

At the Regular Meeting of the Malone Village Board, held on October 26, 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

Also in attendance:  
Kristine Lashway, Treasurer  
Rebaha Scaccia, Village Clerk  
Dr. Calvin Martin, Resident  
Coby LaCombe, Resident  
Jason Smart, Resident  
Tom Schultz, Resident

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

**APPROVE THE MINUTES OF THE REGULAR MEETING:** 10/14/2020

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 SPECIAL MEETING:** 10/15/2020

Upon the motion of Trustee Boyea 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:** 10/21/2020

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

**PAY BILLS:**

Fund	Amount	# of Bills Audited
General/Sewer/Water	\$ 189,606.70	67
DPW Bldg. Capital Project	\$ 26,782.13	2
Joint Recreational Fund	\$ 7,261.07	6

Trust & Agency	\$ 186,262.11	12
<b>Grand Total</b>	<b>\$ 409,912.01</b>	<b>87</b>

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

**NEW BUSINESS:**

- **NYS DOH's Hydrant Flushing Plan – TABLED**
- **Main Street Lights – New Life Electric & R&S Electrical Services**

**VILLAGE OF MALONE  
RESOLUTION NO. 133-2020**

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

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

**WHEREAS**, the Village of Malone solicited proposals from local electricians; and

**WHEREAS**, two proposals were received, one from R&S Electrical Services at a cost of \$1,190 for eight (8) hours to trouble shoot and fix what they can, and one from New Life Electric at a cost of \$1,800 for twenty (20) hours of labor to repair existing problems;

**NOW, THEREFORE BE IT RESOLVED**, the Village Board of Trustees does hereby authorize the Mayor to sign an agreement with New Life Electric at the proposed cost of \$1,800 to repair the Main Street lights.

Motion Made By: Trustee Boyea

Seconded By: Trustee Bonner

Approved by Board of Trustees on: October 26, 2020

- **JEDA Environmental Services – 52 Duane Street Garage**

**VILLAGE OF MALONE  
RESOLUTION NO. 134-2020**

**APPROVAL OF PROPOSAL FROM JEDA ENVIRONMENTAL SERVICES FOR ASBESTOS ABATEMENT OF 52 DUANE ST. GARAGE**

**WHEREAS**, the Village of Malone has been working to bring down the dilapidated structures at 48 & 52 Duane Street; and

**WHEREAS**, the garage roof at 52 Duane Street has recently collapsed posing an imminent danger; and

**WHEREAS**, a bid for proposals was solicited and a proposal from JEDA Environmental Services has been received at a cost of \$6,985 for asbestos abatement and demolition of the garage at 52 Duane St.;

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees approves the proposal from Jeda Environmental Services at a cost of \$6,985.00.

Motion Made By: Trustee Boyea  
Seconded By: Trustee McKee  
Approved By Board of Trustees on: October 26, 2020

➤ **NYMIR Stewardship Report**

**VILLAGE OF MALONE  
RESOLUTION NO. 135-2020**

**APPROVAL OF NYMIR STEWARDSHIP REPORT**

**WHEREAS**, the Village of Malone's Insurance agent Patrick Maguire has submitted a NYMIR Stewardship Report for the Village of Malone; and

**WHEREAS**, the Village Board of Trustees has reviewed the submitted report;

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees approves the Stewardship Report for the Village of Malone from NYMIR.

Motion Made By: Trustee Langdon  
Seconded By: Trustee Boyea  
Approved By Board of Trustees on: October 26, 2020

➤ **Acceptance of Executive Order to Submit Police Reform Plan**

**VILLAGE OF MALONE  
RESOLUTION NO. 136-2020**

**VILLAGE BOARD OF TRUSTEE'S ACCEPTANCE OF GOVERNOR CUOMO'S  
EXECUTIVE ORDER 203 -- POLICE REFORM AND REINVENTION  
COLLABORATIVE OPERATIONS PLAN**

**WHEREAS**, on June 12, 2020, Andrew M. Cuomo, Governor of New York State, signed Executive Order 203; and

**WHEREAS**, Executive Order 203, the New York State Police Reform and Reinvention Collaborative, requires each local government to develop a plan to improve deployments, strategies, policies, procedures and practices of its police departments to address the particular needs of the community and promote community engagement to foster trust, fairness, and legitimacy, as well as to address any racial bias and disproportionate policing of neighborhoods, by considering evidence-based policing strategies; and

**WHEREAS**, This Police Reform and Reinvention Plan must be submitted to the New York State Division of the Budget by April 1, 2021;

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees accepts Executive Order 203: New York State Police Reform and Reinvention as signed by the Governor of New York State on June 12, 2020.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved By the Board of Trustees on: October 26, 2020

➤ **2020-2021 Budget Amendment #8**

**VILLAGE OF MALONE  
RESOLUTION NO. 137-2020**

**2020-2021 BUDGET AMENDMENT NO. 8**

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 A1710 Public Works Revenues by \$8,810.24

Increase Appropriation Code A5182.200 Street Lights – Equipment by \$8,810.24

\$593.08 from Account No. F1990.00 Water Contingency

As Follows:

\$145.08 to Account No. F8340.161 Water OT

\$448.00 to Account No. F8340.410.80 Copper

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved by Board of Trustees On: October 26, 2020

**TREASURER:** For the Boards information a Revenue/Expenditure/Bank Balance for this FY to date has been submitted.

**DPW REPORT:** Fall clean-up has begun and runs until Nov. 9<sup>th</sup>. Storm drains are being repaired. Live tap at the Court house is being installed on Wednesday, October 28<sup>th</sup>.

**CODE REPORT:** See Building Permit and violation reports. Working hard and well.

**NEXT MEETING:** Wednesday, October 14, 2020 at 9:00AM; No Wednesday Work Session on the 28<sup>th</sup>.

**PUBLIC COMMENTS:**

Coby LaCombe at 10 Woodward Street is very unhappy that his brand-new driveway was cut into by 2 feet when a simple fill and tamping would have taken care of the exposed lip from the new road to his driveway. Now there is an open seam across the driveway and there will be buckling this winter. Why did they not just put a shovel of asphalt at the end and tamp it down?

Mayor Dumas noted that the complaint has been lodged, pictures taken, and the Village will review the issue in the Spring when the factory reopens.

Jason Smart had two questions – One – how is it that a man can walk up onto his porch at 3:45 am and this is not considered trespassing. He has video footage of this man.

Mayor Dumas stated she would get Mr. Smart a meeting with the Chief.

Question Two – Mr. Smart had a water leak a few months earlier that caused a flood in his home and he called in a water turn-off. Once repairs were made, Mr. Smart had to pay the Water-off and Water-on fee of \$30 for the water to be turned back on. Why when this was an emergency?

Mayor Dumas cited the Village Local Law that mandates all off and on bear a charge of \$15.00 each, for a total of \$30 for both.

Trustee Langdon left the meeting for a coroner's call at 6:56 PM.

Tom Shultz asked if there could be a document loaded to the Village Website that shows all new building permits.

The Village will investigate producing something that shows all permits without disclosing personal information about the applicants.

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

**EXECUTIVE SESSION:**

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

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

**VILLAGE OF MALONE  
RESOLUTION NO. 138-2020**

**APPROVAL TO INCREASE RATE OF PAY FOR CODE OFFICER LAMONDIE**

WHEREAS, Code Enforcement Officer, Brian Lamondie, has been with the Village of Malone for two months; and

WHEREAS, Code Officer Lamondie has performed exceptionally well in this position with an overwhelming positive feedback from Village residents;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees approves the increase in rate of pay for Code Officer Lamondie from \$16.00 per hour to \$18.00 per hour;

BE IT FURTHER RESOLVED: Upon successful completion of the Code Enforcement Civil Service exam an additional \$1.00 per hour will be added to Code Officer Lamondie's Salary.

**Current Rate of Pay**

Standard \$16.00/HR

**New Rate of Pay**

Standard \$18.00/HR

Effective Immediately.

Motion Made By: Trustee McKee

Seconded By: Trustee Boyea

Approved By Board of Trustees on: October 26, 2020

**ADJOURNMENT:**

Upon the motion of Trustee McKee to adjourn the meeting at 7:15 PM.

Respectfully submitted,

A handwritten signature in cursive script, reading "Rebahka L. Scaccia". The signature is written in black ink and is positioned above a horizontal line.

Rebahka L. Scaccia, Village Clerk

