

At the Public Hearing and Regular Meeting of the
Malone Village Board, held on September 14, 2020
at 5:00 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

Excused Absence:
Chief Premo, Police Chief
Jerry Fisher, DPW Supervisor

Also in attendance:

Kristine Lashway, Treasurer	Jason Matt, T-Sales
Rebahka Scaccia, Village Clerk	Bob Flagg, ENW
Steve Fredette, ENW	Edward Conzola, Telegram
Carl Marshall, Elks Club	Dave Dumont, Resident
Donald Tambini, Resident	Mike Tatro, Resident
Patrick and Denise King, Residents	Mary Scharf, Chamber of Commerce
Rod Jock, Resident	Martha Bowen, Resident
Wendell Denny, Resident	Marilyn Spaulding, Resident
Jackie Burns, Resident	Paul Normandeau, Resident
Ed Johnston, Elks Club	Cindy Gadway, Elks Club
Donna & Larry Rovito, Resident	Calvin Martin, Resident
Mary Fredenburg, Resident	Tom Schultz, Resident
Tim Lashomb, Resident	Roger Prue, Resident

Mayor Dumas opened the Public Hearing at 5:00PM and opened the floor for public comments, questions, and statements. The following individuals spoke (all statements are on file):

Mary Scharf, Malone Chamber of Commerce
Patrick King, Market Barn
Rod Jock, Edward Street
Donald Tambini, River Road
Carl Marshall, Elks Club
Roger Prue, Duane Street
Dan Dumont, Morton Street
Tim Lashomb, Realty
Mary Fredenburg, Rt 11
Calvin Martin, Clay Street

Jason Matt with Ti-Sales spoke concerning the meters and related warranties provided by the company.

Bob Flagg spoke on behalf of East National Water LLC concerning the installation process.

Hearing no other public comments, Mayor Dumas closed the Public Hearing at 6:05PM.

Mayor Dumas opened the Regular Meeting at 6:15pm.

APPROVE THE MINUTES OF THE REGULAR MEETING: 08/24/2020

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: 08/26/2020

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.

APPROVE THE MINUTES OF THE WORK SESSION: 09/01/2020

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.

APPROVE THE MINUTES OF THE WORK SESSION: 09/09/2020

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

PAY BILLS:

Fiscal Year ending 5/31/2021

Fund	Amount	# of Bills Audited
DPW CP	\$ 19,902.53	2
General/Sewer/Water	\$ 201,768.87	70
Joint Recreational Fund	\$ 30,189.16	12
State Grant Fund - Mill Park	\$ 4,600.00	1
Trust & Agency	\$ 198,152.16	19
Grand Total	\$ 454,612.72	104

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

CORRESPONDENCE:

- **Letter from Brian Stewart – MOVED TO EXECUTIVE SESSION**

OLD BUSINESS

- **AEDA Contract – 14 Harrison Place**

**VILLAGE OF MALONE
RESOLUTION NO. 105-2020**

**AUTHORIZATION FOR MAYOR TO SIGN AGREEMENT WITH AEDA
ARCHITECTURAL & ENGINEERING DESIGN ASSOCIATES**

WHEREAS, the Village Board has selected AEDA Architectural & Engineering Design Associates as the recipient of the RFQ on 14 Harison Place; and

WHEREAS, the Village Board of Trustees is in receipt of a Proposal and Acceptance Agreement (See Attached Schedule A) from AEDA Architectural & Engineering Design Associates to provide engineering consulting services in connection with the demolition of 14 Harison Place; and

WHEREAS, the proposal offers these engineering consulting services at a cost not to exceed \$9,500 with a required \$2,000 retainer;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby grant authority to the Mayor to accept the proposal and sign the Agreement with AEDA Architectural & Engineering Design Associates as presented.

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved by Board of Trustees on: September 14, 2020

- **Barton & Loguidice – Pay Application #6**

Mayor Dumas noted that the Village is not satisfied with the paving repairs completed on Webster Street and Park Street. The Village will inform B&L of this decision and once the issues have been rectified the Village will approve their pay application #6.

