

At the Regular Meeting  
of the Malone Village Board,  
Held on May 29, 2024, at 9:00AM  
And 1:00PM At 343 West Main St. the  
Following were present:

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

Excused Absence:  
Brian Langdon                      Trustee

Also in attendance:

Kristine Lashway, Village Treasurer	Rebahka Scaccia, Village Clerk
Alex Violo, Telegram	William T. Andre, Chief of Police
Dr. Calvin Martin	Kari Tremper, DANC
Tom Schulz	Dave Rohe, DANC
Quantum DPI Group Inc	Scott Smith

## **OPEN PUBLIC HEARING ON PROPOSED THOMAS HILL SOLAR FARM PROJECT**

Mayor Dumas opened the Public Hearing on the Proposed Thomas Hill Solar Farm Project at 9:00AM.

Quantum DPI Group was present to discuss the particulars of the Solar Project and to answer any public comments or questions.

The Town of Malone hand-delivered their comments and concerns over the proposed project, which is filed in the Village Clerk's office. Quantum DPI Group will review the submission by the Town and submit a written response.

Quantum DPI Group further submitted two letters of support from Pilots, which are also filed with the Village Clerk's office.

Dr. Martin asked if the Town had responded to the information they had been sent and about the Glint Glare Report. If they are fine with the report, then he is.

Scott Smith, owner of the property of the proposed project site reminded the Board that he does not want to do anything that would hurt Malone Dufort Airport. Potsdam Airport has a solar farm on the neighboring property to the airport, and they commented to Mr. Smith that they have had no problems. On the contrary, the Solar Panels have acted as a deterrent to the Birds, and they no

longer plague the airport, which is beneficial to the twin prop engine planes. They are available to speak with anyone from the Village or Town.

Hearing no further Public Comments, Mayor Dumas closed the Public Hearing on the proposed Thomas Hill Solar Farm Project.

**CLOSE PUBLIC HEARING**

**ADJOURNMENT**

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to adjourn the meeting at 9:39AM.

**REGULAR BOARD MEETING**

Mayor Dumas called the Regular Meeting to order at 1:03PM.

**PLEDGE OF ALLEGIANCE**

**APPROVE THE MINUTES OF THE REGULAR SESSION MEETING 05/13/2024**

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:**

<b>Fund</b>	<b>Amount</b>	<b># of Bills Audited</b>
General/Sewer/Water	\$ 102,212.83	71
Joint Recreation Fund	\$ 444.51	6
Trust & Agency	\$ 117,705.51	10
<b>Grand Total</b>	<b>\$ 220,362.85</b>	<b>87</b>

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

**Village of Malone**  
**Resolution No. 65-2024**  
**2023-2024 Budget Amendment No. 23**

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	Professional Services	A1320.440	\$ 1208.00
From	Treasurer Unused Sick	A1325.153	\$620.00
From	Clerk Website Updates	A1410.424	\$108.12
From	Legal Services	A1430.440	\$1,500.00
From	Police Officer Pay	A3120.160.01	\$28,507.44
From	Code Reference Manuals	A3620.411	\$187.61
To	Mayor's Salary	A1210.150	\$.04
To	Treasurer's Salary	A1325.150	\$426.68
To	Chief of Police	A3120.150.01	\$3,149.50
To	Police Officer OT	A3120.161	\$7,270.14
To	Police Out of Title Work	A3120.162	33.20
To	Police Account Clerk	A3120.170.02	\$864.00
To	Police Vehicle Maintenance	A3120.461	\$3,000
To	Police Travel & Training	A3120.470	\$12,000
To	Code Officer Account Clerk	A3620.160	187.61
To	Streets Black Top	A5110.410.40	\$2,000.00
To	Streets Equipment Repairs	A5110.461	\$3,200.00
From	Chasm Falls Plant Maintenance	F8320.459	\$4,299.14
To	Water Support Staff Admin	F8310.160.01	\$1,159.35
To	Chasm Falls Overtime	F8320.161	\$42.87
To	Chasm Falls Standby Wages	F8320.165	\$381.85
To	Chasm Falls Chlorine	F8320.410.40	\$90.00
To	Chasm Falls Electric Pump #1	F8320.420.10	\$90.44
To	Chasm Falls Electric Pump #2	F8320.420.20	\$108.52
To	Chasm Falls Water Test	F8320.441	\$225.00
To	Water Department Clothing	F8340.410.22	\$40.21
To	Water Department Tap & Repair	F8340.410.70	\$1,755.16
To	Water Department Training	F8340.470	\$405.74
From	Contingency	G1990.000	\$9,904.57
To	Sewer Department Regular Wages	G8120.160	\$8176.26
To	Sewer Plant Stand By Wages	G8130.165	\$175.47
To	Sewer Department Clothing	G8120.410.22	\$459.49
To	Sewer Department Purchased Services	G8120.440	\$365.84
To	WWTP Standby Wages	G8130.165	\$114.01

To	WWTP Outside Lab Testing	G8130.441	\$420.00
To	WWTP Outfall Project 131218	G8130.475	\$193.50

Motion Made By: Trustee Boyea  
 Seconded By: Trustee McKee  
 Approved by Board of Trustees on: May 29, 2024

➤ **Pre-Approval of Payment to Bailey Ford**

Bailey Ford will be delivering the new 2023 Ford Super Duty F-550 on June 3<sup>rd</sup>. The Treasurer’s office would like permission to pre-cut a check prior to the June 10<sup>th</sup> Bill Cycle to pay for the vehicle. This is a budgeted item in the 2024-2025 Budget.

