

At the Regular Meeting
of the Malone Village Board,
Held on June 26, at 5:30PM
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	Alex Violo, Telegram
Kristine Lashway, Treasurer	Crystal Narducci, FONC
Brian Lamondie, Code Officer	Allison Trombley, FONC
Jason Smart	Bobbie Blassingham

Mayor Dumas called the meeting to order at 5:30PM.

Pledge of Allegiance

REC PARK UPDATE

Table Pool Update

APPROVE THE MINUTES OF THE REGULAR MEETING

06/12/2023

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:

Fiscal Year 5/31/2023

Fund	Amount	# of Bills Audited
General/Sewer/Water	\$ 170,259.88	18
Joint Recreation Fund	\$ 78.47	1
Trust & Agency	\$ 183.37	1
Grand Total	\$ 170,521.72	20

Fiscal Year 5/31/2024

Fund	Amount	# of Bills Audited
Community Development Fund	\$ 80,267.08	1
General/Sewer/Water	\$ 97,414.17	55
Joint Recreation Fund	\$ 200.85	2
Trust & Agency	\$ 176,957.50	11
Grand Total	\$ 354,839.60	69

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

➤ **Resolution 105-2023 – 2022-2023 Budget Amendment No. 26**

**VILLAGE OF MALONE
RESOLUTION NO. 105-2023
2022-2023 Budget Amendment No. 26**

Related to the appropriation and/or transfer of funds:

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

Increase	St. Lawrence Gas Pilot	A1081.40	\$ 3,588.87
Increase	Penalties on Real Property Tax	A1090.00	\$ 3,652.67
TO	Banners	A1610.462	\$ 780.00
TO	Police Officers OT	A3120.161.02	\$ 1,723.28
TO	Police Training & Travel	A3120.470	\$ 900.00
TO	Streets Equipment	A5110.200	\$ 1,500.00
TO	Main Street Electricity	A5182.420.20	\$ 212.54
TO	Electric Service Lighting	A5182.420.30	\$ 2,098.27
TO	Electric Service Gazebo	A7110.420.10	\$ 24.70
TO	Electric Service Memorial	A7110.420.20	\$ 2.75
FROM	Attorney Fees	F1420.440	\$ 2,128.00
FROM	Chasm Falls Regular Wages	F8320.160	\$ 1,509.91
TO	Chasm Falls Electric Pump #1	F8320.420.10	\$ 575.00
TO	Chasm Falls Electric Pump #2	F8320.420.20	\$ 1,700.38
TO	Chasm Falls Purchased Services	F8320.440	\$ 1,362.53
FROM	Attorney Fees	G1420.440	\$ 2,919.38

TO WWTP Electric Services G8130.420 \$ 2,919.38

Motion Made By: Trustee Boyea
 Seconded By: Trustee Langdon
 Approved by Board of Trustees on: June 26, 2023

➤ **Resolution 106-2023 – 2023-2024 Budget Amendment No. 2**

**VILLAGE OF MALONE
 RESOLUTION NO. 106-2023
 2023-2024 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:

FROM	Street Cleaning Salaries	A8170.160	\$ 3,000.00	
TO	Street Cleaning Equipment Repairs	A8170.461	\$ 3,000.00	
FOR	2007 Pelican Sweeper			
FROM	Federal Forfeiture Fund Reserve	A511F	\$ 500.00	
TO	Other Expenses - Federal Forfeiture	A3120.490R	\$ 500.00	
FOR	Drug Buy			
FROM	State Forfeiture Fund Reserve	A511RS	\$ 139.95	
TO	Other Expenses - State Forfeiture	A3120.491RS	\$ 139.95	
FOR	Retirement Badge - Sgt. Bolster			
INCREASE	Community Dev. CDBG	CD4901.20	\$80,267.08	(Revenue)
INCREASE	Program Activity CDBG	CD8668.200.80	\$64,995.00	(Expense)
INCREASE	Program Administration	CD8668.440.70	\$4,864.35	(Expense)
INCREASE	Program Delivery	CD8668.440.80	\$10,407.73	(Expense)

Motion Made By: Trustee Bonner
 Seconded By: Trustee McKee
 Approved by Board of Trustees on: June 26, 2023

➤ **Resolution 107-2023 – Water Capital Reserves**

**VILLAGE OF MALONE
 RESOLUTION NO. 107-2023**

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 \$10,026.13. The Village Board of Trustees authorizes the transfer of an amount not to exceed Ten Thousand Twenty-Six and Thirteen Cents (\$10,026.13) from the Water Capital Reserve Fund.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved by Board of Trustees on: June 26, 2023

POLICE CHIEF'S REPORT

No Report.

DPW REPORT

- **DPW Departmental Updates as of 6/26/2023**

Report reviewed and placed on file.

- **Water Line Break at 1551 CR 25**

VILLAGE OF MALONE RESOLUTION NO. 108-2023

APPROVAL OF LEAHY CONSTRUCTION QUOTE FOR REPAIRS TO 1551 CR 25

WHEREAS, the Village of Malone experienced an interruption in water flow from the Reservoir over the Memorial Day Weekend due to a transmitter failure; and

WHEREAS, restarting of the water flow resulted in the breaking of the water line at 1551 CR 25; and

WHEREAS, the Village of Malone does not have the equipment necessary to complete repairs to the broken line, the Village has solicited emergency quotes from several contractors; and

WHEREAS, Tim Leahy Construction LLC submitted a quote for \$2,940.00;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees accepts the quote as submitted by Tim Leahy Construction, LLC at the price of \$2,940.00.

Motion Made By: Trustee McKee

Seconded By: Trustee Boyea

Approved By Board of Trustees on: June 26, 2023

➤ **Sweeper Repair Discussion**

**VILLAGE OF MALONE
RESOLUTION NO. 109-2023**

AUTHORIZATION FOR ADDITIONAL REPAIRS TO THE 2007 EGLIN PELICAN SWEEPER

WHEREAS, the Village DPW is in the process of sweeping the Village Streets and the 2007 Eglin Pelican Sweeper is in need of additional repairs; and

WHEREAS, the cost of the repairs is \$2,400.00;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby authorize the additional repairs for the 2007 Eglin Pelican Sweeper at a cost of \$2,400.00.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved by Board of Trustees on: June 26, 2023

➤ **Main Street Lights – TABLED**

CORRESPONDENCE

➤ **Friends of the North Country – CDBG Project Status Update as of June 26, 2023**

Report reviewed and placed on file.

➤ **Resolution 110-2023 Authorization of Additional Capital Expenditure for CDBG Project VOM-20-13**

**VILLAGE OF MALONE
RESOLUTION NO. 110-2023**

AUTHORIZATION OF ADDITIONAL CAPITAL EXPENDITURE #VOM-20-13

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 26, 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 Langdon, to authorize additional capital expenditure of **\$47,000.00**, plus administrative, project delivery, and other soft costs, in accordance with the Village of Malone Housing Rehabilitation Program, for project #**VOM-20-13**.

Motion Carried.

In Witness Whereof, I have hereunto set my hand as Village Clerk of the Village of Malone, on this 26th day of June, in the year 2023.

- **Resolution 111-2023 Authorization of Finalized Expenditure of Project Funds - CDBG Program**

**VILLAGE OF MALONE
RESOLUTION NO. 111-2023**

AUTHORIZATION TO FINALIZE EXPENDITURE OF PROGRAM FUNDS – CDBG PROJECT

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 26, 2023**, the following **Resolution** was duly adopted and is now in full force and effect:

As part of the Village of Malone NYS HCR Housing 690HR110-20 Program, A **Motion** was made by Trustee Boyea and **Second** by Trustee McKee, to confirm and finalize the expenditure of program funds for the projects below, all inclusive of Capital, Soft Costs, Note & Mortgage filing fees, Program Delivery and General Administration, as part of the Village of Malone Housing Rehabilitation Program.

Village of Malone						
Client Number	Total Capital	Total Testing	Total Program Delivery	Total Note and Mortgage	Total General Admin	Total Project Cost
VOM-20-01	\$ 41,190.00	\$ 700.00	\$ 6,586.10	\$ 55.00	\$ 2,554.27	\$ 51,085.37
VOM-20-02	\$ 27,100.00	\$ 18,000.00	\$ 7,095.00	\$ 55.00	\$ 2,750.00	\$ 55,000.00
VOM-20-03	\$ 16,250.00	\$ 2,029.00	\$ 2,842.89	\$ 55.00	\$ 1,114.57	\$ 22,291.46
VOM-20-04	\$ 28,500.00	\$ 700.00	\$ 4,574.27	\$ 55.00	\$ 1,780.49	\$ 35,609.76
VOM-20-05	\$ 36,799.00	\$ 2,194.00	\$ 6,126.82	\$ 55.00	\$ 2,377.62	\$ 47,552.44
VOM-20-06	\$ 36,300.00	\$ 2,437.00	\$ 6,086.23	\$ 55.00	\$ 2,362.01	\$ 47,240.24

VOM-20-07	\$ 13,500.00	\$ 1,045.00	\$ 2,250.91	\$ 55.00	\$ 886.89	\$ 17,737.80
VOM-20-08	\$ 9,800.00	\$ -	\$ 1,498.66	\$ 55.00	\$ 597.56	\$ 11,951.22
VOM-20-09	\$ 25,900.00	\$ 2,974.00	\$ 4,522.59	\$ 55.00	\$ 1,760.61	\$ 35,212.20
VOM-20-10	\$ 25,450.00	\$ 1,097.00	\$ 4,153.67	\$ 55.00	\$ 1,618.72	\$ 32,374.39
VOM-20-11	\$ 16,877.00	\$ 1,173.00	\$ 2,806.59	\$ 55.00	\$ 1,100.61	\$ 22,012.20
VOM-20-12	\$ 23,850.00	\$ 2,053.00	\$ 4,051.57	\$ 55.00	\$ 1,579.45	\$ 31,589.02
VOM-20-13	\$ 70,500.00	\$ 3,582.00	\$ 11,689.70	\$ 55.00	\$ 4,517.20	\$ 90,343.90

Total Village of Malone 2020 Grant					\$ 500,000.00	
---	--	--	--	--	----------------------	--

Motion Carried.

In Witness Whereof, I have hereunto set my hand as Village Clerk of the Village of Malone, on this 26th day of June, in the year 2023.

- **Resolution 112-2023 Approval of CDBG - Friends of the North Country Payment #12**

**VILLAGE OF MALONE
RESOLUTION NO. 112-2023**

APPROVAL OF FRIENDS OF THE NORTH COUNTRY PAYMENT APPLICATION #12 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 #12 for a disbursement of funds in the following amounts: \$58,957.00 for construction (housing rehab), \$9,351.77 for program delivery; and \$3,613.76 for program administration;

NOW THEREFOR BE IT RESOLVED: The Village Board of Trustees does hereby approve payment application #12 for the CDBG program in the amount of \$71,922.53.

Motion Made By: Trustee Bonner
 Seconded By: Trustee Langdon
 Approved By Board of Trustees On: June 26, 2023

CODE REPORT

- **Building Permit Activity Report and Violation Activity Report for 06/13/23 – 06/26/2023**

Reports noted and placed on file.

➤ **Franklin Academy Water Meter Pit**

**VILLAGE OF MALONE
RESOLUTION NO. 113-2023**

APPROVAL TO REQUIRE 6” METER PIT AND WATER METER FOR FRANKLIN ACADEMY

WHEREAS, Franklin Academy is completing construction on a new project requiring water use; and

WHEREAS, the Village DPW has reviewed the plans and visited the site and believe a 6” meter pit and water meter is necessary to capture an accurate usage reading; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees has approved the requirement of a 6” Meter Pit and Water Meter for Franklin Academy.

Motion Made By: Trustee Boyea

Seconded By: Trustee McKee

Approved By the Board of Trustees on: June 26, 2023

➤ **Malone Civic Center Electrical**

Repairs coordinated by Code, repair completed and electrical inspected.

➤ **Fire Hydrant at Davis Elementary School**

Code to get copy of contract. The Village has not agreed to pay the cost for the Hydrant.

NEW BUSINESS

➤ **Malone Youth Citizenship Award – Joran Spinner**

Mayor Dumas and the Village Board of Trustees presented 13-year-old Joran Spinner with a Malone Youth Citizenship Award for his service to a local community outreach program.

NEXT MEETING:

- Next Regular Board Meeting, Monday, July 10, 2023 at 5:30PM; Work Session, Wednesday, July 19, 2023, at 9:00AM.

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

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried 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 7:48PM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk

