

At the Regular Meeting of the  
 Malone Village Board, held on  
 January 10, 2022, at 6:00PM at  
 343 West Main St. the following  
 were present:

Andrea Dumas                    Mayor  
 Norman Bonner                Trustee  
 Matthew Boyea                Trustee

Excused Absence:  
 Archie McKee                 Trustee  
 Brian Langdon                Trustee

Also in Attendance:  
 Kristine Lashway, Village Treasurer                    Alex Violo, Telegram  
 Rebahka Scaccia, Village Clerk                         Tom Schulz, Resident  
 Steve Fredette, DPW Supervisor                        Rebecca Marlow-Recore  
 Christopher Premo, Chief of Police                        Kevin Hickey, Wright-Pierce

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

**APPROVE THE MINUTES OF THE REGULAR MEETING                    12/29/2021**

Upon the motion of Trustee Boyea 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                    01/03/2022**

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

**TREASURER’S REPORT**

**PAY BILLS:**

<b>Fund</b>	<b>Amount</b>	<b># of Bills Audited</b>
General/Sewer/Water	\$ 84,437.20	54
Joint Recreation Fund	\$ 7.33	2
Trust & Agency	\$ 22,194.72	1
Debt Service Fund	\$ 4,809.37	1
<b>Grand Total</b>	<b>\$ 111,448.62</b>	<b>58</b>

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

➤ **Resolution No. 2-2022 – 2021-2022 Budget Amendment No. 17**

**VILLAGE OF MALONE  
RESOLUTION NO. 2-2022  
2021-2022 BUDGET AMENDMENT NO. 17**

Related to the appropriation and/or transfer of funds:

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

\$8,500.00 from Account No. A3120.160.02 Special Patrol Officer

As Follows:

\$8,000.00 to Account No. A3120.161 Police Officers Overtime

\$500.00 to Account No. A3120461 Police Vehicle Maintenance

\$59.99 from Account No. A511S Appropriated State Forfeiture Fund Reserve

As Follows:

\$59.99 to Account No. A3120.491RS (PO 22-01191 Dog Food)

\$1,718.81 from Account No. A5142.440 Snow Purchased Services

As Follows:

\$1,618.81 to Account No. A5110.461 Streets Equipment Repair (Warren Tire)

\$50.00 to Account No. A5140.162 Brush & Leaf Shift Differential

\$50.00 to Account No. A5140.162 Brush & Leaf Shift Differential

Increase Revenue Code V5031.00 Interfund Transfers by \$.02

Increase Appropriation Code V9710.700 Serial Bond Interest by \$.02

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved by Board of Trustees on 1/10/2022

➤ **Water Billing Discussion – 70 Sawyer Ave; CA; Alice Hyde; MCM Development –  
TABLED**

**POLICE CHIEF'S REPORT**

➤ **Resolution No. 3-2022 – Approval to Send Officers Hebert and Smith for Firearms  
Training Instructor Course**

**VILLAGE OF MALONE  
RESOLUTION NO. 3-2022**

**APPROVAL TO SEND OFFICERS HEBERT AND SMITH TO A FIREARM TRAINING INSTRUCTOR COURSE**

**WHEREAS**, the Village Police Department currently has only one certified Firearms Training Instructor, who will be retiring in 2022; and

**WHEREAS**, the Village Chief of Police has requested approval to send Officers Hebert and Smith to a Firearms Training Instructor Course April 25 – May 6, 2022; and

**WHEREAS**, the training costs \$784.00 per person for tuition and an estimated student fee of \$97.75 (may vary) per student;

**NOW THEREFORE BE IT RESOLVED**, The Village Board of Trustees approves the Training request from Chief Premo to send Officers Hebert and Smith to the Firearms Training Instructor Course at an estimated cost of \$1,763.50.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved By the Board of Trustees on: January 10, 2022

**DPW REPORT**

➤ **January 10, 2022 Up-date**

1. Repaired leak on end of line bleeder at Harrison Liquor
2. Repaired sewer line on Howard Ave and hot patched the street until Spring
3. Cleaned up four small storms
4. Accepted delivery of new Bobcat (rims were wrong. Right ones are on order and the bobcat will be put into service once those are received and installed)

**CODE REPORT**

- **Building Permit Activity Report and Violation Activity Report for 12/29/21 – 01/10/22**
- **Resolution No. 4-2022 – Change Order for Atlas Fence at 14 Harison Place**

**VILLAGE OF MALONE  
RESOLUTION NO. 4-2022**

## **APPROVAL OF AMENDMENT NO. 1 – ATLAS FENCE FOR 14 HARISON PLACE DEMOLITION**

Pertaining to: Length of Fencing

Reason: Original amount of fencing needed was an estimate. The contractor recommends an additional post and 5' of fencing to ensure safety of area.

**WHEREAS**, the charge for the additional fencing is \$376.00; and

**NOW THEREFORE IT BE RESOLVED:** The Village Board of Trustees approves amendment No. 1 for Atlas Fence in the amount of \$376.00.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved By Board of Trustees on: January 10, 2022

## **CORRESPONDENCE**

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

Report was received, reviewed and placed on file.

### **➤ Wright-Pierce Patnode Street Retaining Wall**

Kevin Hickey with Wright-Pierce updated the Board as to the status of the work being completed. The surveys are complete. The two borings of the River will be conducted on Wednesday, January 10<sup>th</sup>. Wright-Pierce believes the project will most likely be deemed an emergency by the DEC and the Army Corp of Engineers due to the bulge in the existing wall, and will allow the temporary installation of sheet piling to secure the bulge until the wall can be replaced. A 40' section will have to be erected by a contractor experienced with installation in a river location.

Wright-Pierce is meeting with the DEC and the Army Corp of Engineers for further discussions and is in the process of preparing an RD Grant application.

### **➤ DANC – Water Treatment Plant RFP Bid Summary and Proposals – TABLED**

Will bring back to the 01.12.2022 Work Session for full Board discussion with DANC.

### **➤ FEMA Public Assistance Letter – Noted**

## **NEW BUSINESS**

### **➤ Budget Schedule**

The schedule for the 2022-2023 Budget Discussions has been distributed. This will be added to the Village website and provided to the Malone Telegram as these meetings are open to the public.

## **NEXT MEETING:**

- Regular Board Meeting – January 24, 2022 at 6:00PM. Next Work Session is Wednesday, January 12, 2022 at 9:00AM.

## **PUBLIC COMMENTS**

Tom Shultz inquired as to what the five proposals were in reference to.

Mayor Dumas noted they were in response to the Village's RFP for the Water Treatment Plant – Preliminary Engineering Report Proposals on Well #3.

Tom Shultz also inquired as to why the majority of the Plaza near Runnings has been shut down.

Mayor Dumas noted a number of Code issues that have resulted in the closing of some locations within the Plaza.

## **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 Bonner with a second by Trustee Boyea 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 6:58PM.

Respectfully submitted,

  
Rebahka Scaccia, Village Clerk