

Joint Recreational Fund	\$ 1,041.60	8
State Grant Fund (Mill Park)	\$ 2,300.00	1
Trust & Agency	\$ 82,647.05	10
Grand Total	\$ 157,151.53	77

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

CORRESPONDENCE:

- **Kelly Pavilion Reservation Cancelation – Paid in Bills**
- **DPW Supervisor, Gerald Fisher – Retirement Letter**

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to accept the Retirement Letter as submitted by Gerald Fisher, with regrets.

Mayor Dumas noted that Jerry would be greatly missed, and that he had done many great things for the Village of Malone over the past thirty (30) years. Jerry began his career at the Water Treatment Plant and successfully worked his way to DPW Supervisor. The Village of Malone Board and Staff wish Jerry all the best for his future.

Trustee Bonner noted that many within the community see Jerry as the face of the Village. They value his knowledge and expertise when dealing with Village DPW matters.

- **Skate Park**

Mayor Dumas has received several letters and calls inquiring about the possibility of establishing a new Skate Park within the Village of Malone for those utilizing skateboards. Mike Hart came in for a meeting willing to assist in this endeavor. Mayor Dumas has reached out to the Village of Saranac Lake to inquire as to how they developed their park. She has also received some information from the Tony Hawk Foundation.

SIDEWALK APPLICATION

- **48 Second Street – Josh Ashline**

Upon the motion of Trustee Boyea with a second by Trustee Langdon and unanimously carried to approve the sidewalk application.

NEW BUSINESS:

- **AEDA Proposal and Retainer Contract - Tabled**
- **KAS Work Plan and Cost Estimate – Tabled**
- **NYS DEC SPDES Report**

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to accept the SPDES report as submitted and grant the Mayor permission to sign off on the report.

- **USDA Rural Development Funding**

Mayor Dumas informed the public that the Village of Malone has been working for the past three years to develop a viable plan to build a new Department of Public Works Complex. This project will provide the Village DPW with a New Garage and Space of all the requisite equipment, providing protection from the elements, increased workflow for the staff of DPW and savings on rent for the Village of Malone and the taxpayers.

The Village of Malone has been found to be eligible for RD funding and is in the process of completing the application for funding.

- **Rental Registration Final Notice Mailing**

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to approve the mailing of the Rental Registration Final Notice Letter.

- **Resolution #92-2020 – 2019-2020 Budget Amendment #26**

**VILLAGE OF MALONE
RESOLUTION NO. 92-2020**

2019-2020 BUDGET AMENDMENT NO. 26

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 Revenue Code A1520.00 Police Fees by \$745.00
Decrease Revenue Code A2626R Forfeiture Funds by \$745.00
*Revenue reclass

\$1,036.76 from Account No. A 511F Appropriated Federal Forfeiture Fund Reserve

As Follows:

\$1,036.76 to Account No. A312.0.491R Police Other Expenses Federal Forfeiture Fund (Purchase Orders: 19-01074, 19-01134)

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved by Board of Trustees on 8/10/2020

➤ **Resolution #93-2020 – 2020-2021 Budget Amendment #3**

**VILLAGE OF MALONE
RESOLUTION NO. 93-2020
2020-2021 BUDGET AMENDMENT NO. 3**

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 Revenue Code A2260.10 Police Services - DWI Revenues by \$287.20

Increase Appropriation Code A3120.161 Police OT by \$287.50

\$5,576.02 from Account No. J7140.162 Lifeguard Salary

As Follows:

\$5,576.02 to Account No. J7140.200 Recreation Equipment (New riding mower)

\$5,830.00 from Account No. A3620.150 Code Officer Salary

As Follows:

\$5,830.00 to Account No. A3120.200 Police – New Phone System

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved by Board of Trustees on 8/10/2020

TREASURER: Working this week on reports due in August. Next meeting will submit a year end report for the Board's review.

Noted that Michael Baublitz did a phenomenal job cleaning the Village Offices on Friday. Very thorough job done.

DPW: All scheduled milling has been completed. Paving to begin. Water leaks have been repaired. Sidewalk work continuing. Mowing of Zombie Properties continues. Water and sewer working on leaks and moving shut offs between curbs and streets. Shared services flushing culverts and sewer lines in Ft. Covington.

POLICE CHIEF: Calls: 547; Arrests: 52; Tickets: 60; Parking Tickets: 6. Full report log submitted.

NEXT MEETING: Monday, August 24, 2020 at 6:00 PM. Work Sessions, Wednesdays at 9:00am.

PUBLIC COMMENTS: Tom Schultz asked if there were plans to move forward with Phase Two of the Mill Creek Project. He asked about the proposed stairs in Phase Two. Perhaps they could be a zig-zag set going down the hill instead of a steep, straight set down. He is nearly finished making the sign for Mill Park which will wrap up the requirements of Phase One.

EXECUTIVE SESSION:

ADJOURNMENT:

Upon the motion of Trustee Boyea to adjourn the meeting at 6:41PM.

Respectfully submitted,


Rebahka L. Scaccia, Village Clerk

