

At the Regular Meeting  
of the Malone Village Board,  
Held on November 12, 2024, at 9:00AM  
343 West Main St. the  
Following were present:

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

Excused Absence:  
Brian Langdon Trustee

Also in attendance:  
Kristine Lashway, Village Treasurer Rebahka Scaccia, Village Clerk  
Tom Schulz Lucas Gerrand, DANC  
Alex Violo

Mayor Dumas called the meeting to order at 9:04AM.

## PLEDGE OF ALLEGIANCE

**APPROVE THE MINUTES OF THE REGULAR SESSION MEETING 10/28/2024**

Upon the motion of Trustee Bonner with a second by Trustee Boyea 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	\$76,386.65	59
Joint Recreation Fund	\$700.01	4
Trust & Agency	\$130,857.60	10
<b>Grand Total</b>	<b>\$207,944.26</b>	<b>73</b>

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

➤ **Resolution 158-2024 -- Water Capital Reserves**

**VILLAGE OF MALONE  
RESOLUTION NO. 158-2024**

**WATER CAPITAL RESERVES**

**BE IT RESOLVED** that the Village of Malone Board of Trustees has determined that the funds from the Water Capital Reserves are needed to pay existing Water System Improvement obligations (Third Well Project) in the sum of \$400,000.00. The Village Board of Trustees authorizes the transfer of an amount not to exceed Four Hundred Thousand Dollars (\$400,000.00) from the Water Capital Reserve Fund.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved by Board of Trustees on: November 12, 2024

**POLICE REPORT**

October 2024 Monthly Report reviewed and placed on file.

➤ **Resolution 159-2024 – Authorization to Accept Lateral Transfer Request from Brandon Fleury to the Position of Officer to the Malone Police Department**

**VILLAGE OF MALONE  
RESOLUTION NO. 159-2024**

**AUTHORIZATION FOR LATERAL TRANSFER OF BRANDON FLEURY TO THE POSITION OF MALONE VILLAGE POLICE OFFICER**

**WHEREAS**, applicant Brandon Fleury has submitted a request to make a lateral transfer from the Saranac Lake Police Department to the Malone Village Police Department; and

**WHEREAS**, the Franklin County Personnel Department has approved such lateral transfer; and

**WHEREAS**, Chief Andre has interviewed the candidate and has recommended his appointment to the position of Malone Village Police Officer to the Village Board of Trustees; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Village Board authorizes the acceptance of Brandon Fleury's Lateral Transfer Request to the position of Malone Village Police Officer and a rate of \$24.76 Per hour.

Motion Made By: Trustee Boyea

Seconded By: Trustee Bonner

Approved By Board of Trustees On: November 12, 2024

**CODE REPORT**

No Report

**DPW Report**

- **Resolution 160-2024 – Approval of Koester Associates Quote for Repairs to Wastewater Treatment Plant Primary Clarifier**

**VILLAGE OF MALONE  
RESOLUTION NO. 160-2024**

**APPROVAL OF KOESTER ASSOCIATES BID FOR WASTEWATER TREATMENT PLANT REPAIR PROJECT**

**WHEREAS**, the Village Wastewater Treatment Plant experienced significant damages to its Primary Clarifier as a result of the August Tropical Storm; and

**WHEREAS**, the Village issued a request for Bids on October 2, 2024; and

**WHEREAS**, one bid was received from Koester Associates in the amount of \$54,755.00;

**NOW, THEREFORE BE IT RESOLVED**, the Village Board of Trustees does hereby approve the quote received from Koester Associates in the amount of \$54,755.00 and authorizes the repairs to the Primary Clarifier.

Motion Made By: Trustee McKee

Seconded By: Trustee Bonner

Approved by Board of Trustees on: November 12, 2024

- **DPW Reports: 10/29/2024 – 11/12/2024**

Reports reviewed and placed on file.

- **Resolution 161-2024 – Approval to Hire a Laborer for the Department of Public Works**

**VILLAGE OF MALONE  
RESOLUTION 161-2024**

**APPROVAL TO HIRE A LABORER FOR THE DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, the Village of Malone has a need for a Laborer in the Department of Public Works; and

**WHEREAS**, the Village is in receipt an application from a qualified laborer and the acting Supervisor has met with the applicant;

**NOW THEREFORE BE IT RESOLVED**, The Village Board of Trustees approves the hiring of Ryan Recore to the full-time position of Laborer for the DPW.

Motion Made By: Trustee Boyea

Seconded By: Trustee Bonner

Approved By the Board of Trustees on: November 12, 2024

## **UNFINISHED BUSINESS**

- **Resolution 162-2024 -- Authorization for Mayor to Sign NYMSPPM Declaration Form for Completion of Main Street Parking Lot - Social Space Extension Project**

### **VILLAGE OF MALONE RESOLUTION NO. 162-2024**

#### **AUTHORIZATION FOR THE MAYOR TO SIGN THE NEW YORK MAIN STREET PROGRAM PROPERTY MAINTENANCE DECLARATION FORM FOR THE MAIN STREET PARKING LOT/SOCIAL SPACE LOCATED AT 7+9 EAST MAIN STREET**

**WHEREAS**, the Village of Malone received funding under the New York Main Street Program to upgrade and expand the Village Parking and Social area located at 7+9 East Main Street; and

**WHEREAS**, the Village has completed the project and is preparing to close out the grant; and

**WHEREAS**, there is a required declaration form requiring the signature of the municipal leader expressing the understanding that grant funds were utilized to improve a property in the possession of the municipality, declaring that for a period of five (5) years the premises shall at all times be maintained in good operating order and condition and agreeing that during the regulatory period the premises shall not be sold, moved, demolished or materially altered without the prior written consent of Franklin County Economic Development Corporation;

**NOW THEREFORE BE IT RESOLVED**: The Village Board of Trustees authorizes the mayor to sign the New York Main Street Program Property Maintenance Declaration in connection with the Village Parking and Social Area located at 7+9 East Main Street.

Motion Made By: Trustee McKee

Seconded By: Trustee Bonner

Approved By Board of Trustees on: November 12, 2024

- **Resolution 163-2024 – Authorization to Utilize ARPA Funds for Repairs and Upgrades to Village Main Street Streetlights**

**VILLAGE OF MALONE  
RESOLUTION NO. 163-2024**

**AUTHORIZATION TO TRANSFER ARPA FUNDS TO THE GENERAL FUND FOR UPGRADES AND REPAIRS TO MAIN STREET STREETLIGHTS**

**WHEREAS**, the Village of Malone supports thirty-nine Streetlights along Main Street; and

**WHEREAS**, several streetlights have stopped working and/or fallen over due to excessive deterioration caused by State DOT road salt use; and

**WHEREAS**, a lack of adequate lighting possess a real and present danger to village residents and visitors who frequent Main Street; and

**WHEREAS**, the Village has solicited quotes for the repair of said streetlights; and

**WHEREAS**, New Life Electric has provided quotes for the repair and/or replacement of the necessary streetlights;

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees authorizes the transfer of \$20,580.00 from the ARPA funds to the General Fund to cover the cost for New Life Electric to fix and return the affected streetlights to good working order.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved By Board of Trustees on: November 12, 2024

**NEW BUSINESS**

- **Resolution 164-2024 – Uncollected Taxes 2024 Returned to Franklin County**

**VILLAGE OF MALONE  
RESOLUTION NO. 164-2024**

**UNCOLLECTED TAXES 2024**

**WHEREAS**, there remains outstanding balances for non-payment of taxes in the amount of \$414,374.17 (\$383,961.99 in principal; \$30,412.18 penalties); and

**WHEREAS**, the Franklin County Treasurer's Office asks that we return our unpaid taxes over to Franklin County by November 8, 2024; and

**WHEREAS**, based on the original tax warrant of \$3,364,537.23 we collected 89%;

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees agrees to turn over unpaid taxes to Franklin County in the amount of \$414,374.17.

Motion Made By: Trustee Bonner  
Seconded By: Trustee McKee  
Approved By Board of Trustees on: November 12, 2024

#### **NEXT MEETING**

- **Regular Board Meeting, Monday, November 25, 2024 @ 9:00AM; Work Session, TBD.**

#### **PUBLIC COMMENTS**

Bobbie Blessinghame wanted to implore the Village Board to keep an eye on the movement of Gold Backs across the nation and utilize their position on the board to protect the US Dollar. There is a global attack against the dollar and the board has to fight against it.

#### **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 matter.

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 Bonner with a second by Trustee Boyea and unanimously carried to adjourn the meeting at 11:16 AM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk