

At the Regular Meeting of the Malone Village Board, held on January 25, 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
Dave Rohe, DANC
Alex Viola, Telegram
Andrea Stewart, Town Supervisor
Dr. Calvin Martin, Resident
Carol Ann Lashomb, Resident
Jennifer Bilow, Resident

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

APPROVE THE MINUTES OF THE REGULAR MEETING: 01/11/2021

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: 01/13/2021

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: 01/22/2021

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.

PAY BILLS:

Fund	Amount	# of Bills Audited
DPW Bldg. Capital Project	\$ 356.50	1

General/Sewer/Water	\$ 66,456.73	44
Joint Recreation Fund	\$ 270.34	4
Trust & Agency	\$ 115,843.33	9
WWTP Capital Project	\$ 7,130.75	1
Grand Total	\$ 190,057.65	59

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

CORRESPONDENCE

- **17 West Street – Karen Lamondie**

**VILLAGE OF MALONE
RESOLUTION NO. 18-2021**

AUTHORIZATION TO RE-CLASSIFY RESIDENCE AT 17 WEST STREET TO A SINGLE-FAMILY DWELLING

WHEREAS, the Village of Malone has received a letter from Karen Lamondie who resides at 17 West Street asking the Village of Malone to re-classify her residence from a multi-family home to a single-family home and the Water and Sewer Billing be adjusted accordingly; and

WHEREAS, the Village Code Enforcement Officer has visited the residence and has confirmed that the home has been renovated into a single-family residence;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby grant the reclassification of Karen Lamondie’s residence at 17 West Street to a single-family residence.

BE IT FURTHER RESOLVED, that the Water and Sewer Billing be adjusted accordingly as of 1/26/2021.

Motion Made By: Trustee Langdon
 Seconded By: Trustee Boyea
 Approved by Board of Trustees on: January 25, 2021

- **Laberge Group Letter – CDBG Grant Funding Opportunity –TABLED**
- **DANC – Valve Exercising Procedure Proposal**

**VILLAGE OF MALONE
RESOLUTION NO. 19-2021**

AUTHORIZATION FOR MAYOR TO ACCEPT AND SIGN DANC'S PROPOSAL TO DEVELOP A VALVE EXERCISING PROCEDURE

WHEREAS, the Village of Malone has received a proposal from the Development Authority of the North Country (DANC) to develop a Valve Exercising Procedure for the Village; and

WHEREAS, the scope of services includes the following three (3) tasks: Research and Data Acquisition; Plan Development; and Presentation of the Valve Exercising Procedure; and

WHEREAS, this procedure will provide an inventory of the valves sorted based on age and criticality, and a recommended valve exercising schedule; and

WHEREAS, the proposal includes a cost not to exceed \$2,500.00;

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 DANC for the development of a Valve Exercising Procedure for the Village of Malone.

Motion Made By: Trustee McKee

Seconded By: Trustee Bonner

Approved by Board of Trustees on: January 25, 2021

➤ **New York State DOT Letter – Emergency Shared Services Agreement**

**VILLAGE OF MALONE
RESOLUTION NO. 20-2021**

AUTHORIZATION FOR MAYOR TO SIGN NEW YORK STATE DEPARTMENT OF TRANSPORTATION EMERGENCY SHARED SERVICES AGREEMENT

WHEREAS, the State of New York has notified the Village of Malone of the pending expiration of its Emergency Shared Services Agreement; and

WHEREAS, the New York State Department of Transportation has provided the Village of Malone with a new Emergency Shared Services Agreement that can be entered into for a two or four-year period;

NOW, THEREFORE BE IT RESOLVED, the Village Board of Trustees does hereby grant authority to the Mayor to sign the Emergency Shared Services Agreement provided by the New York State DOT for a period of two (2) years.

Motion Made By: Trustee Langdon

Seconded By: Trustee Bonner

Approved by Board of Trustees on: January 25, 2021

- **Rec Park Commission Vacancy – Letters of Intent**
Carol Ann Lashomb – TABLED
Steve Shafer – TABLED
- **Zoning Board Vacancy – Letter of Intent**
Dean Yando -- TABLED

NEW BUSINESS

- **DANC December Monthly Report**

Report submitted by Dave Rohe of DANC and placed on file

- **14 Harison Place – AEDA Findings – TABLED**
- **Resolution 21-2021 – 2021 Mileage Allowance**

VILLAGE OF MALONE RESOLUTION NO. 21-2021

2021 MILEAGE ALLOWANCE:

WHEREAS, the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to Village officers and employees who use their personal automobiles while performing their official duties; and

WHEREAS, the current rate is .57.5 cents per mile; and

WHEREAS, the IRS rate for 2021 is .56 cents per mile; and

NOW THEREFORE BE IT RESOLVED: that the Board of Trustees authorizes the .56 cents per mile per IRS mileage rate for 2021.

That this resolution is effective for January 2021-December 2021.

Motion Made By: Trustee Langdon

Seconded By: Trustee McKee
Approved by Board of Trustees On: January 25, 2021

➤ **Resolution 22-2021 – Authorization to Execute Clerical Contract**

**VILLAGE OF MALONE
RESOLUTION NO. 22-2021**

AUTHORIZATION TO ACCEPT CLERICAL CONTRACT

WHEREAS, a (4) four year contract for the Village of Malone Clerical Unit has been presented to the Village Board;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees accepts and authorizes the Mayor to execute the agreement between the Village of Malone and the Civil Service Employees Association, Inc. (CSEA) on behalf of the Village of Malone Clerical Unit for the term of June 1, 2020 to May 31, 2024.

Motion Made By: Trustee Langdon
Seconded By: Trustee Boyea
Approved by Board of Trustees On: January 25, 2021

➤ **Resolution 23-2021 – Budget Amendment #13 – 2020-2021 Budget**

**VILLAGE OF MALONE
RESOLUTION NO. 23-2021
2020-2021 BUDGET AMENDMENT NO. 13**

Related to the appropriation and/or transfer of funds:

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

\$1,500.00 from Account No. A5110.410.70 Streets Culvert Pipe
\$427.42 from Account No. A5110.410.80 Streets Cold Patch

As Follows:

\$257.42 to Account No. A5010.443 Advertising & Public Notice (Supervisor Job)
\$100.00 to Account No. A5110.462 Streets Equipment Repair (Solenoid for dumb box)
\$1,470.00 to Account No. A8560.160 Shade Tree Salaries
\$100.00 to Account No. A8560.461 Shade Trees Equipment Maintenance (PO 21-01135)

\$330.92 from Account No. A3120.462 Police Gas
As Follows:

\$190.00 to Account No. A3120.440 Police Purchase Services (IACP Membership)
\$100.00 to Account No. A3120.460 Police Building Maintenance (Repairs to garage door)
\$40.92 to Account No. A3120.480 Police K9 Supplies & Materials (Dog Food)

\$9,750.00 from Account No. A9060.800 General Fund Active Employee Health Insurance
As Follows:
\$9,750.00 to Account No. A9080.800.20 General Fund Post Employment Health Insurance

\$400.00 from Account No. G8120.410.60 Manhole Pipes/Covers
As Follows:
\$400.00 to Account No. G8120.161 Sewer Overtime

\$2,000.00 from Account No. G8130.441 Outside Lab Testing
As Follows:
\$2,000.00 to Account No. G8130.459 Plant System Repairs (Tisdell)

Motion Made By: Trustee Langdon
Seconded By: Trustee Bonner
Approved by Board of Trustees on 1/25/2021

➤ **SPO Agreement – Village of Malone and Malone Central School District**

**VILLAGE OF MALONE
RESOLUTION NO. 24-2021**

SPECIAL PATROL OFFICERS AGREEMENT WITH MCSD

WHEREAS, the MALONE CENTRAL SCHOOL DISTRICT (hereinafter referred to as “SCHOOL DISTRICT”) wishes to retain the services of two SPECIAL PATROL OFFICERS (hereinafter referred to as “SPO”) to promote the goal of ensuring a caring, safe, respectful, and orderly learning environment in its schools; and

WHEREAS, the School District and Village of Malone have presented an agreement for the hiring and use of SPO’s; and

WHEREAS, the agreement is for the 2020-2021 school year;

NOW, THEREFORE, BE IT RESOLVED the Village of Malone Board of Trustees and Malone Central School District is requesting that the Special Patrol Officer’s agreement be signed for the 2020-2021 school year and signed by the Mayor and Superintendent for a total of 180 days, and the School District will pay the Village a maximum annual amount of \$35,000 (\$70,000 total for both SPO’s – inclusive of benefits) paid by the School District. Payments

shall be made quarterly to the Village within 30 days of receipt of a voucher by the School District.

Motion Made By: Trustee Boyea

Seconded By: Trustee McKee

Approved By Board of Trustees on: January 25, 2021

TREASURER REPORT: W2's will be out 1/26/2021. The 2021-2022 Budget season is fast approaching; there will be a Budget Meeting schedule presented at the next work session.

DPW: Maintaining Snow; Water and Sewer issues being addressed; 37 Factory Street is down; Trees and storm drains continuing to be worked on. New DPW Supervisor job description being drawn up.

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to approve the submission of new job description for DPW Supervisor to Personnel for review.

POLICE: No report.

CODE: Violation and Building Permit reports submitted and reviewed.

NEXT MEETING: Monday, February 8, 2021 at 6:00PM; Wednesday Work Sessions at 9:00.

PUBLIC COMMENTS:

Jennifer Bilow offered her support of Carol Ann Lashomb's letter of intent for the Rec Park Commission vacancy. Having a representative from the Art's community on the board can assist in bridging the gap between Rec and the Arts. This would be a step forward in producing a working team on the Joint Rec Park Commission, instead of just another rubber stamp voice on the Board. A voice that considers the Park as a whole. We need accountability of leadership on the board and a strong voice. There needs to be history on the Board, which is currently lacking in the members; process is not currently being followed within the Commission.

Mayor Dumas noted that the Commission and the Rec Park directors have done a great deal to improve the park and are continuing to work hard.

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

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

ADJOURNMENT:

Upon the motion of Trustee McKee to adjourn the meeting at 7:21PM.

Respectfully submitted,


Rebahka L. Scaaccia, Village Clerk