

At a Work Session of the Malone Village Board, held on March 31, 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 (9:30AM)	Trustee

Also in attendance:

Kristine Lashway, Treasurer  
Rebahka Scaccia, Village Clerk  
Chief Premo – Village PD  
Karamarie Morton, Resident  
James Richards, resident  
Alex Violo – Telegram

Work Session called to order by Mayor Dumas at 9:13AM.

### **Police Reform Plan**

#### **➤ Adoption of Police Reform Plan**

## **VILLAGE OF MALONE RESOLUTION NO. 57-2021**

### **APPROVAL AND ADOPTION OF THE VILLAGE OF MALONE POLICE REFORM PLAN**

**WHEREAS**, On June 12, 2020, Gov. Andrew M. Cuomo signed Executive Order 203, requiring each local government in N.Y. State to adopt a policing reform plan that will maintain public safety while building mutual trust and respect between police and the communities they serve; and

**WHEREAS**, together, Village officials, the Malone Village Police Department, and the Malone Police Reform Committee, made up of members of the community at large, held regular meetings to review and discuss the current practices, policies and future procedures of the Malone Village Police Department; and

**WHEREAS**, the Police Reform Committee held meetings and community forums to gauge the needs of community residents and professional service providers, from which the Police Reform Plan was developed and recommendations made;

**NOW THEREFORE, BE IT RESOLVED:** The Village Board of Trustees has reviewed and does approve the adoption of the Police Reform Plan as submitted by the Village of Malone Police Reform Committee; and

**BE IT FURTHER RESOLVED** that the Village Clerk is hereby instructed to submit the adopted Police Reform Plan with a copy of this Resolution to the Director of the Division of Budget for the State of New York no later than April 1, 2021.

Motion Made By: Trustee Boyea

Seconded By: Trustee Bonner

Approved by the Board of Trustees On: March 31, 2021

### **Correspondence**

➤ **Town of Tupper Lake Shared Services Agreement**

Noted and placed on file.

➤ **Public Service Commission Letter – Stray Voltage Testing**

Noted and placed on file.

➤ **Planning Board Letter of Intent – Leland Rivers**

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to appoint Leland Rivers to the Planning Board for a term of five years.

➤ **Celebrating the 90<sup>th</sup> Birthday of Bernard Joseph Patterson**

**VILLAGE OF MALONE  
RESOLUTION NO. 56-2021**

**CELEBRATING THE 90<sup>TH</sup> BIRTHDAY OF BERNARD JOSEPH PATTERSON**

**WHEREAS** Bernard Joseph Patterson was born on March 30, 1931 in Montreal, P.Q., Canada;  
and

**WHEREAS** Bernard is a proud veteran of the United States Air Force, where he served from 1951 to 1953; and

**WHEREAS** he worked at ALCOA in Massena, New York from 1949 to 1959, Reynolds Metals from 1963 to 1970 and at U.S. Customs from 1970 to 1996; and

**WHEREAS** Bernard was a loving husband, exemplary neighbor and friend to all who have known him; and

**WHEREAS** he was a past commander of Post #79 of the American Legion in Massena, New York and was very active in all veteran affairs; and

**WHEREAS** he was a long-time member of the Massena Town Band, where he and his brother Leo were snare drummers; and

**WHEREAS** upon his retirement, Bernard was the Port Director of the Jamison Line port of Entry, where he worked vigilantly keeping terrorists and many other unfriendly people out of the country, protecting the security of our nation;

**NOW THEREFORE BE IT RESOLVED** that the Village Board of Trustees:

1. Celebrates the 90<sup>th</sup> Birthday of Bernard Joseph Patterson
2. Extends best wishes to Mr. Patterson
3. Directs the Clerk of the Village to transmit a copy of this resolution to Mr. Bernard Joseph Patterson

Motion Made By: Trustee Boyea

Seconded By: Trustee Bonner

Approved By Board of Trustees On: March 30, 2021

### **DPW Building Project**

- **Four Agreements – General Construction; Mechanical; Electrical; and Plumbing**

## **VILLAGE OF MALONE RESOLUTION NO. 59-2021**

**AUTHORIZATION FOR MAYOR TO SIGN ALL FOUR DPW FACILITY PROJECT AGREEMENTS – GENERAL CONSTRUCTION, MECHANICAL, ELECTRICAL & PLUMBING**

WHEREAS, the Village of Malone instructed AES Northeast and the Development Authority of the North Country to draw up individual agreements with each of the four bid awardees of the DPW Building Project on behalf of the Village of Malone; and

WHEREAS, those agreements have been developed and presented to the Village of Malone for signing and authorization;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the Mayor to sign the Agreements for the General Construction, Mechanical, Electrical & Plumbing.

Motion Made By: Trustee McKee

Seconded By: Trustee Bonner

Approved By Board of Trustees on: March 31, 2021

### **Sewer Service Application**

- **32 Raymond Street – Melody Sage**

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to approve the Sewer Service Application for 32 Raymond Street.

### **Civic Center**

- **Quotes on Damage from Ice Falling – TABLED till April 12, 2021**

The Malone Minor Hockey Association needs to obtain one additional quote, to remain in regulation on the three-quote rule.

### **Hyde-Stone Proposal**

- **Proposal for Maintenance Service Agreement for Police Station and Administration Building Heating Systems – TABLED**

### **Digester Repair Bid**

- **Doyle Builders – TABLED**

### **The Richardson**

- **Meter Concerns – TABLED**

Trustee Langdon excused at 10:37 AM, due to a coroner call.

### **General Budget Discussion – 10:41 AM**

- Page 37 – Consider reducing the Supplies and Material lines.
- Some of the salaries have been shifted to the Water and Sewer account lines.

### **Executive Session**

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

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 McKee and unanimously carried to go back into Regular Session.

### **Adjournment**

Motion to adjourn by Trustee Bonner at 11:46 AM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk

