

At a Work Session of the Malone Village Board,
held on January 22, 2021 at 10:00 AM via
Zoom meeting the following were present:

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

Also in attendance:

Kristine Lashway, Treasurer	JR. Lynch – T-Mobile
Rebahka Scaccia, Village Clerk	Kevin Feuka – C2AE
Brian Lamondie, Code Officer	Dr. Nina Pierpont
Alex Violo – Telegram	Dr. Calvin Martin

Mayor Dumas call the meeting to order at 10:06 AM.

T-Mobile – Site Modification Discussion

Discussion concerning the intent of the site modifications being proposed at the water tower, the safety of 5G was held among the Board of Trustees, J.R. Lynch and residents of Malone in attendance.

The Board will postpone their decision pending additional information from J.R. Lynch on the modifications.

Police Reform & Reinvention

➤ Police Reform Plan – Second Draft

VILLAGE OF MALONE RESOLUTION NO. 17-2021

VILLAGE BOARD OF TRUSTEE’S ACCEPTANCE DRAFT POLICE REFORM AND REINVENTION COLLABORATIVE OPERATIONS PLAN

WHEREAS, on June 12, 2020, Andrew M. Cuomo, Governor of New York State, signed Executive Order 203; and

WHEREAS, Executive Order 203, the New York State Police Reform and Reinvention Collaborative, requires each local government to develop a plan to improve deployments, strategies, policies, procedures and practices of its police departments to address the particular needs of the community and promote community engagement to foster trust, fairness, and legitimacy, as well as to address any racial bias and disproportionate policing of neighborhoods, by considering evidence-based policing strategies; and

WHEREAS, This Police Reform and Reinvention Plan must be submitted to the New York State Division of the Budget by April 1, 2021; and

WHEREAS, a Draft Police Reform and Reinvention Collaborative Operations Plan has been submitted for review from Police Reform Committee member, Dr. Calvin Martin;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees approves the Village Clerk to set notice in the Malone Telegram of the Draft Police Reform and Reinvention Collaborative Operations Plan, including a digital link, for review by the community at large.

Motion Made By: Trustee Boyea

Seconded By: Trustee Bonner

Approved By the Board of Trustees on: January 22, 2021

Water Tower

➤ **Heater Not Working**

Upon the motion of Trustee Boyea with a second by Trustee McKee and unanimously carried to approve Tim Rottier to solicit three (3) quotes for a replacement heater.

➤ **SCACDA System**

Trustee Langdon to have an electrician come assess the issue.

Upon the motion of Trustee McKee with a second by Trustee Langdon and unanimously carried to go into Executive Session for Personnel Contractual issue.

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

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

Intermission for Mayor to take a phone call.

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to go into Executive Session for Personnel Contractual issue.

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 Langdon and unanimously carried to go back into Regular Session.

Motion to adjourn by Trustee Boyea at 12:15 AM.

Respectfully submitted,



Rebahka Scaccia, Village Clerk