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to approve the pre-cutting of the check for Bailey Ford in the amount of \$75,760.40.

➤ **Community Bank Deposit Procedure**

The Treasurer’s office notified the Board of the changes the office will be making to its routine deposits to streamline the process.

**POLICE REPORT**

Chief Andre noted that this was Patrolman Hungerford’s last week working with the Village before his transfer to the State Police. Chief Andre will be holding an interview this week with a potential transfer.

**CODE REPORT**

No Code Report.

**DPW REPORT**

➤ **DANC April 2024 Monthly Report**

Report reviewed and placed on file. DANC has been reviewing the IMAs currently in place with the Town of Malone for the Water and Sewer Districts. They need updating. DANC will reach out to start the process.

➤ **Water Meters**

Ti Sales and AES have been working out the necessary information and technical needs for the Residential meter project. There will be a need to establish two additional transmitters for the

radios. One within the Village and one at the third well site. They are suggesting an 80ft Texas Tower be placed on a 4x4 concrete slab. DANC will gain more information and pictures for the Board's review.

➤ **DPW Departmental Updates from 04/09/2024 – 04/22/2024**

Reports reviewed and placed on file. Spring Clean-up in its final week. The team is sweeping through the Village, noting completed streets. Additional debris set to the curb passed the pick-up will not be collected.

**CORRESPONDENCE**

None

**PEDDLER'S PERMIT APPLICATION**

➤ **Pig and Moo Barbeque LLC**

Pig and Moo Barbeque LLC has agreed to move the trailer and their flags to Wellington Street side of the Verizon parking lot and to install a smaller and quieter generator. Chief Andre has confirmed that the generator is now much quieter.

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to approve the Peddler's Permit for Pig and Moo Barbeque.

**UNFINISHED BUSINESS**

➤ **Environmental Facilities Corporation – Pending Grant Wastewater Treatment Plant (WWTP) Leachate Pretreatment Project – Discussion of two RFQs received for Engineering Consultant Services**

**VILLAGE OF MALONE  
RESOLUTION NO. 66-2024**

**AUTHORIZATION TO AWARD WASTEWATER TREATMENT PLANT LEACHATE PRE-TREATMENT RFQ FOR ENGINEERING SERVICES**

**WHEREAS**, a Request for Qualifications ("RFQ") was announced for an Engineering Firm for the Wastewater Treatment Plant Leachate Pre-Treatment project; and

**WHEREAS**, the RFQs were due May 6, 2024; and

**WHEREAS**, we received two RFQs from different Engineering Firms; and

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees awards the RFQ Bid to Barton & Loguidice.

Motion Made By: Trustee McKee

Seconded By: Trustee Boyea

Approved By Board of Trustees on: May 29, 2024

- **NYSEG Request for Foot Entry onto Village Property Located at Tax Map ID# 112.-2-7**

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to approve NYSEG's foot entry onto Village owned property located at Tax Map ID #112.-2-7.

## **NEW BUSINESS**

- **Resolution 67-2024 – Authorization of Funding of Village of Malone Wastewater Treatment Plant Leachate Pre-Treatment Project**

### **VILLAGE OF MALONE RESOLUTION NO. 67-2024**

#### **AUTHORIZE FUNDING OF VILLAGE OF MALONE WASTEWATER TREATMENT PLANT LEACHATE PRE-TREATMENT PROJECT**

**WHEREAS**, grant funds and assistance are available through the NYS CLEAN WATER STATE REVOLVING FUND (CWSRF), BIPARTISAN INFRASTRUCTURE LAW (BIL); and

**WHEREAS**, the Village of Malone wishes to apply for said funds for the Wastewater Treatment Plant Leachate Pre-Treatment Project and related other associated needs, and;

**WHEREAS**, the Village of Malone wishes to readily proceed with the project design and construction in order to meet the NYS Department of Environmental Conservation requirements in the most practical timeframe possible, and;

**WHEREAS**, the Village intends to utilize grant funding of offered through NYS CLEAN WATER STATE REVOLVING FUND (CWSRF), BIPARTISAN INFRASTRUCTURE LAW (BIL) to complete the project, and;

**NOW THEREFORE BE IT RESOLVED** that the Village Board authorizes The Mayor of the Village of Malone to sign and submit the grant application form and any other documents required by the grant application and NYS EFC to secure and administer the funding.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved By Board of Trustees On: May 29, 2024

- **Resolution 68-2024 – Authorizing the Acceptance of Engineering Planning Grant Application Number 131218 for Wastewater Treatment Plant Improvements to Complete the Decommission of Outfall 002 Preliminary Engineering Report**

**VILLAGE OF MALONE  
RESOLUTION NO. 68-2024**

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF ENGINEERING PLANNING GRANT APPLICATION NUMBER 131218 FOR WASTEWATER TREATMENT PLANT IMPROVEMENTS TO COMPLETE THE DECOMMISSION OF OUTFALL 002 PRELIMINARY ENGINEERING REPORT**

**WHEREAS**, the Village of Malone has requested from New York State Department of Environmental Conservation (DEC) a permit modification to the Village’s State Pollutant Discharge Elimination System (SPDES) Permit to decommission Outfall 002 at the Village wastewater treatment plant (WWTP); and

**WHEREAS**, the New York State DEC and Environmental Facilities Corporation (EFC) Wastewater Infrastructure Engineering Planning Grant (i.e. EPG) program is an eligible funding source for a study to complete this project; and

**WHEREAS**, the Village of Malone submitted a 2023 New York State Consolidated Funding Application (CFA) to develop a Preliminary Engineering Report (PER) to evaluate alternatives and recommended improvements to Decommission Outfall 002 and all its related equipment; and

**WHEREAS**, the Village has been selected to receive up to \$50,000 from the EPG to fund the study of Village’s wastewater treatment plant disinfection system.

**THEREFORE, BE IT RESOLVED**, that the Village authorizes and appropriates a minimum 20% local match as required by the Engineering Planning Grant Program for the Village’s Wastewater Treatment Plant PER Development for Decommissioning Outfall 002. Under the EPG program, this local match must be at least \$ 10,000. The source of the local match, and any amount in excess of the required match, shall be provided by the Village with either in kind services or Village sewer funds. The maximum local match shall not exceed \$10,000 based upon a total estimated maximum project cost of \$50,000. The Mayor may increase this local match through the use of in kind services without prior approval from the Village.

**BE IT FURTHER RESOLVED**, that the Mayor or his assigned designee, is hereby authorized to act as the projects “Authorized Representative”, and to enter into any necessary contracts to administer said grants.

Motion Made By: Trustee Boyea

Seconded By: Trustee Bonner

Approved By Board of Trustees On: May 29, 2024

- **Resolution 69-2024 – Authorization for Mayor to Sign Development Authority of the North Country Technical Service Agreement Lead Service Line Inventory Amendment #1**

**VILLAGE OF MALONE  
RESOLUTION NO. 69-2024**

**AUTHORIZATION FOR MAYOR TO SIGN DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY TECHNICAL SERVICES AGREEMENT LEAD SERVICE LINE INVENTORY AMENDMENT #1**

**WHEREAS**, the Development Authority of the North Country (Authority) and the Village of Malone (Village) entered into an Agreement dated August 28, 2023 for an amount not to exceed \$55,500 to assist the Village with the development of the state mandated Lead Service Line Inventory by the October 24, 2024 deadline; and

**WHEREAS**, the project is being funded through the Drinking Water State Revolving Fund (DWSRF) Bipartisan Infrastructure Law Lead Service In Replacement (BIL-LSLR) funding administered by the Environmental Facilities Corporation (EFC); and

**WHEREAS**, the BIL-LSLR funding program requires the inclusion of the Mandatory State Revolving Fund Equivalency Project Terms and Conditions dated October 1, 2023; and

**WHEREAS**, the Agreement dated August 28, 2023 between the Village and Authority shall be amended to include the Mandatory State Revolving Fund Equivalency Project Terms and Conditions dated October 1, 2023 as required by EFC, and

**WHEREAS**, the Authority will apply for a full waiver of the requirements as they are not applicable to the scope of work that the Authority is providing, and

**WHEREAS**, if a full waiver is not approved, then the Authority will not be able to complete the work as proposed.

**NOW, THEREFORE, BE IT RESOLVED**, that the Village Board authorizes the Mayor to amend the agreement with the Development Authority of the North Country Lead Service Line Inventory for the inclusion of the Mandatory State Revolving Fund Equivalency Project Terms and Conditions dated October 1, 2023.

Motion Made By: Trustee Bonner  
Seconded By: Trustee McKee  
Approved By Board of Trustees On: May 29, 2024

**NEXT MEETING**



➤ Regular Board Meeting, June 10, 2024 @ 5:30PM; Work Session TBD.

## **PUBLIC COMMENTS**

Tom Schulz inquired as to how the 14.5-million-dollar grant would be distributed for the Leachate Pre-Treatment Project. Kari Tremper from DANC explained that the Grant will operate under a pay-as-you-go reimbursement process.

## **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 Boyea with a second by Trustee Bonner 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 Boyea with a second by Trustee Bonner and unanimously carried to adjourn the meeting at 3:17PM.

Respectfully submitted,

  
Rebahka Scaccia, Village Clerk

