

At the Regular Meeting of the Malone Village Board, held on November 9, 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

Also in attendance:

Rebahka Scaccia, Village Clerk  
Alex Viola, Telegram  
Dr. Calvin Martin, Resident  
Tom Shultz, Resident/Business Owner

Excused Absence:

Kristine Lashway, Treasurer  
Christopher Premo, Chief of Police

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

**APPROVE THE MINUTES OF THE REGULAR MEETING: 10/26/2020**

Upon the motion of Trustee Boyea 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: 11/04/2020**

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

**PAY BILLS:**

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to **TABLE** the paying of the bills until the November 10, 2020 work session.

**SIDEWALK APPLICATION:**

➤ **26 Washington Street – Theresa Smith**

Upon the motion of Trustee Boyea with a second by Trustee Langdon and unanimously carried to approve the Sidewalk Application for 26 Washington Street.

**NEW BUSINESS:**

➤ **DANC Proposal for Hydrant Flushing Plan**

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to **TABLE** the discussion of the Hydrant Flushing Plan until a future date TBD.

➤ **Discharge of Mortgage – Denise Brown**

**VILLAGE OF MALONE  
RESOLUTION NO. 143-2020**

**AUTHORIZATION TO EXECUTE DISCHARGE OF MORTGAGE – DENISE LYNN  
BROWN CDBG LOAN**

WHEREAS, a certain Indenture of Mortgage, bearing the date of August 28, 1995, made and executed by Denise Lynn Brown with the principal sum of Twenty-One Thousand Two Hundred Twenty-Four and 38/100 dollars (\$21,224.38); and

WHEREAS, said Indenture of Mortgage was duly recorded in the Office of the Clerk of the County of Franklin, New York, in Book 477 of Mortgages at Page 265, recorded on the 28<sup>th</sup> day of August, Nineteen Ninety-Five; and

WHEREAS, said mortgage has been paid in full plus interest;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the Mayor to execute the Discharge of Mortgages for Denise Lynn Brown and to be filed with the Office of the Clerk of the County of Franklin, New York by the Franklin County Deputy Treasurer.

Motion Made By: Trustee Boyea

Seconded By: Trustee McKee

Approved By the Board of Trustees on: November 9, 2020

➤ **Mountain Medical Agreement – 2021**

**VILLAGE OF MALONE  
RESOLUTION NO. 144-2020**

**MOUNTAIN MEDICAL AGREEMENT 2021**

**WHEREAS**, the Village of Malone engages the services of Mountain Medical for Standard Medical Testing Services on the employees with CDL licenses; and

**WHEREAS**, random selection for urine drug screening and breath/saliva alcohol analysis will be spread throughout the year, without prior notification and at a minimum of four times a year; and

**WHEREAS**, the fee for these services will be a yearly consortium fee of \$150 for 10 or more employees, urine drug screens at \$63 per collection, and \$38 for alcohol breath testing. After hour, post-accident testing will be billed at \$120 per hour with a minimum of a two-hour charge and 56.5 cents per mile for mileage charge;

**NOW THEREOFRE BE IT RESOLVED:** The Village Board of Trustees authorizes the Mayor to enter into a contractual agreement for a one-year period with Mountain Medical, from January 1, 2021 – December 31, 2021.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved By Board of Trustees on: November 9, 2020

**TREASURER REPORT:** Treasurer has an excused absence.

**DPW:** Continuing Fall leaf pick-up; Hauling sand. There are valves to be replaced on Brewster Street that the Village DPW cannot replace. The County Courthouse is experiencing a loss of water pressure. A quote has been received from Team EJP Syracuse to replace the bad valves live. DPW staff will dig and prepare the hole and DANC will oversee the work performed by Team EJP Syracuse.

**VILLAGE OF MALONE  
RESOLUTION NO. 145-2020**

**APPROVAL OF QUOTE FROM TEAM EJP SYRACUSE FOR LIVE TAP WORK ON  
BREWSTER STREET**

**WHEREAS**, the Village of Malone has water valves located on Brewster Street that service the Franklin County Court House building and due to valve deterioration, the Court House is experiencing reduced water pressure; and

**WHEREAS**, the valves are in need of replacing but are in danger of not reopening if the water is turned off; and

**WHEREAS**, the Village DPW Department does not have the ability to change the valves while the water service remains live;

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees approves the quote received from Team EJP Syracuse to perform the live valve replacement at a cost of \$6,109.00.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved By Board of Trustees on: November 9, 2020

DPW is still working to provide a water tap to the Cypher residence on 502 CR 25. Since the Village DPW has been unable to bore a line under the road to connect the tap to the owner's new line, the Village of Malone has determined an outside company will need to bore the line.

**VILLAGE OF MALONE  
RESOLUTION NO. 146-2020**

**APPROVAL OF QUOTE FROM MONTROY CONTRACTING TO BORE LINE AT  
CYPHER RESIDENCE FOR WATER TAP**

**WHEREAS,** the Village of Malone has approved the installation of a new water tap at the Cypher residence at 502 CR 25; and

**WHEREAS,** the Village DPW has been unable to bore the line under CR 25 through the rocky terrain to connect the new water tap to the property owner's new water line;

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees approves the quote received from Montroy Contracting to bore a line under CR 25 and connect the new Water Tap to the new water line at a cost of \$2,500.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved By Board of Trustees on: November 9, 2020

New Life Electric has been working to correct the problems with the Village's Main Street Lights. During the initial 20 hours of work, Arthur Stevenson has been able to determine additional issues and has provided two additional quotes to repair the lights.

**VILLAGE OF MALONE  
RESOLUTION NO. 147-2020**

**AUTHORIZATION FOR MAYOR TO SIGN AGREEMENT WITH NEW LIFE  
ELECTRIC FOR TWO ADDITIONAL QUOTES FOR MAIN STREET LIGHTS**

**WHEREAS**, the Village of Malone had more than thirty (30) streetlights that are not working; and

**WHEREAS**, the Village of Malone solicited proposals from local electricians and awarded a contract to New Life Electric; and

**WHEREAS**, New Life Electric engaged in twenty (20) hours of labor to repair existing problems and further determine the extent of additional repairs needed; and

**WHEREAS**, New Life Electric submitted two (2) additional quotes based off their determinations; one (Estimate #1100) for \$4,659.00 to re-lamp Main Street lights with old or dim lamps and repair additional lights that are out and one (Estimate #1101) for \$6,528.00 to repair lights #1-8;

**NOW, THEREFORE BE IT RESOLVED**, the Village Board of Trustees does hereby authorize the Mayor to sign both agreements, numbered as Estimate #1100 and #1101, with New Life Electric at the proposed cost of \$4,659.00 and \$6,528.00 respectively to repair the Main Street lights.

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved by Board of Trustees on: November 9, 2020

**DPW . . .** 52 Duane Street garage set for demolition on 11/10/2020. The houses on 48 and 52 Duane Street are set for demolition on 11/12/2020. The street will be closed from Harison Place to Elbow Street.

The Rec Park Building has been completely taken down, the blocks to be saved have been palletted, and the remaining debris is all that is left to be removed.

**POLICE** – 476 Calls this month; 68 Tickets; 128 Arrests. Chief Premo has requested Armorer training for two Patrolmen.

**VILLAGE OF MALONE  
RESOLUTION NO. 148-2020**

**APPROVAL OF TRAINING REQUEST FROM CHIEF PREMO FOR TWO STAFF MEMBERS**

**WHEREAS**, The Village Chief of Police has requested approval for the Training of two officers in November of 2020; and

**WHEREAS**, the desired training is an Armorer's Course for Patrolman Mark T. Smith and Patrolman Nicholas B. Hebert;

**NOW THEREFORE BE IT RESOLVED**, The Village Board of Trustees approves the Training request from Chief Premo to send Patrolman Mark T. Smith and Patrolman Nicholas B. Hebert to the Armorer's Course in November of 2020.

Motion Made By: Trustee Bonner  
Seconded By: Trustee Boyea  
Approved By the Board of Trustees on: November 9, 2020

**CODE** – Reports submitted on Building Permit Activity and Violation Activity for October 22 – November 6, 2020.

**NEXT MEETING:** Monday, November 23, 2020 at 6:00PM; Wednesday Work Sessions at 9:00.

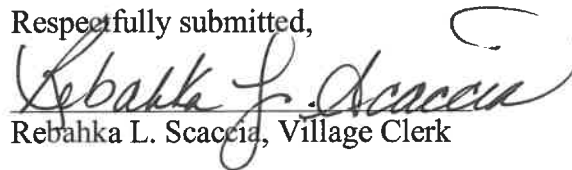
**PUBLIC COMMENTS:**

Tom Shultz inquired as to what becomes of the old valves when replaced with new ones? Are they disposed of as scrap metal? He would like to know because he is interested in acquiring some.

**ADJOURNMENT:**

Upon the motion of Trustee Boyea to adjourn the meeting at 7:01PM.

Respectfully submitted,



Rebahka L. Scaccia, Village Clerk