

At the Regular Meeting of the Malone Village Board, held on March 22, 2021 at 6:00 PM at 343 West Main St. and via a Zoom Meeting the following were present:

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

Also in attendance:

Christopher Premo, Chief of Police	Tom Shultz, Resident
Kristine Lashway, Village Treasurer	Brandon Menard, NBC5
Rebahka Scaccia, Village Clerk	Matthew Timmons, Resident
Alex Viola, Telegram	Amanda Dey, Resident
Boyce Sherwin, Resident	Matt Molnar, Resident
Julie Molnar, Resident	

Police Reform Committee:

Ashely Hart	Howard Cain
Christopher Kelly	Todd Weber
Chris Hastings	Dean Yando
Dr. Calvin Martin	

Via Zoom Meeting:

30+ Community Residents

Mayor Dumas opened the regular meeting at 6:00PM.

**Public Hearing – Police Reform Plan Draft Review and Resident Feedback**

Mayor Dumas opened the Public Hearing with a statement outlining the purpose of the Public Hearing, including the agenda and background information, as well as the procedures that would be followed to ensure all residents wishing to make a public comment could be heard.

Public Comments were made by the following individuals:

Boyce Sherwin, Resident	Thomas Soucia, Public Defender
Amanda Dey, Resident	Matt Molnar, Resident
Chris Hastings, Committee Member	Shannon Prichard-Boyea, Resident
Precious Cain, Resident	Michele Shumaker, Resident
Kennedy Jarvis, Resident	Father Christopher Cox, Resident
Howard Cain, Committee Member	Christopher Premo, Chief of Police
Andrea Audi, Resident	Brooke Jannette, Resident

**CLOSE OF PUBLIC HEARING**

Upon the closing of the public hearing the Police Reform Committee discussed the public comments and set a date to review and revise the Police Reform Draft to reflect the public opinion received. The next Police Reform Committee meeting was set for Friday, March 26, 2021 at 4:00PM.

**APPROVE THE MINUTES OF THE REGULAR MEETING:** 03/08/2021

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

**APPROVE THE MINUTES OF THE WORK SESSION:** 03/10/2021

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

**APPROVE THE MINUTES OF THE WORK SESSION:** 03/17/2021

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

**PAY BILLS:**

<b>Fund</b>	<b>Amount</b>	<b># of Bills Audited</b>
DPW Bldg. Capital Project	\$ 468,253.96	6
General/Sewer/Water	\$ 136,092.45	73
Joint Recreation Fund	\$ 455.87	6
State Grant Fund - Mill Park	\$ 558.02	2
Trust & Agency	\$ 139,764.94	12
WWTP Capital Project	\$ 3,141.75	2
<b>Grand Total</b>	<b>\$ 748,266.99</b>	<b>101</b>

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

**CORRESPONDENCE**

➤ **Parks, Recreation and Historic Preservation**

Notice received and places in Village files.

**NEW BUSINESS**

➤ **Resolution No. 53-2021 – 2020-2021 Budget Amendment No. 17**

**VILLAGE OF MALONE  
RESOLUTION NO. 53-2021**

**2020-2021 BUDGET AMENDMENT NO. 17**

Related to the appropriation and/or transfer of funds:

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

\$1,100.00 from Account No. A1325.446 Treasurer Software Contractual

As Follows:

\$1,100.00 to Account No. A3120.422 Police Telephone Contractual

\$9,614.00 from Account No. A5182.420.30 Electric Service

As Follows:

\$9,614.00 to Account No. A1430.440 Professional Services (Urban Forest Management Plan)

\$15.71 from Account No. A3120.462 Police Gas

As Follows:

\$15.71 to Account No. A3120.410 Police Supplies & Materials (PO 21-01426 Adirondack Paint & Hardware)

Increase Revenue Code A2665 Sale of Equipment by \$5,300.00 (2014Ford Explorer/Police SUV)

Increase Appropriation Code A3120.200 Police Equipment by \$5,300.00

\$1,456.27 from Account No. A3120.172 Police Cleaner Payroll

As Follows:

\$1,400.00 to Account No. A3120.440 Police Purchased Services (Cleaner)

\$56.27 to Account No. A3120.461 Vehicle Maintenance (Malone Alignment & Brake)

\$1,390.00 from Account No. A3120.170.01 Dispatchers Payroll

As Follows:

\$1,390.00 to Account No. A3120.460 Police Building Maintenance (Superior Glass – door)

\$256.00 from Account No. A 511S Appropriated State Forfeiture Fund Reserve

As Follows:

\$256.00 to Account No. A312.0.491RS Police Other Expenses State Forfeiture Fund (Purchase Orders: 21-01347 Gas & 21-01418 K-9 Membership)

\$379.16 from Account No. A5110.161 Street OT Wages

As Follows:

\$379.16 to Account No. A5110.160 Street Wages

\$676.00 from Account No. A5142.160 Snow Removal Wages

As Follows:

\$676.00 to Account No. A5142.162 Snow Shift Differential Wages

\$5,000.00 from Account No. A9060.800 Health Insurance – Active Employees

As Follows:

\$5,000.00 to Account No. A9060.800.20 Health Insurance – Post Employees

\$1,597.31 from Account No. F8340.462 Water Gas Contractual

As Follows:

\$8.31 to Account No. F8340.410.90 Water Meter Repair

\$1,589.00 to Account No. F8340.440 Water Purchased Services (Valve Exercising Plan)

Motion Made By: Trustee McKee

Seconded By: Trustee Langdon

Approved by Board of Trustees on 3/22/2021

**TREASURER REPORT:** Working through budgeting items.

**DPW:** All DPW have been working strong and hard and are doing a great job. All staff is back on day shift. Tony Clark out replacing road signs and other crews working to begin spring clean-up.

**POLICE:** No Report.

**CODE:** Violation and Building Permit reports submitted and reviewed. Code Officer test being given by the County on June 5, 2021.

**NEXT MEETING:** Monday, April 12, 2021 at 6:00PM Public Hearing for Tentative Budget and Local Laws 1-2021; 2-2021; 3-2021; 4-2021 and Regular Meeting; Wednesday Work Sessions at 9:00 – Budget Work Sessions.

**PUBLIC COMMENTS:**

Chris Hastings thanked the Village for contacting National Grid about the placement of the Streetlight on Duane Street and having it relocated out of the middle of the sidewalk.

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

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

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

- **Resolution No. 54-2021 – Resolution to Promote Dan Rousseau to Sewer Foreman**

**VILLAGE OF MALONE  
RESOLUTION NO. 54-2021**

**APPROVAL TO PROMOTE MEO DAN ROUSSEAU TO WORKING FOREMAN**

**WHEREAS**, DPW MEO Dan Rousseau has excelled in his work with the Village Public Works Department; and

**WHEREAS**, a Working Foreman position has become available upon the recent vacancy of a DPW Foreman position;

**NOW THEREFORE BE IT RESOLVED**: The Village Board of Trustees approves the promotion of Dan Rousseau with a title change and rate of pay increase, as outlined below.

**Current Title**  
MEO

**Current Rate of Pay**  
Standard \$18.56/HR  
Overtime \$27.84/HR

**New Title**  
Working Foreman

**New Rate of Pay**  
Standard \$21.89/HR  
Overtime \$32.84/HR

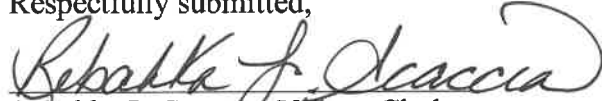
**BE IT FURTHER RESOLVED**, this Resolution will be effective beginning the 3/19/2021 – 4/01/2021 Pay Period.

Motion Made By: Trustee Bonner  
Seconded By: Trustee McKee  
Approved By Board of Trustees on: March 22, 2021

**ADJOURNMENT:**

Upon the motion of Trustee Boyea to adjourn the meeting at 8:02PM.

Respectfully submitted,



Rebahka L. Scaccia, Village Clerk