

At the Public Hearing/Regular Meeting
of the Malone Village Board,
Held on June 12, at 5:00PM
At 343 West Main St. the
Following were present:

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

Excused Absence

Christopher Premo, Chief of Police

Also in Attendance:

Rebahka Scaccia, Village Clerk	Mike Maneely
Kristine Lashway, Treasurer	Michael Lamitie
Brian Lamondie, Code Officer	Tom Schulz
Kevin Robare	Jenny Gessler
Dave Rohe, DANC	Alex Violo, Telegram
Brianne Kiliman, DANC	Chris Hastings
Sarah DiOrio	

Mayor Dumas called the meeting to order at 5:00PM.

Pledge of Allegiance

OPEN PUBLIC HEARING ON LOCAL LAW #3-2023 – AMENDMENT OF CHAPTER 48 (SIGNS) – ADDITION OF TEMPORARY SIGNS

OPEN PUBLIC HEARING ON LOCAL LAW #4-2023 – AMENDMENT OF CHAPTER 48 (SIGNS) – ADDITION OF DIGITAL/LED SIGNS

OPEN PUBLIC HEARING ON LOCAL LAW #5-2023 – AMENDMENT OF CHAPTER 48 (SIGNS) – AMENDMENT OF LANGUAGE IN PENALTIES FOR OFFENCES

Mayor Dumas opened the floor for public comments on the proposed Local Laws.

Tom Schulz asked if the Village was going to utilize sign permits to regulate the posting of temporary signs? Brian Lamondie stated that the Village would not instill a temporary sign permit rule, however, these new laws would enable the Village to enforce the temporary sign regulations.

Tom Schulz also asked if the new laws include the mobile truck sign. Brian noted that the State of New York doesn't address these yet, so the Village will be working on laws concerning the mobile LED Truck. He can currently write a violation if the truck is stationary and running, but as soon as it moves, the violation is voided.

Tom asked about the Digital/LED dimming regulations. Brian noted that State law requires all Digital/LED signs to be dimmed by 25% from 10:00pm – 6:00am. This proposed Village Law requires all digital/LED signs to be dimmed by 50% from dusk till dawn, to reduce the vision hazard.

Jenny Gessler asked how long temporary signs can be up. Brian explained that temporary signs can be put up 30 days prior to an event and must be removed within four days after said event.

Michael Lamitie asked if that included Political Signs? Brian responded yes.

Hearing no further discussion, Mayor Dumas left the public hearing open on all three proposed Local Laws.

APPROVE THE MINUTES OF THE REGULAR MEETING

05/22/2023

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 5/31/2023

Fund	Amount	# of Bills Audited
DPW Building Capital Project	\$ 1,000.00	1
General/Sewer/Water	\$ 29,499.57	53
Joint Recreation Fund	\$ 761.77	11
Trust & Agency	\$ 86,284.09	9
Grand Total	\$ 117,545.43	74

Fiscal Year 5/31/2024

Fund	Amount	# of Bills Audited
General/Sewer/Water	\$ 125,673.03	35
Joint Recreation Fund	\$ 300.00	1
Trust & Agency	\$ 114,961.02	5

Grand Total	\$ 240,934.05	41
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Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to approve the bills and place them on file.

➤ **Resolution 86-2023 – 2022-2023 Budget Amendment No. 25**

**VILLAGE OF MALONE
RESOLUTION NO. 86-2023
2022-2023 Budget Amendment No. 25**

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	Fuel 343 West Main Street	A1620.463	\$ 875.00
FROM	Sanitation Salary	A8170.160	\$ 2,655.88
FROM	Sanitation Diesel	A8170.463	\$ 696.84
FROM	Shade Tree Salary	A8560.160	\$ 19,000.00
TO	Trustee Salaries	A1010.150	\$ 0.04
TO	Treasurer Salary	A1325.150	\$ 3.21
TO	Officers OT	A3120.161	\$ 6,025.30
TO	School Crossing Guard Salary	A3120.171	\$ 42.80
TO	Police Vehicle Maintenance	A3120.461	\$ 101.54
TO	Police Training	A3120.470	\$ 7,526.55
TO	Electric Service at 14 Harrison Pl	A7110.420.30	\$ 19.80
TO	Police Retirement	A9015.800	\$ 9,508.48
FROM	Federal Forfeiture Fund Reserve	A511F	\$ 2,187.57
TO	Other Exp - Federal Forfeiture *Lea Aid Acquisition Co & Sirchie	A3120.490R	\$ 2,187.57
FROM	Chasm Falls Wages	F8320.160	\$ 1,566.92
TO	Admin. Water Contractual Chasm Falls	F8310.440	\$ 59.74
TO	Chlorine Chasm Falls	F8320.410.40	\$ 90.00
TO	Training	F8320.470	\$ 384.00
TO	Water Dept. Equipment	F8340.200	\$ 998.18
TO	Water Department Training	F8340.470	\$ 35.00
FROM	Attorney Fees	G1420.440	\$ 4,948.13

TO	Sewer Admin Wages	G8110.160.01	\$ 2,218.16
TO	Sewer Dept. Wages	G8120.160	\$ 2,370.17
TO	Sewer Dept. Standby Wages	G8120.165	\$ 91.37
TO	WWTP Standby Wages	G8130.165	\$ 268.43

Motion Made By: Trustee Langdon
 Seconded By: Trustee Boyea
 Approved by Board of Trustees on: June 12, 2023

➤ **Resolution 87-2023 Budget Amendment 2023-2024 No. 01**

**VILLAGE OF MALONE
 RESOLUTION NO. 87-2023
 2023-2024 Budget Amendment No. 1**

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	\$ 1,792.00
TO Municipal Association Dues	A1920.476	\$ 1,792.00

Motion Made By: Trustee McKee
 Seconded By: Trustee Bonner
 Approved by Board of Trustees on: June 12, 2023

➤ **Resolution 88-2023 – Water and Sewer Account Rates for Webster Manor**

**VILLAGE OF MALONE
 RESOLUTION NO. 88-2023**

APPROVAL TO INCREASE BILLING CHARGES ON WATER AND SEWER ACCOUNT #1779-0 FOR LACK OF COMPLIANCE

WHEREAS, account #1779-0 has failed to install a Meter Pit and the accompanying Water Meter as mandated by the Village of Malone for all Businesses and Rental properties; and

WHEREAS, the owners of the Apartment Complex have been contacted by the Village of Malone and the Village Attorney several times in an attempt to bring the complex into compliance with the Water Meter mandate; and

WHEREAS, North Country Rural Preserve Association has failed to respond to any of the certified letters sent by the Village of Malone and the Village Attorney;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees has approved to triple the current billing amount on Account #1779-0, until such time as the facility is brought into compliance with the installation of the necessary meter pit and water meter.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved By the Board of Trustees on: June 12, 2023

➤ **Resolution 89-2023 – Authorization to Amend Purchase Order Policy**

**VILLAGE OF MALONE
RESOLUTION NO. 89-2023**

APPROVAL OF AMENDED PURCHASE ORDER POLICY

WHEREAS, The Village Treasurer has reviewed the existing Purchase Order Policy; and

WHEREAS, upon review, the Treasurer believes the policy needs to be updated, with the following changes:

Discontinue use of three-color paper policy – Pink and Green paper has been determined to be costly and redundant, it is required that all purchases are signed for by the requisitioner, and all copies of paid invoices are kept on file with the Treasurer; and

WHEREAS, all department heads will be informed of the change and must ensure all packing and delivery slips are signed and turned into the Treasurer’s office in a timely manner;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees approves the above amendment to the Purchase Order Policy.

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved By the Board of Trustees on: June 12, 2023

POLICE CHIEF’S REPORT

Chris Hastings asked to speak briefly. He wanted to thank the Village, and all involved in getting the CIT Team in place to work with the Village of Malone. The available counselor was a huge help.

➤ **Request for Proposals Review for Extreme Risk Protection Orders (ERPO) Representation for the Malone Police Department**

**VILLAGE OF MALONE
RESOLUTION NO. 90-2023**

APPROVAL OF EXTREME RISK ORDER OF PROTECTION QUOTE BY POISSANT, NICHOLS, GRUE, VANIER AND BABBIE

WHEREAS, the Village Police Department is in need of a local, special attorney to represent the department during Extreme Risk Order of Protection cases; and

WHEREAS, a Request for Quotes was generated and mailed to all local Attorneys; and

WHEREAS, two quotes were received, one from Ficher, Bessette, Muldowney & McArdle LLP, at a quoted rate of \$350.00 per hour, and one from Poissant, Nichols, Grue, Vanier & Babbie, P.C, at a quoted rate of \$300.00 per hour or occasion, as well as one intent to decline from the Law Office of Nathan Race;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby accept the quote from Poissant, Nichols, Grue, Vanier & Babbie, P.C, at a quoted rate of \$300.00 per hour or occasion.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved by Board of Trustees on: June 12, 2023

DPW REPORT

➤ **DANC 2023 April Report**

Report was reviewed and placed on file.

