, thus disqualifying Kellie Tavernia.

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

- **Waste Transporter Permit Renewal Notice & Application**

**VILLAGE OF MALONE  
RESOLUTION NO. 200-2021**

**AUTHORIZATION FOR TO SUBMIT WASTE TRANSPORTER PERMIT RENEWAL APPLICATION**

**WHEREAS**, the Village of Malone currently hauls sludge under a New York State Department of Environmental Conservation Waste Transporter Permit; and

**WHEREAS**, the current permit is set to expire on November 30, 2021, and the renewal application must be submitted to the State by October 31, 2021;

**NOW, THEREFORE BE IT RESOLVED**, the Village Board of Trustees does hereby authorize submission of the Waste Transporter Permit to the New York State Department of Environmental Conservation by the October 31, 2021 deadline.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved by Board of Trustees on: September 13, 2021

### **Water Service Application**

➤ **118 Murray Street – Adam LaFlesh & Brianna Collins**

Upon the motion of Trustee Boyea with a second by Trustee Langdon and unanimously carried to approve the Water Service application of Adam LaFlesh & Brianna Collins at 118 Murray Street.

### **Water Purchase Application**

➤ **3358 State Route 11 – Earth in Motion – Danny Lashomb**

Upon the motion of Trustee Langdon with a second by Trustee Boyea and unanimously carried to approve the Water Purchase application of Earth In Motion, Danny Lashomb, at the location of 3358 State Route 11.

### **Peddler's Permit**

➤ **Tyler Legault – Pop-Up Flea Market**

Upon the motion of Trustee Langdon with a second by Trustee Bonner and unanimously carried to approve the Peddler's Permit for Tyler Legault from 9.1.2021 to 2.28.2022.

### **Old Business**

➤ **Malone Minor Hockey Association – TABLED**

The Village Board took a walk through of the Arena and outside property on September 9, 2021, to see the improvements the Malone Minor Hockey Association has made to the facility.

Trustee Boyea praised the Association for all of their dedication to the program, the children of the area and the facility. Improvements include painting, add-ons, new locker rooms and continual maintenance of the facility.

Mayor Dumas noted that the Association does all of that over and above what the Village provides in funding, which doesn't even cover the electric bills for the arena.

### **New York State Pedestrian Action Plan**

Mayor Dumas opened the floor for discussion on the State's Plan, noting that this is not the Village's plan.

The pedestrian islands and new ADA compliant ramps are apart of a State Mandated improvement to Rt 11, also referred to as Main Street within the Village.

Mayor Dumas noted that the Village will not be covering the snow removal within the islands as they are on the State Road.

The Village is further concerned about additional traffic on the side streets, including speeding. Moreover, the Village is concerned over the amount of citizen frustration being received at the Village for a State project.

### **NEW BUSINESS**

#### **➤ Resolution 201-2021 – FY 2021-2022 Budget Amendment No. 8**

#### **VILLAGE OF MALONE RESOLUTION NO. 201-2021 2021-2022 BUDGET AMENDMENT NO. 8**

Related to the appropriation and/or transfer of funds:

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

\$2,973.57 from Account No. A5110.410.40 Street Blacktop  
As Follows:

\$2,973.57 to Account No. A5110.200 Street Equipment (Radios)

\$38,200.00 from Account No. A1990.00 General Fund Contingency  
As Follows:

\$38,000.00 to Account No. A1620.200 Administration Bldg. Equipment (New Boiler)

\$100.00 to Account No. A7110.410 Park Supply & Materials (Elks No Parking Signs)  
\$100.00 to Account No. A7110.420.20 Electric Service Memorial Park

Increase Revenue Code A3501.00 CHIPS by \$34,364.75  
Increase Appropriation Code A5112.160 CHIPS Regular Wages by \$2,865.25  
Increase Appropriation Code A5112.241 CHIPS Purchased Services by \$31,499.50

Increase Revenue Code J2705.10 Donations – Fun Run by \$146.22  
Increase Appropriation Code J7140.411 Supplies – Fun Run by \$146.22 (T-Shirts)

Motion Made By: Trustee Boyea  
Seconded By: Trustee McKee  
Approved by Board of Trustees on 9/13/2021

**TREASURER REPORT:** No additional report.

**DPW:** Report as of September 13, 2021:

- Paving completed
- Sewer on Elm Street fixed at the Feed Commodities
- Water Main Repaired on 11B
- Storm Drain repaired on Williams Street
- Storm Drain repaired on Cedar Street due to it being plugged
- Sidewalk replacement has resumed
- Need to hire one more laborer and one more MEO – Wednesday Work Session
- Both Sewer cameras have failed; need to be replaced

**POLICE:** There is currently an issue with the Crossing Guard position at the corner of Main and Webster. Normally the guard is on for two hours, but due to the scheduling changes at the school the need has grown to four hours to accommodate the elementary students needing to cross Main Street. This is not in the budget, but Chief is increasing the hours to four to cover the time.

**CODE:** Reports submitted for 8/24/2021-9/13/2021.

Continuing to work with the First Congregational Church concerning bell tower issues and the condemnation of the building until fixed.

AEDA Report – 14 Harison Place – Code Officer Lamondie has concerns with the proposal submitted by AEDA, which includes the retention of a 10' section of wall, that at present, is

already badly deteriorating. Salvaging this portion of the foundation wall is not feasible to hold the weight of the fill being proposed to support Harison Place.

New violations have been submitted on both the Flanagan and the building next door, formerly known as the Lashomb Building. These, along with photos of the additional deterioration, has been furnished to the Village Attorney and owner.

**NEXT MEETING:** Monday, September 27, 2021, at 6:00pm; Next Wednesday Work Session, September 29, 2021, at 9:00am.

**PUBLIC COMMENTS:** Tom Schultz inquired about the new pedestrian islands. He thought they were supposed to be round-a-bouts.

Chief Premo noted that Round-a-bouts had never been a topic of discussion by the State DOT at the informational sessions.

Code Officer Lamondie noted that DOT was planning to lengthen the East/West traffic lights to accommodate the increase in traffic on Main Street, Side streets would experience longer wait times.

#### **EXECUTIVE SESSION**

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

Upon the motion of Trustee Bonner 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 Langdon and unanimously carried to go back into Regular Session.

#### **ADJOURNMENT:**

Upon the motion of Trustee McKee to adjourn the meeting at 8:30PM.

Respectfully submitted,

  
Rebahka L. Scaccia, Village Clerk