

At the Regular Meeting of the
 Malone Village Board, held on
 June 13, 2022, at 6:00PM at
 343 West Main St. the following
 were present:

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

Also in Attendance:

Kristine Lashway, Village Treasurer	Alex Violo, Telegram
Rebahka Scaccia, Village Clerk	Chris Hastings
Steve Fredette, DPW Supervisor	Jason Smart
Chief Premo, Chief of Police	Wayne Jock
Brian Lamondie, Code Officer	Barry Armstong
Tom Schultz	

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

APPROVE THE MINUTES OF THE REGULAR MEETING 05/23/2022

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

TREASURER’S REPORT

PAY BILLS:

Current Fiscal Year 5/31/2023

Fund	Amount	# of Bills Audited
Community Development Fund	\$ 21,381.85	1
General/Sewer/Water	\$ 125,819.48	53
Joint Recreation Fund	\$ 832.49	5
Trust & Agency	\$ 240,450.99	10
Grand Total	\$ 388,484.81	69

Prior Fiscal Year 5/31/2022

Fund	Amount	# of Bills Audited
DPW Capital Project	\$ 399,585.70	4
General/Sewer/Water	\$ 61,718.51	
Joint Recreation Fund	\$ 373.04	6
Grand Total	\$ 461,677.25	10

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

- **Repair of Truck #5** – The repairs have been made. The Board needs to decide where to draw the funds from.

- **Resolution 77-2022 – 2021-2022 Budget Amendment No. 26**

**VILLAGE OF MALONE
RESOLUTION NO. 77-2022
2021-2022 BUDGET AMENDMENT NO. 26**

Related to the appropriation and/or transfer of funds:

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

\$8,953.68 from Account No. Sewer Administrative Staff Salaries

As Follows:

- \$3.22 to Account No. G8120.410.70 Sewer Blacktop
- \$230.84 to Account No. G8120.461 Sewer Equipment Repairs – Truck #15 ABS Valve
- \$1,420.11 to Account No. G8130.160 Sewer Plant Regular Wages
- \$190.65 to Account No. G8130.165 Sewer Plant Stand-By Wages
- \$6,800.91 to Account No. G8130.420 Sewer Plant Electric Service
- \$32.38 to Account No. G8130.425 Sewer Plant Communications (GPS Units – May)
- \$50.00 to Account No. G8130.459 Sewer Plant System Repairs
- \$96.53 to Account No. G9030.800 Sewer Social Security (Payroll)
- \$129.04 to Account No. G9035.800 Sewer Medicare

\$390.00 from Account No. J7140.160 Joint Rec Maintenance Staff Salary

As Follows:

- \$390.000 to Account No. J7140.151 Asst. Recreation Leader

Motion Made By: Trustee Boyea

Seconded By: Trustee Bonner

Approved by Board of Trustees on 6/13/2022

➤ **Resolution 78-2022 – 2022-2023 Budget Amendment No. 1**

**VILLAGE OF MALONE
RESOLUTION NO. 78-2022
2022-2023 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:

FROM Police Cleaner Wages	A3120.172	\$5,100.00
TO Police Purchased Services	A3120.440	\$5,100.00
FROM Lifeguard Wages	J7140.162	\$2,660.00
TO Recreation Leader	J7140.150	\$2,660.00
	*Less staff hired transfer to management	
FROM Maintenance Staff	J7140.160	\$6,340.00
TO Recreation Leader	J7140.150	\$6,340.00
	*Less staff hired transfer to management	
FROM General Fund Contingency	A1990.000	\$5,000.00
TO Code Officer Account Clerk	A3620.160	\$5,000.00
	New hire not in budget	
FROM R.M. Purchased Services	A1460.440	\$0.08
TO Records Management Wages	A1460.160	\$0.08
FROM Streets Supplies & Materials	A5110.410	\$479.99
TO Streets Equipment	A5110.200	\$479.99
	New air compressor	
Increase Revenue Code Federal Aid	CD4901.20	\$21,381.85
Increase Appropriate Code CDBG Housing	CD8668.200	\$17,503.55
Increase Appropriate Code CDBG Housing	CD8668.440.70	\$ 1,056.84
Increase Appropriate Code CDBG Housing	CD8668.440.80	\$ 2,821.46
	Friends of the North Country Housing Grant	
FROM Sewer Manhole Covers	G8120.410.60	\$480.00
TO Sewer Dept. Equipment	G8120.200	\$480.00
	New air compressor	

FROM Water Dept. Supplies	F8340.410	\$479.99
TO Water Dept. Equipment	F8340.200	\$479.99
New air compressor		

Motion Made By: Trustee McKee
Seconded By: Trustee Bonner
Approved by Board of Trustees on 6/13/2022

POLICE CHIEF'S REPORT

Village PD have made an arrest on the Armed Robbery case at the Sunoco. Chief Premo offered a thank you to the State Police for their assistance.