➤ **Resolution 91-2023 Authorization Schedule and Pay for Five Water Tower Inspections**

**VILLAGE OF MALONE
RESOLUTION NO. 91-2023**

AUTHORIZATION TO SCHEDULE TOWER INSPECTIONS

WHEREAS, the New York State Department of Health has requested the Village of Malone secure updated tower inspections on the following locations:

East Side
Equalization 1
Equalization 2
Pinnacle
and West Side; and

WHEREAS, DANC received a quote from Liquid Engineering Corporation in the amount of \$5,000.00 to complete the five inspections;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby authorize DANC schedule the five inspections with Liquid Engineering Corporation at the quoted price of \$5,000.00.

Motion Made By: Trustee Bonner
Seconded By: Trustee Langdon
Approved by Board of Trustees on: June 12, 2023

➤ **Chasm Falls Water Event**

On May 27th the Village of Malone lost communication to the Chasm Falls Reservoir. It was later determined that a transmitter within the system had failed. The transmitter was past its useful asset life and has been replaced. Moreover, a mechanical float system is being added to the failure prevention system which will immediately call out operators in the event of a transmitter failure in the future.

➤ **Resolution 92-2023 – Authorization to Apply for Engineering Planning Grant Application for the Decommissioning of Outfall 002**

**VILLAGE OF MALONE
RESOLUTION NO. 92-2023**

RESOLUTION IN SUPPORT OF A NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION WASTEWATER INFRASTRUCTURE ENGINEERING PLANNING GRANT APPLICATION FOR THE VILLAGE OF MALONE WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT

WHEREAS, a notice of funding availability from the 2023 New York State Environmental Facilities Corporation Wastewater Infrastructure Engineering Planning Grant program was announced with a total of \$3,000,000 available to help municipalities complete a Preliminary Engineering Report for future funding to correct wastewater infrastructure deficiencies; and

WHEREAS, the Village of Malone seeks to decommission the wastewater treatment plant (WWTP) effluent discharge Outfall 002 and infiltration beds to eliminate associated flows, reduce system operation and maintenance costs, and improve downstream water quality; and

WHEREAS, grant funding from the New York State Environmental Facilities Corporation Wastewater Infrastructure Engineering Planning Grant program would greatly assist the Village in contracting an engineering firm to prepare a Preliminary Engineering Report that identifies the scope of needed improvements, total estimated project cost, and a schedule to complete the work; and

WHEREAS, the Village of Malone Village Board fully supports a proposed funding application.

NOW, THEREFORE, BE IT:

RESOLVED that the Village Mayor is hereby authorized and directed to file an application for \$50,000 in grant funds from the New York State Environmental Facilities Corporation Wastewater Infrastructure Planning Grant Program to minimize planning costs to the Village of Malone sewer customers; and

BE IT FURTHER RESOLVED that the Village of Malone Village Board authorizes and obligates the sum of \$10,000 to provide the required 20 percent local match funds to secure the State grant; and

BE IT FURTHER RESOLVED that the Village Mayor is hereby authorized to serve as the Village's representative to execute all documents and agreements associated with the funding upon award.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved By Board of Trustees on: June 12, 2023

➤ **Third Well Project – Layne Christensen Company – DOL Application for Dispensation for Hours**

Upon the motion by Trustee Langdon with a second by Trustee Boyea and unanimously carried to approve Layne Christensen Company's Application for Dispensation for Hours to the New York State Department of Labor.

➤ **DPW Departmental Updates as of 6.12.2023**

Report reviewed and placed on file.

➤ **Resolution 93-2023 DPW CSEA Contract - Memorandum of Understanding – CDL Drivers Training – Retro Effective June 1, 2023**

**VILLAGE OF MALONE
RESOLUTION 93-2023**

**APPROVAL OF MEMORANDUM OF AGREEMENT DPW CONTRACT AMENDMENT
BETWEEN THE VILLAGE OF MALONE AND THE CSEA – CDL LICENSING**

This Memorandum of Agreement is between the Village of Malone, hereinafter referred to as “the Village” and the Civil Service Employee Association, Inc. Local 1000, AFSCME/AFL-CIO, hereinafter referred to as the “CSEA”.

WHEREAS, there is a collective bargaining agreement between the Village and the CSEA Village of Malone DPW – Local 817 Unit 6856-02 effective June 1, 2021 through May 31, 2025; and

WHEREAS, the Village has requested to add a stipulation regarding CDL licensing to the current collective bargaining agreement; and

WHEREAS, pursuant to the current collective bargaining agreement, the current contract language will have to be amended;

NOW THEREFORE, the Village and the CSEA agree to modify the contract provisions in order to implement an addition of financial requirements for CDL licensing.

Article 21: Wages 13.

In the event that any newly hired or existing laborers do not have their CDL License, but would like to obtain said license, the Village of Malone will cover the cost of all CDL education and requirements necessary to obtain the license. If the Village finances the cost of the CDL education and requirements, the newly hired/current employee shall be required to remain employed by the Village of Malone for a minimum of three (3) years. If the newly hired/current employee does not stay employed with the Village of Malone for a minimum of three (3) years, they will be required to reimburse the Village of Malone for the full cost of the training and CDL License.

The above changes will go into effect June 1, 2023, in the collective bargaining agreement. This agreement is entered into on a non-precedent setting basis and shall not serve as a precedent in future matters.

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved By Board of Trustees on: June 12, 2023

➤ **Proposed Water Line Extension to Rt 11B Trailer Park**

Village to secure quotes from qualified vendors.

➤ **Water Line to Pershing Ave for Habitat for Humanity**

Village to secure quotes from qualified vendors.

- **Main Street Lights – TABLED**

CODE REPORT

- **Building Permit Activity Report and Violation Activity Report for 05/23/23 – 06/12/2023**

Reports noted and placed on file.

- **Tobacco Free Signs – Arsenal Green**

Signs are in. Contact the Rec Park Staff to have the signs displayed in Arsenal Green prior to the Saturday, June 17th Event.

- **Change of Occupancy – 215 West Main Street – Mind and Body Balance LLC**

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to approve the Change of Occupancy for Mind & Body Medical Therapy Balance LLC at 215 West Main Street.

CLOSE PUBLIC HEARING

- **Resolution 94-2023 Adoption of Local Law #3-2023**

**VILLAGE OF MALONE
RESOLUTION NO. 94-2023
LOCAL LAW #3-2023**

AMENDMENT OF CHAPTER 48 – SIGNS

WHEREAS, the current Chapter 48 of the Village Code fails to adequately address the regulation of Temporary Signs;

NOW, THEREFORE, be it resolved that the Village of Malone Board of Trustees, in its capacity as governing body of the Village of Malone, does hereby support the amendment of Chapter 48 of the current Village Code to read as follows:

Chapter 48 of the Code of the Village of Malone is hereby amended to reflect the addition of §9 (D) 3 – Temporary Signs (To Include Political Signs), which will contain the following language:

§48-9 (D) 3 – Temporary Signs

“A sign related to a single activity or event. All signs of a temporary nature, except as otherwise provided by this chapter, shall be permitted for a period not exceeding 30 days prior to the activity or event and not exceeding four days after the activity or event. Such signs shall not exceed 16 square feet in business or industrial districts or 8 square feet in residential districts; shall not be attached to fences, trees, utility poles, rocks or other parts of natural landscape; and shall not be placed in a position that will obstruct or impair traffic or in any manner create a hazard or disturbance to the health, safety and welfare on the general public.”

BE IT FURTHER RESOLVED, this Local Law shall take effect immediately upon filing with the New York State Secretary of State.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Resolution Approved by the Board of Trustees on: June 12, 2023

➤ **Resolution 95-2023 Adoption of Local Law #4-2023**

**VILLAGE OF MALONE
RESOLUTION NO. 95-2023
LOCAL LAW #4-2023**

AMENDMENT OF CHAPTER 48 – SIGNS

WHEREAS, the current Chapter 48 of the Village Code fails to adequately address the regulation of Digital/LED Signs;

NOW, THEREFORE, be it resolved that the Village of Malone Board of Trustees, in its capacity as governing body of the Village of Malone, does hereby support the amendment of Chapter 48 of the current Village Code to read as follows:

Chapter 48 of the Code of the Village of Malone is hereby amended to reflect the addition of §9 (E): Digital/LED Signs, which will contain the following language:

§48-9 (E) – Digital/LED Signs

- (1) Signs size shall be no more than 24 sq ft in the Business, Commercial and Industrial Districts.
- (2) Signs size shall be no more than 12 sq ft in the Residential, Residential-Limited Business Districts.
- (3) All signs shall comply with section §48-4. Standards for all signs, and any other regulation of this chapter.
- (4) All lighting for signage shall be controlled by a device that automatically reduces the connected lighting power by at least 50% from dusk till dawn.

- (5) No Digital/LED sign shall be placed in the Historic Districts or the future expansion of said Districts.
- (6) Any such sign already existing in the Historic Districts shall follow the guidelines of section §48-12, part B of this chapter.

BE IT FURTHER RESOLVED, this Local Law shall take effect immediately upon filing with the New York State Secretary of State.

Motion Made By: Trustee McKee

Seconded By: Trustee Langdon

Resolution Approved by the Board of Trustees on: June 12, 2023

➤ **Resolution 96-2023 Adoption of Local Law #5-2023**

**VILLAGE OF MALONE
RESOLUTION NO. 96-2023
LOCAL LAW #5-2023**

AMENDMENT OF CHAPTER 48 – SIGNS

WHEREAS, the current Chapter 48 of the Village Code fails to adequately address the regulation of Penalties for Offences;

NOW, THEREFORE, be it resolved that the Village of Malone Board of Trustees, in its capacity as governing body of the Village of Malone, does hereby support the amendment of Chapter 48 of the current Village Code to read as follows:

§48-11 of Chapter 48 of the Code of the Village of Malone is hereby amended to reflect the following language of the said section:

§48-11 – Penalties for Offences:

“Any person, firm or corporation, whether as owner, lessee, agent or employee, who proceeds to erect, re-erect, construct or structurally alter any sign without first applying for or obtaining the necessary permit or who in any other way violates any provision of this chapter shall be guilty of an offense and shall be subject to a fine not to exceed \$500.00 for each offense. Each week’s continuous violation shall constitute a separate additional violation. In case of a violation of this chapter, the municipality and its officers may, in addition to any other remedies specifically conferred by law or ordinance, institute any appropriate proceedings to prevent unlawful erection, construction, reconstruction, alteration or use of any sign not in compliance with this chapter.”

BE IT FURTHER RESOLVED, this Local Law shall take effect immediately upon filing with the New York State Secretary of State.

Motion Made By: Trustee McKee

Seconded By: Trustee Bonner
Resolution Approved by the Board of Trustees on: June 12, 2023

EXECUTIVE SESSION

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

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

- **Resolution 97-2023 Approval of Return-to-Work Order with Restrictions Emergency Basis**

VILLAGE OF MALONE RESOLUTION NO. 97-2023

APPROVAL TO ALLOW KEVIN ROBARE TO RETURN TO WORK WITH LIFTING RESTRICTIONS DUE TO EMERGENCY NEED

WHEREAS, DPW employee Kevin Robare has been out on a personal medical leave since April 26, 2023, and his Dr. has released him to return to work with a restriction of lifting no more than 20lbs; and

WHEREAS, the Village of Malone policy does not make allowances for light duty returns; and

WHEREAS, the Village Board has convened and discussed the allowance of a one-time, circumstance specific, "Light Duty" return to work, due to the DPW being severely short staffed, the limited number of days in the summer to ready the Village for the coming Winter, and that the Village is currently on the cusp of ordering a State of Emergency in the Department of Public Works; and

WHEREAS, Kevin Robare is now a provisional Street Maintenance Forman, his duties are managerial in nature and the Board of Trustees has ordered a strict adherence to the 20lb weight limit;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees approves a one-time allowance of Kevin Robare's restricted, return to duty.

Motion Made By: Trustee Boyea
Seconded By: Trustee Bonner

Approved By Board of Trustees on: June 12, 2023

CORRESPONDENCE

- **Friends of the North Country – CDBG Project Status Update as of June 12, 2023**

Report reviewed and placed on file.

- **Resolution 98-2023 Authorization of Additional Capital Expenditure for CDBG Project VOM-20-10**

VILLAGE OF MALONE RESOLUTION NO. 98-2023

AUTHORIZATION OF ADDITIONAL CAPITAL EXPENDITURE #VOM-20-10

At a regular Meeting of the Village Board of the Village of Malone, a Municipality with offices at 343 West Main Street, Malone, New York, duly called (a quorum being present) and held at the Village Hall, located in the Village of Malone, County of Franklin, State of New York, on **June 12, 2023**, the following **Resolution** was duly adopted and is now in full force and effect:

A Motion was made by Trustee Bonner and Seconded by Trustee McKee, to authorize additional capital expenditure of **\$20,450.00**, plus administrative, project delivery, and other soft costs, in accordance with the Village of Malone Housing Rehabilitation Program, for project **#VOM-20-10**.

Motion Carried.

In Witness Whereof, I have hereunto set my hand as Village Clerk of the Village of Malone, on this 12th day of June, in the year 2023.

- **Resolution 99-2023 Approval of CDBG - Friends of the North Country Payment #11**

VILLAGE OF MALONE RESOLUTION NO. 99-2023

APPROVAL OF FRIENDS OF THE NORTH COUNTRY PAYMENT APPLICATION #11 FOR CDBG GRANT IMPLEMENTATION

WHEREAS, the Village of Malone has contracted with the Friends of the North Country to manage and implement the CDBG Grant program; and

WHEREAS, Friends of the North Country has submitted payment application #11 for a disbursement of funds in the following amounts: \$64,995.00 for construction (housing rehab), \$10,407.73 for program delivery; and \$4,864.35 for program administration;

NOW THEREFOR BE IT RESOLVED: The Village Board of Trustees does hereby approve payment application #11 for the CDBG program in the amount of \$80,267.08.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved By Board of Trustees On: June 12, 2023

➤ **The YMCA – Juneteenth 5K Elm St. to Houndsville Rd.**

Upon the motion of Trustee Boyea with a second by Trustee Langdon and unanimously carried to approve the Juneteenth 5K for the Malone YMCA.

SIDEWALK APPLICATION

➤ **113 Webster Street – Sara Sauve – Sidewalk/Curb and Apron Application**

Upon the motion of Trustee Langdon with a second by Trustee Boyea and unanimously carried to approve the Sidewalk, Curb, and Apron application of Sara Sauve at 113 Webster Street.

PEDDLERS PERMIT

➤ **Toque Taino Spanish Cuisine – Aneysis Nieves**

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to approve the Peddler’s Permit for Aneysis Nieves.

NEW BUSINESS

➤ **Resolution 100-2023 Approval and Endorsement of Foothills Arts Society's Application for NYS Homes and Community Renewal Grant Funding**

**VILLAGE OF MALONE
RESOLUTION NO. 100-2023**

Motion By: Trustee Boyea

Seconded By: Trustee Langdon

Resolution by the Village of Malone Board of Trustees approving and endorsing Foothills Arts Society in its application to NYS Homes and Community Renewal for funding under the MACC Downtown Anchor 2023.

WHEREAS, Foothills Arts Society desires to apply for \$500,000.00 in financial assistance through the 2023 Consolidated Funding Application (CFA) under the MACC Downtown Anchor 2023; and

WHEREAS, the application proposes funding to assist property owners to complete building renovations to downtown “main street” buildings on Main Street between Pearl Street and Catherine Street; and

WHEREAS, the proposed funding will contribute to ongoing community revitalization efforts; and

WHEREAS, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Malone board of Trustees approves and endorses the 2023 MACC Downtown Anchor 2023 for assistance prepared and to be submitted by foothills Arts Society.

Passed by the following vote of all Village of Malone Board of Trustees Members voting in favor thereof:

Affirmative Board of Trustees Members:

Affirmative: #5

Negative: #0

Abstain: #0

➤ **Resolution 101-2023 APPROVAL OF 2023-2024 NOTICE OF BENEFITS**

**VILLAGE OF MALONE
RESOLUTION NO. 101-2023**

APPROVAL OF 2023-2024 NOTICE OF BENEFITS

NOW, THEREFORE, BE IT RESOLVED: The Village Board of Trustees approves the 2023-2024 Notice of Benefits for the Chief of Police, Treasurer/Budget Officer, Village Clerk/Registrar/Tax Collector/Records Management Officer, Code Enforcement Officer, and Part-Time Rec Directors.

