

At the Regular Meeting of the Malone Village Board, held on February 8, 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

Via Zoom:
 Archie McKee Trustee

Also in attendance:
 Kristine Lashway, Village Treasurer
 Rebahka Scaccia, Village Clerk
 Alex Viola, Telegram
 Dr. Calvin Martin, Resident
 Carol Ann Lashomb, Resident
 Jennifer Bilow, Resident
 Tom Shultz, Resident
 Ryne Martin, Liberty Gas

Mayor Dumas opened the regular meeting at 6:02PM.

APPROVE THE MINUTES OF THE REGULAR MEETING: 01/25/2021

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: 01/27/2021

Upon the motion of Trustee Langdon 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: 02/03/2021

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

PAY BILLS:

Fund	Amount	# of Bills Audited
Debt Service Fund	\$ 388,000.00	1
DPW Bldg. Capital Project	\$ 9,679.40	2
General/Sewer/Water	\$ 602,640.69	62
Joint Recreation Fund	\$ 898.65	5
Trust & Agency	\$ 167,267.98	10
Grand Total	\$ 1,168,486.72	80

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

CORRESPONDENCE

- **18 Maple Street – Amelia Clark – NO ACTION TAKEN**
- **Rec Park Commission – Vacant Village Seat – TABLED**

Letters of Interest Received from:

Carol Ann Lashomb
Steve Shafer – Withdrew Name from Consideration on 2/8/2021

Village to organize meeting with Rec Park Commission prior to selection of candidate.

NEW BUSINESS

- **East National Water LLC. Change Order #1 – Radios Only – TABLED**
- **New Life Electric Estimate # 1113 – Streetlights # 32, 34, 35**

VILLAGE OF MALONE RESOLUTION NO. 28-2021

AUTHORIZATION FOR MAYOR TO SIGN AGREEMENT WITH NEW LIFE ELECTRIC TO REPLACE TOP AND BOTTOM BALLASTS IN STREETLIGHTS #32, #34, AND #35

WHEREAS, streetlights #32, #34, and #35 are out; and

WHEREAS, it has been determined that both the top and bottom ballasts are not working;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby authorize the Mayor to sign an agreement with New Life Electric at the proposed cost of \$1,887.00 to replace the top and bottom ballasts in streetlights #32, #34, and #35 on Main Street.

Motion Made By: Trustee Bonner
Seconded By: Trustee Boyea
Approved by Board of Trustees on: February 8, 2021

- **NYMIR Insurance Proposal**

VILLAGE OF MALONE RESOLUTION NO. 29-2021

AUTHORIZATION TO ACCEPT MUNICIPAL INSURANCE PROPOSAL

WHEREAS, Patrick Maguire, Sid G. Spear Insurance, has provided us some figures for the Village's Municipal Insurance for 2021;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the Mayor to accept the municipal insurance quote of New York Municipal Insurance Reciprocal (NYMIR) at a cost of \$108,557.26

Motion Made By: Trustee Bonner
Seconded By: Trustee McKee
Approved By Board of Trustees on: February 8, 2021

- **Resolution 30-2021 – Budget Amendment #14 – 2020-2021 Budget**

**VILLAGE OF MALONE
RESOLUTION NO. 30-2021
2020-2021 BUDGET AMENDMENT NO. 14**

Related to the appropriation and/or transfer of funds:

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

Increase Revenue Code A2260.10 Police Services - DWI Revenues by \$199.92

Increase Appropriation Code A3120.161 Police OT by \$199.92

\$300.00 from Account No. A3120.461 Police Vehicle Maintenance

As Follows:

\$300.00 to Account No. A3120.440 Police Purchased Services (Online Ticket Program)

\$726.58 from Account No. A1010.470 Mayor Travel Expenses

As Follows:

\$12.79 to Account No. A1330.151 Tax Collector Wages (December sick time buy back)

\$570.87 to Account No. A1410.150 Village Clerk Wages (December sick time buy back)

\$12.79 to Account No. A1460.160 Records Management Wages (December sick time buy back)

\$130.13 to Account No. A4020.150 Registrar Wages (December sick time buy back)

\$697.40 from Account No. A3650.410 Demolition of Unsafe Buildings – Supplies & Materials

As Follows:

\$697.40 to Account No. A3650.442 Demolition of Unsafe Buildings – Landfill Fees (37 Factory Street)

\$5,273.44 from Account No. A9015.800 Police Retirement

As Follows:

\$5,273.44 to Account No. A3120.150.01 Police Officer December sick time buy back

\$600.00 from Account No. A5142.160 Snow Regular Wages

As Follows:

\$600.00 to Account No. A5142.165 Snow Stand-By Wages

\$1,732.68 from Account No. A5110.163 Streets Unused Sick Time

As Follows:

\$1,282.68 to Account No. A5010.150.01 Public Works Supervisor

\$250.00 to Account No. A5010.443 DPW Supervisor Advertising & Public Notice

\$200.00 to Account No. A5010.462 DPW Supervisor Gasoline

\$250.00 from Account No. A5140.440 Leaf & Brush Purchased Services

As Follows:

\$50.00 to Account No. A8560.461 Shade Tree Equipment Maintenance

\$50.00 to Account No. A8560.462 Shade Tree Gasoline

\$150.00 to Account No. A8560.463 Shade Tree Diesel

\$115.04 from Account No. F8320.421.20 Kero Fuel Huskie Lane

As Follows:

\$115.04 to Account No. F8320.163 Water December sick time buy back

\$422.73 from Account No. F8320.420.10 Electric Pump #1

\$222.27 from Account No. F8320.461 Water Equipment Maintenance

\$500.00 from Account No. F8320.462 Water Gasoline

\$100.00 from Account No. F8320.464.10 Water Propane Well #1 Generator

As Follows:

\$1,245.00 to Account No. F8320.441 Chasm Falls Water Tests

\$2,500.00 from Account No. F1990.000 Water Contingency

As Follows:

\$2,500.00 to Account No. F8340.440 Water Purchased Services (DANC Valve Exercising Procedure)

\$32.73 from Account No. G8110.160.01 Sewer Wages

As Follows:

\$32.73 to Account No. G8110.163 Sewer December sick time buy back

\$970.20 from Account No. G8120.160 Sanitary Sewer Wages

As Follows:

\$970.20 to Account No. G8120.163 Sanitary Sewer December sick time buy back

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved by Board of Trustees on 2/8/2021

TREASURER REPORT: Quarterly Treasures' Report submitted for October 2020 – January 2021. Budget Actuals are on the report in advance of budget meetings.

DPW: Currently moving snow with NYS DOT in preparation for the coming storm. Working on new plow patterns for streets and sidewalks. Overtime being used due to the amount of snow that has fallen. Truck #14 lost electrical again and is back in the garage. Truck #16 is down again and is going to be removed from the fleet. Bobcat #21 has a belt going bad. Sweeper, lift truck, old international and leaf vacuum to come out of fleet. There are piles of debris still to be moved at the new DPW Garage site in preparation for the commencement of the building project.

POLICE: Fleet cars #802 and #803 are currently at Bailey Ford for repairs.

CODE: Violation and Building Permit reports submitted and reviewed. Code Officer Lamondie in Code Training again this week.

NEXT MEETING: Monday, February 22, 2021 at 6:00PM, beginning with a Public Hearing on CDBG Opportunity; Wednesday Work Sessions at 9:00AM.

PUBLIC COMMENTS:

Jennifer Bilow commented that a red flag should be raised when the Joint Rec Commission comments on a candidate for a vacant seat's personality and political opinions. This is yet another indication that Process is lacking with the Commission. A promise was made to Julia (artist of former building mosaic) and her family that an individual from the Arts community would be selected to fill the vacant Village seat.

Carol Ann Lashomb reminded all present that the Joint Rec Commission is set up in such a fashion that the Town and the Village Boards are the ones who select the candidate to fill the vacant seats. The Rec Commission has never been afforded the opportunity to comment on the process. Why has this changed with this appointment to the commission?

Mayor Dumas noted that it is extremely concerning to the Board as to how many comments and calls are coming in concerning this appointment.

Jennifer Bilow noted that no one from the Joint Rec Commission has ever attempted to reach out to Julia to mend the bridge of communication.

Dr. Martin asked if a committee could be appointed to research the on-going issue over this vacant seat and report back to the Village Board.

Trustee Bonner noted that he wanted to speak directly with the Commission and the candidate who pulled his letter of interest from consideration, to determine first-hand what is going on and what caused him to pull out of consideration.

Jennifer Bilow reiterated that the more Process is put into place and followed, the less issues such as these are going to arise. These issues have been going on for more than ten years. There has always been a push and pull on the Joint Rec Commission which is why so many qualified individuals do not want to be apart of it. Many times, the issues have been brought up over the years and dismissed by members of the commission. She is, however, grateful for the many times the Village Board has taken her calls of concern and listened.

Trustee Langdon informed the Board that electrician, Shane Hunter, would be assessing the issues at the Water Tower this week to determine where the problem is stemming from.

Trustee Bonner would like Mr. Hunter to check the AT&T Generator to be certain its installation is not the cause of these issues.

Upon the motion of Trustee Boyea with a second by Trustee Langdon and unanimously carried to go into Executive Session to discuss PSC and Liberty Utilities Contract.

Upon the motion of Trustee Boyea with a second by Trustee Langdon 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.

ADJOURNMENT:

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

Respectfully submitted,

Rebahka L. Scaccia, Village Clerk