

At the Regular Meeting of the
Malone Village Board, held on
January 9, at 6:00PM at
343 West Main St. the following
were present:

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

Excused Absence:

Christopher Premo, Chief of Police
Brian Lamondie, Code Officer

Also in Attendance:

Rebaha Scaccia, Village Clerk	Steve Fredette, DPW Supervisor
Kristine Lashway, Treasurer	Alex Violo, Telegram

Mayor Dumas opened the meeting at 6:00PM.

Pledge of Allegiance

APPROVE THE MINUTES OF THE REGULAR MEETING

12/28/2022

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

TREASURER'S REPORT

Treasurer's report will be reviewed at the scheduled Work Session on January, 11, 2023.

POLICE CHIEF'S REPORT

No Police Report.

DPW REPORT

➤ **DPW Report as of 01/09/2023**

1. Fabrication of Wing Truck 17 (cutting edge side)
2. Cleared Hydrants
3. Opened Brooks and streams
4. Cleared grates
5. Cleaned storm ditch Howard Ave
6. Cold patched holes on east end of the Village
7. Brought millings to Well site #3
8. Repairs and maintenance to Village fleet

CODE REPORT

- **Building Permit Activity Report and Violation Activity Report for 12/29/22 – 01/06/2023**

Reports noted and placed on file.

CORRESPONDENCE

No Correspondence.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

- **Resolution 1-2023 – Determining That the Proposed Action to Authorize the Rehabilitation of the Vacant Building Previously Community Bank/Old Train Station Located on Elm Street in the Village of Malone Is an Unlisted Action Under the New York State Environmental Quality Review Act (SEQR) and Will Not Have Significant Impact on the Environment and Authorizing the Issuance of a Negative Declaration**

VILLAGE OF MALONE RESOLUTION NO. 1-2023

RESOLUTION DETERMINING THAT THE PROPOSED ACTION TO AUTHORIZE THE REHABILITATION OF THE VACANT BUILDING PREVIOUSLY COMMUNITY BANK/OLD TRAIN STATION LOCATED ON ELM STREET IN THE VILLAGE OF MALONE IS AN UNLISTED ACTION UNDER THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQR) AND WILL NOT HAVE

**SIGNIFICANT IMPACT ON THE ENVIRONMENT AND AUTHORIZING THE
ISSUANCE OF A NEGATIVE DECLARATION**

WHEREAS, the Village of Malone, New York (the “Board”) is considering authorizing the rehabilitation of the vacant building on Elm Street previously Community Bank/Old Train Station (the “Project”) as described in the Short Environmental Assessment Form (the “EAF”) Parts 1, 2 & 3 for the Project; and,

WHEREAS, the Board must evaluate all proposed actions submitted for its consideration that may affect the environment in light of the State Environmental Quality Review (SEQR) Act; and,

WHEREAS, the approval, undertaking and funding the Project would constitute such an “action”; and,

WHEREAS, the Board desires to determine whether its action on the Project may have a “significant effect upon the environment”; and,

WHEREAS, to aid the Board in its determination as to whether the Project will have a significant effect upon the environment, Parts 1, 2, and 3 of a Short Environmental Assessment Form (“EAF”) has been prepared and circulated to the members of the Board, and a copy of which is available with the Village Clerk;

NOW, THEREFORE, BE IT RESOLVED, based on a review of the Project, there appear to be no significant adverse environmental impacts; and

BE IT FURTHER RESOLVED, that based upon the Environmental Assessment Form submitted to and reviewed by the Village Board, that this is an Unlisted Action; and

BE IT FURTHER RESOLVED, that as a consequence of such findings and declaration and in compliance with the requirements of SEQRA, the Village of Malone, as lead agency, hereby directs the Mayor to sign a Negative Declaration in accordance with 6 NYCRR § 617.12; this Resolution shall take effect immediately.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Vote Taken as Follows:

Trustee Bonner – Aye

Trustee McKee – Aye

Trustee Boyea – Aye

Trustee Langdon – Aye

Mayor Dumas – Aye

Motion Approved by Board of Trustees On: January 9, 2023

➤ **Resolution 2-2023 – 2023 Mileage Allowance**

**VILLAGE OF MALONE
RESOLUTION NO. 2-2023**

MILEAGE ALLOWANCE:

WHEREAS, the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to Village officers and employees who use their personal automobiles while performing their official duties; and

WHEREAS, the current rate is 62.5 cents per mile; and

WHEREAS, the IRS rate for 2023 is 65.5 cents per mile;

NOW THEREFORE BE IT RESOLVED: that the Board of Trustees authorizes the 65.5 cents per mile per IRS mileage rate.

That this resolution is effective for January 2023-December 2023.

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved by Board of Trustees On: January 9, 2023

➤ **Resolution 3-2023 – CSEA Employee Benefit Fund Renewal Agreement**

**VILLAGE OF MALONE
RESOLUTION NO. 3-2023**

**APPROVAL TO EXECUTE RENEWAL AGREEMENT WITH CSEA EMPLOYEE
BENEFIT FUND – PLATINUM 12 VISION PLAN**

WHEREAS, the CSEA Employee Benefit Fund has submitted a renewal agreement relating to the Platinum 12 Vision/Dental Plan, for the Village's consideration and acceptance; and

WHEREAS, this renewal agreement is being offered at a cost of \$24.34 per month for Vision, per enrolled employee, for the dates of January 1, 2023 through May 31, 2024; and

WHEREAS, the Dental benefits are being offered on the following cost schedule, per enrolled employee, for the dates of January 1, 2023 through May 31, 2024:

January 1, 2023 – December 31, 2023 – \$161.41

January 1, 2024 – December 31, 2024 – \$162.21

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees hereby authorize the Mayor to execute the Renewal Agreement with the CSEA Employee Benefit Fund for Vision Coverage at a rate of \$24.34 per month, and Dental Coverage at the rate noted above, per enrolled employee, for the dates of January 1, 2023 through May 31, 2024.

Motion Made By: Trustee McKee

Seconded By: Trustee Bonner

Approved By Board of Trustees on: January 9, 2023

NEXT MEETING:

- Regular Board Meeting – Monday, January 23, 2023, at 6:00PM. Next Work Session – Wednesday, January 25, 2023 at 1:00PM.

PUBLIC COMMENTS

No Public Comments.

EXECUTIVE SESSION

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

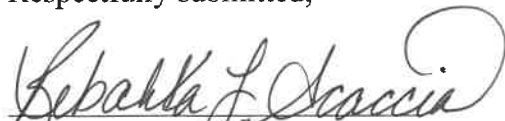
Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to come out of Executive Session.

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

ADJOURNMENT

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

Respectfully submitted,


Rebahka Scaccia, Village Clerk