Motion Made By: Trustee McKee

Seconded By: Trustee Bonner

Approved By Board of Trustees on: June 12, 2023

➤ **Resolution 102-2023 Budget Agreements 2023-2024**

**VILLAGE OF MALONE
RESOLUTION NO. 102-2023**

BUDGET AGREEMENTS

BE IT RESOLVED that the Village of Malone Board of Trustees has determined funds from the General Fund for the fiscal year 2023-2024 for the following organizations:

American Legion Post 219 in the amount of \$500.00
Malone Golden Age Club in the amount of \$500.00
Malone Chamber of Commerce in the amount of \$5,500.00
Malone Adult Center in the amount of \$6,000.00
Franklin County Historical and Museum Society in the amount of \$900.00
North Country Habitat for Humanity in the amount of \$2,000.00
Focus on Ferals in the amount of \$450.00
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 Boyea

Seconded By: Trustee McKee

Approved By Board of Trustees on: June 12, 2023

➤ **Resolution 103-2023 Lifting of Moratorium on Digital/LED Sign Applications**

**VILLAGE OF MALONE
RESOLUTION NO. 103-2023**

AUTHORIZATION TO LIFT THE MORATORIUM ON ALL DIGITAL/LED SIGN APPLICATIONS

WHEREAS, the Village Board of Trustees authorized and initiated initiate a moratorium on Digital/LED sign applications within the Village of Malone, on February 27, 2023, until such time that the Code has been reviewed and updated to address said Digital/LED signage; and

WHEREAS, the Village Board of Trustees has enacted Local Law #5-2023, addressing the issue of Digital/LED signs in the Village;

NOW THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby authorize the lifting of said moratorium on Digital/LED sign applications within the Village of Malone.

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved By Board of Trustees on: June 12, 2023

- **Resolution 104-2023 Recognition of Noah Fakir on Being Awarded the Rank of Eagle Scout**

**VILLAGE OF MALONE
RESOLUTION 104-2023**

RECOGNITION OF NOAH FAKIR ON BEING AWARDED THE RANK OF EAGLE SCOUT

WHEREAS, Noah Fakir began his Scouting career in 2011 at the age of five when he joined the Cub Scouts and continued all the way through the Boy Scouts, aging out in the Fall of 2022; and

WHEREAS, Noah had to achieve the following ranks, including the ranks of Scout (2015), Tenderfoot (December 17, 2017), 2nd Class (September 25, 2018), 1st Class (June 9, 2019), Star Scout (December 15, 2019), and Life Scout (September 12, 2021), as well as complete 21 merit badges, in preparation to achieve the rank of Eagle Scout; and

WHEREAS, Noah then began work on the implementation of his project to establish and build a Little Free Library, gaining the support of the community through in-kind donations of building materials and glass; and

WHEREAS, Noah requested and was granted approval from the Malone Board of Trustees to place his Little Free Library at the Malone Memorial Recreation Park on October 29, 2022, thus completing all necessary Eagle Scout requirements;

NOW, THEREFORE, BE IT RESOLVED that the Mayor of the Village of Malone, County of Franklin, State of New York, hereby recognizes the exemplary achievements of Noah Fakir, and applauds his success in being awarded the Rank of Eagle Scout (January 26, 2023).

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved by Board of Trustees on: June 12, 2023

NEXT MEETING:

- Next Regular Board Meeting, Monday, June 26, 2023 at 5:30PM; Work Session, Wednesday, July 19, at 9:00AM.

PUBLIC COMMENTS

Chris Hastings asked to discuss the increased amount of Stigma lately in the newspaper. He was personally asked if someone had been given Narcan. Chris stated that the problem with this is that a person in crisis may no longer feel comfortable seeking help because they are afraid to be put into the paper. Chris noted that he had contacted Chief Premo at the Malone Police Department and asked if Narcan had been administered during the incident in question and he was told no, yet people keep claiming it had been used.

The newspaper noted that they had received two letters and so as a follow-up to those letters they went to see the Chief to see if the Narcan had been used. When they confirmed that it had not been used, they dropped the story.

ADJOURNMENT

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to adjourn the meeting at 8:08PM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk

