

At the Work Session of the
Malone Village Board, held on
January 11, 2023 at 9:00AM at
343 West Main St. the following
were present:

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

Excused Absence:
Brian Langdon Trustee

Also in Attendance:

Rebahka Scaccia, Village Clerk	Lee Rivers, Community Connections
Kristine Lashway, Treasurer	Alex Violo, Telegram
Dave Rohe, DANC	Suzanne Lavigne, FC Comm. Services/Mental Health

Mayor Dumas opened the work session at 1:19PM.

COMMUNITY CONNECTIONS

➤ **Counselor and Law Enforcement Partnership (CALEP) Program Discussion – Lee Rivers and Suzanne Lavigne**

Lee Rivers presented to the Village Board the CALEP Program initiative and the potential partnership between Community Connections and the Village of Malone Police Department.

The CALEP program embeds a Mental Health Counselor right into the Village Police Department, forty hours per week to assist officers on Mental Health calls and is based off the results of the SIMS (Sequential Intercept Mapping) program initiated by the County. The counselor has eight years of Crisis Intervention experience, will be on call 24/7 and meet officers when requested on a call.

The intent of the program is to assist officers in the de-escalation of individuals experiencing a mental health crisis. When officers respond to a mental health call, they will have the option to call the NYS Licensed Mental Health Social Worker directly to the scene to assist the individual in crisis. Moreover, if the individual agrees, the counselor can make a 24-hour follow-up call to ensure continuity of care. The goal is to reduce incidents of escalation that result in forced trips to the ER or a crisis center, to connect individuals in crisis to a counselor in the moment of need,

to encourage long term connection to needed resources, to assist the Village Police Officers in helping individuals in crisis and to ensure continuity of care after the crisis.

The program will be fully funded by the State of New York and Community Connections, with no cost to the Village of Malone. Community Connections will pay all salary, fringe benefits, mileage, cell phone costs and provide the counselor's computer.

Lee Rivers will forward a contract to Chief Premo for review and consideration of the program.

DANC

➤ **NY State Department of Environmental Conservation Letter to Decommission Outfall 002**

Dave Rohe spoke at length concerning the Decommissioning of Outfall 002, and the additional requirements as laid down by the NYS DEC. Some of those required actions include sand removal across the entire 16.5 acres, membrane removal and an extensive engineering report.

The Village cannot leave Outfall 002 in a state of decommission. It takes a full-time staff person to manage the beds, 8 hours per day.

In order to decommission, the Village would need to put out an RFP to have all requirements met, including a PER (Preliminary Engineering Report) and the actual decommissioning. The process is a costly one.

Dave Rohe will work on drafting a rough estimate of the costs to maintain Outfall 002 and then put together an RFP for the PER.

➤ **Duane Street Pump Station**

Two proposals were received for the fixing and relocation of the electrical system at the Duane Street Pump Station.

Proposal #1 from Next Era Contracting, which called for Next Era to complete 100% of the project, included a cost of \$22,090.00.

Proposal #2 from Next Era Contracting, which called for the Village DPW to complete some of the site readiness and manual labor, included a cost of \$19,190.00.

The Village Board would like DANC to go out to bid for other proposals for this project.

CODE

➤ **Spray Foam Insulation at Civic Center Discussion**

During renovations of the Warming Hut roof, it was determined that there was insufficient insulation. The cost for the insulation would be \$1,699.75. The labor to create the box outs and spray in the foam can be completed by the Village DPW.

TREASURER’S REPORT

➤ **Pay Bills**

Fund	Amount	# of Bills Audited
General/Water/Sewer	\$ 113,397.48	41
Debt Service Fund	\$ 4,275.00	1
Joint Recreation	\$ 295.82	2
Trust & Agency	\$ 177,142.87	7
Grand Total	\$ 295,111.17	51

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

➤ **Resolution 4-2023 – 2022-2023 Budget Amendment No. 15**

**VILLAGE OF MALONE
RESOLUTION NO. 4-2023
2022-2023 Budget Amendment No. 15**

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	Demo of Buildings Materials	A3650.410	\$ 4,000.00
TO	Officer OT Wages	A3120.161	\$ 4,000.00
FROM	Streets Regular Wages	A5110.160	\$ 8,000.00
TO	Streets Health Ins Buy Out	A5110.166	\$ 8,000.00
FROM	Streets Regular Wages	A5110.160	\$ 100.00
TO	Planning Advertising & Notices	A8020.443	\$ 100.00
FROM	Water Wages Support Staff	F8310.160	\$ 3,000.00

TO	Water Support Staff Ins Buy Out	F8310.156	\$ 3,000.00
FROM	Sewer Wages Support Staff	G8110.160	\$ 3,500.00
TO	Sewer Support Staff Ins Buy Out	G8110.165	\$ 1,500.00
	Sewer Wages Ins Buy Out	G8130.166	\$ 2,000.00

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved by Board of Trustees on: January 11, 2023

WORKSHEET

1. DPW Building Project – Tentative March 1, 2023 completion date. Add tickler list of remaining items to work sheet.
2. WWTP DOCCS – Waiting on DOCCS
3. Well #3 – WIIA Grant awarded for \$5,000,000; preliminary work has begun on Well #3 project. HydroSource in preliminary stages.
4. Water Meter Project – Final calls and letters going out to those who have not complied with the new meter installs.
6. Beacon Light Tower – Get quote from Next Era to fix the light.
8. MEDCO – Set meeting with Attorney to make final determination of next steps.
11. Employee ID's – New 911 Director so Andrea to take pictures of all Village staff and Board for ID's.
13. Priority Update needed on Water and Sewer Local Laws
14. New Local Law coming on Frequency of Inspections
15. Dog Laws – Will speak with new Dog Control Officer
17. Public Hearing to be held with new Rental Inspection frequency

Additions to worksheet:

1. Replacement of windows and blinds at 343 West Main Street office
2. Charter Communications Agreement Renewal – August of 2023
3. Tree removal plan – DPW
4. Main Street Façade Program
5. Sidewalk Repair Plan – DPW
6. Veteran's Flag Plan
7. Park Street Culvert – DPW
8. Sewer Line Upgrades – Plan for upgrading and replacing lines – DPW
9. Porter and Marion Street Drainage issue – DPW
10. Zombie Properties throughout the Village
11. All brooks and dikes cleared of debris and overhanging trees and shrubs

EXECUTIVE SESSION

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

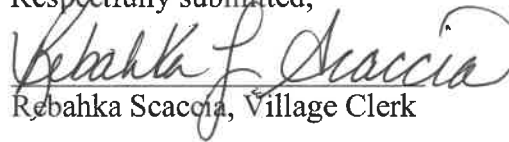
Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to come out of Executive Session.

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

ADJOURNMENT

Upon the motion of Trustee Boyea with a second by Trustee McKee and unanimously carried to adjourn the meeting at 11:20AM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk

