

At the Regular Meeting of the Malone Village Board, held on November 23, 2020 at 6:00 PM at 343 West Main Street the following were present:

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

Also in attendance:

Kristine Lashway, Village Treasurer
Rebahka Scaccia, Village Clerk
Alex Viola, Telegram
Dr. Calvin Martin, Resident
Tom Shultz, Resident/Business Owner
David Rohe, DANC

Excused Absence:

Christopher Premo, Chief of Police

Mayor Dumas opened the regular meeting at 6:01PM.

APPROVE THE MINUTES OF THE REGULAR MEETING: 11/09/2020

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

APPROVE THE MINUTES OF THE WORK SESSION: 11/10/2020

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

APPROVE THE MINUTES OF THE WORK SESSION: 11/18/2020

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

PAY BILLS:

Fund	Amount	# of Bills Audited
DPW Bldg. Capital Project	\$ 72,505.12	4
General/Sewer/Water	\$ 500,327.36	78

Joint Recreation Fund	\$ 5,028.53	5
Trust & Agency	\$ 181,407.44	14
WWTP Capital Project	\$ 7,640.66	1
Grand Total	\$ 766,909.11	102

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

Correspondence:

- **Village of Malone Housing Authority Letter – Approval of Appointment of Mary Boyea to the Board of Commissions**

Upon the motion of Trustee Boyea with a second by Trustee McKee and unanimously carried to approve the appointment of Mrs. Mary Boyea to the Village of Malone Housing Authority’s Board of Commissioners.

- **National Grid Cost Estimate for Service to 34 Public Works Drive**

**VILLAGE OF MALONE
RESOLUTION NO. 154-2020**

AUTHORIZATION FOR MAYOR TO SIGN NATIONAL GRID’S CUSTOMER ACCEPTANCE LETTER FOR SERVICE TO 34 PUBLIC WORKS DRIVE

WHEREAS, the Village of Malone has received National Grid’s electric design to provide electric service to the new Department of Public Works Garage at 34 Public Works Drive; and

WHEREAS, National Grid’s scope of services includes installation of a new 45-foot pole 49-5 ½ and three new 50kVA transformers on the new pole; and

WHEREAS, the proposal includes a total cost estimate of \$1,783.00, excluding sales tax;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby grant authority to the Mayor to sign the Customer Acceptance Letter for the proposed work by National Grid at the quoted cost of \$1,783.00.

Motion Made By: Trustee Bonner
 Seconded By: Trustee McKee
 Approved by Board of Trustees on: November 23, 2020

➤ **Pamela Sloate Letter – 432 County Route 25**

**VILLAGE OF MALONE
RESOLUTION NO. 155-2020**

AUTHORIZATION TO RE-CLASSIFY RESIDENCE AT 432 CR 25 TO A SINGLE-FAMILY DWELLING

WHEREAS, the Village of Malone has received a letter from Pamela Sloate who resides at 432 County Route 25 asking the Village of Malone to re-classify her residence from a multi-family home to a single-family home and the billing of Water be adjusted from two units to one; and

WHEREAS, the town of Malone Tax Assessor, James Snyder, has visited the residence and has submitted a letter to the Village re-classifying the home to a single-family residence;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby grant the reclassification of Pamela Sloate's residence at 432 County Route 25 to a single-family residence and a single unit of water being billed.

Motion Made By: Trustee Boyea

Seconded By: Trustee McKee

Approved by Board of Trustees on: November 23, 2020

➤ **Jason Juneau of Rouses Point – Lamp Posts**

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to accept the free lamp poles as offered from Rouses Point, NY.

NEW BUSINESS:

➤ **DANC Monthly Report for October 2020**

The Report has been received and placed on file.

➤ **Resolution No. 156-2020 – 2020-2021 Budget Amendment #9**

**VILLAGE OF MALONE
RESOLUTION NO. 156-2020**

2020-2021 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:

\$6,720.00 from Account No. J7140.151 Asst. Rec Leader Salary

\$3,575.50 from Account No. J7140.162 Lifeguard Salary

As Follows:

\$1,482.50 to Account No. J7145.200 Capital Improvements (Final Architect Invoice)

\$8,813.00 to Account No. J7140.440 Purchased Services (Land Purchase)

\$250.00 from Account No. F8340.461 Water Equipment Repairs

As Follows:

\$250.00 to Account No. F8340.161 Water Salary OT

\$19,368.61 from Account No. F1990.00 Water Contingency

As Follows:

\$19,368.61 to Account No. F8310.150.01 Water Administrative Staff (Mayor's Salary)

\$9,000.00 from Account No. A5142.411 Salt

\$11,368.61 from Account No. A1990.00 General Fund Contingency

As Follows:

\$19,368.61 to Account No. A1210.150 Mayor's Salary

\$1,000.00 to Account No. A5010.150.01 Public Works Supervisor's Salary

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved by Board of Trustees on: November 23,2020

➤ **DANC Proposal for Hydrant Flushing Plan**

**VILLAGE OF MALONE
RESOLUTION NO. 157-2020**

**AUTHORIZATION FOR MAYOR TO ACCEPT AND SIGN DANC'S PROPOSAL TO
DEVELOP A HYDRANT FLUSHING PLAN**

WHEREAS, the Village of Malone has received a proposal from the Development Authority of the North Country (DANC) to develop a Hydrant Flushing Plan for the Village; and

WHEREAS, the scope of services includes the following three (3) tasks: Research and Data Acquisition; Plan Development; and Presentation of the Hydrant Flushing Plan; and

WHEREAS, the proposal includes a cost not to exceed \$1,800.00;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby grant authority to the Mayor to accept the proposal and sign the Agreement with DANC for the development of a Hydrant Flushing Plan for the Village of Malone.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved by Board of Trustees on: November 23, 2020

➤ **Franklin Snowmobilers, Inc. – Landowners Agreement**

**VILLAGE OF MALONE
RESOLUTION NO. 158-2020**

**AUTHORIZATION FOR MAYOR TO ENTER INTO LANDOWNER AGREEMENT
WITH FRANKLIN SNOWMOBILER’S, INC.**

WHEREAS, the Village of Malone has received a letter from Franklin Snowmobilers, LLC asking the Village of Malone to enter into and sign a Landowner Agreement with the club granting passage through Village owned property for their snowmobile trails; and

WHEREAS, Franklin Snowmobilers, LLC has provided maps and details outlining the proposed routes and how Village owned land will be affected; and

WHEREAS, the landowner agreement will hold harmless the Village of Malone for any injuries or damages sustained by club members while on Village owned property;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby grant authority to the Mayor to sign the Landowner Agreement with Franklin Snowmobilers, LLC.

Motion Made By: Trustee Langdon

Seconded By: Trustee Bonner

Approved by Board of Trustees on: November 23, 2020

➤ **Malone Chamber of Commerce – Santa in the Park Gazebo Rental Application**

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to approve the Malone Chamber of Commerce’s application for use of the Gazebo for Santa In the Park on December 5, 2020.

TREASURER REPORT: All is going well.

DPW: New Life Electric working to complete streetlight repairs and installation of electric in the Arsenal Green. Scott Richards, Joe Benware and Nick Reville have worked to get the Holiday Decorations up on Main Street. DPW currently mixing sand and salt in preparation for the winter snow and they have the plows ready to go. 48 & 52 Duane are getting a shoulder cutback; Dead trees throughout the Village are going to begin to come down on the 24th of November; Water and sewer department are doing well – the new water tap on CR 25 is complete; Brewster Street live-valve replacement is complete; the DPW garage is all cleaned up thanks to Mike Baublitz; and DPW and the Police are working on a plan for call outs for the winter plowing.

POLICE – No Report

CODE – Reports submitted on Building Permit Activity and Violation Activity for November 7 – November 20, 2020.

NEXT MEETING: Monday, December 7, 2020 at 6:00PM (Organizational and Regular); Wednesday Work Sessions at 9:00 (NO Work Session on Wednesday, November 25th).

PUBLIC COMMENTS:

Dr. Martin noted that the Toledo’s have been reposted and put their house on the market. A family from California purchased the house right away. This is a wonderful occurrence, coupled with the beauty of the lights on Main Street. Everything looks amazing.

Tom Shultz noted that this had been the most positive meeting that he has been to, and he has been coming for years.


Dr. Martin noted that the Village currently has a fabulous Board and Office Staff.

Mayor Dumas noted that Vinnie Bilo from Bilo Farm had given a donation to feed thirty-six families throughout the area; Ron Osterling is assisting fifteen families in Malone; Northwood Gift Shop donated the beautiful wreath for the Village Office.

ADJOURNMENT:

Upon the motion of Trustee Boyea to adjourn the meeting at 7:01PM.

Respectfully submitted,



Rebahka L. Scaccia, Village Clerk