Would like to auction a second vehicle that has high mileage

- **Resolution 79-2022 Authorization to Increase Rate of Pay for Part-Time Dispatchers**

VILLAGE OF MALONE RESOLUTION NO. 79-2022

APPROVAL TO INCREASE HOURLY WAGE OF PART-TIME DISPATCHERS

WHEREAS, the Village of Malone (the "Village") employs Part-Time Dispatchers at minimum wage; and

WHEREAS, it has become increasingly difficult to obtain qualified individuals at this hourly rate of pay; and

WHEREAS, Chief Premo is requesting a raise in the hourly rate from the current \$13.20 per hour to \$18.00 per hour;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees approves the increase in hourly salaries for Part-Time Dispatchers to \$18.00.

Motion Made By: Trustee Bonner
Seconded By: Trustee Langdon
Approved By Board of Trustees on: June 13, 2022

- **Resolution 80-2022 – Approval to Hire Special Patrol Officer for 2022-2023 School Year**

VILLAGE OF MALONE RESOLUTION 80-2022

AUTHORIZATION TO HIRE FULL-TIME SPECIAL PATROL OFFICER UNDER MALONE CENTRAL SCHOOL DISTRICT CONTRACT

WHEREAS, the Village Police Department partners with the Malone Central School District to provide Special Patrol Officers at Malone Middle School and Franklin Academy; and

WHEREAS, there is currently a vacancy in the position of SPO at the Malone Middle School; and

WHEREAS, the School District has recommended retired Corrections Officer, Mark Orzech, for the position of Special Patrol Officer;

NOW, THEREFORE, BE IT RESOLVED the Village of Malone Board of Trustees authorizes the hiring of Mark Orzech for the position of Special Patrol Officer for the 2022-2023 school year, beginning August 1, 2022.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved By Board of Trustees on: June 13, 2022

DPW REPORT

➤ DANC – DANC Monthly Report April 2022

Dave Rohe with DANC presented the April 2022 Monthly report on the Water Treatment Plant and the Wastewater Treatment Plant. The report was placed on file.

Dave Rohe inquired about the proposal presented at budget time to outsource sludge removal and transportation for the Village. The Board will revisit the proposal in the next budget cycle.

➤ DPW Report as of 06/13/2022

1. Brush pick-ups complete as of June 3rd
2. Street sweeping complete as of May 31st
3. Milling was completed on June 8th
4. Final clean-up on streets that were milled to get ready for paving beginning June 21st
5. Radios have started to be installed today

➤ Begor Supply Quote – TABLED

➤ **American Legion Baseball Field**

The ballfield needs water capabilities to water the fields, supply restrooms and a concession stand that will be added to the site as the Legion prepares for the Empire League to utilize the space. There is currently a 3/4" meter but it needs to be increased to a 1 1/2" Tap. The cost is approximately \$2,030.17.

**VILLAGE OF MALONE
RESOLUTION NO. 81-2022**

**AUTHORIZATION OF MATERIALS AND SERVICE DONATION TOWARD
AMERICAN LEGION BALLFIELD UPGRADES**

WHEREAS, the American Legion baseball field has need of upgrades to the current water capabilities to water the fields and to supply water to future restrooms and a concession stand that will be added to the site as the Legion prepares for the Empire League to utilize the space; and

WHEREAS, there is currently a 3/4" meter and line but it needs to be increased to a 1 1/2" meter and line and the approximate quote for materials is \$2,030.17;

NOW THEREFORE, BE IT RESOLVED: The Village Board of Trustees authorizes the donation of materials and labor to assist the American Legion with the necessary upgrades to the American Legion Baseball Field.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved By Board of Trustees on: June 13, 2022

➤ **Resignation Letter from MEO, Dylon Johnston**

Upon the motion of Trustee McKee with a second by Trustee Boyea and unanimously carried to accept the resignation of MEO, Dylon Johnston as submitted effective June 22, 2022.

CODE REPORT

➤ **Building Permit Activity Report and Violation Activity Report for 05/24/22 –
06/13/22**

Reports noted and placed on file.

Code Officer Lamondie asked the Board how they would like him to handle certified letters that are returned unsigned for on vacant properties that need to be mowed. The Board agreed that any vacant properties, where reasonable attempts have been made to contact the owner of record, can be added to the mowing list and an invoice levied against the property.

114 Franklin Street – Mr. & Mrs. Harwood are no longer renting their apartment and have created a clear access route which combines both living spaces. They are keeping the 2nd kitchen for canning purposes. They would like to have the additional sewer charge removed.

