

At the Regular Meeting of the
 Malone Village Board, held on
 February 28, 2022, at 6:00PM at
 343 West Main St. the following
 were present:

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

Also in Attendance:

Kristine Lashway, Village Treasurer	Dave Rohe, DANC
Rebahka Scaccia, Village Clerk	Alex Violo, Telegram
Steve Fredette, DPW Supervisor	Tom Schulz, Resident
Christopher Premo, Chief of Police	Dr. Calvin Martin, Resident

Mayor Dumas opened the regular meeting at 6:00PM.

APPROVE THE MINUTES OF THE REGULAR MEETING 02/09/2021

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

APPROVE THE MINUTES OF THE WORK SESSION 02/23/2022

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

TREASURER'S REPORT

PAY BILLS:

Fund	Amount	# of Bills Audited
General/Sewer/Water	\$ 476,997.14	77
Joint Recreation Fund	\$ 1,920.44	5
Trust & Agency	\$ 156,234.73	13
DPW Building Capital Project	\$ 3,800.00	1
Debt Service Fund	\$ 293,000.00	1
Grand Total	\$ 931,952.31	97

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

Mayor Dumas noted that the 2020 Audit is just about complete. The Attorney bills are higher, but a significant amount of work has been completed. The Village Board is pleased with the work this attorney has done for the village.

Mayor Dumas noted also that the repairs for the water breaks on Marion and Raymond were not budgeted repairs. The \$8,000 is not inclusive of labor and equipment costs, only materials. Trustee Langdon thanked the DPW and DANC for their hard work on the repairs to Marion Street.

Trustee McKee wanted to remind the Village to be diligent in signing invoices and packing slips.

- Resolution 19-2022 – 2021-2022 Budget Amendment No. 19

**VILLAGE OF MALONE
RESOLUTION NO. 19-2022
2021-2022 BUDGET AMENDMENT NO. 19**

Related to the appropriation and/or transfer of funds:

NOW, THEREFORE BE IT RESOLVED: The Village Board of Trustees amends their Budget as follows:

\$1,720.66 from Account No. A1620.200 Administrative Building Equipment

As Follows:

\$1,720.66 to Account No. A1210.150 Mayor's Salary (6/1/21 payroll)

\$1,054.96 from Account No. A1990.00 General Fund Contingency

As Follows:

\$1,054.96 to Account No. A1620.466 IT Services (Price increase)

\$13,425.00 from Account No. A3120.160.02 Police Special Patrol Officer

As Follows:

\$10,000.00 to Account No. A3120.161 Police OT (Staff Shortage)

\$500.00 to Account A3120.410 Police Supplies & Materials

\$1,075.00 to Account A3120.422 Police Telephone (New system/increases)

\$650.00 to Account A3120.447 Police Drug/Alcohol Medical (New employee psych tests)

\$1,200.00 to Account A3120.461 Vehicle Maintenance (Repairs to #704)

\$227.98 from Account No. A511S Appropriated State Forfeiture Fund Reserve

As Follows:

\$227.98 to Account No. A3120.491RS (PO 22-01244 Cap and PO 22-01363 IACP Membership)

Increase Revenue Code J2705.10 Donations – Fun Run by \$1,023.78
Increase Appropriation Code J7140.411 Supplies – Fun Run by \$1,023.78

\$126.19 from Account No. J1990.00 Joint Recreation Contingency

As Follows:

\$126.19 to Account No. J7180.420 Arena Street Lights

\$168.04 from Account No. F1990.00 Water Contingency

As Follows:

\$68.04 to Account No. F8320.449 Chasm Falls Furnace Repair

\$100.00 to Account No. F8320.461 Chasm Falls Equipment Maintenance

\$2,000.02 from Account No. F8340.160 Water Regular Wages

As Follows:

\$2,000.00 to Account No. F8340.161 Water Overtime

\$0.02 to Account No. F9901.500 Debt Service – Water Tower

\$3,950.00 from Account G8120.160 Sewer Regular Wages

As Follows:

\$1,100.00 to Account No. G8110.470 Sewer IT Services (Rate increase)

\$50.00 to Account No. G8120.162 Sewer Shift Differential

\$2,250.00 to Account No. G8130.421.30 Sewer Propane

\$200.00 to Account No. G8130.461 Sewer Equipment

\$350.00 to Account No. G8130.462 Sewer Gasoline

Motion Made By: Trustee Boyea

Seconded By: Trustee Bonner

Approved by Board of Trustees on: February 28, 2022

➤ **The Richardson Building – Water and Sewer Account**

Treasurer Lashway noted that there have been several attempts made to contact the owner of the Richardson Building to discuss the lack of a water meter for the upstairs apartments. The Village had granted occupancy for four apartments in 2013; however, there are currently eight apartments being rented with no water meter having been installed to track the water usage. Certified letters have been sent by the Treasurer's office.

The Village Code officer performed an annual safety inspection and noted the absence of a water meter for the apartments and confirmed the number of apartments currently in existence.

Trustee McKee suggested the Treasurer back bill at the minimum rate for the apartments' water usage, from the date of inception, as allowed by Village Code, while simultaneously scheduling the installation of a water meter so the Village can properly bill for the water used moving forward.

POLICE CHIEF'S REPORT

➤ New Officers

Two new officers have begun the academy as of February 28, 2022.

DPW REPORT

➤ DANC – WWTP/WTP Monthly Update – January 2022

Dave Rohe presented the January 2022 monthly report to the Village Board. The report was placed on file.

➤ February 28, 2022 Up-Date

1. Repaired sewer line on Cherry Street
2. Fixed Water main breaks on Raymond Street and Marion Street
3. On-going clean up from multiple snowstorms
4. Repaired sewer line on Amsden Street

➤ Equipment Trailer Purchase for DPW

VILLAGE OF MALONE RESOLUTION 20-2022

AUTHORIZATION TO PURCHASE A 2014 PJ MODEL T6202 USED TRAILER

WHEREAS, the Village of Malone Department of Public Works has need of an equipment moving trailer; and

WHEREAS, Tracey Road Equipment in Syracuse ha a used 2014 PJ Model T6202 Trailer for sale at a cost of \$5,800; and

WHEREAS, the acquisition of this trailer will prevent unnecessary wear and tear on the roller and bobcats;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Malone Board authorizes the purchase of the 2014 PJ Model T6202 Trailer at the quoted cost of \$5,800.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved By Board of Trustees on: February 28, 2022

CODE REPORT

- **Building Permit Activity Report and Violation Activity Report for 02/09/22 – 02/28/22**
- **Citizen Advocates, Inc. Change of Occupancy Permit – TABLED**

INSURANCE COMMITTEE REPORT

Trustee Bonner presented the updated quote for the annual insurance policy. The Board still has questions about a line item at the DPW. **TABLED until Wednesday 3/2/2022.**

CORRESPONDENCE

- **NY State Department of Transportation – Highway Work Permit for Annual Maintenance Application Renewal**

Noted as received by the Board and to be completed and submitted to the State prior to the deadline.

- **Friends of the North Country – CDBG 690HR110-20 – Monthly Update**

Noted and placed on file.

NEW BUSINESS

- **No New Business**

NEXT MEETING:

- **Regular Board Meeting – March 14, 2022 at 6:00PM. Next Work Session is Wednesday, March 2, 2022 at 9:00AM.**

PUBLIC COMMENTS

Dr. Martin asked the status of Tap Industries. Mayor Dumas noted that the case has been taken over by the New York State Attorney General's Office.

Dr. Martin asked the status of the Flanagan Building. Mayor Dumas noted that court has been set for June of 2022 and that the Village fully expects depositions to begin soon.

Tom Schulz wanted to bring to the Board's attention that the sidewalk near Focal Point is lifting up about 1 3/4".

Tom Schulz noted that when the plows come through, they push a tremendous amount of snow onto the sidewalk in front of his building and the Village Bobcat didn't come through. He shoveled a path. Mayor Dumas apologized that all the DPW was tied up with Water and Sewer issues.

Tom Schulz also wanted to talk with the Village Board about his frustrations with the NYS DOT and the snow plowing. They fly up the main street past his building, spraying snow all the way up to the second floor of the building. Can the plows not slow down? Mayor Dumas noted she would reach out to the State and have a conversation.

Tom Schulz inquired as to why the sidewalk in front of the Citizen Advocate Building site cannot be opened, moving the fence closer to the site. Mayor Dumas noted she would add that question to the State when they speak.

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 Issue.

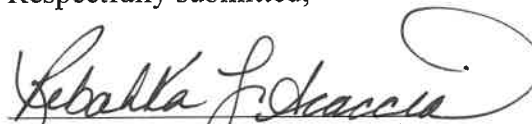
Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to come out of Executive Session.

Upon the motion of Trustee Langdon with a second by Trustee Boyea and unanimously carried to go back into Regular Session.

ADJOURNMENT

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to adjourn the meeting at 7:51PM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk