

At the Regular Meeting of the Malone Village Board,
held on June 22, 2020 at 3:00 PM 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

Also in attendance:
Rebahka Scaccia, Village Clerk
Kristine Lashway, Treasurer
Gerald Fisher, DPW
Aidan Pollard, Telegram
Tom Schultz

Via Phone:
Chief Premo, Police Chief

Mayor Dumas opened the regular meeting at 6:02pm.

APPROVE THE MINUTES OF THE REGULAR MEETING: 06/08/2020

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.

APPROVE THE MINUTES OF THE WORK SESSION: 06/10/2020

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 WORK SESSION: 06/15/2020

Upon the motion of Trustee Langdon 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: 06/17/2020

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.

PAY BILLS:

Fiscal Year ending 5/31/2021

Fund	Amount	# of Bills Audited
	\$	
General/Sewer/Water	87,209.78	22
	\$	
Trust & Agency	163,138.91	11

Grand Total	\$ 250,348.69	33
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Fiscal Year ending 5/31/2020

Fund	Amount	# of Bills Audited
DPW Bldg. Capital Project	\$ 48.49	1
General/Sewer/Water	\$ 200,465.15	53
Joint Recreation	\$ 1,327.71	12
Trust & Agency	\$ 996.36	1
Grand Total	\$ 202,789.22	66

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

CORRESPONDENCE:

There was no correspondence to discuss.

SIDEWALK APPLICATION:

145 Webster Street – Phil Perry/Frank Bova

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

* Mr. Perry requested that they be able to lay the sidewalk themselves to relieve the Village of the burden and to speed the process along. The Village Board of Trustees agreed, requesting that either Jerry Fisher or Scott Richards approved of the final job.

32 Academy Street – Steve Garneau

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to grant this application.

WATER SERVICE APPLICATION:

8 Valley Road – Ronnie Gallien

Upon the motion of Trustee Boyea and seconded by Trustee Langdon and unanimously carried to grant this application upon the gathering of the remaining information and Fees.

215 Elm Street – Village of Malone Housing Authority

Upon the motion of Trustee Langdon and with a second by Trustee Boyea and unanimously carried to grant this application.

448-450 East Main Street – Sabrie Martini – TABLED

Upon the motion of Trustee Langdon and with a second by Trustee Boyea and unanimously carried to TABLE this application upon the gathering of additional information.

ELECTRICAL INSPECTION PERMIT APPLICATION:

Middle Department Inspection Agency – Lloyd Marlow – TABLED

Upon the motion of Trustee McKee with a second by Trustee Boyea and unanimously carried to TABLE the permit application until such the applicant can provide proof of current certification training.

NEW BUSINESS:

Charter Communications Franchise Agreement

**VILLAGE OF MALONE
RESOLUTION NO. 64-2020**

FRANCHISE AGREEMENT

WHEREAS, Section 626(2) of the NY Real Property Tax Law provides that the person responsible for collecting the franchise fee shall deliver to your office a certificate showing the amount of the franchise fee paid for the year ending on the date set forth in the certificate; and

WHEREAS, upon receipt of the certificate, the law requires your office to enter a credit on the tax roll in the amount shown on the certificate; and

WHEREAS, Pursuant to Section 626, the Charter tax department has deducted municipal taxes on parcel ID#: 555.55-4-1 from their franchise fee in the amount of \$3,146.07; and

NOW, THEREFORE BE IT RESOLVED: The Board of Trustees has agreed to adjust the following amount: \$3,146.07 for the parcel number listed above.

Motion Made By: Trustee Langdon
Seconded By: Trustee McKee
Approved By Board of Trustees on: June 22, 2020

Approval of Budget Amendment #24-2020

**VILLAGE OF MALONE
RESOLUTION NO. 65-2020
2019-2020 BUDGET AMENDMENT NO. 24**

Related to the appropriation and/or transfer of funds:

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

\$1,292.84 from Account No. A3010.440 Code Purchased Services

As Follows:

\$12.13 to Account No. A1410.150 Village Clerk Salary

\$33.56 to Account No. A1410.410 Clerk Supplies & Materials

\$127.66 to Account No. A1610.170 Fixed Asset Officer

\$3.19 to Account No. A1610.410 Administration Supplies & Materials

\$.08 to Account No. A3120.150.01 Chief of Police Salary

\$249.80 to Account No. A3120.420 Police Electric Services

\$568.68 to Account No. A5132.420.10 DPW Buildings Electric Services

\$90.44 to Account No. A5132.420.20 Electric Service – Lighting

\$10.00 to Account No. A5140.462 Gasoline

\$161.10 to Account No. A5142.420 Electric

\$36.20 to Account No. A7110.420.10 Gazebo Electric Services

\$1,000.00 from Account No. A3620.151 Code OT

\$1,081.56 from Account No. A3650.160 Demo of Buildings – Wages

As Follows:

\$937.64 to Account No. A5182.420.20 Main Street Electric Services

\$1,143.92 to Account No. A5182.420.30 Electric Service Street Lighting

\$1,511.45 from Account No. F8320.161 Chasm Falls OT

As Follows:

\$926.78 to Account No. F8320.420.30 Chasm Falls Electric Service

\$251.61 to Account No. F8320.420.40 Electric – Chlorine Bldg.

