

At the Regular Meeting of the  
Malone Village Board, held on  
June 27, 2022, at 6:00PM at  
343 West Main St. the following  
were present:

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

Excused Absence:

Norman Bonner	Trustee
Chief Premo, Chief of Police	

Also in Attendance:

Kristine Lashway, Village Treasurer	Alex Violo, Telegram
Rebahka Scaccia, Village Clerk	Tom Schultz
Steve Fredette, DPW Supervisor	Dave Rohe, DANC

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

**APPROVE THE MINUTES OF THE REGULAR MEETING** **06/13/2022**

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

**APPROVE THE MINUTES OF THE REGULAR MEETING** **06/15/2022**

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

**APPROVE THE MINUTES OF THE REGULAR MEETING** **06/22/2022**

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to approve the minutes as corrected and placed on file.

**TREASURER'S REPORT**

**PAY BILLS:**

Current Fiscal Year 5/31/2023

Fund	Amount	# of Bills Audited
General/Sewer/Water	\$ 85,238.57	37
Joint Recreation Fund	\$ 1,249.10	4
Trust & Agency	\$ 163,129.52	11
<b>Grand Total</b>	<b>\$ 249,617.19</b>	<b>52</b>

Prior Fiscal Year 5/31/2022

Fund	Amount	# of Bills Audited
General/Sewer/Water	\$ 33,484.12	11
Trust & Agency	\$ 7,948.03	2
<b>Grand Total</b>	<b>\$ 41,432.15</b>	<b>13</b>

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

➤ **Resolution 91-2022 – 2021-2022 Budget Amendment No. 27**

**VILLAGE OF MALONE  
RESOLUTION NO. 91-2022  
2021-2022 BUDGET AMENDMENT NO. 27**

Related to the appropriation and/or transfer of funds:

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

\$100.00 from Account No. A1210.422 Mayor Telephone Services  
\$610.53 from Account No. A1325.153 Treasurer Support Staff  
\$100.00 from Account No. A1325.422 Treasurer Telephone Services  
\$80.00 from Account No. A1325.440 Treasurer Purchased Services  
\$80.00 from Account No. A1325.470 Treasurer Training  
\$220.00 from Account No. A1330.446 Tax Collection Software Maintenance  
\$100.00 from Account No. A1340.443 Budget Public Notices  
\$100.00 from Account No. A1410.422 Clerk Telephone Services

\$8,400.00 from Account No. A1420.440 Attorney Fees  
\$753.68 from Account No. A1440.440 Engineering Services  
\$9,671.07 from Account No. A3120.163 Police Holiday Pay  
\$1,200.00 from Account No. A5130.160 Machinery Salary  
\$1,500.00 from Account No. A5140.160 Brush & Leaf Salary  
\$580.92 from Account No. A5140.462 Brush & Leaf Gasoline  
\$444.00 from Account No. A5132.460.03 DPW Temporary Site – Fuel/Electricity  
\$3,131.00 from Account No. A7110.440 Electric Purchased Services  
\$7,596.00 from Account No. A8560.160 Shade Tree Salary  
\$30,411.00 from Account No. A9060.800 Active Employee Health Insurance  
\$15,354.50 from Account No. A9060.800.10 Police Health Insurance

As Follows:

\$893.62 to Account No. A1325.150 Treasurer Salary (Payroll #27)  
\$1,063.44 to Account No. A1330.415 Tax (Tax Bills)  
\$3,321.38 to Account No. A3120.150.01 Chief of Police (Payroll #27)  
\$49,724.44 to Account No. A3120.160.01 Officers (Retro due for new contract)  
\$8,770.88 to Account No. A3120.161 Officers OT (Retro new contract)  
\$1,035.50 to Account No. A3120.170.01 PD Dispatchers (Payroll #27)  
\$876.50 to Account No. A3120.171 PD Crossing Guards (Payroll #27)  
\$191.44 to Account No. A3120.420 PD Electric  
\$886.52 to Account No. A3120.440 PD Purchased Services (IT Services)  
\$352.68 to Account No. A3120.460 Police Building Maintenance (Hyde Stone service call-out)  
\$1,349.01 to Account No. A3120.462 PD Gas  
\$672.94 to Account No. A3120.470 PD Training (New hires)  
\$99.44 to Account No. A3620.415 Code Postage  
\$16.19 to Account No. A3620.425 Code Communications  
\$113.68 to Account No. A5010.410.22 Clothing Allowance  
\$335.80 to Account No. A5110.160 Streets Regular Wages  
\$26.50 to Account No. A5110.162 Streets Shift Differential  
\$178.09 to Account No. A5110.425 Streets Communications  
\$16.19 to Account No. A5132.410 Garage Supplies & Materials  
\$326.02 to Account No. A5132.420.10 Garage Electricity  
\$5,845.60 to Account No. A5182.420.30 Electricity Street Lights  
\$16.21 to Account No. A7110.420.10 Electricity Gazebo  
\$1,788.35 to Account No. A8170.160 Street Cleaning Regular Wages  
\$2,532.28 to Account No. A9030.800 Social Security

\$1,000.00 from Account No. A511S Appropriated State Forfeiture Fund Reserve

As Follows:

\$1,000.00 to Account No. A3120.491RS Other Expenses – State Forfeiture – Drug Buy

\$17,431.95 from Account No. F8340.160 Water Department Wages

As Follows:

\$802.25 to Account No. F8310.150.01 Water Administrative Staff (Payroll #27)  
\$35.97 to Account No. F8310.410 Water Supplies & Materials  
\$200.75 to Account No. F8310.420 Administrative Electric

\$491.72 to Account No. F8310.440 Water Purchased Services  
\$68.70 to Account No. F8320.160 Chasm Falls Salary (Payroll #27)  
\$17.04 to Account No. F8320.161 Chasm Falls OT Salary (Payroll #27)  
\$57.40 to Account No. F8320.410.40 Chasm Falls Chlorine  
\$2,033.83 to Account No. F8320.420.10 Chasm Falls Electric Pump #1  
\$14.38 to Account No. F8320.425 Chasm Falls Communications  
\$11,579.99 to Account No. F8320.460 Site Maintenance  
\$1,721.48 to Account No. F8320.461 Equipment Maintenance  
\$201.07 to Account. No. F8230.464 Kero Plant Generator  
\$66.98 to Account No. F8340.161 Water Department OT  
\$70.50 to Account No. F8340.410.22 Water Department Clothing Allowance  
\$14.92 to Account No. F8340.410.40 Water Department Hot Patch  
\$54.97 to Account No. F8340.420 Water Tower Electricity

\$1,870.00 from Account No. G8120.160 Sewer Department Wages

As Follows:

\$1,500.00 to Account No. G1420.440 Attorney Fees  
\$370.00 to Account No. G8130.441 Outside Lab Testing

Motion Made By: Trustee McKee

Seconded By: Trustee Boyea

Approved by Board of Trustees on 6/27/2022

➤ **Resolution 92-2022 – 2022-2023 Budget Amendment No. 2**

**VILLAGE OF MALONE  
RESOLUTION NO. 92-2022  
2022-2023 BUDGET AMENDMENT NO. 2**

**Related to the appropriation and/or transfer of funds:**

**Now, therefore be it resolved: The Village Board of Trustees amends their Budget as follows:**

\$248.53 from Account No. A3620.443 Code Legal Notices

As Follows:

\$248.53 to Account No. A3620.410 Code Supplies & Materials \*New Desk

Motion Made By: Trustee

Seconded By: Trustee

Approved By Board of Trustees on: 6/27/2022

## **POLICE CHIEF'S REPORT**

No Report

## **DPW REPORT**

### **➤ DANC – DANC Monthly Report – May 2022**

Dave Rohe with DANC presented the May 2022 Monthly report on the Water Treatment Plant and the Wastewater Treatment Plant. The report was placed on file.

### **➤ AES Engineering Report and Drinking Water State Revolving Fund (DWSRF) Intended Use Plan Project Listing Form**

Dave Rohe addressed and answered some general questions on the preliminary engineering report on a redundant groundwater source evaluation submitted by AES Engineering firm regarding the findings on the installation of Well #3, as being mandated by the NY State DOH. A 694-page report was submitted by AES for the Board's review, along with a one-page DWSRF overview.

The Board discussed the costs to put in Well #3 and the unfunded mandates being imposed by the State on municipalities.

The Village Board will need to review the Report and submit comments to the engineer.

### **➤ DPW Report as of 06/27/2022**

1. Paving underway – Murray, Marion and Pine are complete
2. Removal of dead trees on Main Street
3. French Drain Discussion on Marion St. – TABLED

### **➤ New Fuel Contract**

The Boar of Trustees would like the Village to go out to bid for Fuel.

### **➤ Devin Recore Resignation Letter**

Upon the motion of Trustee Langdon with a second by Trustee Boyea and unanimously carried to accept the resignation of DPW Laborer, Devin Recore, effective July 6, 2022.

### **➤ Resolution 93-2022 – Approval to Hire MEO**

**VILLAGE OF MALONE  
RESOLUTION 93-2022**

**APPROVAL TO HIRE MEO FOR DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, the Village of Malone has a vacancy in the position of MEO; and

**WHEREAS**, the Village is in receipt an application from a qualified individual with a valid CDL and an interview with the applicant has been conducted;

**NOW THEREFORE BE IT RESOLVED**, The Village Board of Trustees approves the hiring of Robert Doebber full-time to the position of MEO at a rate of \$18.00 per hour.