NEW BUSINESS:

- **DANC – Temporary Water Operator Services Agreement -- TABLED**
- **Hoffman Eells Group – VOM Financial Statement and Supp. Info. For 2018**

**VILLAGE OF MALONE
RESOLUTION NO. 106-2020**

**AUTHORIZATION TO ACCEPT HOFFMAN EELLS 2018 VOM FINANCIAL
STATEMENT AND SUPPLIMENTAL INFORMATION**

WHEREAS, The Village Board of Trustees authorized the Mayor to accept and sign the proposal to Perform External Auditing Services from The Hoffman Ells Group, as presented, on May 26, 2020; and

WHEREAS, the Village Board is in receipt of that completed 2018 Financial Statement and Supplemental Information;

NOW THEREFORE BE IT RESOLVED, The Village Board of Trustees accepts the 2018 Financial Statement and Supplemental Information, as presented by Hoffman Eells Group.

Motion Made By: Trustee McKee

Seconded By: Trustee Bonner

Approved By the Board of Trustees on: September 14, 2020

- **Resolution #107-2020 – 2020-2021 Budget Amendment #5**

**VILLAGE OF MALONE
RESOLUTION NO. 107-2020
2020-2021 BUDGET AMENDMENT NO. 5**

Related to the appropriation and/or transfer of funds:

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

\$400.00 from Account No. A5182.420.30 Electric Service – Lighting District

As Follows:

\$400.00 to Account No. A7110.420.30 (New Expense Account) Electric Service – 14 Harrison Pl.

Increase Revenue Code A2260.10 Police Services – DWI Revenues by \$627.83

Increase Appropriation Code A3120.161 Police OT by \$627.83

Motion Made By: Trustee McKee

Seconded By: Trustee Langdon

Approved by Board of Trustees on: September 14, 2020

TREASURER:

DPW: DPW will be paving this week. The crosswalk painting will begin as soon as the rain ends.

Holding off on paving Washington Street until the State DOT finishes installing a new DI to remedy the pooling of water at the intersection of Washington St. and Main St.

DPW is requesting authorization to send Bryan Cole to Train for his Class D Water Certification.

**VILLAGE OF MALONE
RESOLUTION NO. 108-2020**

APPROVAL OF TRAVEL AND TRAINING REQUEST FROM BRYAN COLE FOR CLASS D WATER OPERATOR CERTIFICATION

WHEREAS, The Village of Malone must retain at least one DPW employee with a Class D Water Operator Certification; and

WHEREAS, upon the retirement of the current DPW Supervisor the Village of Malone will no longer have an employee with a Class D Water Operator Certification;

NOW THEREFORE BE IT RESOLVED, The Village Board of Trustees approves the Travel and Training request from Bryan Cole to obtain his Class D Water Operator License Certification.

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved By the Board of Trustees on: September 14, 2020

➤ **Bryan Cole Promotion**

**VILLAGE OF MALONE
RESOLUTION NO. 109-2020**

APPROVAL TO PROMOTE MEO BRYAN COLE TO WORKING FOREMAN

WHEREAS, DPW MEO Bryan Cole has excelled in his work with the Village Public Works Department; and

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

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

Current Title

Machine Equipment Operator

Current Rate of Pay

Standard \$21.86/HR

Overtime \$32.79/HR

New Title

Working foreman

New Rate of Pay

Standard \$22.05/HR

Overtime \$33.07/HR

BE IT FURTHER RESOLVED, this Resolution will be effective beginning the September 4-September 17, 2020 Pay Period.

Motion Made By: Trustee Boyea

Seconded By: Trustee Langdon

Approved By Board of Trustees on: September 14, 2020

POLICE CHIEF:

- **Request For Two Staff Members to Attend Training**

**VILLAGE OF MALONE
RESOLUTION NO. 110-2020**

APPROVAL OF TRAVEL AND TRAINING REQUEST FROM CHIEF PREMO FOR TWO STAFF MEMBERS

WHEREAS, The Village Chief of Police has requested approval for the Travel and Training of two officers in October of 2020; and

WHEREAS, all travel, training and overtime expenses will be reimbursed to the Village through STOP DWI;

NOW THEREFORE BE IT RESOLVED, The Village Board of Trustees approves the Travel and Training request from Chief Premo to send Sgt. Bolster and Officer Miller to the DWI Detection and Standardized Field Sobriety Testing Instructor Course to be held in October 2020.

Motion Made By: Trustee Bonner

Seconded By: Trustee Boyea

Approved By the Board of Trustees on: September 14, 2020

ADDITIONAL ITEM OF BUSINESS

➤ Demolition of Rec Park Building

VILLAGE OF MALONE RESOLUTION NO. 111-2020

AUTHORIZATION TO ASSIST THE JOINT REC COMMISSION'S DEMOLITION OF EXISTING BUILDING THROUGH USE OF SHARED SERVICES

WHEREAS, the current rec park building is in disrepair; and

WHEREAS, the Rec Park Commission is working with Beardsley Design Engineers to build a new building;

NOW THEREFORE BE IT RESOLVED, The Village Board of Trustees supports the Joint Rec Park Commission's decision to demolish the existing Rec Park building and will assist the demolition efforts using shared services.

Motion Made By: Trustee Boyea

Seconded By: Trustee Bonner

Approved By the Board of Trustees on: September 14, 2020

NEXT MEETING:

Monday, September 28, 2020 at 6:00 PM. Work Sessions, Wednesdays at 9:00am.

PUBLIC COMMENTS:

Tom Schultz wanted to express that he does believe this Village Board is working hard to address a number of issues that have been "kicked down the road" for years, and he appreciates their hard work and dedication to get thins moving and

improve the community. Shame on those residents that do not come to the public board meetings t actively take part in what is going on.

Tom also inquired as to why residents within the village cannot drill their own wells on their property. Mayor Dumas will inquire with Melanie of the State Department of Health, but she believes the reason is that Village properties are too close to each other and the State does not allow it.

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

EXECUTIVE SESSION:

Upon the motion of Trustee Bonner 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 Bonner and unanimously carried to go back into Regular Session.

➤ **Partial Release of Mortgage – Gary L. Hanley (ASEPT PAK)**

**VILLAGE OF MALONE
RESOLUTION 112-2020**

APPROVAL OF PARTIAL RELEASE OF MORTGAGE FOR ASEPT PAK – GARY L. HANLEY

WHEREAS, ASEPT PAK (Gary L. Hanley) received loans from the Village of Malone and the LDC in the amount of \$750,000 (\$350,000 from the Village and \$400,000 from LDC); and

WHEREAS, these loans are secured by UCC filings, a second-place mortgage on Dr. Hanley's home and land holdings, and a personal guaranty from Dr. Hanley; and

WHEREAS, these loans are current and substantially paid down from the original balances;

NOW THEREFORE BE IT RESOLVED, The Village Board of Trustees authorizes the partial release of mortgage on Dr. Hanley's land holdings; and

BE IT FURTHER RESOLVED, the Village of Malone requests that ASEPT PAK's Attorney, Brian Stewart, draft a proposed partial release for review and signature by the Village of Malone's Attorney, if deemed acceptable.

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

AYE

Trustee Boyea
Trustee Bonner
Trustee Langdon

Abstain

Trustee McKee

Resolution Passed.

Dated: September 14, 2020

ADJOURNMENT:

Upon the motion of Trustee Boyea to adjourn the meeting at 7:08PM.

Respectfully submitted,

A handwritten signature in cursive script, reading "Rebahka L. Scaccia". The signature is written in black ink and is positioned above the printed name.

Rebahka L. Scaccia, Village Clerk

