

At a Regular Meeting of the Malone Village Board, held on November 12, 2019 at 6:00 PM at 343 West Main Street the following were present:

Joe Riccio	Mayor
Brian Langdon	Trustee
Norm Bonner	Trustee
Archie McKee	Trustee
Andrea Dumas	Trustee

Also in attendance:

Cheryl Cook, Village Clerk
Jerry Fisher, DPW Supervisor
Matt Boyea
Chris Spicer

Kristine Lashway, Treasurer
Kristin Ballou, FCSWCD
Stephen Bartlett, Telegram
Mike Kiessling

APPROVE THE MINUTES OF THE REGULAR MEETING: 10/28/2019

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 AMENDMENT TO MINUTES OF: 4/22/2019

Original minutes read as follows:

Sale of Real Property – Discussion – Trustee McKee has put a lot of effort into putting together the eight properties we wish to sell. He will work with Clerk Douglas to work on the advertisement.

Upon the motion of Trustee McKee with a second by Trustee Langdon and unanimously carried to post the properties on the website, newspaper, social media and lobby.

Amendment to the minutes as follows:

At the meeting held on April 22, 2019 the Malone Village Board of Trustees made a motion to advertise eight properties for sale that are excess, unused property (see below). The list of the properties was not included in the minutes. The Village Board of Trustees wishes to add the list of the eight properties at this time to the minutes of April 22, 2019:

ID#112.25-2.10.100 – 14 Elm Street
ID#112.25-2-8.200 – Off Elm Street
ID#112.32-5-11 – Parking Lot Duane Street
ID#112.26-1-49 – 8 Morton Street
ID#112.57-5-14 – Hillsdale Terrace
ID#112.50-2-19 – State Street

ID#98.80-4-5 – 45-47 Factory Street
ID#112.42-6-5 – Brown St. E

Motion to amend the minutes: Trustee McKee
Seconded By: Trustee Dumas
Approved by the Board of Trustees: 11/12/2019

PAY BILLS:

Fund	Amount	# of Bills Audited
Economic Development Fund	\$ 2.50	2
General/Sewer/Water	\$ 185,710.43	65
Joint Recreation	\$ 1,598.18	7
State Grant Fund	\$ 33,614.80	1
Trust & Agency	\$ 102,255.31	9
WWTP CP	\$ 804,930.96	2
Grand Total	\$ 1,128,112.18	86

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to approve the bills as presented for payment by Treasurer Lashway.

CODE REPORT: None.

COMMITTEE REPORTS: Trustee Bonner said we are working on the water meter report.

WATER SERVICE APPLICATION: Scott Smith – State Route 37 – Mr. Smith paid for a water tap application in October 2018 to tap into his new home. The home is not completed yet and the trailer that he has on the property is hooked up to the house tap temporarily. Jerry Fisher will talk with Mr. Smith and make sure that once the house is completed that the water be turned off in the trailer. Tabled for now.

NEW BUSINESS:

Kristin Ballou – FCSWCD – Tree Inventory – Kristin presented the grant information for the tree inventory, community forest management plan, tree planting, tree maintenance and education programming that NYSDEC has put out. The deadline is December 4, 2019. We can apply for up to a total of \$50,000 with a 25% match from the Village. She also touched on the Emerald Ash Borer. The Board discussed the benefits of doing this tree inventory and how we can utilize this with our new GIS software. See Resolution 65-2019 below.

Insurance Buyout – Retired Employee – Johnny Paul Durant reached out to the Village to see if he could cancel his BC/BS with the Village and seek the buyout as he is covered on his wife's insurance.

Upon the motion of Trustee Bonner with a second by Trustee Dumas and unanimously carried to approve the buy out for retired police officer Durant.

Sewer Collection Rehab Project – Change Order No. 2

Agreement with Village of Malone and NYSDOCCS - Resolution 60-2019 – Edmunds and Associates – Support & License Agreement

**VILLAGE OF MALONE
RESOLUTION NO. 60-2019**

EDMUNDS & ASSOCIATES HARDWARE AND SOFTWARE MAINTENANCE AGREEMENT

WHEREAS, our software support and license agreement as well as our hardware and system software support agreement is up for renewal; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the Mayor to sign the two agreements as set forth by Edmunds and Associates, Inc. and to pay the maintenance fee as referenced in the agreement.

Motion Made By: Trustee McKee

Seconded By: Trustee Dumas

Approved By Board of Trustees on: November 12, 2019

Resolution 61-2019 – Mountain Medical – Agreement Renewal

**VILLAGE OF MALONE
RESOLUTION NO. 61-2019**

MOUNTAIN MEDICAL AGREEMENT

WHEREAS, the Village of Malone engages the services of Mountain Medical for Standard Medical Testing Services on the employees with CDL licenses; and

WHEREAS, random selection for urine drug screening and breath/saliva alcohol analysis will be spread throughout the year, without prior notification and at a minimum of four times a year; and

WHEREAS, the fee for these services will be a yearly consortium fee of \$150 for 10 or more employees, urine drug screens at \$63 per collection, and \$38 for alcohol breath testing. After hour, post accident testing will be billed at \$120 per hour with a minimum of two hour charge and 56.5 cents per mile for mileage charge; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the Mayor to enter into a contractual agreement for one year with Mountain Medical.

Motion Made By: Trustee Langdon

Seconded By: Trustee McKee

Approved By Board of Trustees on: November 12, 2019

Resolution 62-2019 – Unpaid Village Taxes

**VILLAGE OF MALONE
RESOLUTION NO. 62-2019**

UNCOLLECTED TAXES

WHEREAS, there remains outstanding balances for non-payment of taxes in the amount of \$383,511.50 (Principal 356,304.99 + Penalty 27,206.51); and

WHEREAS, the Franklin County Treasurer’s Office asks that we return our unpaid taxes over to Franklin County by November 8, 2019; and

WHEREAS, based on the original tax warrant of \$3,167,072.35 we collected 88%; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees agrees to turn over unpaid taxes to Franklin County in the amount of \$383,511.50.

MOTION MADE BY: Trustee Bonner

SECONDED BY: Trustee Dumas

APPROVED BY BOARD OF TRUSTEES ON: November 12, 2019

Resolution 63-2019 – Generator Bid

**VILLAGE OF MALONE
RESOLUTION NO. 63-2019**

AUTHORIZATION TO AWARD GENERATOR BID

WHEREAS, the generator bid for the water tower was advertised in the local paper and on our website; and

WHEREAS, the bids were due November 7, 2019 at 3 PM; and

WHEREAS, we received three bids: Watson’s Electric, BGR Power and Dow Electric; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees awards the generator bid to: BGR Power Inc, at a price of \$5,415.

Motion Made By: Trustee Langdon

Seconded By: Trustee Bonner

Approved By Board of Trustees on: November 12, 2019

Resolution 64-2019 – Budget Amendment

**VILLAGE OF MALONE
RESOLUTION NO. 64-2019
2019-2020 BUDGET AMENDMENT NO. 9**

Related to the appropriation and/or transfer of funds:

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

\$643.63 from Account No. J7140.410 Supplies & Materials

As Follows:

\$643.63 to Account No. J7140.460.20 Clark Memorial Playground

\$8,669.27 from Account No. A5112.160 Street Improvement Wages
\$10,000.00 from Account No. 5112.210 Street Improvement Materials
\$10,000.00 from Account A5142.463 Snow Removal Diesel
\$8,922.73 from Account A5182.420.30 Electric Service

As Follows:

\$37,592.00 to Account No. A5112.220 Street Equipment (Hot Box)

Increase Revenue Code J2705.50 Park Memberships by \$673.87

Increase Appropriation Code J7140.440.10 Art Program Contractual by \$673.87

Increase Revenue Code G2680.00 Sewer Insurance Recoveries by \$3,089.44 (Sewer truck)

Increase Appropriation Code G8120.461 Sewer Department Equipment Repairs by \$3,089.44

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved by Board of Trustees on 11/12/2019

Resolution 65-2019 – Tree Inventory

VILLAGE OF MALONE RESOLUTION NO. 65-2019

2019 URBAN AND COMMUNITY FORESTRY GRANTS PROGRAM

WHEREAS, Round 15 of the 2019 Urban and Community Forestry Grant Program is now underway; and

WHEREAS, the Village of Malone Board of Trustees wishes to be considered for this round of funding; and

WHEREAS, the municipality is allowing the applicant to conduct the project on the landowner's property; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees agrees to work on the NYSDEC 2019 Urban and Community Forestry Grant Program application with a deadline of December 4, 2019.

Motion Made By: Trustee Bonner

Seconded By: Trustee Dumas

Trustee McKee voting yes, Trustee Langdon voting no.

Approved by the Board of Trustees on: November 12, 2019

TREASURER'S REPORT: Kristine presented her budget amendment. She said in 2018 our tax collection was 87% and this year it was 88%. Payroll expenses are down as well as purchase orders are down. We are not ordering as much.

DPW REPORT: Jerry Fisher reported we were picking leaves until the snow storm hit.

POLICE CHIEF: Not here tonight.

NEXT MEETINGS: We are going to cancel the November 25th meeting due to the Thanksgiving Holiday and the organizational meeting on December 2. We are also going

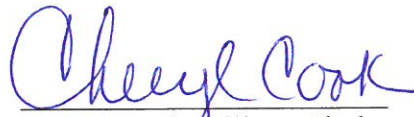
to cancel December 9 and December 22 and just have one meeting on December 16. If we need to call a special meeting to pay bills or any emergencies that come up we will.

PUBLIC COMMENTS: Chris Spicer, resident from Shepard Street was here again tonight to complain about the noise. He is trying to stay patient, but what can we do about the noise on this street. He has complained a lot to the Police Department.

ADJOURNMENT:

Upon the motion of Trustee Dumas to adjourn the meeting at 6:55 PM.

Respectfully submitted,


Cheryl Cook, Village Clerk