

At the Regular Meeting
of the Malone Village Board,
Held on December 9, 2024, at 9:00AM
343 West Main St. the
Following were present:

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

Excused Absence:
Brian Langdon Trustee

Also in attendance:
Rebahka Scaccia, Village Clerk William Andre, Chief of Police
Alex Violo

Mayor Dumas called the meeting to order at 9:00AM.

PLEDGE OF ALLEGIANCE

APPROVE THE MINUTES OF THE REGULAR SESSION MEETING 11/25/2024

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

APPROVE THE MINUTES OF THE ORGANIZATIONAL MEETING 12/02/2024

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

TREASURER’S REPORT

PAY BILLS:

Fund	Amount	# of Bills Audited
General/Sewer/Water	\$519,700.64	51
Joint Recreation Fund	\$204.74	5
Trust & Agency	\$117,152.69	8
Grand Total	\$637,058.07	64

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

➤ **Resolution 188-2024 – B2024-2025 Budget Amendment #9**

**Village of Malone
Resolution No. 188-2024
2024-2025 Budget Amendment No. 9**

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	General Fund Contingency	A1990.000	\$1,550.00
To	Equipment Administration Bldg.	A1610.200	\$1,550.00
	●½ of Generator Hook-up		
From	DPW Electric/Propane/Phone	G8110.420	\$1,313.66
To	DPW Administration Equipment	G8110.200	\$1,313.66
	●½ of Generator Hook-up		
From	Sewer Fund Contingency	G1990.000	\$5,000.00
To	Sewer Outfall Project 131218	G8130.475	\$5,000.00
	●Will be reimbursed by grant funds		

Motion Made By: Trustee McKee

Seconded By: Trustee Boyea

Approved by Board of Trustees on: December 9, 2024.

POLICE REPORT

Chief Andre noted that the Police Department is fully staffed.

CODE REPORT

No Report

DPW Report

- **Resolution 189-2024 – Approval of Amendment #1 for HydroSource on Third Well Project**

**VILLAGE OF MALONE
RESOLUTION NO. 189-2024**

APPROVAL OF AMENDMENT #1 FOR HYDROSOURCE ASSOCIATES P.C.'S CONSULTING SERVICES CONTRACT - NEW GROUND WELL SOURCE & WELL CONTROL BUILDING AGREEMENT

WHEREAS, HydroSource Associates, P.C. (HydroSource) and the Village of Malone (Village) entered an agreement dated November 16, 2022 to provide Consulting Services for the Village's New Ground Water Source Well & Well Control Building project, at a cost of \$183,400.00; and

WHEREAS, drilling the Well PW-3 wellbore took longer than expected, and required additional field trips, travel time, extended consultations and expenses; and

WHEREAS, HydroSource had anticipated the overages to total an estimated \$28,000; however, much of those costs were able to be offset since the actual time spent was less than anticipated; and

WHEREAS, HydroSource has provided the Village with a proposed Amendment to the Consulting Services Contract, at a cost not to exceed \$6,000.00, bringing the amended contract total to \$189,400.00; 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 Amendment #1 to HydroSource Associates, P.C.'s Consulting Services Contract for the Village's New Ground Water Source Well & Well Control Building project as presented.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved by Board of Trustees On: December 9, 2024

- **DPW Report for the dates of: 11/25/2024 – 12/08/2024**

Reports reviewed and placed on file.

- **Resolution 190-2024 – Approval to Hire an Additional Laborer for DPW**

**VILLAGE OF MALONE
RESOLUTION 190-2024**

APPROVAL TO HIRE A LABORER FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Village of Malone has a need for a Laborer in the Department of Public Works; and

WHEREAS, the Village is in receipt an application from a qualified laborer and the acting Supervisor has met with the applicant;

NOW THEREFORE BE IT RESOLVED, The Village Board of Trustees approves the hiring of Bradley LaGrave to the full-time position of Laborer for the DPW.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved By the Board of Trustees on: December 09, 2024

CORRESPONDENCE

None

UNFINISHED BUSINESS

- **Resolution 191-2024 – Approval of the 2024-2025 Malone Minor Hockey Association Agreement**

VILLAGE OF MALONE RESOLUTION NO. 191-2024

AUTHORIZATION TO SIGN 2024-2025 MALONE MINOR HOCKEY ASSOCIATION AGREEMENT

WHEREAS, the Village owns real property situate, lying and being in the Village and Town of Malone, County of Franklin and State of New York, upon which the Commission operates the Malone Recreation Park; and

WHEREAS, the Village and Town jointly established the Commission pursuant to an Agreement dated January 20, 1969, and fund the operation of said Commission and its summer and winter recreation programs pursuant to the terms and conditions of that Agreement; and

WHEREAS, Minor Hockey is desirous of entering into a contract with the Village, the Town, and the Commission for the rental of the building commonly known as “the arena” and its surrounding space; and

WHEREAS, the 2024-2025 Malone Minor Hockey Agreement has been submitted for review (Attachment A);

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the mayor to enter into an agreement with the Town of Malone, the Malone Joint Recreation Commission and Malone Minor Hockey, Inc., for the 2024-2025 season.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved By Board of Trustees on: December 9, 2024

NEW BUSINESS

None

NEXT MEETING

➤ **Regular Meeting, Monday, December 23, 2024 at 9:00AM; Work Session, TBD**

PUBLIC COMMENTS

None

EXECUTIVE SESSION

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

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

Upon the motion of Trustee Bonner with a second by Trustee McKee 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 10:25AM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk

