At the Work Session of the Malone Village Board, held on January 31, 2024 at 9:00AM at 343 West Main St. the following were present:

Andrea Dumas

Mayor

Norman Bonner Matthew Boyea Trustee Trustee

Archie McKee

Trustee

Excused Absence:

Brian Langdon

Trustee

Also in Attendance:

Kristine Lashway, Treasurer

Brian Lamondie, Code Officer

Rebahka Scaccia, Clerk Alex Violo, Telegram Scott Richards, DPW

Chief William Andre Dave Rohe, DANC Kevin Robare, DPW

Darin Wampler, DPW

Chris Labarge

Pat Maguire, Sid Spear

Matt Maguire, Sid Spear

Jessica Burditt, Sid Spear

Mayor Dumas opened the meeting at 9:00AM.

SCHOOL CROSSWALKS

Crossing Guard – Thomas Wilson

Tom discussed with the Village Board the ongoing issue of motorists disregarding the crosswalk and continuing to drive through even when there are people in the crosswalk. During the morning shift today, five vehicles blew through the crosswalk while Tom was in the middle attempting to safely cross children and parents to the school. The vehicles came close enough to nearly hit his hand-held stop sign.

Tom is seeking assistance from the Malone Police Department to set random dates to monitor the crosswalk and issue tickets to those motorists that fail to stop, as the law dictates. He also asked if it would be possible to have LED lit hand-held stop signs available. Chief Andre noted they would hold some random watch days to assist with deterring motorists from running through the crosswalks as this is about the safety of the community's children and families.

POLICE DEPARTMENT

Chief Andre informed the Board of Trustees that candidate interviews had been conducted for new Police Officers. He has selected two from the current County List to move to the next phase.

He further noted that there are some retirements that will be coming in the next 18 months, and he would like the Board's permission to hire three officers at this time rather than just two, noting it will take the better part of the year to get them fully patrol ready.

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to approve the hiring of three new Police Officers.

SEWER DEPARTMENT

> Flusher Truck Discussion

VILLAGE OF MALONE RESOLUTION NO. 6-2024

APPROVAL TO PURCHASE 2010 INTERNATIONA JET/VACCUM TRUCK FOR SEWER DEPARTMENT

WHEREAS, the Village of Malone flusher truck can no longer operate in the necessary capacity to be of use to the Sewer Department; and

WHEREAS, the Village has received a quote from the Development of the North Country for a 2010 International Jet/Vacuum Truck for a cost of \$65,000;

NOW THEREFORE, BE IT RESOLVED, the Village Board of Trustees approved the purchase of the 2010 International Jet/Vacuum Truck at a cost of \$65,000.00.

Motion Made By: Trustee Bonner Seconded By: Trustee McKee

Approved By the Board on: January 31, 2024

MUNICIPAL INSURANCE

> NYMIR Quote - Sid G. Spear

Pat and Matt Maguire presented the Village Board with the quote for the 2024-2025 Municipal Insurance Policy, with an increase of 12%. The Board made a few requests for changes to the policy. The agent will have the final quote to the Village Board for acceptance at the February 12, 2024, full board meeting.

EXECUTIVE SESSION

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

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

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously approved 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 11:00AM.

Respectfully submitted,

Rebahka Scaccia, Village Clerk