

At the Regular Meeting  
of the Malone Village Board,  
Held on August 12, 2024, at 5:30PM  
343 West Main St. the  
Following were present:

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

Excused Absence:  
Archie McKee                      Trustee

Also in attendance:

Kristine Lashway, Village Treasurer	Rebahka Scaccia, Village Clerk
William T. Andre, Chief of Police	Kevin Robare, DPW Supervisor
Dr. Calvin Martin	Tom Schulz
Alex Violo	

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

## **PLEDGE OF ALLEGIANCE**

### **APPROVE THE MINUTES OF THE REGULAR SESSION MEETING      07/22/2024**

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

### **APPROVE THE MINUTES OF THE WORK SESSION MEETING      07/31/2024**

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

### **APPROVE THE MINUTES OF THE WORK SESSION MEETING      08/06/2024**

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

## **TREASURER'S REPORT**

**PAY BILLS:**

**Fiscal year ending 5/31/2024**

<b>Fund</b>	<b>Amount</b>	<b># of Bills Audited</b>
General/Sewer/Water	\$6,600,936.15	3
State Grant Fund	\$ 128,563.05	1
<b>Grand Total</b>	<b>\$6,729,499.20</b>	<b>4</b>

**Fiscal year ending 5/31/2025**

<b>Fund</b>	<b>Amount</b>	<b># of Bills Audited</b>
Capital Project Fund	\$ 6,000.00	1
Debt Service Fund	\$ 44,358.75	1
General/Sewer/Water	\$207,780.81	88
Joint Recreation Fund	\$ 6,653.72	20
Trust & Agency	\$ 209,255.78	16
<b>Grand Total</b>	<b>\$474,049.06</b>	<b>126</b>

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

➤ **Resolution 103-2024 – 2023-2024 Budget Amendment #27**

**Village of Malone  
Resolution No. 103-2024  
2023-2024 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:

From	SPO Pay	A3120.160.02	\$162.25
To	SPO Purchased Services – MSC	A3120.475	\$162.25
From	Unallocated Insurance	A1910.430	\$3,167.97
From	Police Officer Holiday Pay	A3120.163	\$2,153.72
To	Lights Purchased Services	A5182.440	\$5,321.69

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved by Board of Trustees on: August 12, 2024.

➤ **Resolution 104-2024 – 2024-2025 Budget Amendment #2**

**Village of Malone  
Resolution No. 104-2024  
2024-2025 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:

Increase	Sale of Equipment (Revenue)	A2665.00	\$2,869.00
Increase	Leaf & Brush Equipment	A5140.200	\$616.00
Increase	Snow Removal Equipment	A5142.200	\$2,103.00
Increase	Snow Removal Purchased Services	A5142.440	150.00
From	Lifeguard Wages	J7140.162	\$2,500.00
To	Joint Rec Purchased Services	J7140.440	\$2,500.00
Reason	Portable Toilets		

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved by Board of Trustees on: August 12, 2024.

➤ **2024 New York State Final Equalization Rate**

Franklin County Real Property Office has reported the New York State Final Equalization Rates for all townships in the County. Malone’s rate dropped from an Equalization rate of 60 in 2023 to 51 for 2024. This lower rate greatly impacts the Village Budget. A new assessment of all properties needs to be completed by the Assessor.

**POLICE REPORT**

Chief Andre updated the Village Board on the July calls for services and details of work completed by the Village Police. Those reports were reviewed and have been placed on file.

**CODE REPORT**

➤ **Building Permit and Violation Reports: 07/04/2024 – 08/12/2024**

Reports are on file.

## **DPW REPORT**

### **➤ DPW Departmental Updates: 07/23/2024 – 08/12/2024**

Kevin Robare reported that the crew has been working storm damage control. Marion Street and Webb Ave, on the North Side has been washed out. The DPW is working to fix that problem. Storm Drains and Creek beds are being assessed. Paving that was to start on the 12<sup>th</sup> has been delayed a week so other townships that are set to assist with paving can attend to their urgent storm damage.

### **➤ Resolution 105-2024 – Approval of Auction Internation Bid Total on Six Auctions**

## **VILLAGE OF MALONE RESOLUTION NO. 105-2024**

### **AUTHORIZATION TO ACCEPT BIDS WITH AUCTIONS INTERNATIONAL – SIX SEPARATE BIDS**

**WHEREAS**, Auctions International listed eleven items for bid on their website for a two-week period (July 26, 2024 – August 9, 2024); and

**WHEREAS**, we have the right to accept or decline the final price and counteroffer; and

**WHEREAS**, once we accept it the invoicing department at Auctions International will automatically notify the consignors decision and invoicing of bidder will proceed; and

**WHEREAS**, Auctions International sends us a check for 100% of the proceeds 15 business days after final payment is received for the auction; and

**WHEREAS**, the bids were as follows:

1. Viking Cives 13' Snowplow Blade – Final Bid \$310.00
2. 2003 MK 1600 Concrete Saw – Final Bid \$190.00
3. Brown Brockmeyer 8" Bench Grinder – Final Bid \$25.00
4. 18" Husqvarna 372XP – Final Bid \$38.00
5. Stihl Pipe Saw – Final Bid \$29.00
6. Brut Sand Pressure Blaster – Final Bid \$25.00

**Total Bids: \$617.00**

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees agrees to accept the bids as received.

Motion Made By: Trustee Langdon  
Seconded By: Trustee Boyea  
Approved By Board of Trustees on: August 12, 2024

## **CORRESPONDENCE**

**None**

## **WATER TAP APPLICATION**

### **➤ 392 County Route 25 – Lauren Hughes**

Upon the motion of Trustee Boyea with a second by Trustee Langdon and unanimously carried to approve the Water Tap Application of Lauren Hughes at 392 County Route 25.

## **UNFINISHED BUSINESS**

### **➤ Update on Tap Industries**

The New York Supreme Court in Franklin County has made a determination in the NY State Attorney General's case against Tap Industries. The full determination is on file in the Village Clerk's office.

### **➤ Outfall 002 Engineer RFQ Selection**

## **VILLAGE OF MALONE RESOLUTION NO. 106-2024**

### **AUTHORIZATION TO AWARD OUTFALL 002 RFQ FOR ENGINEERING SERVICES**

**WHEREAS**, a Request for Qualifications ("RFQ") was announced for an Engineering Firm for the Abandonment of Outfall 002 project; and

**WHEREAS**, the RFQs were due July 11, 2024; and

**WHEREAS**, we received three RFQs from different Engineering Firms, each of which were interviewed;

**NOW THEREFORE BE IT RESOLVED**: The Village Board of Trustees awards the RFQ Bid for the Outfall 002 project to Suozzo, Doty & Associates; and

**BE IT FURTHER RESOLVED:** The Village Board of Trustees authorizes the Mayor to sign the Outfall 002 Abandonment Preliminary Engineering Report Professional Services Proposal as submitted by Suozzo, Doty & Associates in the amount of \$54,000.00.

Motion Made By: Trustee Bonner  
Seconded By: Trustee Langdon  
Approved By Board of Trustees on: August 12, 2024

## **NEW BUSINESS**

### **➤ 2024 Round 8 - Downtown Revitalization Initiative Grant Application**

#### **VILLAGE OF MALONE RESOLUTION NO. 107-2024**

**AUTHORIZATION TO MOVE FORWARD TO COMPLETE ALL NECESSARY DOCUMENTATION TO PREPARE TO SUBMIT THE 2024 ROUND 8 DOWNTOWN REVITALIZATION INITIATIVE (DRI) GRANT APPLICATION ON BEHALF OF THE VILLAGE OF MALONE**

**WHEREAS,** the Village of Malone is desirous of submitting an application for the 2024 Round 8 Downtown Revitalization Initiative (DRI) grant; and

**WHEREAS,** a Letter of Intent to apply is due by the September 6, 2024 and the final application is due by October 18, 2024 by 4:00PM;

**NOW, THEREFORE, BE IT RESOLVED,** that the Village Board of Trustees authorizes the mayor to gather the preliminary documentation and work toward the completion of the necessary application for the Village of Malone to apply for the 2024 Round 8 Downtown Revitalization Initiative (DRI) Grant.

Motion Made by: Trustee Bonner  
Seconded By: Trustee Langdon  
Motion Approved by Board of Trustees On: August 12, 2024

## **NEXT MEETING**

### **➤ Regular Board Meeting, Monday, August 26, 2024 @ 5:30PM; Work Session, TBD.**

## **PUBLIC COMMENTS**

None

**EXECUTIVE SESSION**

Upon the motion of Trustee Langdon with a second by Trustee Boyea and unanimously carried to go into Executive Session on a Contractual matter.

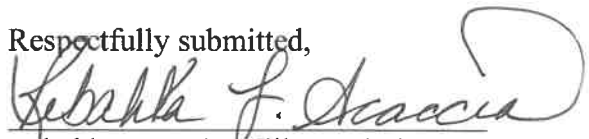
Upon the motion of Trustee Langdon with a second by Trustee Bonner and unanimously carried to come out of Executive Session.

Upon the motion of Trustee Bonner with a second by Trustee Boyea 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 7:06PM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk

