

At the Regular Meeting
of the Malone Village Board,
Held on October 11, at 9:00AM
At 343 West Main St. the
Following were present:

Archie McKee Deputy Mayor
Norman Bonner Trustee
Brian Langdon Trustee
Matthew Boyea Trustee

Excused Absence:

Andrea Dumas Mayor

Also in Attendance:

Rebaha Scaccia, Village Clerk William Andre, Chief of Police
Kristine Lashway, Treasurer Tom Schulz
Brian Lamondie, Code Officer Dr. Calvin Martin
Mary Scharf Alex Violo, Telegram

Deputy Mayor McKee opened the meeting at 9:02AM.

Pledge of Allegiance

APPROVE THE MINUTES OF THE REGULAR MEETING

09/25/2023

Upon the motion of Trustee Bonner 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
Community Development Fund	\$ 27,424.12	1
General/Sewer/Water	\$ 105,939.14	61
Joint Recreation Fund	\$ 1,790.75	5
Trust & Agency	\$ 94,708.80	8
Grand Total	\$ 229,862.81	75

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

➤ **Resolution 165-2023 – 2023-2024 Budget Amendment No. 9**

**VILLAGE OF MALONE
RESOLUTION NO. 165-2023
2023-2024 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	Water Contingency	F1990.000	\$ 1,162.50	
TO	Water Purchased Services	F8340.440	\$ 1,162.50	
FOR	Engineering - Retaining Wall			
INCREASE	Community Dev. CDBG	CD4901.20	\$27,424.12	(Revenue)
INCREASE	Program Activity CDBG	CD8668.200.80	\$21,994.90	(Expense)
INCREASE	Program Administration	CD8668.440.70	\$1,555.02	(Expense)
INCREASE	Program Delivery	CD8668.440.80	\$3,874.20	(Expense)
FROM	Federal Forfeiture Fund Reserve	A511F	\$1,035.00	
TO	Equipment Federal Forfeiture	A3120.200-RR	\$1,035.00	
FOR	Camera/Audio System			

Motion Made By: Trustee Boyea

Seconded By: Trustee Bonner

Approved by Board of Trustees on: October 11, 2023

POLICE CHIEF’S REPORT

Chief Andre reported the month of September had 449 Calls for Service; 40 traffic stops; 33 tickets issued; 34 adult arrests; and 5 warrants executed. The remainder of the report was reviewed and placed on file.

Dr. Martin inquired if there were any further incidents of homelessness reported to the department. Chief Andre noted that there had been a few calls, but that no evidence of homeless camping in the park had been discovered. He will add this line item to his monthly report.

DPW REPORT

Daily reports reviewed and placed on file.

CODE REPORT

- **Permit and Violation Reports from 9/26/2023 – 10/10/2023**

Reports reviewed and placed on file.

CORRESPONDENCE

- **Adirondack ARC Trunk or Treat – 125 Catherine St. October 27th from 4pm-6pm**

Chief Andre noted his approval of the small section of Catherine Street being shut down for the two hours of the event, as long as there was entry for any emergency vehicles should the occasion arise. The section of Catherine Street from the Catherine Street Apartments to Pearl Street will be closed for the event.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

NEXT MEETING

- Regular Board Meeting, October 23, 2023 @ 5:30PM; Work Session, Wednesday, October 18, 2023 at 9:00AM.

PUBLIC COMMENTS

Mary Scharf noted that the Village of Malone's next proposed Historic District has been placed on the docket for consideration at the Historical District December meeting. She noted the many benefits of owning property within an historic district, such as the tax rebates available on the state and federal level for renovation projects.

Dr. Martin publically thanked Mary for her dedicated work in getting these historical districts recognized within the Village of Malone. On behalf of the Village Board, Deputy Mayor McKee further thanked Mary for her hard work.

Mary also noted that this current district would be one of the largest in the state with 330 homes being listed on the registry.

Trustee Langdon asked what qualifications had to be met for a project to qualify for the Tax credit? Mary noted that only 5% of the application for the tax credit had to include restoration of the outside of the property to its original historical look for a renovations project to qualify for the tax credit. These credits are available to commercial and residential properties alike, excluding new buildings.

Tom Schulz asked if the tax credits could be sold? Mary noted yes, they could. Tom asked if the tax credits have to be amortized over a certain number of years. Mary stated no, the full credits could be used in the same year. If any credits remain, they could be applied to the next tax year.

ADJOURNMENT

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to adjourn the meeting at 9:40AM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Rebahka Scaccia". The signature is written in black ink and is positioned above a horizontal line.

Rebahka Scaccia, Village Clerk