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved By the Board of Trustees on: June 27, 2022

- **Begor Supply Quote – TABLED**
- **Water Meter Installations – Remaining Meters – TABLED**

**CODE REPORT**

- **Building Permit Activity Report and Violation Activity Report for 06/14/22 – 06/27/22**

Reports noted and placed on file.

A violation being sent to Frankli County for the overgrown lawn at 33 So Pearl Street.

**CORRESPONDENCE**

- **Friends of the North Country Client Status Update Report**

Report reviewed and placed on file.

1. **Resolution 95-2022 – Approval to Amend Resolution 82-2022 Payment Application #4**

**VILLAGE OF MALONE  
RESOLUTION 95-2022  
AMENDMENT TO RESOLUTION NO. 82-2022**

**APPROVAL OF AMENDMENT TO RESOLUTION NO. 82-2022 OF FRIENDS OF THE NORTH COUNTRY PAYMENT APPLICATION #4 FOR CDBG GRANT IMPLEMENTATION**

Amendment to Resolution no. 82-2022 is as follows:

**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 #4 for a disbursement of funds in the following amounts: \$19,795.00 for construction (housing rehab), \$3,117.44 for program delivery; and \$1,211.70 for program administration;

**NOW THEREFOR BE IT RESOLVED:** The Village Board of Trustees does hereby approve payment application #4 for the CDBG program in the amount of \$24,124.14

Motion Made By: Trustee Boyea

Seconded By: Trustee McKee

Approved By Board of Trustees On: June 27, 2022

➤ **AES Engineering Firm – Grant Program Notification Discussion – TABLED**

Board would like AES to come to a work session to discuss possible grant opportunities for various Village projects.

➤ **National Grid Notification – Downed Streetlight on Francis Street – TABLED**

Board to review the damage to the light and make a decision on what type of pole to utilize as a replacement, since the existing poles are no longer available.

**NEW BUSINESS**

➤ **Resolution 94-2022 –Franchise Agreement – Deduction of Taxes from Franchise Fee**

**VILLAGE OF MALONE  
RESOLUTION NO. 94-2022**

**FRANCHISE AGREEMENT – DEDUCTION OF TAXES FROM FRANCHISE FEE**

**WHEREAS**, Section 626(2) of the NY Real Property Tax Law provides that the person responsible for collecting the franchise fee shall deliver to your office a certificate showing the amount of the franchise fee paid for the year ending on the date set forth in the certificate; and

**WHEREAS**, upon receipt of the certificate, the law requires your office to enter a credit on the tax roll in the amount shown on the certificate; and

**WHEREAS**, Pursuant to Section 626, the Charter tax department has deducted municipal taxes on parcel ID#: 555.55-4-1 from their franchise fee in the amount of \$2,553.10; and

**NOW, THEREFORE BE IT RESOLVED:** The Board of Trustees has agreed to adjust the following amount: \$2,553.10 for the parcel number listed above.

Motion Made By: Trustee McKee

Seconded By: Trustee Boyea

Approved By Board of Trustees on: June 27, 2022

**NEXT MEETING:**

- Regular Board Meeting – July 11, 2022 at 6:00PM. Next Work Session July 6, 2022 9:00AM.

**PUBLIC COMMENTS**

Tom Schulz asked what Resolution 94-2022 with Charter Communications was about.

Mayor Dumas noted that per Real Property Tax Law 626 (2) provides that upon receipt of a certificate from Charter Communications showing franchise fee paid for the year, the law requires the Village to enter a credit on the tax roll in the amount shown on the certificate.

Tom also asked about the decision to go out to bid for fuel. Does the Village really want to lock into a price when current prices may drop?

Mayor Dumas noted that Municipalities are required to either accept the State Contract for Fuel or go out to bid for themselves.

Tom asked how the Village can perform a scratch test on Lead pipes with so many old homes within the Village?

DPW Supervisor Fredette noted that the test is not overly difficult once the pipes are located. It is just very time consuming.

Trustee Boyea asked if the Village had any Black Dirt on Bare Hill? He would like to secure some of the dirt for the American Legion ballfield project. The determination of the name of the new ball team would be coming soon.

DPW Supervisor Fredette asked how much was needed? The costs could be added to the current donation of labor and materials for the water lines.



## **EXECUTIVE SESSION**

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

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to come out of Executive Session.

Upon the motion of Trustee Boyea with a second by Trustee McKee and unanimously carried to go back into Regular Session.

## **ADJOURNMENT**

Upon the motion of Trustee Boyea with a second by Trustee Langdon and unanimously carried to adjourn the meeting at 7:45PM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk

