

At the Regular Meeting of the Malone Village Board, held on December 7, 2020 at 6:25 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

Excused Absence:

Christopher Premo, Chief of Police

Mayor Dumas opened the regular meeting at 6:25PM.

APPROVE THE MINUTES OF THE REGULAR MEETING: 11/23/2020

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: 12/02/2020

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	\$ 3,276.52	2
General/Sewer/Water	\$ 51,668.44	41
Joint Recreation Fund	\$ 2,597.24	3
Trust & Agency	\$ 82,461.44	7
WWTP Capital Project	\$ 156,675.12	2
Grand Total	\$ 296,678.76	55

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

WATER SERVICE APPLICATION:

➤ **315 County Route 25 – Cathy Benware**

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to approve the Water Service Application for Cathy Benware at 315 County Route 25.

NEW BUSINESS:

➤ **Resolution No. 175-2020 – Budget Amendment #10**

**VILLAGE OF MALONE
RESOLUTION NO. 175-2020**

2020-2021 BUDGET AMENDMENT NO. 10

Related to the appropriation and/or transfer of funds:

NOW, THEREFORE BE IT RESOLVED: The Village Board of Trustees amends their Budget as follows:

\$1,500 from Account No. A1990.00 General Fund Contingency

As Follows:

\$200.00 to Account No. A8560.160 Shade Tree Salaries

\$1,300.00 to Account No. A9050.800 Unemployment Expense

\$500.00 from Account No. F1990.00 Water Contingency

As Follows:

\$500.00 to Account No. F8340.161 Water Salary OT

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved by Board of Trustees on 12/7/2020

TREASURER REPORT: All is going well.

DPW: Dead or damaged trees are being removed
Holiday Decorations have been put up
Cleaning being done around the garage
Water taps done for Jerry Jones
48 & 52 Duane prepping for sale
Sewer issue on Duane street has been addressed
All trucks are ready for the winter
7-day shift change notice has been given to the DPW staff

POLICE – 427 Calls; 49 Arrests; 110 Tickets for the Month of November

CODE – Reports submitted on Building Permit Activity and Violation Activity for November 21 – December 4, 2020.

NEXT MEETING: Monday, December 28, 2020 at 6:00PM; Wednesday Work Sessions at 9:00.

PUBLIC COMMENTS:

Tom Shultz asked who is responsible for replacing Village trees when they must come down due to damage or decay? Can he get involved with the process?

Mayor Dumas the Village is working to find an Arborist to assist with tree types and locations.

Tom Shultz also inquired as to the status of the building at 14 Harison Place?

Mayor Dumas reported that the Village was awaiting plans from AEDA, the engineering firm awarded the bid, to submit a final plan of action for the site.

Upon the motion of Trustee Boyea with a second by Trustee McKee and unanimously carried to go into Executive Session to discuss a legal matter.

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

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to go back into Regular Session.

ADJOURNMENT:

Upon the motion of Trustee Boyea to adjourn the meeting at 7:10PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Stella J. Puccio", written over a horizontal line.

Rebaha L. Scaccia, Village Clerk