

At the Regular Meeting  
of the Malone Village Board,  
Held on June 26 2024, at 1:00PM  
343 West Main St. the  
Following were present:

Andrea Dumas	Mayor
Norman Bonner	Trustee
Archie McKee	Trustee

Absent:

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
Paul & Kim Pulley	Dave Rohe, DANC
Lucas Garrand, DANC	

Mayor Dumas called the Regular Meeting to order at 1:00PM.

#### **PLEDGE OF ALLEGIANCE**

#### **APPROVE THE MINUTES OF THE REGULAR SESSION MEETING      06/10/2024**

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 WORK SESSION MEETING      06/12/2024**

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 5/31/2024**

<b>Fund</b>	<b>Amount</b>	<b># of Bills Audited</b>
General/Sewer/Water	\$ 31,073.38	18
Joint Recreation Fund	\$ 1,116.83	4
Trust & Agency	\$ 4,787.27	1
<b>Grand Total</b>	<b>\$ 36,977.48</b>	<b>23</b>

**Fiscal year ending 5/31/2025**

<b>Fund</b>	<b>Amount</b>	<b># of Bills Audited</b>
General/Sewer/Water	\$ 307,171.37	41
Joint Recreation Fund	\$ 4,054.87	3
Trust & Agency	\$ 185,415.45	9
<b>Grand Total</b>	<b>\$ 496,641.69</b>	<b>53</b>

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

➤ **Resolution 77-2024 – 2023-2024 Budget Amendment No. 25**

**Village of Malone  
Resolution No. 77-2024  
2023-2024 Budget Amendment No. 25**

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	Police Internet	A3120.423	\$362.64
<b>To</b>	Police Electric	A3120.420	\$362.64
From	Police Health Insurance	A9060.800.10	\$16,611.93
<b>To</b>	Police Building Maintenance (Flooring)	A3120.460	\$15,094.62
<b>To</b>	Streets Gasoline	A5110.462	\$60.66
<b>To</b>	Streets Diesel	A5110.463	\$483.36
<b>To</b>	Brush & Leaf Gasoline	A5140.462	\$411.38
<b>To</b>	Brush & Leaf Diesel	A5140.463	\$115.28
<b>To</b>	Police Gasoline	A3120.462	\$418.08
<b>To</b>	Shade Trees Gasoline	A8560.462	\$28.55
From	Water Fund Active Employee	F9060.800	\$306.77
<b>To</b>	Chlorine	F8320.410.40	\$90.00
<b>To</b>	Water Department Diesel	F8340.463	216.77
From	Sewer Health Ins. Post Employment	G9060.800.20	6697.03

<b>To</b>	Sewer Plant Electric	G8130.420	\$6,091.40
<b>To</b>	Sewer Plant Purchased Service	G8130.440	\$605.63

Motion Made By: Trustee McKee  
 Seconded By: Trustee Bonner  
 Approved by Board of Trustees on: June 26, 2024

➤ **Resolution 78-2024 -- 2024-2025 Budget Amendment No. 1**

**Village of Malone  
 Resolution No. 78-2024  
 2024-2025 Budget Amendment No. 1**

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	Tax Collector Postage	A1330.415	\$0.31
<b>To</b>	Tax Collector Salary	A1330.151	\$0.31
From	Police Officer Salary	A3120.160.01	\$11,188.11
<b>To</b>	Police Officer Purchased Services	A3120.440	\$11,118.11
Reason	New Hire from Franklin County		
From	Main Street Lighting Service	A5182.420.20	\$20.00
<b>To</b>	Street Lighting Supplies	A5182.410	\$20.00
Reason	Nuts to install new lights by Harison Pl.		
From	Parks Supplies & Materials	A7110.410	\$116.02
<b>To</b>	Parks OT Wages	A7110.161	\$116.02
From	General Fund Contingency	A1990.000	\$1,650.00
<b>To</b>	Community Development Grant	A8510.440.10	\$1,650.00
Reason	FONC Housing Grant App Fee		
From	Chasm Falls Water Tests	F8320.441	\$8.72
<b>To</b>	Chasm Falls Clothing T-shirts	F8320.410.22	\$8.72

Motion Made By: Trustee Bonner  
 Seconded By: Trustee McKee  
 Approved by Board of Trustees on: June 26, 2024

- **Resolution 79-2024 – Authorization To Release Second Payment for Malone Minor Hockey Association Funding for the 2023-2024 Season**

**VILLAGE OF MALONE  
RESOLUTION NO. 79-2024**

**AUTHORIZATION TO RELEASE SECOND PAYMENT FOR MALONE MINOR HOCKEY ASSOCIATION FUNDING FOR 2023-2024 SEASON**

**WHEREAS**, the Village of Malone and the Town of Malone have had an annual contractual agreement with the Malone Minor Hockey Association for the use and operation of the Malone Civic Center and the implementation of Malone Minor Hockey, Figure Skating and Open Skating; and

**WHEREAS**, the requested audit for the current year’s contract has been received, fulfilling that contractual obligation; and

**WHEREAS**, the Malone Minor Hockey Association has continued to manage operation of the Civic Center and implementation of the 2023-2024 Hockey, Figure Skating and Open Skating events, including the upkeep of the facility and all related expenses;

**NOW, THEREFORE BE IT RESOLVED**, the Village Board of Trustees does hereby authorize allocation of the second payment of the anticipated Malone Minor Hockey Association’s Contractual budget in the amount of \$22,150.00 to the Malone Minor Hockey Association.

Motion Made By: Trustee McKee  
Seconded By: Trustee Bonner  
Approved by Board of Trustees on: June 26, 2024

**POLICE REPORT**

- **Resolution 80-2024 – Authorization to Purchase A Tri-County Tactical Vest for Officer Lavigne**

**VILLAGE OF MALONE  
RESOLUTION NO. 80-2024**

**APPROVAL TO PURCHASE A TRI-COUNTY TACTICAL VEST FOR OFFICER LAVGINE**

**WHEREAS**, the Tri-County Special Response Team is a group of highly trained officers who respond to calls for assistance from a variety of Law Enforcement departments across the tri-

county area, including the Village of Malone Police Department and provides assistance with Search and Rescue calls, the Execution of Search Warrants and more; and

**WHEREAS**, Malone Police Department Officer Jordan Lavigne has been recruited to participate as an active member of the Tri-County Special Response Team; and

**WHEREAS**, the Tri-County Special Response Team is primarily grant funded, charging no fees for service to the departments they assist; and

**WHEREAS**, Officer Lavigne is in need of A Tri-County Tactical Vest as part of his participation on this team;

**NOW, THEREFORE, BE IT RESOLVED**, the Village Board of Trustees approves the purchase of a Tri-County Tactical Vest for Officer Lavigne’s participation on the Tri-County Special Response Team, in the amount of \$3,455.11, utilizing Federal Forfeiture Funds.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved by Board of Trustees on: June 26, 2024

- **Resolution 81-2024 – Authorization to Send Officer Hanna to the National Child Passenger Safety Certification Course August 19-22, 2024 in Ogdensburg**

**VILLAGE OF MALONE  
RESOLUTION NO. 81-2024**

**APPROVAL TO SEND OFFICER HANNA TO THE NATIONAL CHILD PASSENGER SAFETY CERTIFICATION TRAINING IN OGDENSBURG AUGUST 19-22, 2024**

**WHEREAS**, the Village Chief of Police has requested approval to send Officer Hanna to the National Child Passenger Safety Certification training in Ogdensburg, NY from August 19, 2024 – August 22, 2024; and

**WHEREAS**, the cost of the training is \$95.00 plus mileage;

**NOW THEREFORE BE IT RESOLVED**, The Village Board of Trustees approves the Training request from Chief Andre to send Officer Hanna to the National Child Passenger Safety Certification training in Ogdensburg, NY from August 19, 2024 – August 22, 2024.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved By the Board of Trustees on: June 26, 2024

➤ **Swearing In of Officer Jacob Prue**

Officer Jacob Prue took his oath of office and was welcomed to the Malone Police Department by the Village Board of Trustees.

**CODE REPORT**

➤ **23 Park Street – Fire Damaged Home**

Due to a lack of response from the property owner, the Village Trustees conferred with Village Attorney, Michael Crowe, as to options the Village can take to ensure the remediation of the fire damaged home located at 23 Park Street.

The Village Attorney advised the Board on their options, including the Village's ability to initiate an unsafe building proceeding seeking a determination for the immediate make-safe of the property, followed by a lien on the property for the cost to make safe or to pursue legal action against the owner of the property to mandate compliance with Village Code.

A letter from the Village Attorney will be drafted and sent to the owner of the property.

**DPW REPORT**

➤ **DPW Departmental Updates from 06/11/2024 – 06/26/2024**

Reports reviewed and placed on file. The team has completed another sweeping through the Village and has begun milling designated streets in preparation for paving.

➤ **DANC – May 2024 Monthly Report**

Report for the Water Treatment Plant and the Wastewater Treatment Plant reviewed and placed on file.

➤ **Resolution 82-2024 – Approval of Funds to Replace Damaged Radiator and Fan on Generator at the Wastewater Treatment Plant**

**VILLAGE OF MALONE  
RESOLUTION NO. 82-2024**

**AUTHORIZATION TO REPAIR THE FAN AND RADIATOR ON GENERATOR AT THE  
WWTP**

**WHEREAS**, the Village of Malone’s Wastewater Treatment Plant has a large generator, onsite, for emergency usage in the event of a power outage; and

**WHEREAS**, the existing generator needs the following parts replaced: the radiator, fan and associated parts; and

**WHEREAS**, the cost of these repairs has been quoted at \$5,844.93;

**NOW, THEREFORE BE IT RESOLVED**, the Village Board of Trustees does hereby authorize the repair of the WWTP generator at the quoted price of \$5,844.93.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved by Board of Trustees on: June 26, 2024

- **Resolution 84-2024 – Authorization of Funds to Install New 6-Inch Backflow Preventer at the WWTP**

**VILLAGE OF MALONE  
RESOLUTION NO. 84-2024**

**AUTHORIZATION OF FUNDS TO INSTALL NEW 6-INCH BACKFLOW PREVENTER AT THE WWTP**

**WHEREAS**, the Village of Malone’s Wastewater Treatment Plant has a 6-Inch Backflow Preventer that was installed in 1970 and is no longer functioning at capacity; and

**WHEREAS**, this backflow preventer is an essential piece of preventative equipment at the plant; and

**WHEREAS**, the cost to install a new 6-inch backflow preventer has been quoted at \$12,740.00;

**NOW, THEREFORE BE IT RESOLVED**, the Village Board of Trustees does hereby authorize the installation of a new 6-inch backflow preventer at the quoted price of \$12,740.00.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved by Board of Trustees on: June 26, 2024

- **Approval to Send Surplus Property Items from DPW to Auction – TABLED**

**CORRESPONDENCE**

- **Resolution 83-2024 – Foothills Arts Society - HCR-NYMS Stabilization Grant Application and Village Support**

**VILLAGE OF MALONE  
RESOLUTION NO. 83-2024**

**Motion By: Trustee Bonner  
Seconded By: Trustee McKee**

**Resolution by the Village of Malone Board of Trustees Approving and Endorsing Foothills Arts Society in its application to NYS Homes and Community Renewal for Funding Under the Stabilization Grant Program.**

**WHEREAS**, Foothills Arts Society desires to apply for \$360,000.00 in financial assistance through the 2024 Consolidated Funding Application (CFA) under the 2024 Stabilization Program; and

**WHEREAS**, the application proposes funding to assist property owners to complete building renovations to downtown “main street” buildings on Main Street between Pearl Street and Catherine Street; and

**WHEREAS**, the proposed funding will contribute to ongoing community revitalization efforts; and

**WHEREAS**, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located;

**NOW, THEREFORE, BE IT RESOLVED**, that the Village of Malone board of Trustees approves and endorses the 2024 Stabilization Program grant application for assistance prepared and to be submitted by foothills Arts Society.

Passed by the following vote of all Village of Malone Board of Trustees Members voting in favor thereof:

Affirmative Board of Trustees Members:

Affirmative: # 3  
Negative: # 0  
Abstain: # 0  
Absent: # 2



➤ **Acceptance of Village of Malone Housing Authority Board of Commissioners  
Member Elections – Paul Kelly and Iris Shova – 2-Year Terms**

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously approved to accept Paul Kelley and Iris Shova for two-year terms as Village of Malone Housing Authority Commission Members.

**SIDEWALK APPLICATION**

➤ **22 Prospect Street – Micah Lamitie**

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to approve the Sidewalk Application for Micah Lamitie at 22 Prospect Street.

**NEW BUSINESS**

➤ **Resolution 85-2024 – Hire Additional Recreation Park Lifeguard and Laborer**

**VILLAGE OF MALONE  
RESOLUTION NO. 85-2024**

**APPROVAL TO HIRE ADDITIONAL MALONE RECREATION PARK STAFF FOR THE 2024 SEASON**

**WHEREAS**, Pursuant to Chapter 43, the Village of Malone embodied the terms of an informal agreement executed between the Town of Malone and Village of Malone on January 20, 1969, establishing a Joint Recreation Commission pursuant to Article XIII of the General Municipal Law; and

**WHEREAS**, the Joint Recreation Commission was given the powers and duties to equip, operate and maintain playgrounds and neighborhood recreation centers; and

**WHEREAS**, employees hired to operate and maintain playgrounds are employees of the Village of Malone; and

**WHEREAS**, the Recreation Directors/Rec Commission have provided their recommendations for the hiring of additional Summer Recreation staff as outlined below;

**NOW THEREFORE BE IT RESOLVED:** The Village Board of Trustees approves the hiring of the following Recreation Staff for the 2024 Malone Recreational Park Summer season at the rate indicated pending all certifications, working papers, pre-employment physicals and approval from Civil Service.

<b>Name</b>	<b>Title</b>	<b>Rate of Pay</b>
<b>Alyx At. Hilaire</b>	<b>Rec Park Laborer</b>	<b>\$15.50</b>
<b>Alexander Tober</b>	<b>Lifeguard</b>	<b>\$16.00</b>

Motion Made By: Trustee Bonner  
Seconded By: Trustee McKee  
Approved By Board of Trustees on: June 26, 2024

### **NEXT MEETING**

- Regular Board Meeting, June 8, 2024 @ 5:30PM; Work Session TBD.

### **PUBLIC COMMENTS**

Tom Schulz noted that he saw Tap Industries selling items online. Has there been any movement? Mayor Dumas noted that the Village is awaiting the decision of the Judge from the last court date.

### **EXECUTIVE SESSION**

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

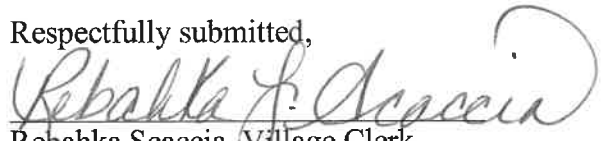
Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to come out of Executive Session.

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 McKee with a second by Trustee Bonner and unanimously carried to adjourn the meeting at 3:58PM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk