At the Regular Meeting of the Malone Village Board, Held on June 10 2024, at 3:00PM 343 West Main St. the Following were present:

Andrea DumasMayorNorman BonnerTrusteeArchie McKeeTrusteeMatthew BoyeaTrusteeBrian LangdonTrustee

Also in attendance:

Kristine Lashway, Village Treasurer Rebahka Scaccia, Village Clerk Alex Violo, Telegram William T. Andre, Chief of Police

Full List of Public Participants on File in Village Clerk's Office.

## OPEN PUBLIC FORUM WITH US BORDER PATROL

Mayor Dumas opened the Public Forum with the US Border Patrol at 3:00PM.

The US Border Patrol updated those in attendance on standard procedure after apprehending individuals coming illegally across the border.

There was a time of questions and answers, Mayor Dumas granting anyone with questions an opportunity to speak.

A full voice recording of the public forum is on file in the Village Clerk's office.

Mayor Dumas closed the Public Forum at 4:15PM.

## REGULAR BOARD MEETING

Mayor Dumas called the Regular Meeting to order at 4:35PM.

## PLEDGE OF ALLEGIANCE

# APPROVE THE MINUTES OF THE REGULAR SESSION MEETING 05/29/2024

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

## TREASURER'S REPORT

## **PAY BILLS:**

# Fiscal year ending 5/31/2024

Fund	Amount	# of Bills Audited	
General/Sewer/Water	\$19,847.09	45	
Joint Recreation Fund	\$1,839.79	5	
Grand Total	\$21,686.88	50	

# Fiscal year ending 5/31/2025

Fund	Amount	# of Bills Audited	
General/Sewer/Water	\$206,875.64		
Joint Recreation Fund	\$1,150.00	1	
Trust & Agency	\$94,005.12	3	
Grand Total	\$302,030.76	43	

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

# > Resolution 70-2024 - 2023-2024 Budget Amendment No. 24

# Village of Malone Resolution No. 70-2024 2023-2024 Budget Amendment No. 24

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	Treasurer Postage	A1325.415	\$76.12
From	Treasurer Purchased Services	A1325.440	\$107.20
From	Treasurer Membership Dues	A1325.448	\$108.12
From	Clerk Postage	A1410.415	\$262.80
From	Tax Collector Advertising	A1440.443	\$79.61
From	Other Attorney Fees	A1420.441	\$262.46
To	Tax Collector Postage	A1330.415	\$104.55

То	Administration Bldg. Purchased Services	A1610.440	\$9.45
То	Police Uniforms	A3120.410.20	\$73.73
To	Police Postage	A3120.415	.78
To	Police Gasoline	A3120.462	\$418.08
To	Streets Clothing Allowance	A5110.410.22	\$244.22
То	Streets Drug & Alcohol Testing	A5110.447	\$45.50
From	Unallocated Insurance	F1910.430	\$500.00
From	Water Administrative Staff Wages	F8310.150.01	\$1,729.69
To	Chasm Falls Chlorine	F8320.410.40	\$1,284.69
To	Chasm Falls Water Tests	F8320.441	\$945.00
From	Sewer Administrative Staff Wages	G8110.150.01	\$1,024.70
То	Sewer Department Stand By Wages	G8120.165	\$175.47
То	Sewer Department Clothing Allowance	G8120.410.22	\$244.23
To	Sewer Plant Outside Lab Testing	G8130.441	\$605.00

Motion Made By: Seconded By:

Approved by Board of Trustees on: June 10, 2024

# > 125 Finney and 11 Stevens Street and Scott Drive Property - Discussion

The Treasurer's office to review all accounts and the Local Law for Water and Sewer rates to ensure adequate charges are applied at each location.

## POLICE REPORT

Chief Andre submitted his monthly report for the month of May. The report was reviewed and placed on file.

> Resolution 71-2024 – Lateral Transfer of Jacob Prue to Position of Malone Village Police Officer – TABLED by Trustee McKee and Trustee Bonner

# **CODE REPORT**

No Code Report.

## **DPW REPORT**

# **▶** DPW Departmental Updates from 05/30/2024 – 06/10/2024

Reports reviewed and placed on file. Spring Clean-up has been completed. The team is sweeping through the Village.

# > Water Meter Texas Tower Receiver

# VILLAGE OF MALONE RESOLUTION NO. 71-2024

# AUTHORIZATION FOR TI-SALES TO INSTALL 80-FT TEXAS TOWER AT VILLAGE ADMINISTRATIVE OFFICE LOCATION

WHEREAS, New York State has established a timeline for all residential homes to be equipped with a water meter if utilizing municipal water service; and

**WHEREAS**, these residential meters require the use of a radio for transmission of usage numbers and some locations within the Village of Malone are in hard-to-receive areas from the Water Tower Receiver; and

WHEREAS, Ti-Sales has advised that the placement of an 80-Ft Texas Tower receiver at the new Third Well Site and the Village Administrative Offices will maximize the Village's ability to receive readings from all water meters installed throughout the Village;

**NOW THEREFORE BE IT RESOLVED**, The Village Board of Trustees authorizes the installation of an 80-Ft Texas Tower at the Village Administrative Offices location.

Motion Made By: Trustee Boyea Seconded By: Trustee Bonner

Approved By the Board of Trustees on: June 10, 2024

## **CORRESPONDENCE**

➤ Friends of the North Country – Authorization to Write Next CDBG Grant Application on Behalf of the Village of Malone

VILLAGE OF MALONE

#### **RESOLUTION NO. 72-2024**

# AUTHORIZATION FOR FRIENDS OF THE NORTH COUNTRY TO SUBMIT CDBG GRANT ON BEHALF OF THE VILLAGE OF MALONE

WHEREAS, Friends of the North Country approached the Village of Malone for approval to write and submit a proposal for a CDBG Housing Repair and/or Replacement Grant, with awards ranging from \$300k to \$500k; and

WHEREAS, the application fee to submit the grant proposal is \$1,650;

**NOW, THEREFORE BE IT RESOLVED**, the Village Board of Trustees does hereby approve Friends of the North Country to submit an application for the CDBG Housing Repair and/or Replacement Grant with the application fee of \$1,650 to be paid by the Village of Malone.

Motion Made By: Trustee McKee
Seconded By: Trustee Langdon
Approved by Poord of Trustees on: June 1

Approved by Board of Trustees on: June 10, 2024

#### SIDEWALK APPLICATION

## > 68 Pearl Street – Mary Niles

Upon the motion of Trustee Langdon with a second by Trustee Boyea and unanimously carried to approve the Sidewalk Application for Mary Niles at 68 Pearl Street.

#### **NEW BUSINESS**

**▶** Resolution 73-2024 – Budget Agreements

## VILLAGE OF MALONE RESOLUTION NO. 72-2024

#### **BUDGET AGREEMENTS**

**BE IT RESOLVED**: that the Village of Malone Board of Trustees has determined funds from the General Budget for the Fiscal ear 2024-2025 for the following organizations:

American Legion Post 219 in the amount of \$400.00

Malone Golden Age Club in the amount of \$500.00

Malone Chamber of Commerce in the amount of \$1,000.00

Malone Adult Center in the amount of \$6,000.00

Franklin County Historical and Museum Society in the amount of \$800.00

North County Habitat for Humanity in the amount of \$1,500.00

Focus on Feral in the amount of \$400.00

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 Bonner Seconded By: Trustee Langdon

Approved By Board of Trustees on: June 10, 2024

> Resolution 74-2024 – Recognition of the Exemplary Contributions of Fr. Steven M. Murray

## VILLAGE OF MALONE RESOLUTION NO. 74-2024

# RECOGNITION OF THE EXEMPLARY CONTRIBUTIONS OF FR. STEVEN M. MURRAY TO THE VILLAGE OF MALONE AND THE NORTH COUNTRY

WHEREAS, Father Steven M. Murray, an Ogdensburg native, and a priest of the diocese of Ogdensburg, now serving in Malone, will soon retire from active ministry; and

WHEREAS, he was born May 31, 1952, and began his studies for the priesthood at Wadhams Hall, the diocesan seminary college, upon graduating high school in 1970. He left the seminary in 1972 to complete a bachelor's degree at LeMoyne College in Syracuse; and

WHEREAS, after 10 years in the field of retailing, at Saks Fifth Avenue in New York City, he returned to Wadhams Hall for a period of discernment prior to entering Christ the King Seminary in East Aurora, New York, where he received a Master of Divinity degree; and

WHEREAS, he was ordained to the priesthood on September 24, 1988, by Bishop Stanislaus J. Brzana, Father Murray's first assignment as a priest was as parochial vicar at Notre Dame Church in Malone. He next served as parochial vicar at Our Lady of Victory in Plattsburgh, and in 1995, he was named administrator of St. Patrick's in Watertown. In 1997, Father Murray was assigned as a full-time faculty member and spiritual director at Immaculate Heart Central School in Watertown; and

WHEREAS, in July 1998, he was appointed pastor in Chaumont, continuing to teach at Immaculate Heart Central, and a year later was named administrator in Louisville and Madrid, along with his role as diocesan director of Christian Formation; and

WHEREAS, in May 2002, he was named Pastor of Holy Family Church in Watertown where he remained for seventeen years overseeing a major renovation of the church. In June 2019, he became pastor of St. André Bessette Roman Catholic Parish in Malone, from which he will retire from that post later this month and move to North Myrtle Beach, South Carolina, where his sister and brother-in-law reside; and

WHEREAS, in addition to his ministry in several North Country parishes, and his work in high school education and as chaplain at Camp Guggenheim's Family Camp, Fr. Steve was a member of the Board of Directors of Catholic Charities for many years, has been chair of the Solidarity of Faith Advisory Committee since 2017, through which the committee's work supports the twinning of the dioceses of Ogdensburg and Latakia in Syria and the struggling Christian community in that area of the world. He also served on the Council of Priests, the College of Consultors, and the Pastoral Council for the Diocese of Ogdensburg; and

WHEREAS, at St. André's in Malone he transformed the former Holy Family School into a multifaceted facility called St. Andre's Outreach Center, which serves the poor and marginalized of the area regardless of faith or religion. Moreover, he invited the local office of Catholic Charities and Families "R" Us to locate within the Center. The former St. Vincent de Paul thrift shop was incorporated as well and was enlarged at the Center becoming a driving source to support the Good Samaritan Food Pantry and St. Angela's Café, which he also founded. The Café was named in honor of St. Angela Merici the founder of the Ursuline order which staffed the former school for many years; and

WHEREAS, Fr. Steve has opened the Center to the community at large, welcoming hundreds throughout the year as the polling station for the Village of Malone; and

WHEREAS, as a token of its obligation to the community at large, Fr. Steve actively supported the construction of the new pool and splash pad being constructed at the Malone Recreation Park with a generous donation on behalf of the people of St. André Bessette Roman Catholic parish;

## **NOW THEREFORE BE IT RESOLVED** that the Village Board of Trustees:

- 1) Recognizes the exemplary contributions of Fr. Steven M. Murray and his many, dedicated years of service to the Village of Malone and the North Country
- 2) Extends our best wishes to Fr. Steven on his Retirement, and
- Directs the Clerk of the Village to transmit a copy of this resolution to Fr. Steven M. Murray

Motion Made By: Trustee McKee Seconded By: Trustee Langdon

Approved By Board of Trustees on: June 10, 2024

Resolution 75-2024 – Approval of Additional Rec Park 2024 Summer Laborer and Lifeguard

# VILLAGE OF MALONE RESOLUTION NO. 75-2024

# APPROVAL TO HIRE ADDITIONAL MALONE RECREATION PARK STAFF FOR THE 2024 SEASON

WHEREAS, Pursuant to Chapter 43, the Village of Malone embodied the terms of an informal agreement executed between the Town of Malone and Village of Malone on January 20, 1969, establishing a Joint Recreation Commission pursuant to Article XIII of the General Municipal Law; and

WHEREAS, the Joint Recreation Commission was given the powers and duties to equip, operate and maintain playgrounds and neighborhood recreation centers; and

WHEREAS, employees hired to operate and maintain playgrounds are employees of the Village of Malone; and

WHEREAS, the Recreation Directors/Rec Commission have provided their recommendations for the hiring of additional Summer Recreation staff as outlined below;

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees approves the hiring of the following Recreation Staff for the 2024 Malone Recreational Park Summer season at the rate indicated pending all certifications, working papers, pre-employment physicals and approval from Civil Service.

Name	Title	Rate of Pay
Aidan Langdon	Rec Park Laborer	\$15.50
Maya Massaro	Lifeguard	\$16.00

Motion Made By: Trustee Langdon Seconded By: Trustee McKee

Approved By Board of Trustees on: June 10, 2024

#### **NEXT MEETING**

> Regular Board Meeting, June 26, 2024 @ 9:00PM; Work Session TBD.

## **PUBLIC COMMENTS**

Chris Hastings notified the Board that he has contracted with Community Connections to ensure his Smart Recovery program funds flow through an approved source. Smart Recovery is a 6-week program for individuals that will meet two times per week.

Tom Schulz asked if the 80-ft Texas Tower would be equipped to handle any additional technology on it. Mayor Dumas noted that it would not. It is for reading of the water meters only.

Tom also asked how the Village billed for mowing derelict properties. Does the bill, if unpaid, go to the taxes. Mayor Dumas noted that all unpaid invoices are relveied to the Taxes each year. \

## **EXECUTIVE SESSION**

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to go into Executive Session on a Contractual issue.

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 McKee with a second by Trustee Bonner and unanimously carried to go back into Regular Session.

## **ADJOURNMENT**

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to adjourn the meeting at 6:50PM.

Respectfully submitted,

Rebahka Scaccia/Village Clerk