

At the Regular Meeting of the  
Malone Village Board, held on  
September 12, 2022, at 5:00PM at  
343 West Main St. the following  
were present:

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

Also in Attendance:

Kristine Lashway, Village Treasurer	Alex Violo, Telegram
Rebaha Scaccia, Village Clerk	Tom Schultz
Steve Fredette, DPW Supervisor	Christopher Premo, Chief of Police
Brian Lamondie, Code Officer	Pat Sherwin
Nancy and Mark Beddoe	Everette Genser
Dave Goodwin	Charles Dievendorf
Christella Kay	Wally Wright
Boyce Sherwin	Mary Scharf
Chris Labarge	Amanda Day
Rachel Child	John Inns
Jenny Gessler	Roxanne Montray

Mayor Dumas opened the Regular Meeting at 5:00PM.

Mayor Dumas welcomed Chief Premo to take a moment to introduce the three newest members of the Village Police Department. Chief Premo introduced Officer Perry Hungerford, who began with the force in October of 2021 and Officers Jamiel Stapleton and Jordan Boyea who joined the force in February of 2022.

Chief Premo noted that the Village was very fortunate to have these three young men answer the call to duty with the department. They are already and will continue to be valued members of the force.

**OPEN PUBLIC HEARING ON VILLAGE OF MALONE APPLYING FOR THE SIXTH  
ROUND OF RESTORE NEW YORK COMMUNITIES' INITIATIVE FUNDING**

Mayor Dumas opened the floor to Board statements followed by gallery participant statements.

Trustee McKee wanted it noted that at no time can the Village of Malone own the properties included for consideration in the Restore NY grant application. Should the grant be awarded, the property would be released for sale.

Trustee Boyea expressed his hope that the application is successful, and the Village can finally move forward with the removal of the condemned structures.

Trustee Bonner recognized the historical preservation concerns and the hopes that consideration for history can be given. However, both properties in the application have been deemed unsalvageable and they need to come down.

Boyce Sherwin asked who owns the properties at this time and who provided the estimate for the demolition? He noted that he is a new resident within the Village, and he does not want to see any money borrowed by the Village for this project.

Mayor Dumas noted that the properties were currently owned by Stone Mountain Prime and that the rough estimate for demolition was obtained from the engineers assisting with the project.

A gallery member asked if the properties would be Stone Mountain Prime's to sell after the demolition? Mayor Dumas responded in the affirmative and that any funds received from the sale of the properties would be given toward the project.

A gallery member asked if the asbestos had already been abated in the Flanagan? Village officials noted that asbestos had been partially abated in the Flanagan, but the exterior stucco finish still contains asbestos, and the adjoining property has not been abated. Both buildings will have to be taken down hot.

Mary Scharf noted her appreciation that there was consideration being made to salvage and repurpose some of the façade pieces of the properties. Has any thought been made as to what would be placed in the vacant spaces?

Mayor Dumas noted that there were several plausible ideas for the properties looking forward, including a mixed-use space, possible parking garage, housing, and commercial spaces.

Another gallery member asked if the Village is required to provide their future ideas for the site when writing the grant? Rachel Child with the FC EDC noted that if applying for a demolition grant through Restore NY then only the demolition need be written into the grant.

Everett Genser sought clarification that this was indeed a grant the Village was applying for. The money, if awarded, does not need to be repaid? Mayor Dumas stated that is correct.

Boyce Sherwin asked what the match on this grant was going to be; many are close to 50%. Rachel Child noted that the match for the Restore NY was 10% and that obligation could be passed to the property owner.

Mayor Dumas stated plainly that the Village wants a positive project moving forward by this administration. Many things have been done over the years, but this Board is looking to move this project forward.

Pat Sherwin asked what would happen if the grant does not provide enough to cover the cost of demolition and dumping? Can the Village use shared services to disburse the expense of the rest of the demo and removal? Mayor Dumas noted that it would be a possibility to explore if necessary.

Another gallery member asked if there was a partnership with the property owners to proceed with this grant application? Mayor Dumas noted that there was no partnership, but that the Village had been granted permission to apply for the grant in reference to these two specific properties.

The same participant asked where did the rough demolition estimate come from? It seems quite low. Mayor Dumas noted that the engineers working on the grant application took the general square footage of the building and came up with a rough estimate to demolish the buildings.

#### **CLOSE PUBLIC HEARING**

Hearing no more commentary and receiving no further questions, Mayor Dumas closed the public hearing at 5:25pm.

#### **APPROVE THE MINUTES OF THE REGULAR MEETING**

**08/22/2022**

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

#### **APPROVE THE MINUTES OF THE WORK SESSION**

**08/25/2022**

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

#### **APPROVE THE MINUTES OF THE WORK SESSION**

**08/29/2022**

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

#### **TREASURER'S REPORT**

##### **PAY BILLS:**

<b>Fund</b>	<b>Amount</b>	<b># of Bills Audited</b>
General/Sewer/Water	\$ 210,409.12	76
Joint Recreation Fund	\$ 15,602.06	24
Trust & Agency	\$ 238,745.77	18
<b>Grand Total</b>	<b>\$ 464,756.95</b>	<b>118</b>

Trustee McKee noted that there is a group of bills relating to the operation of the Recreation Park that had not been reviewed by any of the Joint Rec Commission members over the weekend. A member of the commission was asked to come to the office to review the file of bills. The bills and payroll were reviewed, and the commissioner was unwilling to sign off on the payment of those bills.

Trustee Boyea noted that a commission member was going to put forth a motion at the next Rec Commission Meeting to have 2-3 commissioners review and sign off on the paying of all Rec Park bills relating to programming in the park.

Mayor Dumas asked that a letter be drafted to the chair of the Commission requesting that two or three members of the commission need to review and sign off on the bills pertaining to the park prior to the Monday evening Board meetings.

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

➤ **Resolution 152-2022 – 2022-2023 Budget Amendment No. 7**

**VILLAGE OF MALONE  
RESOLUTION NO. 152-2022  
2022-2023 Budget Amendment No. 7**

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

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

<b>INCREASE</b>	Clerk Fees	A1255.00	\$ 126.00
<b>INCREASE</b>	Clerk Purchased Services *Birth Certificates	A1410.440	\$ 126.00
<b>FROM</b>	Federal Forfeiture Fund Reserve	A511F	\$ 1,000.00

<b>TO</b>	Other Expenses - Federal Fort. *Drug Buy Money PO 23- 00500	A3120.490R	\$ 1,000.00
<b>FROM</b>	Water Contingency	F1990.00	\$ 425.61
<b>TO</b>	Chasm Falls Permits	F8320.473	\$ 164.50
<b>TO</b>	Water Dept. Concrete *CDL License & Repairs	F8340.410.50	\$ 261.11
<b>FROM</b>	Lifeguard Pay	J7140.162	\$ 2,788.91
<b>TO</b>	Joint Rec Purchased Services	J7140.440	\$ 1,213.00
<b>TO</b>	Joint Rec Programs & Classes *End of year bash & Employment Physicals	J7140.440.10	\$ 1,575.91

Motion Made By: Trustee Bonner  
 Seconded By: Trustee McKee  
 Approved by Board of Trustees on: September 12, 2022

➤ **Resolution 153-2022 – Delinquent Water and Sewer Rents for the Town-Village**

**VILLAGE OF MALONE  
 RESOLUTION NO. 153-2022**

**DELINQUENT WATER AND SEWER RENTS FOR THE TOWN-VILLAGE  
 EAST/WEST END WATER AND SEWER DISTRICTS**

**WHEREAS,**

East Side Water District - \$4,910.98  
 East Side Sewer District - \$96.80  
 West Side Water District - \$1,034.80  
 West Side Sewer District – \$96.80  
**Total: \$6,139.38**

**WHEREAS,** these amounts have been sent to the Town Clerk in Malone; and

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees concurs with the relevy amounts.

Motion Made By: Trustee Boyea  
Seconded By: Trustee Langdon  
Approved By Board of Trustees On: September 12, 2022

➤ **Verizon Connect Networkfleet GPS Hardware Upgrade Discussion – TABLED**

The Verizon Connect GPS Hardware needs to be replaced with the upgraded units. Verizon will come and remove the old systems and install the new hardware for the added expense of \$1.26 per unit. More information to come.

**POLICE CHIEF'S REPORT**

Officers were successfully able to talk a suicidal man down from jumping off the Main Street Bridge. Officers were successful in apprehending an individual who attempted to abduct a one-year-old child from its mother at the Notre Dame Church.

Mental Health calls continue to be passed to the police department to deal with. Police had called for a pick-up order on the individual associated with the attempted abduction and one was never issued.

Chief Premo noted that Dog control continues to be an issue. There is nowhere for the Village Police to bring seized dogs. The Village falls within the Town and the Town collects all fees associated with the licensing of the dogs. The Village should fall under their contract with a local shelter and dog control officer. The Village attorney is looking into the issue.

Accidents on Main Street, as of Sept. 12, 2022, are currently numbered at 39. In 2021 there were 35; 2020 – 34; 2019 – 42; and in 2018 – 39. There have been so many accidents involving the pedestrian islands that the department stopped counting at 15.

**DPW REPORT**

➤ **DPW Report as of 09/12/2022**

1. Sewer repair 177 Park Street
2. Water repair on Main Street
3. Six Sidewalks completed
4. Request for Guardrail at end of Moses St
5. Next Era Contracting – Electricians T&M – Street lights - The Village Board is looking into several options to alleviate the streetlight issue on Main Street. More information will be gathered before making a final decision.
6. Equipment – A new T-Rex is roughly \$205,000; New Mini-Excavator is roughly \$80,000-\$87,000; A new Sweeper is roughly \$300,000. The current Village Sweeper

will be up and running tomorrow. DPW Supervisor to get a cost to rent an additional Sweeper for Fall Clean-Up

7. Maintenance Logs
8. Vehicle Inspections – Vehicles needing to be inspected include, Trucks #1,3,4,8,45,51,58, and 11.

The Village Treasurer noted that DPW needs to keep a running list of equipment and fleet vehicles that need to be replaced, so at budget time the Village can plan for their eventual replacement.

DPW Supervisor Fredette to speak with Ed Adams with the County about their lease program and options that could provide newer vehicles through Enterprise.

DPW Supervisor Fredette has the beginnings of a maintenance log for every vehicle and piece of equipment for the DPW in a binder. This is available for the Board's review.

DPW Supervisor Fredette also mentioned an inventory control program from Ellenburg Auto in Ellenburg that provides a ready inventory and only charges the Village for the items used. These items remain in a locked cabinet and are signed out each time there is an item used.

Everett Genser inquired as to who's responsibility it is to repair sidewalks. The mayor noted that it is the business owner's responsibility.

➤ **Water Meter Installation List**

Mayor Dumas wants to sit and review the remaining list of meters to be installed and then have a final letter drafted and sent out to the remaining properties needing meters.

➤ **Hydrant Flushing**

Mayor Dumas had a meeting with Ricky Provost at 911 Emergency Services. She would like DPW Supervisor Fredette and Water Foreman, Bryan Cole, to perform a hydrant flushing with 911 personnel.

➤ **DPW Building Project Update**

1. The Hot water heater is on site and will be fully installed by middle of next week.
2. Windows are going in next week.
3. AES and Tel Inc. are still working on the Electrical issues with the Inspector, we may have a change order to get that the way the Inspector wants it installed.
4. The lift has been approved as a Direct Expenditure and ordered by Rebahka.
5. Should have a firm price on the additional pavement.
6. Trying to get a NCC on site for a quote on cameras.

## **CODE REPORT**

- **Building Permit Activity Report and Violation Activity Report for 08/23/22 – 09/12/22**

Reports noted and placed on file.

Code Officer Lamondie noted that he has spent a significant amount of time overseeing the Rec Park Building Project and the Harison Place Project. Harison Place will be closed to all traffic for at least two weeks while the project team install new water lines to the site.

- **Patnode Street Retaining Wall – TABLED**

Code Officer Lamondie believes that the sheet piling plan submitted by Wright-Pierce Engineers and bid by Luck Brothers should be the final plan, not a temporary solution. Rather than rent the sheet piling to later install a new retaining wall, the Village should consider purchasing the sheet piling outright and making that the new retaining wall.

## **CORRESPONDENCE**

- **Friends of the North Country – CDBG Grant Project Update**

Update noted and placed on file.

- **Feral Cat Information – Lisa Coryea – TABLED – Bring to next meeting**

## **SIDEWALK APPLICAITON**

- **8 Clark Street – Rose Mary Monette**

Upon the motion of Trustee Langdon with a second by Trustee Boyea and unanimously carried to approve the Apron replacement application for 8 Clark Street.

- **14 Raymond Street**

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to approve the sidewalk application for 14 Raymond Street.

## **NEW BUSINESS**

- **Resolution 154-2022 – Approval of Clerical Unit Memorandum of Understanding (Workday Hours) with CSEA**



**VILLAGE OF MALONE  
RESOLUTION 154-2022**

**APPROVAL OF MEMORANDUM OF AGREEMENT CLERICAL UNIT 6856  
CONTRACT AMENDMENT BETWEEN THE VILLAGE OF MALONE AND THE  
CSEA**

**WHEREAS**, there is a collective bargaining agreement between the Village and the CSEA – Clerical Unit 6856 effective June, 1, 2020 through May 31, 2024; and

**WHEREAS**, Article Eleven: Work Year, Work Day and Work Week, number two (2), of the current bargaining agreement states, “The basic work day for Employees shall be one (1) eight (8) hour consecutive period, excluding a one (1) hour unpaid meal hour and the basic work week shall be five (5) days or forty (40) hours”; and

**WHEREAS**, the Village has the request to add an additional option for the Work Day to include, “Employees also have the option to choose to work a one (1) eight (8) hour consecutive period, excluding a half (.5) hour unpaid meal break and the basic work week shall be five (5) days or forty (40) hours”; and

**WHEREAS**, employees selecting this second option would have to make this selection at the start of each Fiscal Year; and

**WHEREAS**, pursuant to the collective bargaining agreement, the current contract language will have to be amended,

**NOW THEREFORE**, the Village and the CSEA agree to modify the contract provisions in order to implement the additional Work Day option of one (1) eight (8) hour consecutive period, excluding a half (.5) hour unpaid meal break, to the CBA:

1. The additional option of “one (1) eight (8) hour consecutive period, excluding a half (.5) hour unpaid meal break” will be added to Article Eleven, Work Year, Work Day and Work Week, as section two (2) of the Collective Bargaining Agreement.  
collective bargaining agreement.

Motion Made By: Trustee Boyea

Seconded By: Trustee McKee

Approved By Board of Trustees on: September 12, 2022

- **Resolution 155-2022 – Approval of Moving Part-Time Account Clerk Guerin to Provisional Full-Time Account Clerk**

**VILLAGE OF MALONE  
RESOLUTION 155-2022**

**AUTHORIZATION TO MOVE PART-TIME ACCOUNT CLERK, CHRISTINE GUERIN, TO THE STATUS OF FULL-TIME PROVISIONAL ACCOUNT CLERK IN TREASURER’S OFFICE**

**WHEREAS**, the Village of Malone wishes to fill the vacant, full-time, Account Clerk position in the Treasurer’s office at 343 West Main Street; and

**WHEREAS**, Christine Guerin currently holds a part-time position as an account Clerk within the Treasurer’s office and wished to move into the vacant, full-time Account Clerk position with the Village of Malone;

**WHEREAS**, applicants for a Full-Time Account Clerk position must have successfully completed and passed a Civil Service examination through the Franklin County Personnel Office; and

**WHEREAS**, the Village can provisionally fill the Account Clerk position until the next Account Clerk Exam is offered;

**NOW, THEREFORE, BE IT RESOLVED** the Village of Malone Board of Trustees authorizes the moving of Christine Guerin to the position of Full-Time Provisional Account Clerk in the Treasurer’s office.

Motion Made By: Trustee McKee

Seconded By: Trustee Boyea

Approved By Board of Trustees on: September 12, 2022

**Announcements and Reminders**

- Grand opening of Clay, Cloth & Wood on Tuesday, September 20<sup>th</sup> at 11:00AM.
- Malone Revitalization Foundation Meeting at Malone Elks on September 13<sup>th</sup> at 6:00PM.
- Middle School Light Pole – Email Jerry Griffin as to what they want.
- NY State Sidewalks – Hearth sidewalk falling in; New York State says the Village has the responsibility to fix the sidewalk. Also, the maintenance of the pedestrian islands belongs to the Village. NYS DOT has been asked to provide documentation as to how they Village is responsible. Still waiting on those documents.

**NEXT MEETING:**

- Regular Board Meeting – September 26, 2022, at 6:00PM. Next Work Session Wednesday, September 28, 2022, at 9:00AM.

**PUBLIC COMMENTS**

Everett Genser praised the Village for doing a fine job considering the overwhelming obstacles posed by the State.

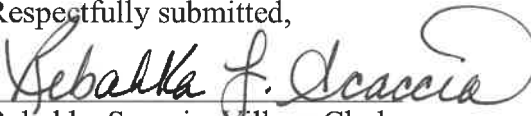
Trustee Langdon wanted to make the Village aware of the increasing costs in fuel oil and electricity. Considering the manpower shortages, increase in food costs, threat of increase in snow this coming winter and cold temperatures, the Village needs to educate residents in stocking up on provisions, such as food and blankets. We need to look out for our neighbors and plan. The Village might consider bringing in pillows and blankets in case of bad storm so the staff would have adequate provisions.

Trustee Boyea updated the Board on the progress of the Baseball field. Posts are up, netting is up, grass is down on the infield and outfield.

### **ADJOURNMENT**

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to adjourn the meeting at 7:10PM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk

