

At the Regular Meeting of the Malone Village Board, held on August 24, 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, Treasurer	Walt Brand, Resident
Rebahka Scaccia, Village Clerk	Tom Schultz, Resident
Chief Premo, Chief of Police	Dr. Martin, Resident
Dave Rohe, DANC	Chris Hastings, Resident
Aidan Pollard, Telegram	Wanda Murtagh, Resident
Lisa Groupil, Resident	Merrill McKee, Northern Perspectives
Angela McKee, Northern Perspectives	

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

**APPROVE THE MINUTES OF THE REGULAR MEETING:** 08/10/2020

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:** 08/12/2020

Upon the motion of Trustee Langdon 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:** 08/19/2020

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.

**PAY BILLS:**

Fiscal Year ending 5/31/2021

Fund	Amount	# of Bills Audited
General/Sewer/Water	\$ 215,812.98	58

Joint Recreational Fund	\$ 4,530.11	8
Trust & Agency	\$ 144,153.92	10
WWTP Capital Project	\$ 17,941.35	1
<b>Grand Total</b>	<b>\$ 382,438.36</b>	<b>77</b>

Fiscal Year ending 5/31/2020

Fund	Amount	# of Bills Audited
General/Sewer/Water	\$ 210.22	1
Trust & Agency	\$ 3,425.02	1
<b>Grand Total</b>	<b>\$ 3,635.24</b>	<b>2</b>

Trustee Langdon noted several of the bills needed Department Head signatures.

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

#### **CORRESPONDENCE:**

##### **➤ Retirement Letter – Lloyd Marlowe**

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to accept the Retirement Letter from Lloyd Marlowe.

##### **➤ Office of Franklin County Sheriff**

Letter from the Sheriff informing the Village of the Department's intention to idle the Home Monitoring Program due to lack of need and use.

#### **SIDEWALK APPLICATION**

##### **➤ 94 Academy Street – Leonard Ledger**

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

##### **➤ 27 West Street – Kenneth & Leslie Payne**

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

## **WATER SERVICE APPLICATION**

### **➤ 277 Lower Park Street – Walter Brand**

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to approve the water service application.

## **NEW BUSINESS:**

### **➤ DANC Monthly Report for July 2020**

In the Month of July there were 68 Work orders completed; there was no flow out of outflow 002; every sample taken was under the 200 Count; plant received a satisfactory rating from the DEC on the 17<sup>th</sup>.

The Fire Alarm was damaged during the last storm – due to the cost to keep fixing this alarm, DANC is securing three quotes for a new system. Original installer is no longer returning DANC's phone calls and the Village has spent over \$10,000 over the past three years repairing this equipment.

Mayor Dumas and the Trustees agreed it is time to get an attorney involved. The Village has asked DANC to reach out to an attorney for this matter.

Other issues include the overflow of Primary Digester #1 which caused the roof to be forcibly lifted off and the anchor footings to pull loose. DANC has issued a full SOP outlining the standard operating procedures step-by-step so this will never happen again.

DANC informed the Village Board that even though the meter for sewage dumping was down for 10 days, the back-up systems ensured that tracking on dumping was accurate.

Trustee Langdon voiced concerns over the \$3 million UV Stabilizer that has not worked since it was installed. DANC is pushing the manufacturer to test the tubes with a chemical analysis to determine the issue. DANC noted the extended warranty will expire in four months, so they will be seeking an extension on that warranty. Trustee Bonner noted that other plants do not seem to be facing the issues the Village has faced with this system.

Trustee McKee voiced his concern that this \$19 million project has a number of items that have not worked since the project's completion.

### **➤ Water Tap Requests**

The Village of Malone currently has request from two residences on RT 30 to tap onto the Village Water system. Their wells have run dry, they have been 5 weeks without water and the earliest a new well can be drilled is November. The village has received a quote on a 6" pipe and is now seeking a quote on the 4" pipe due to

costs. Trustee McKee mentioned the possibility of forming a Northern Water District with the Town. Mayor Dumas will reach out to Town Supervisor, Andrea Stewart.

➤ **Land for Sale – 22 Acres at 1530 CR 25**

Village Board would like to see a meeting with the Rec Park Commission, Town and Village to discuss this opportunity.

➤ **Resolution #96-2020 – 2020-2021 Budget Amendment #4**

**VILLAGE OF MALONE  
RESOLUTION NO. 96-2020**

**2020-2021 BUDGET AMENDMENT NO. 4**

Related to the appropriation and/or transfer of funds:

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

\$731.90 from Account No. A 511S Appropriated State Forfeiture Fund Reserve

As Follows:

\$731.90 to Account No. A3120.491RS Police Other Expenses State Forfeiture Fund (Purchase Orders: 21-00438, 21-00428, 21-00244)

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved by Board of Trustees on 8/24/2020

**TREASURER:**

FY 2019-2020 Year End Report has been submitted for Board review.

**DPW:**

Prepping streets for paving; painting hydrants; flushing west side hydrants; truck #3 has a broken valve; and Harding and Webster Street sidewalks are completed.

Rebecca Marlow – CDL Permit Fee Reimbursement

Upon the motion of Trustee McKee with a second by Trustee Boyea and unanimously carried to approve the reimbursement expenses incurred by Rebecca Marlow in obtaining her CDL Permits.

## **POLICE CHIEF:**

### **➤ Police Reform Legislation**

Chief Premo presented the Legislation passed down from Governor Cuomo regarding Police Reform which stipulates that a committee of stakeholders must be formed to brainstorm, discuss and then establish various reforms, under the threat of funding cuts from the Governor.

Chief Premo voiced concern over the fact that the reform was obviously written for large cities, not small village Police Departments. Many of the items listed needing reform are already in place in the Village of Malone Police Department.

Dr. Calvin Martin asked to be on the committee and tasked with writing the final certified submission to the state due in April 2021.

Chris Hastings requested to be on the committee representing Individuals with Mental Health.

Mayor Dumas mentioned that there would be an announcement made in the local paper about a Work Session to be held to form this committee. Date TBD.

## **NEXT MEETING:**

Monday, September 14, 2020 at 5:00 PM – Public Hearing and Regular Board Meeting. Work Sessions, Wednesdays at 9:00am.

## **PUBLIC COMMENTS:**

Wanda Murtagh wanted to thank the Village Board for allowing her to attend the meeting and mentioned she was happy to see the Village doing so much and how well the meeting had gone.

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

## **EXECUTIVE SESSION:**

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

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

**CODE ENFORCEMENT OFFICER**

**VILLAGE OF MALONE  
RESOLUTION 97-2020**

**APPROVAL OF HIRING PART-TIME CODE ENFORCEMENT OFFICER**

WHEREAS, the Village of Malone has a vacancy in the position of Code Officer; and

WHEREAS, the Village is in receipt of applications from two, qualified individuals and has interviewed both applicants;

NOW THEREFORE BE IT RESOLVED, The Village Board of Trustees approves the hiring of Brian Lamondie as Part-Time Code Enforcement Officer, 20 hours per week at a rate of \$16.00 per hour, to begin employment on Monday, August 31, 2020.

Upon the motion of Trustee Boyea with a second by Trustee Bonner and the vote was taken as follows:

AYE

Trustee Boyea  
Trustee Bonner  
Trustee Langdon (With Reservations)

NAY

Trustee McKee (With Reservations)

Resolution Passed.

**ADJOURNMENT:**

Upon the motion of Trustee McKee to adjourn the meeting at 8:25PM.

Respectfully submitted,

  
Rebahka L. Scaccia, Village Clerk