

At the Regular Meeting of the Malone Village Board, held on September 28, 2020 at 6:00 PM at 343 West Main Street the following were present:

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

Excused Absence:
Christopher Premo, Police Chief
Jerry Fisher, DPW Supervisor

Also in attendance:
Kristine Lashway, Treasurer
Rebaha Scaccia, Village Clerk
Edward Conzola, Telegram

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

APPROVE THE MINUTES OF THE REGULAR MEETING: 09/14/2020

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: 09/16/2020

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: 09/23/2020

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

PAY BILLS:

Fiscal Year ending 5/31/2020

Fund	Amount	# of Bills Audited
Joint Recreation	\$ 6,760.00	1
Grand Total	\$ 6,760.00	1

Fiscal Year ending 5/31/2021

Fund	Amount	# of Bills Audited
DPW Bldg. CP	\$ 101,914.00	2
General/Sewer/Water	\$ 139,258.32	64
Joint Recreation	\$ 242.28	3
State Grant Fund	\$ 425.00	1
Trust & Agency	\$ 155,508.10	13
Grand Total	\$ 397,347.70	83

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

SIDEWALK APPLICATION

- 188 Elm Street – Ron Deragon

Upon the motion of Trustee Langdon with a second by Trustee Bonner and unanimously carried to approve the sidewalk application.

WATER SERVICE APPLICATION

- 502 County Route 25 – Jeremy & Jessica Cypher

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to approve the water service application.

NEW BUSINESS:

- DANC – Health & Safety Manual

VILLAGE OF MALONE RESOLUTION NO. 117-2020

APPROVAL AND ADOPTION OF 2020 HEALTH AND SAFETY MANUAL

WHEREAS, on February 28, 2020, the Village of Malone contracted with the Development Authority of the North Country (DANC) for the creation of a Health & Safety Manual; and

WHEREAS, DANC has submitted the above-mentioned Health & Safety Manual for review and adoption by the Board of Trustees;

NOW THEREFORE, BE IT RESOLVED: The Village Board of Trustees has reviewed and does approve for adoption the Health & Safety Manual as submitted by DANC.

Motion Made By: Trustee Langdon

Seconded By: Trustee Boyea

Approved by the Board of Trustees On: September 28, 2020

➤ Resolution #118-2020 – 2020-2021 Budget Amendment #6

**VILLAGE OF MALONE
RESOLUTION NO. 118-2020**

2020-2021 BUDGET AMENDMENT NO. 6

Related to the appropriation and/or transfer of funds:

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

\$5,000 from Account No. A3120.170.01 Police Dispatchers Pay

As Follows:

\$5,000 to Account No. A3120.461 Police Vehicle Maintenance

\$2,015 from Account No. A511F Appropriated Federal Forfeiture Fund Reserve

As Follows:

\$2,015 to Account No. A3120.490R Police Other Expenses Federal Forfeiture Fund
(Purchase Orders: 21-00358)

\$514.87 from Account No. A511S Appropriated State Forfeiture Fund Reserve

As Follows:

\$514.87 to Account No. A3120.491RS Police Other Expenses State Forfeiture Fund
(Purchase Orders: 21-00475, 21-00463)

Increase Revenue Code A3501 CHIPS Revenues by \$2,903.63

Increase Appropriation Code A5112.161 Street Improvements OT by \$2,903.63

Motion Made By: Trustee McKee

Seconded By: Trustee Boyea

Approved by Board of Trustees On: September 28, 2020

TREASURER: Annual Report completed and will be submitted to the State by the end of the week; will provide the Board a copy once that is submitted.
Working on Water and Sewer billing this week. More than 60 additional meters have stopped reading this quarter, increasing non-working meters to more than 50%.

NEXT MEETING: Wednesday, October 14, 2020 at 9:00AM; Wednesday Work Sessions at 9:00.

PUBLIC COMMENTS: None

Upon the motion of Trustee McKee with a second by Trustee Boyea and unanimously carried to go into Executive Session to discuss a legal issue.

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 Boyea with a second by Trustee Langdon and unanimously carried to go back into Regular Session.

ADJOURNMENT:

Upon the motion of Trustee Boyea to adjourn the meeting at 6:47PM.

Respectfully submitted,



Rebahka L. Scaccia, Village Clerk