There was no movement by the Board of Trustees. As long as the second kitchen remains in use, there will remain 2 sewer units charged.

CORRESPONDENCE

➤ Friends of the North Country Client Status Update Report

1. Resolution 82-2022 Payment Application #4 – \$20,275.12

VILLAGE OF MALONE RESOLUTION 82-2022

APPROVAL OF FRIENDS OF THE NORTH COUNTRY PAYMENT APPLICATION #4 FOR CDBG GRANT IMPLEMENTATION

WHEREAS, the Village of Malone has contracted with the Friends of the North Country to manage and implement the CDBG Grant program; and

WHEREAS, Friends of the North Country has submitted payment application #4 for a disbursement of funds in the following amounts: \$16,645.00 for construction (housing rehab), \$2,614.27 for program delivery; and \$1,015.85 for program administration;

NOW THEREFOR BE IT RESOLVED: The Village Board of Trustees does hereby approve payment application #4 for the CDBG program in the amount of \$20,275.12

Motion Made By: Trustee McKee

Seconded By: Trustee Langdon

Approved By Board of Trustees On: June 13, 2022

➤ Village of Malone Housing Authority – Board of Commissioners

Patrick Lyng, the executive director of the Village of Malone Housing Authority has asked the Village Board of Trustees to approve an additional 5-Year term on the Board for the current Commissioners Chairman, Michael Kirby.

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to approve the additional 5-year term of Michael Kirby as chair of the Village of Malone Housing Authority Board of Commissioners.

Water Purchase Application

➤ Bourdeau Bros. Inc. – Rt. 11B – Spinach Farm

Upon the motion of Trustee Boyea with a second by Trustee Langdon and unanimously carried to approve the Water Purchase Application of Bourdeau Bros. Inc. on Rt. 11B.

OLD BUSINESS

➤ Rec Park Building Project Bid Result

1. Town of Malone Resolution 169-2022 – Support of Rec Commissions Expending of Funds

VILLAGE OF MALONE RESOLUTION NO. 83-2022

AUTHORIZATION TO AWARD REC PARK BUILDING PROJECT BID AWARD

WHEREAS, a notice to bid was advertised in the Malone Telegram for the Rec Park Building Project on May 10, 2022; and

WHEREAS, the bids were due June 2, 2022 at 2:00pm; and

WHEREAS, two bids were received; one before the 2:00pm deadline;

WHEREAS, the bids were reviewed by the Join Rec Commission and a determination was made to accept the bid from AM Equipment NY LLC at the bid price of \$218,000 for labor, equipment and materials and the addendum of \$29,740.00 for the window and door package;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees awards the Rec Park Building Project bid to AM Equipment NY LLC for the quoted combined price, including the addendum, of \$247,740.00.

Motion Made By: Trustee Boyea

Seconded By: Trustee Bonner

Approved By Board of Trustees on: June 13, 2022

NEW BUSINESS

➤ Resolution 84-2022 – FY 2022-2023 Budget Agreements

VILLAGE OF MALONE

RESOLUTION NO. 84-2022

BUDGET AGREEMENTS

BE IT RESOLVED that the Village of Malone Board of Trustees has determined funds from the General Fund for the fiscal year 2022-2023 for the following organizations:

American Legion Post 219 in the amount of \$500.00
Malone Golden Age Club in the amount of \$500.00
Malone Chamber of Commerce in the amount of \$5,500.00
Malone Adult Center in the amount of \$6,000.00
Franklin County Historical and Museum Society in the amount of \$900.00
North Country Habitat for Humanity in the amount of \$2,000.00
Focus on Ferals in the amount of \$450.00
Malone Garden Club in the amount of \$500.00

and that such agreements will be mailed out to the organizations to be signed by the treasurer or head of the organization and that the Village of Malone Board of Trustees authorizes the Mayor to sign the agreements and to disperse the checks to the appropriate organizations.

Motion Made By: Trustee Langdon
Seconded By: Trustee McKee
Approved By Board of Trustees on: June 13, 2022

- **Resolution 85-2022 – Authorization to Accept Bid for Surplus Property on Duane Street**

VILLAGE OF MALONE
RESOLUTION NO. 85-2022

AUTHORIZATION TO ACCEPT BID FOR SURPLUS PROPERTY ON DUANE STREET

WHEREAS, on April 25, 2022, the Village Board of Trustees declared the property located at 54 Duane Street to be surplus property; and

WHEREAS, the Village of Malone advertised the property for Bid in the Malone Telegram, accepting Bids until May 20, 2022; and

WHEREAS, one sole bid was received in the amount of \$50.00;

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees approves the bid of \$50.00 from Everette Genser and authorizes the Mayor to execute all necessary documents on the Village's behalf to consummate such sale.

Motion By: Trustee Langdon
Seconded By: Trustee Boyea
Approved By Board of Trustees on: June 13, 2022

- **Resolution 86-2022 – Authorization and Endorsement of Foothills ArtSociety in its Application to NYS Homes and Community Renewal for Funding Under the 2022 NYS Main Street Technical Assistance Grant**

**VILLAGE OF MALONE
RESOLUTION NO. 86-2022**

**RESOLUTION BY THE VILLAGE OF MALONE BOARD OF TRUSTEES
APPROVING AND ENDORSEING FOOTHILLS ARTSOCIETY IN ITS APPLICATION
TO NYS HOMES AND COMMUNITY RENEWAL FOR FUNDING UNDER THE 2022
NEW YORK MAIN STREET (NYMS) TECHNICAL ASSISTANCE GRANT**

WHEREAS, Foothills ARTSociety desires to apply for \$20,000 in financial assistance through the 2022 Consolidated Funding Application (CFA) under the New York Main Street (NYMS) Technical Assistance Grant; and

WHEREAS, the application proposes funding to assist property owners to complete building renovations to downtown “main street” buildings at 45 Pearl Street; and

WHEREAS, the proposed funding will contribute to ongoing community revitalization efforts; and

WHEREAS, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Malone approves and endorses the 2022 New York Main Street (NYMS) Technical Assistance Grant for assistance prepared and to be submitted by Foothills ARTSociety.

Motion Made By: Trustee Boyea
Seconded By: Trustee McKee
Approved By the Board of Trustees on: June 13, 2022

Passed by the following vote of all Village of Malone Board of Trustees voting in favor thereof:

Affirmative Village of Malone Board of Trustees:

Affirmative: 5
Negative: 0
Abstain: 0

- **Barry Armstrong – Weekends in December**

Barry Armstrong addressed the Board with a plan to host Weekends in December as an avenue of branding Malone as a place to visit during the weekends of Christmas. He hopes to work with Malone churches to host living nativities, Businesses to create holiday display windows, work with Chamber to add more decorations to the streets and host vendors for open street markets.

➤ **Resolution 87-2022 – 2022-2023 Notice of Benefits – TABLED**

NEXT MEETING:

- Regular Board Meeting – June 27, 2022 at 6:00PM. Next Work Session June 15, 2022 9:00AM and June 22, 2022 at 9:00AM.

PUBLIC COMMENTS

Wayne Jock addressed the Board about a utility issue dating back to 2004-2011. He claims to have been double charged – it is a single-family dwelling being charged as a multi-family. 138 S. William Street was changed in 2003 and the town assessor told him it would take until 2004 to be recognized. The Village continued to charge for a multi-family dwelling from 2004-2011. He states to have attempted to have this resolved with four mayors to no avail.

Mayor Dumas noted that the Board would review the material submitted by Mr. Jock and come back to him with a determination.

Chris Hastings asked if he could schedule use of the gazebo in Arsenal Green to host Smart Recovery meetings one night per week for the summer through September, 5:30 – 7:00PM. Mayor Dumas asked him to schedule the night with the Village.

Chris Hastings asked if the Village would be willing to put two picnic tables out in the Arsenal Green so people can eat lunch at the tables or possibly play chess. Mayor Dumas noted the Village would look into obtaining two tables. Mayor Dumas noted a word of thanks to St. Dismas Church for donating a new table to the Duck Pond.

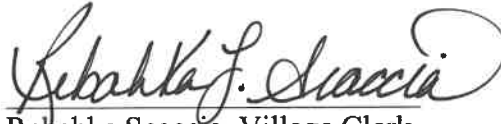
Tom Schultz noted that next year is the 25th anniversary of the 1998 Ice Storm, and 50 years since the World Series of Snow Mobile Racing.

Trustee McKee asked the Board to consider what the community could do on the issue of gun control. Chief Premo noted the ability to issue and Extreme Risk Protection Order on an individual that is exhibiting unstable behavior, to prevent their ability to obtain a gun. There is a very real correlation between Mental Health and guns. Trustee McKee would like to speak with school officials on this issue. Chris Hastings noted that this is the reason he would like to see a Mental Health program established to assist in alleviating the individual's issues prior to an occurrence of violence.

ADJOURNMENT

Upon the motion of Trustee McKee with a second by Trustee Langdon and unanimously carried to adjourn the meeting at 8:01PM.

Respectfully submitted,

A handwritten signature in cursive script, reading "Rebahka Scaccia". The signature is written in black ink and is positioned above the printed name.

Rebahka Scaccia, Village Clerk