

At the Regular Meeting of the Malone Village Board, held on July 27, 2020 at 3:00 PM at 6:00 PM at 343 West Main Street the following were present:

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

Excused:  
Matthew Boyea Trustee

Also in attendance:  
Kristine Lashway, Treasurer Paula Coryea Craig Barney  
Rebahka Scaccia, Village Clerk Tom Schultz  
Gerald Fisher, DPW Elizabeth Weissman  
Aidan Pollard, Telegram William Lamica

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

**APPROVE THE MINUTES OF THE REGULAR MEETING:** 07/13/2020

Upon the motion of Trustee Langdon 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:** 07/15/2020

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

**APPROVE THE MINUTES OF THE SPECIAL MEETING:** 07/21/2020

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.

**APPROVE THE MINUTES OF THE WORK SESSION:** 07/21/2020

Upon the motion of Trustee Langdon 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:** 07/22/2020

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 5/31/2021

<b>Fund</b>	<b>Amount</b>	<b># of Bills Audited</b>
	\$	
General/Sewer/Water	196,369.85	61
	\$	
Joint Recreational Fund	2,232.11	12
	\$	
Trust & Agency	143,163.72	11
	\$	
WWTP Capital Project	9,616.78	1
	\$	
<b>Grand Total</b>	<b>351,382.46</b>	<b>85</b>

Fiscal Year ending 5/31/2020

<b>Fund</b>	<b>Amount</b>	<b># of Bills Audited</b>
	\$	
General/Sewer/Water	32,876.92	8
	\$	
<b>Grand Total</b>	<b>32,876.92</b>	<b>8</b>

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

Trustee McKee noted that the Village should make every effort to keep from paying sales tax, whether there is money in the budget or not.

**CORRESPONDENCE:**

**1 Harding Street**

Mayor Dumas noted that 1 Harding Street has been demolished. She has requested that the landowners to mow, sod and seed the property now that the building is gone.

**Extra Parking**

Mayor Dumas noted that the BOCES has been given permission for students, who need to drive to school rather than take the bus, to park at the Arena when school re-opens, due to COVID-19.

**CFSWMA – Letter**

Mayor Dumas informed the Board that a letter had been drafted to sign and sent to the CFSWMA denying the increase in Sludge Fees, noting the terms of the current contract.

**Emergency Order**

Mayor Dumas noted the Emergency Order for COVID-19 had been updated and signed for July.

**Planning Board Vacancy**

Mayor Dumas announced there was a Planning Board vacancy. Asked the Trustees to spread the word.

**NEW BUSINESS:**

**81 Catherine Street – Request Letter from Donald and Tyler Tambini**

Due to the fact that there are two apartments in the home, even if the second apartment is not being utilized, the water and sewer billing will stay the same. No action taken by the Board.

**DANC – June 2020 Report**

Received and noted by the Board.

**Franklin County Agreement – 48-52 Duane Street – TABLED**

**VILLAGE OF MALONE  
RESOLUTION NO. 86-2020**

**2019-2020 BUDGET AMENDMENT NO. 25**

Related to the appropriation and/or transfer of funds:

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

Increase Revenue Code J2705.70 Field Use by \$2,750

Increase Appropriation Code J7145.200 Equipment & Capital Improvements by \$2,750

\$1,298.89 from Account No. A 511S Appropriated State Forfeiture Fund Reserve

As Follows:

\$1,298.89 to Account No. A312.0.491RS Police Other Expenses State Forfeiture Fund (Purchase Orders: 20-00633, 20-01630, 20-01592, 20-01708, 20-01683, 20-01709)

\$13,858.67 from Account No. A3650.410 Demolition of Unsafe Buildings Supplies & Materials

As Follows:

\$500 to Account No. A1210.150 Mayor Salary

\$873 to Account No. A1325.150 Treasurer Salary

\$34.15 to Account No. A1330.151 Tax Collector

\$1,327.70 to Account No. A1410.150 Village Clerk Salary

\$1,745.03 to Account No. A1420.440 Attorney Fees

\$34.15 to Account No. A1460.160 Records Management Wages

\$3,448.76 to Account No. A3120.150.01 Chief of Police

\$1,397.91 to Account No. A3120.160.01 Police Officers  
\$68.70 to Account No. A3120.162 Police Out of Title Work  
\$743.40 to Account No. A3120.170.01 Police Dispatchers  
\$119.80 to Account No. A3120.172 Police Cleaner  
\$62.03 to Account No. A3620.160 Code Clerk  
\$316.25 to Account No. A4020.150 Registrar Wages  
\$499.69 to Account No. A5010.160.01 Clerical Wages  
\$2,055.88 to Account No. A5110.160 Street Wages  
\$599.34 to Account No. A8170.160 to Street Cleaning Wages  
\$32.88 to Account No. A8170.461 Street Cleaning Equipment Maintenance

\$680.99 from Account No. F8340.410.70 Water Tap & Repair Materials  
As Follows:  
\$680.99 to Account No. F8340.1600 Water Regular Wages

Motion Made By: Trustee McKee  
Seconded By: Trustee Langdon  
Approved by Board of Trustees on 7/27/2020

**VILLAGE OF MALONE  
RESOLUTION NO. 87-2020**

**2020-2021 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:

\$1,014.89 from Account No. A511S Appropriated State Forfeiture Fund Reserves  
As Follows:  
\$1,014.89 to Account No. A3120.491RS Police Other Expenses State Forfeiture Fund (Purchase Orders: 21-00146, 21-00316, 21-00317)

Increase Revenue Code CM2170.00 Loan Interest Revenues by \$100  
Increase Appropriation Code CM8687.415 Postage by \$100

\$8,499.00 from Account No. A1990.00 general Fund Contingency  
As Follows:  
\$8,499.00 to Account No. A3120.200 Police Equipment (Village's Share of Live Scan Grant Program)

\$1,994.88 from Account No. A3620.150 Code Officer Salary  
As Follows:  
\$1,994.88 to Account No. A3120.410.50 Police Computers (3 new computers)

\$300 from Account No. A5110.161.00 Street OT

As Follows:

\$300 to Account No. A8560.161.00 Shade Tree OT (Trees on weekends)

Motion Made By: Trustee McKee

Seconded By: Trustee Langdon

Approved by Board of Trustees on 7/27/2020

**TREASURER:** Working this week on the Joint Rec Park Commission Report. Next item of focus will be the reports due in August.

**DPW:** All scheduled milling has been completed. Paving to begin. Water leaks have been repaired. The emergency tree removal on 3<sup>rd</sup> Street is complete. Working on 5<sup>th</sup> Street curbing, Bigelow storm grate, and Zombie property mowing. Mayor Dumas asked DPW Supervisor to remind the company doing the sewer work on Park Street to fix the divot that has resulted from their work.

**POLICE CHIEF:** No Report

**NEXT MEETING:** Monday, August 10, 2020 at 6:00 PM. Work Sessions, Wednesdays at 9:00am.

**PUBLIC COMMENTS:** Elizabeth Weissman addressed the Board of Trustees concerning the derelict property at 45 Brown Street. The owner has now added a derelict vehicle to the back yard, which has been there for a week and a half. There is also a second vehicle there that he is piling garbage into. She noted she has been dealing with his neighbor and these issues since 2017. She wants to know what the Village is going to do for her about these issues.

Trustee Bonner recited the various violations and tickets that have been issued to the property owner at 45 Brown Street. He further recited the history of court appearances the Village and Code Officer have been to over the past three years. Trustee Bonner expressed the Village's frustration with the current situation and the court system but reminded Ms. Weissman that the Village has not turned a blind eye to situation. Mayor Dumas added that the Village will continue to pursue this matter and once the courts reopen, the Village will again bring the property owner of 45 Brown Street to court on these violations.

Elizabeth Weissman has asked that a better mechanism be put in place to motivate violators to clean up their properties.

Paula Coryea asked the Board if there was a home with two apartments (or a duplex) in which the owner lived in one, how is the property charged for the water and sewer?

Mayor Dumas responded that as long as the property owner has registered the home as a two-family property, they would be charged for two, like any other multiple dwelling property.

Paula Coryea asked if anyone was walking the Village to be sure that all apartments are being accounted for. She noted the dwelling on 20 Murray Street had 4 or 5 Apartments in it. Was that being charged accordingly?

Mayor Dumas showed that she has been walking the Village streets to do just that. She presented files noting how many properties were on each street, how many were rentals, occupied and being billed for taxes, water and sewer. Mayor Dumas also noted that there was no 20 Murray street, but that the property was listed as 20 Short Ave., and the residence was being charged for metered water and four units of sewer.

Paula Coryea mentioned the properties at 56 Park and 100 Elm Street, to which the Mayor replied the Village would investigate both.

William Lamica asked if it was possible to get a listing from National Grid of all the electric meters currently in the Village to use as a cross reference for dwellings.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Upon the motion of Trustee Langdon to adjourn the meeting at 7:12 PM.

Respectfully submitted,



Rebahka L. Scaccia, Village Clerk