\$333.06 to Account No. F8320.420.50 Pump Station Electricity

\$127.00 from Account No. J7140.410 Supplies & Materials

As Follows:

\$127.00 to Account No. J7140.440 Purchased Services

\$498.38 from Account No. F8320.410.40 Chlorine
\$1,027.52 from Account No. F8320.410.50 Labs
\$281.79 from Account No. F8320.422 Telephone Service
\$224.50 from Account No. F8320.423 Internet Services
\$525.00 from Account No. F8320.449 Monitor Repairs Services
\$2,347.02 from Account No. F8320.459 Plant System Maintenance

As Follows:

\$2,803.44 to Account No. F8320.420.10 Pump 1 Electric
\$2,100.77 to Account No. F8320.420.20 Pump 2 Electric

Motion Made By: Trustee McKee
Seconded By: Trustee Langdon
Approved by Board of Trustees on 6/22/2020

Approval of Budget Amendment #1-2020-2021

**VILLAGE OF MALONE
RESOLUTION NO. 66-2020
2020-2021 BUDGET AMENDMENT NO. 1**

Related to the appropriation and/or transfer of funds:

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

\$602.72 from Account No. A 511S Appropriated State Forfeiture Fund Reserve

As Follows:

\$602.72 to Account No. A312.0.491RS Police Other Expenses State Forfeiture Fund (Purchase Orders: 21-00067 & 21-00046)

Motion Made By: Trustee Langdon
Seconded By: Trustee Boyea
Approved by Board of Trustees on 6/22/2020

Approval of Budget Amendment #24-2020

**VILLAGE OF MALONE
RESOLUTION NO. 67-2020
AMENDMENT TO RESOLUTION 57-2020
2019-2020 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:

\$1,597.37 from Account No. A5142.160 Snow Removal Wages

As Follows:

\$475.14 to Account No. A3120.170.01 Police Dispatchers

\$150.35 to Account No. A3120.410.20 Police Uniforms

\$281.08 to Account No. A8170.461 Street Cleaning Equipment Maintenance

\$10.22 to Account No. A8170.462 Street Cleaning Gas

\$510.68 to Account No. A8170.463 Street Cleaning Diesel

\$3.22 to Account No. A5140.462 Brush & Leaf Gas

\$166.68 to Account No. A5140.463 Brush & Leaf Diesel

\$208.80 from Account No. A3310.410.10 DPW Traffic Control Supplies

As Follows:

\$208.80 to Account No. A3120.462 Police Gasoline

\$38,236.34 from Account No. F1990.00 Water Fund Contingency

As Follows:

\$38,236.34 to Account No. F8340.200 Equipment (Water Meters)

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved by Board of Trustees on 6/8/2020

Amended by Board of Trustees on 6/22/2020

TREASURER'S REPORT: It appears the Health Insurance Premium will be increasing by 6.5% in the new year. New Account Clerk is to begin on Jul 1st.

DPW REPORT: Webster sidewalk is complete, and they are moving to Williams Street. The sweeper is back out after that major rainstorm to re-sweep the debris. Mowing of derelict properties have begun. Need to set pricing for mowing.

**VILLAGE OF MALONE
RESOLUTION NO. 68-2020**

AUTHORIZATION TO SET MOWING COSTS FOR DERELICT PROPERTIES

WHEREAS, the Village of Malone has several derelict properties: and

WHEREAS, these properties are found to be in violation of the Village of Malone's Code §33A-4 - Grass Cutting; Weeds; and

WHEREAS, makes yearly attempts to compel property owners to bring these properties back into compliance;

NOW, THEREFORE, BE IT RESOLVED, The Board of Trustees authorizes the Mayor to issue a Notice of Violation to all derelict properties found to be in violation of the Village of Malone's Code §33A-4 Grass Cutting; Weeds, and that such notice include mowing related costs of Equipment Set-up Fees at \$175.00 per service and Hourly Maintenance Fees of \$200.00 per hour; and

BE IT FURTHER RESOLVED, that such notice shall bear a 10-day compliance deadline prior to the Village DPW mowing the property at the owners expense.

Motion Made By: Trustee Boyea

Seconded By: Trustee McKee

Approved By Board of Trustees on: June 22, 2020

POLICE CHIEF: Village Police are extremely busy. 382 Calls, 68 Traffic Tickets. Has received a FOIL request due to a new law signed by Governor Cuomo. This is a huge request and will take a long time to process, especially for the small staff. Would like to arrange a conference call with legal and the Trustees.

NEXT MEETING: Monday, July 13, 2020 at 6:00 PM. Work Sessions, Wednesdays at 9:00am.

PUBLIC COMMENTS: Tom Shultz reiterated his desire to see the Village of Malone continue to progress and grow, thereby attracting new business owners and visitors to the Village. Would like the Village to bring more activities t the Park thereby bringing more visitors and businesses.

Trustee Brian Langdon recommends the purchase of a 4G Data Card to bring internet to the Water tower for the Water Meter project. He is still waiting on Dow Electric for the Beacon Light.

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

EXECUTIVE SESSION:

Upon the motion of Trustee Boyea with a second by Trustee McKee and unanimously carried to come out of Executive Session.

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

ADJOURNMENT:

Upon the motion of Trustee Bonner to adjourn the meeting at 7:08 PM.

Respectfully submitted,


Rebahka L. Scaccia, Village Clerk