

At the Regular Meeting of the  
Malone Village Board, held on  
November 22, 2021, at 6:00 PM at  
343 West Main St. the following  
were present:

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

Also in attendance:

Kristine Lashway, Village Treasurer	Alex Violo, Telegram
Rebahka Scaccia, Village Clerk	Tom Schulz
Steve Fredette, DPW Supervisor	

Excused Absence:  
Chief Premo

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

**APPROVE THE MINUTES OF THE REGULAR MEETING: 11/08/2021**

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: 11/17/2021**

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.

**TREASURER REPORT:**

**PAY BILLS:**

Current Fiscal Year 5/31/2022

Fund	Amount	# of Bills Audited
DPW Building Capital Project	\$ 1,124.70	1
Economic Development Fund	\$ 16,739.00	2
General/Sewer/Water	\$ 143,996.81	62

Joint Recreation Fund	\$ 3,984.73	5
Trust & Agency	\$ 156,812.62	12
<b>Grand Total</b>	<b>\$ 304,794.16</b>	<b>79</b>

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

➤ **Resolution 230-2021 – 2021-2021 Budget Amendment No. 13**

**VILLAGE OF MALONE  
RESOLUTION NO. 230-2021  
2021-2022 BUDGET AMENDMENT NO. 13**

Related to the appropriation and/or transfer of funds:

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

\$3,517.12 from Account No. A3120.160.02 Special Patrol Officer

As Follows:

\$3,200 to Account No. A3120.200 Police Equipment (Live Scan Yearly Maintenance)

\$100.71 to Account No. A3120.440 Police Purchased Services (Employment Ad & Integrity Management)

\$216.41 to Account No. A3120.461 Police Vehicle Maintenance (Tires for #702 & #704)

\$17.98 from Account No. A511S Appropriated State Forfeiture Fund Reserve

As Follows:

\$17.98 to Account No. A3120.491RS (PO 22-00966 Cedar Shavings)

\$1,630.00 from Account No. J7140.160 Maintenance Staff Pay

As Follows:

\$1,630.00 to Account No. J7140.440 Joint Recreation Purchased Services (Closing Park)

Increase Revenue Code A2680 Insurance Recoveries by \$18,480.00

Increase Appropriation Code A7145.200 Arena Equipment & Capital Outlay by \$18,840.00

Motion Made By: Trustee Langdon

Seconded By: Trustee McKee

Approved by Board of Trustees on: November 22, 2021

➤ **Resolution 231-2021 – Economic Development Reserves Fund**

**VILLAGE OF MALONE  
RESOLUTION NO. 231-2021**

**ECONOMIC DEVELOPMENT RESERVES FUND**

**BE IT RESOLVED** that the Village of Malone Board of Trustees has determined funds from the Economic Development Fund Reserves are needed to satisfy engineering and legal work in the sum of \$17,000.00. The Village Board of Trustees authorizes the transfer of an amount not to exceed \$17,000.00 from the Economic Development Reserve Fund to cover these engineering and legal fees in the interest of public safety.

Motion Made By: Trustee McKee

Seconded By: Trustee Langdon

Approved By Board of Trustees on: November 22, 2021

Treasurer presented an MOU agreement for the K9 Unit for review by the Board. The treasurer also provided the Board with an updated list of the properties remaining to get a water meter installed prior to the December 31, 2021 deadline.

**DPW REPORT:** Status Report as of November 22, 2021:

1. Leaf pick-up still in effect until November 24, 2021.
2. Sewer and Strom line repaired on Rennie Street
3. Water tap completed on Stevens Street
4. Repairing ramp at sand pit
5. Temporary fix of ice arena roof
6. Started flushing of sewer lines
7. Split shift in effect November 26, 2021 which will be 4am – 12pm and 12pm – 8am with the mechanic remaining as 7am – 3pm and the water department on from 10am – 6pm

**POLICE REPORT:** Chief Excused

**CODE REPORT:** Reports submitted for 11/09/2021-11/22/2021

➤ **Violation 1801603 – 14 Harison Place**

Violation cited NY State Codes 107.1.1; 57-I; PM 304.1.1 and noted that part of the roof has collapsed into the building and a large bulge in the back of the building in the location of the roof collapse and is in imminent danger of giving way. This bulge in the back is in close proximity to

the Village Sewer Syphon, which is in close proximity to the Salmon River. The bulging wall is also in danger of hitting an electrical pole at the rear of the building.

It is the determination of the Village Code Officer that 14 Harison Place should be removed immediately as an emergency to prevent catastrophic damage to Village Utilities and to the Salmon River waterway.

**VILLAGE OF MALONE  
RESOLUTION NO. 232-2021**

**DECLARATION OF STATE OF EMERGENCY AT 14 HARISON PLACE**

**WHEREAS**, the Village Code Officer has recommended a State of Emergency be declared due to the possible imminent collapse of the dilapidated structure located at 14 Harison Place in the Village of Malone, Town of Malone, County of Franklin and State of New York;

**NOW, THEREFORE, BE IT RESOLVED**, the Village of Malone Board of Trustees hereby authorize the Village Mayor to declare a state of emergency at 14 Harison Place and move forward with the immediate demolition of structure at 14 Harison Place.

Motion Made By: Trustee McKee

Seconded By: Trustee Boyea

Approved By Board of Trustees on: November 22, 2021

**CORRESPONDENCE**

➤ **Friends of the North Country – CDBG 690HR110-20 Project Status Report**

The CDBG 690HR110-20 Project Status report as of November 22, 2021, was reviewed by the Board of Trustees and placed on file.

**WATER SERVICE APPLICATION**

➤ **22 Pearl Street – Juan Rivera**

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to approve the Water Service Application for Juan Rivera at 22 Pearl Street.

➤ **26 Pearl Street – Juan Rivera**

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to approve the Water Service Application for Juan Rivera at 26 Pearl Street.

➤ **28 Pearl Street – Juan Rivera**

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to approve the Water Service Application for Juan Rivera at 28 Pearl Street.

**NEW BUSINESS**

➤ **Resolution 233-2021 – Auctions International Bid – Lot #0001: FLYGT Pumps**

**VILLAGE OF MALONE  
RESOLUTION NO. 233-2021**

**AUTHORIZATION TO ACCEPT BID WITH AUCTIONS INTERNATIONAL**

**WHEREAS**, Auctions International listed one item for bid on their website for a two-week period (November 5, 2021 – November 19, 2021); and

**WHEREAS**, the item was a set of used FLYGT Pumps; and

**WHEREAS**, we have the right to accept or decline the final price and counteroffer; and

**WHEREAS**, once we accept it the invoicing department at Auctions International will automatically notify the consignors decision and invoicing of bidder will proceed; and

**WHEREAS**, Auctions International sends us a check for 100% of the proceeds 15 business days after final payment is received for the auction; and

**WHEREAS**, the bid was as follows:

FLYGT Pumps - \$270.00

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees agrees to accept the bid.

Motion Made By: Trustee McKee

Seconded By: Trustee Boyea

One Nay Vote: Trustee Langdon

Approved By Board of Trustees on: November 22, 2021

➤ **Resolution 234-2021 – Auctions International Bid – Lot #0002: Goulds Pumps**

**VILLAGE OF MALONE  
RESOLUTION NO. 234-2021**

**AUTHORIZATION TO ACCEPT BID WITH AUCTIONS INTERNATIONAL**

**WHEREAS**, Auctions International listed one item for bid on their website for a two-week period (November 5, 2021 – November 19, 2021); and

**WHEREAS**, the item was a set of used Goulds Pumps; and

**WHEREAS**, we have the right to accept or decline the final price and counteroffer; and

**WHEREAS**, once we accept it the invoicing department at Auctions International will automatically notify the consignors decision and invoicing of bidder will proceed; and

**WHEREAS**, Auctions International sends us a check for 100% of the proceeds 15 business days after final payment is received for the auction; and

**WHEREAS**, the bid was as follows:

Goulds Pumps - \$175.00

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees agrees to accept the bid.

Motion Made By: Trustee McKee

Seconded By: Trustee Boyea

Approved By Board of Trustees on: November 22, 2021

➤ **Resolution 235-2021 – Auctions International Bid – Lot #0003: Vaughan Pump**

**VILLAGE OF MALONE  
RESOLUTION NO. 235-2021**

**AUTHORIZATION TO ACCEPT BID WITH AUCTIONS INTERNATIONAL**

**WHEREAS**, Auctions International listed one item for bid on their website for a two-week period (November 5, 2021 – November 19, 2021); and

**WHEREAS**, the item was a set of used Vaughan Pump; and

**WHEREAS**, we have the right to accept or decline the final price and counteroffer; and

**WHEREAS**, once we accept it the invoicing department at Auctions International will automatically notify the consignors decision and invoicing of bidder will proceed; and

**WHEREAS**, Auctions International sends us a check for 100% of the proceeds 15 business days after final payment is received for the auction; and

**WHEREAS**, the bid was as follows:

Vaughan Pump - \$105.00

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees agrees to accept the bid.

Motion Made By: Trustee Boyea

Seconded By: Trustee McKee

Approved By Board of Trustees on: November 22, 2021

- **Resolution 236-2021 – Approval of Discharge of Mortgage for Maurice and Germaine Martin – TABLED TILL 11/24/2021**

**NEXT MEETING:** Organizational Meeting December 6, 2021 at 5:00PM. Full Board Meeting, December 6, 2021, immediately following the Organizational Meeting; Next Wednesday Work Session, TBD.

**PUBLIC COMMENTS:**

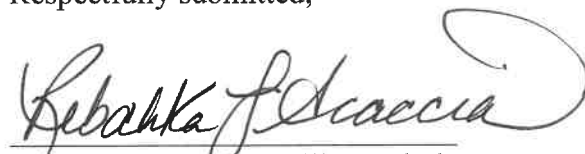
Tom Schulz asked if he could get a copy of the remaining Water Meter installation list. He also asked if there had been any new building permits issued since the Village's last posting. The Village will check the list and give him an update if there is any.

Tom Schulz asked if 14 Harison was going to require any sheet piling? The mayor noted that AEDA's engineer stated that no sheet piling would not be necessary if the backfill stabilization plan was completed.

**ADJOURNMENT:**

Upon the motion of Trustee Boyea to adjourn the meeting at 7:10PM.

Respectfully submitted,



Rebahka L. Scaccia, Village Clerk

