

Hearing no public comments, Mayor Dumas left the Public Hearing open and moved into Regular Session.

POLICE REPORT

Chief Andre presented the Board with his department updates and monthly activity report and details for the month of August. The reports were reviewed and placed on file in the Village Clerk’s office.

APPROVE THE MINUTES OF THE REGULAR SESSION MEETING 08/28/2024

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

TREASURER’S REPORT

PAY BILLS:

Fiscal year ending 5/31/2025

Fund	Amount	# of Bills Audited
General/Sewer/Water	\$308,730.16	60
Joint Recreation Fund	\$5,054.10	10
Trust & Agency	\$104,017.52	7
Grand Total	\$417,801.78	77

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

➤ **Resolution 117-2024 – 2024-2025 Budget Amendment #4**

**Village of Malone
Resolution No. 117-2024
2024-2025 Budget Amendment No. 4**

Related to the appropriation and/or transfer of funds:

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

Increase	Sale of Equipment (Revenue)	A2665.000	\$493.20
Increase	Streets Equipment Repairs	A5110.461	\$493.20
From	Code Enforcement Wages	A3620.150	\$1,000.00
To	Code Enforcement Vehicle Maintenance	A3620.461	\$1,000.00

Increase	CHIPS (Revenue)	A3501.000	\$78,000.00
Increase	CHIPS Regular Wages	A5112.160	\$8,000.00
Increase	CHIPS Materials	A5112.210	\$35,000.00
Increase	CHIPS Purchased Services	A5112.241	\$35,000.00
From	Engineering Services	A1440.440	\$1,000.00
From	General Fund Contingency	A1990.000	\$10,000.00
From	Unallocated Insurance	A1910.430	\$4,000.00
From	General Fund Streets Equipment	A5110.200	\$1899.36
From	NYS Retirement	A9010.800	\$5,000.00
From	Workers Compensation	A9040.800	\$1,843.00
From	Disability Insurance	A9055.800	\$500.00
From	Teamsters Health Insurance PD	A9060.800.10	\$4,000.00
To	Parks Purchased Services (M-St Prk Lot)	A7110.440	\$28,242.36
From	Rec Park Lifeguard Salary	J7140.162	\$700.00
To	Rec Park Supplies & Materials	J7140.410	\$500.00
To	Rec Park Programs & Classes	J7140.440.10	\$100.00
To	Rec Park Equipment Maintenance	J7140.461	\$100.00

Motion Made By: Trustee Bonner
 Seconded By: Trustee McKee
 Approved by Board of Trustees on: September 9, 2024.

➤ **Resolution 118-2024 – Water Capital Reserves**

**VILLAGE OF MALONE
 RESOLUTION NO. 118-2024**

WATER CAPITAL RESERVES

BE IT RESOLVED that the Village of Malone Board of Trustees has determined that the funds from the Water Capital Reserves are needed to pay existing Water System Improvement obligations (Third Well Project) in the sum of \$138,202.31. The Village Board of Trustees authorizes the transfer of an amount not to exceed One Hundred Thirty-Eight Thousand, Two Hundred Two Dollars and Thirty-One Cents (\$138,202.31) from the Water Capital Reserve Fund.

Motion Made By: Trustee Bonner
 Seconded By: Trustee Langdon
 Approved by Board of Trustees on: September 9, 2024

- **Resolution 119-2024 –Authorization to Transfer ARPA Funds to General Fund for Main Street Parking Lot/Social Space Expansion Project**

**VILLAGE OF MALONE
RESOLUTION NO. 119-2024**

AUTHORIZATION TO TRANSFER ARPA FUNDS TO THE GENERAL FUND FOR COMPLETION OF MAIN STREET PARKING LOT/SOCIAL SPACE EXPANSION PROJECT

WHEREAS, the Village of Malone received funding under the New York Main Street Program to upgrade and expand the Village Parking and Social area located at 7+9 East Main Street; and

WHEREAS, the available grant funding of \$60,000 would not fully cover the cost associated with the project; and

WHEREAS, the project would provide increased opportunities for residents and visitors to gather in an outdoor, open space; and

WHEREAS, the Village Board approved the expending of ARPA funds to cover the remaining expenses associated with the project;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the transfer of \$21,757.64 from the ARPA funds to the General Fund to cover the remaining contractor costs for the Main Street Parking Lot/Social Space Expansion Project.

Motion Made By: Trustee McKee

Seconded By: Trustee Langdon

Approved By Board of Trustees on: September 9, 2024

CODE REPORT

- **Building Permit and Violation Reports: 08/29/2024 – 09/06/2024**

Reports are on file.

DPW Report

- **DPW Departmental Updates: 08/29/2024 – 09/09/2024**

Reports are on file.

- **Streetlights – Main Street by Harison Place**

Mayor to reach out to contractor to assess the issues.

CORRESPONDENCE

➤ **Alice Hyde Medical Center – Notice of Up-Coming Events**

1. September 14, 2024 – Fall Festival for Employees – 2:00 – 6:00 PM – 3rd Street
2. October 24, 2024 – Trick or Treat Halloween Event – 5:00 – 7:00 PM – 4th Street
3. December 12, 2024 – Holiday Event – 5:00 – 7:00 PM – 3rd Street

➤ **Wesleyan Church – Finney Blvd. – Living Nativity – December 7 from 4:00 – 8:00 PM**

All events were noted and announced.

PEDDLER’S PERMIT

➤ **Steven Hawkins – Country Fresh Farms – 7-Day Permit**

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to approve the Peddler’s Permit for Steven Hawkins.

➤ **Sophia Brown – Traveling Joe Coffee – 6-Month Permit**

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to approve the Peddler’s Permit for Sophia Brown.

➤ **Jill Simard – Simard’s Pizza Trailer – 2—Day Permit**

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to approve the Peddler’s Permit for Jill Simard.

CLOSE PUBLIC HEARING

NEW BUSINESS

➤ **Resolution 120-2024 – Approval of Local Law #4 – to Amend §61-1 of Chapter 61 (Village Liability) of the Code of the Village of Malone**

**VILLAGE OF MALONE
RESOLUTION NO. 120-2024
LOCAL LAW #4-2024**

RESOLUTION ADOPTING LOCAL LAW #4-2024 TO AMEND THE VILLAGE CODE FOR THE VILLAGE OF MALONE – §61-1 – CHAPTER 61 – VILLAGE LIABILITY

WHEREAS, pursuant to Village Law § 4-412, the Village Board of Trustees has the authority to make and amend local laws for the good governance of the Village and for the protection of property and the health, safety, comfort and general welfare of its inhabitants; and

WHEREAS, the Village Board finds that it is in the best interests of the Village to amend Chapter 61 – Village Liability, §61-1– Liability of Village in Certain Actions, of the Village Code; and

WHEREAS, the Village Board duly noticed and conducted a public hearing to allow for public comment to address the application; and

WHEREAS, pursuant to NYS Mun. Home Rule Law § 20, the proposed local law to amend Chapter 5 of the Village Code (See Attachment A) was received in final form by the Trustees more than fourteen days prior to the date of this resolution,

NOW, THEREFORE BE IT RESOLVED by the Village of Malone Board of Trustees as follows:

- Section 1. The Village Board hereby adopts Local Law #4 of 2024 thereby amending Chapter 61, §61-1 of the Village Code.
- Section 3. This resolution shall take effect immediately.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved By Board of Trustees On: September 9, 2024

- **Resolution 121-2024 – Appointment of Mr. Brooks Mills to the Zoning Board of Appeals**

**VILLAGE OF MALONE
RESOLUTION NO. 121-2024**

APPOINTMENT OF BROOKS MILLS TO THE VILLAGE OF MALONE ZONING BOARD OF APPEALS

WHEREAS, the Village of Malone is tasked with filling five (5) seats on the Zoning Board of Appeals; and

WHEREAS, there is currently two (2) vacancies in need of appointment; and

WHEREAS, one (1) Village Resident has submitted a letter of interest in filling a seat on the Zoning Board of Appeals; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees hereby appoints Mr. Brooks Mills to fill a Village Seat on the Zoning Board of Appeals for a five-year term, expiring on September 10, 2029.

Motion Made By: Trustee McKee

Seconded By: Trustee Langdon

Approved by Board of Trustees On: September 9, 2024

NEXT MEETING

- **Regular Board Meeting, Monday September 23, 2024 @ 9:00AM; Work Session, Wednesday, September 11, 2024 @ 9:00AM.**

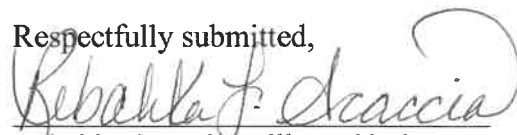
PUBLIC COMMENTS

Dr. Martin noted that the board had made an excellent decision on appointing Jon Halley to the Joint Rec Commission, he is an excellent choice.

ADJOURNMENT

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to adjourn the meeting at 6:50PM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk

