

At the Public Hearing/Regular Meeting
of the Malone Village Board,
Held on July 8 2024, at 5:30PM
343 West Main St. the
Following were present:

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

Also in attendance:

Kristine Lashway, Village Treasurer	Rebahka Scaccia, Village Clerk
Alex Violo, Telegram	William T. Andre, Chief of Police
Dr. Calvin Martin	Tom Schulz
Kim Pully	Paul Pully
John Patterson Jr.	Kenneth Bickford
Rose Malone	George Monette

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

OPEN PUBLIC HEARING ON THE 2024 COMMUNITY DEVELOPMENT BLOCK GRANT

Mayor Dumas opened the floor for Public Comments on the Village of Malone's intent to apply for the 2024 Community Development Block Grant. After a discussion time, Mayor Dumas left the Public Hearing open.

PLEDGE OF ALLEGIANCE

APPROVE THE MINUTES OF THE REGULAR SESSION MEETING 06/26/2024

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

TREASURER'S REPORT

PAY BILLS:

Fiscal year ending 5/31/2024

Fund	Amount	# of Bills Audited
General/Sewer/Water	\$ 55,720.29	19
Grand Total	\$ 55,720.29	19

Fiscal year ending 5/31/2025

Fund	Amount	# of Bills Audited
Debt Service Fund	\$ 22,740.62	1
General/Sewer/Water	\$ 485,025.05	52
Joint Recreation Fund	\$ 2,563.82	8
Trust & Agency	\$ 130,188.98	9
Grand Total	\$ 640,518.47	70

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

POLICE REPORT

- **June 2024 Monthly Report**

Report was reviewed and placed on file.

CODE REPORT

- **06/01/2024 – 07/08/2024 Permit and Violation Activity Reports**

Reports were reviewed and placed on file.

DPW REPORT

- **DPW Departmental Updates from 06/27/2024 – 07/08/2024**

Reports reviewed and placed on file. The team has completed another sweeping through the Village, milling of designated streets has been completed in preparation for paving, and they are beginning to do sidewalks.

- **Resolution 86-2024 – Authorization to Accept Bids with Auctions International on Eleven Separate Bids**

**VILLAGE OF MALONE
RESOLUTION NO. 86-2024**

AUTHORIZATION TO ACCEPT BIDS WITH AUCTIONS INTERNATIONAL – ELEVEN SEPARATE BIDS

WHEREAS, Auctions International listed eleven items for bid on their website for a two-week period (June 19, 2024 – July 3, 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. Caterpillar 416 E Backhoe Loader – Final Bid - \$22,200.00
2. John Deere Quick Hitch 47” – Final Bid - \$760.00
3. John Deere 24” Backhoe Bucket – Final Bid - \$105.00
4. John Deere 12” Backhoe Bucket – Final Bid - \$430.00
5. Cement Curbing Forms – Final Bid - \$145.00
6. 2002 Forward Lift Vehicle Lift – Final Bid - \$1,825.00
7. Storm Guard HD 8’ Straight Blade – Final Bid - \$105.00
8. Concrete Mixer Machine – Final Bid - \$175.00
9. John Deere 410 Bucket and Arms – Final Bid - \$620.00
10. Miller AEAD – 200LE Arc Welding Machine – Final Bid - \$500.00
11. Coats 4050A Tire Changer – Final Bid - \$390.00

Total Bids: \$27,255

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

Motion Made By: Trustee Boyea

Seconded By: Trustee Bonner

Approved By Board of Trustees on: July 8, 2024

CORRESPONDENCE

➤ **Letters of Interest in Recreation Commission Seat -- TABLED**

1. **Carol Ann Lashomb**
2. **Brooks C. Mills**
3. **Tammie S Brooks**

UNFINISHED BUSINESS

➤ Amendment to License Issuing Agent Agreement – NYS DEC

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously approved to submit the Amendment to the License Issuing Agent Agreement with the NYS DEC.

NEW BUSINESS

➤ Resolution 87-2024 – CDBG Board Resolution of Authorization

VILLAGE OF MALONE RESOLUTION NO. 87-2024

BOARD RESOLUTION OF AUTHORIZATION

I hereby certify that, at a Regular Meeting of the Village Board of the Village of Malone, a Municipality with offices at, 343 West Main Street, Malone, NY 12953, duly called (a quorum being present) and held at the Village of Malone Office, in the Village of Malone, County of Franklin, and State of New York, on July 8th, 2024, the following Resolution was duly adopted and is now in full force and effect:

WHEREAS, this Village Board hereby authorizes the Village's participation in the Community Development Block Grant Program (CDBG), administered by New York State Homes and Community Renewal;

NOW THEREFORE BE IT RESOLVED, that Friends of the North Country, Inc., a 501(c)3 not-for-profit corporation, is hereby authorized to assist the Village to prepare and submit an application to New York State Homes and Community Renewal for the purposes of Community Development within the Village's jurisdiction; and

BE IT FURTHER RESOLVED, that this Village Board does hereby adopt the Abbreviated Consolidated Plan, the Citizen Participation Plan and the Anti-Displacement Plan for the purposes of the CDBG application and program; and

BE IT FURTHER RESOLVED, that a copy of the Abbreviated Consolidated Plan, Citizen Participation Plan and Anti-Displacement Plan be retained at the Village Office by the Village Clerk of the Village of Malone; and

BE IT FURTHER RESOLVED, that the Village Mayor is hereby authorized to sign and execute associated documentation for the NYS Homes and Community Renewal CDBG Application.

Motion Made By: Trustee Langdon
Seconded By: Trustee McKee

Approved by Board of Trustees On: July 8, 2024

- **Resolution 88-2024 – Authorization for Mayor to Act as Certifying Officer for CDBGHR Program**

**VILLAGE OF MALONE
RESOLUTION NO. 88-2024**

AUTHORIZATION FOR MAYOR TO ACT AS CERTIFYING OFFICER FOR CDBG HOUSING REHABILITATION PROGRAM

At a regular Meeting of the Village Board of the Village of Malone, a Municipality with offices at 343 West Main Street, Malone, NY 12953, 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 **July 8th, 2024**, the following **Resolution** was duly adopted and is now in full force and effect:

A Motion was made by Trustee Boyea and Seconded by Trustee Bonner, authorizing Andrea Dumas, Village Mayor, to act as **Certifying Officer** for the Village’s Office for the Community Renewal Community Development Block Grant Housing Rehabilitation Program.

In Witness Whereof, I have hereunto set my hand as Village Clerk of the Village of Malone, on this 8th day of **July**, in the year 2024.

- **Resolution 89-2024 – Approval of Determination of Environmental Review Record to be Classified as a Type II action for Village of Malone CDBGHR Program**

**VILLAGE OF MALONE
RESOLUTION NO. 89-2024**

APPROVAL OF DETERMINATION OF ENVIRONMENTAL REVIEW RECORD TO BE CLASSIFIED AS A TYPE II ACTION FOR VILLAGE OF MALONE CDBG HOUSING REHABILITATION PROGRAM

At a regular Meeting of the Village Board of the Village of Malone, a Municipality with offices at 343 West Main Street, Malone, NY 12953, 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 **July 8, 2024**, the following **Resolution** was duly adopted and is now in full force and effect:

A Motion was made by Trustee Langdon and Seconded by Trustee Boyea, determining the Environmental Review Record to be classified a Type II Action (6NYCRR Section 617.4 and 617.5) for the Village’s Office for the Community Renewal Community Development Block Grant Housing

Rehabilitation Program. Classification of Type II Action was determined based on review of <https://www.dec.ny.gov/permits/32521.html>.

In Witness Whereof, I have hereunto set my hand as Village Clerk of the Village of Malone, on this 8th day of July, in the year 2024.

➤ **Resolution 90-2024 – Fair Housing and Good Faith Effort**

**VILLAGE OF MALONE
RESOLUTION NO. 90-2024**

FAIR HOUSING AND GOOD FAITH EFFORT

At a regular Meeting of the Village Board of the Village of Malone, a Municipality with offices at 343 West Main Street, Malone, NY 12953, 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 **July 8th, 2024**, 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 Boyea, to continuously put forth good faith efforts to affirmatively further fair housing.

In Witness Whereof, I have hereunto set my hand as Village Clerk of the Village of Malone, on this 8th day of July, in the year 2024.

➤ **Resolution 91-2024 – Authorization for Mayor to Act as Section 3 Coordinator for 2024 CDBG Program**

**VILLAGE OF MALONE
RESOLUTION NO. 91-2024**

AUTHORIZATION FOR MAYOR TO ACT AS SECTION 3 COORDINATOR FOR 2024 CDBG PROGRAM

At a regular Meeting of the Village Board of the Village of Malone, a Municipality with offices at 343 West Main Street, Malone, NY 12953, 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 **July 8th, 2024**, the following **Resolution** was duly adopted and is now in full force and effect:

A Motion was made by Trustee McKee and Seconded by Trustee Langdon, authorizing the Village Mayor, to act as **Section 3 Coordinator** for the Village's Office for Community Renewal Community Development Block Grant project.

In Witness Whereof, I have hereunto set my hand as Village Clerk of the Village of Malone, on this 8th day of July, in the year 2024.

- **Resolution 92-2024 – Authorization for Mayor to Sign Section 3 Plan for 2024 CDBG Housing Rehabilitation Program**

**VILLAGE OF MALONE
RESOLUTION NO. 92-2024**

AUTHORIZATION FOR MAYOR TO SIGN SECTION 3 PLAN FOR 2024 CDBG HOUSING REHABILITATION PROGRAM

At a regular Meeting of the Village Board of the Village of Malone, a Municipality with offices at 343 West Main Street, Malone, NY 12953, 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 **July 8, 2024**, the following **Resolution** was duly adopted and is now in full force and effect:

A Motion was made by Trustee McKee and Seconded by Trustee Bonner, authorizing the Village Mayor, to sign the **Section 3 Plan** adopted by the Malone Village Board for the Village’s Office for Community Renewal Community Development Block Grant project Housing Rehabilitation Program.

In Witness Whereof, I have hereunto set my hand as Village Clerk of the Village of Malone, on this 8th day of July, in the year 2024.

- **Resolution 93-2024 – Approval of Amendment #3 to Malone New Ground Water Source AES #5131: New Ground Well Source and Well Control Building Agreement**

**VILLAGE OF MALONE
RESOLUTION NO. 93-2024**

APPROVAL OF AMENDMENT #3 TO MALONE NEW GROUND WATER SOURCE, AES #5131: NEW GROUND WELL SOURCE & WELL CONTROL BUILDING AGREEMENT

WHEREAS, AES Northeast Engineering LLC (AES) and the Village of Malone (Village) entered an agreement dated August 29, 2022 to provide Professional Services for the Village’s New Ground Water Source Well & Well Control Building project; and

WHEREAS, AES has determined that reimbursable expenses from the Preliminary Design Phase and Amendment #1 were counted twice in calculations of the overall contract total; and

WHEREAS, reimbursable expenses totaling \$5,000 were included in the value for Preliminary Design and \$418 in reimbursable expenses were included in the value for Amendment #1; and

WHEREAS, these values (\$5,418) were counted again under Reimbursable Expenses in both the Contract Summary chart and the Agreement Summary chart; and

WHEREAS, AES has provided the Village with the proposed Amendment #3 which adjusts the contract value listed for Preliminary Design from \$155,000 to \$150,000 and the contract value for Amendment #1 from \$6,159 to \$5,741 to account for the double calculations; and

WHEREAS, DANC and the Village Board of Trustees has reviewed the Amendment as provided;

NOW, THEREFORE, BE IT RESOLVED: the Board of Trustees has authorized the mayor to accept and sign Amendment #3 to AES Northeast Engineering, LLC's Professional Services Contract for the Village's New Ground Water Source Well & Well Control Building project as presented, thus reducing the total contract amount by \$5,418.00.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved by Board of Trustees On: July 8, 2024

NEXT MEETING

- **Regular Board Meeting, Monday, July 22, 2024 @ 5:30PM; Work Session, TBD at 9:00AM.**

PUBLIC COMMENTS

Tom Schulz asked where the grey water would come from at the pool and do they have to keep the pool filled during the winter. Mayor Dumas explained that the pool would have its own bathroom building and the drain for the pool needed their own sewer lines put in. Trustee Bonner noted that the water needs to stay in the pool and be circulated throughout the winter to keep it from freezing and the pool walls from collapsing.

Mayor Dumas addressed the Moses Street residents about the issues at 23 Moses. Mayor Dumas noted that no building permit had yet been obtained, until the individual requesting the permit can bring documentation proving that they own the property. Until the permit is obtained and placed in the window of the home, no work can be completed on the home.

Mr. Paul Pully noted that they come to 23 Moses late on Fridays bringing in materials and working in the home. He and his wife are worried about the safety of the home since it has already been condemned.

Mayor Dumas reiterated that no work is to be completed on the home until the Building Permit has been obtained.

Rose Malone noted they come on Fridays because her husband drives a truck during the week.

Mayor Dumas again stated that no work can be completed on the home until the Building Permit has been obtained.

Paul Pully asked who owns the property and do they have insurance?

Mayor Dumas noted that once the Green Placard for the Building Permit has been placed in the window, they can begin work on the home.

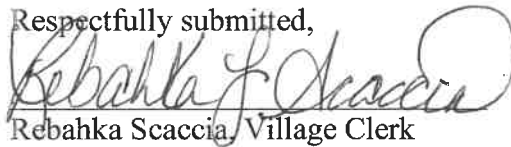
Mr. George Monette addressed the Board over his dissatisfaction that his Water and Sewer bill had increased since he has an apartment. He does not want to pay more, and he should be grandfathered in.

Mayor Dumas noted that the Village Local Law dictates the rates for properties that have apartments. A water meter is required and would assist in reducing the fees associated with the apartment. Unfortunately, once the Village is made aware that there is an apartment on a property, the Water and Sewer rates must be increased to reflect the existence of the apartment. The Village cannot grandfather it in.

ADJOURNMENT

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to adjourn the meeting at 7:17PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Rebahka Scaccia".

Rebahka Scaccia, Village Clerk

