

At the Regular Meeting of the Malone Village Board,  
held on October 15, 2019 at 6:00 PM at 343 West Main  
Street the following were present:

Joseph Riccio	Mayor
Andrea Dumas	Trustee
Brian Langdon	Trustee
Norman Bonner	Trustee
Archie McKee	Trustee

Also in attendance:

Cheryl Douglas, Village Clerk	Kristine Lashway, Treasurer
Gerald Fisher, DPW Supervisor	Christopher Premo, Chief of Police
Robert Rowe, Code Enforcement	EJ Conzola, Telegram
Deb Fitzpatrick	Denise Brown
Chris Spicer	Mike Kiertz
Elizabeth Weissman	Matt Boyea

**APPROVE THE MINUTES OF THE REGULAR MEETING:** 09/23/2019

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.

**PAY BILLS:**

<b>Fund</b>	<b>Amount</b>	<b># of Bills Audited</b>
Debt Service	\$ 206,777.00	1
General/Sewer/Water	\$ 414,452.91	65
Joint Recreation	\$ 762.44	7
River Building Project	\$ 171,604.55	1
State Grant Fund	\$ 8,336.25	1
Trust & Agency	\$ 79,279.42	9
WWTP Capital Project	\$ 796,625.39	2
<b>Grand Total</b>	<b>\$ 1,471,060.96</b>	<b>85</b>

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.

The bills at the water tower for R & S Electric and for the electrical inspection by Lloyd Marlowe were discussed. We should have our attorney send a letter to AT & T to help with the cost of this and put them on notice.

**CODE OFFICE:**

**Clerk** - The hiring of the clerk for the code office will be discussed in Executive Session.

**Electrical Inspectors** – Robert Rowe, Code Enforcement Officer pointed out to the Board the rules and regulations of Chapter 20 – Electrical Standards. This was brought to his attention because one of the inspectors was taken off the list without being properly notified. We need to follow proper policy and procedures. The inspector file will be retrieved and reviewed and make sure we are up to date.

**COMMITTEE REPORTS:** Trustee Langdon: We reached out for quotes for the generator for the water tower. We received one. Trustee Dumas: How much was it for? We need to do a more formal bid process.

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to advertise in the newspaper and obtain bids.

Trustee Bonner: There have been requests for more power in Arsenal Green. BOCES said they could help. There has been some promises for financing. We have had groups come forward to help with cost of materials. Contingent on an approved building permit, meeting certain conditions and an electrical inspection, Trustee Bonner moved that we proceed.

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to move forward with getting more power in the Arsenal Green. Trustee McKee asked for more details and more paperwork on this project before it gets moving forward. Trustee Bonner said that we will have all that in order before the project begins.

#### **CORRESPONDENCE:**

**Ron Monette – Fat Jake’s** – Letter received asking if he could have his banner, advertising the business, returned to him when they get taken down this fall. The business closed and he would like to keep it in the family. DPW will be taking them down and it will be returned to him.

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to return the banner to him.

**RED RIBBON WEEK:** We have been approached by the Malone Lodge of Elks for a proclamation and putting red ribbons on the light poles on main street the week of 10/23/2019 – 10/31/2019 for alcohol and drug free lifestyles.

Upon the motion of Trustee Dumas with a second by Trustee Langdon and unanimously carried to support the Red Ribbon Week.

**SIDEWALK APPLICATION:** 17 Primrose – Barbara Buchanan

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to approve the sidewalk application.

#### **NEW BUSINESS:**

**Main Street Revitalization** – Russ Kenyon, Jeremy Evans, Melissa McManus – Unable to attend tonight. This was to provide information on opportunities and funding on Main Street. More to follow.

**Consent Letter for Site Modifications** – T-Mobile – The Board of Trustees had a chance to look at the agreement. The Board is authorizing the Mayor to sign the agreement. The mayor for AT & T reached out to Mayor Riccio and stated the lease language allows the modifications proposed.

Upon the motion of Trustee Langdon with a second by Trustee Bonner and unanimously carried to authorize the Mayor to sign the consent letter.

**Agreement for Improvements** – VOM vs. NYSDOCCS – This was provided to each Board member to review. As it was a last minute agenda item, this will be put on the next Board meeting to be held 10/28/2019. Attorney Nichols is still working through this so please send any comments you have to Attorney Nichols.

**Generator for Water Tower** - Discussion was held. We did receive a quote, but to make it fair, the Board is asking that we do a formal bid process.

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to go out to bid for the generator for the Water Tower.

**Resolution 55-2019** – Duane Street Properties

**VILLAGE OF MALONE  
RESOLUTION NO. 55-2019**

**TRANSFER OF PROPERTY**

WHEREAS, on September 20, 2019 the Board of Legislators accepted our request to convey ownership of properties owned by Franklin County to the Village of Malone for the purposes of mediation/rehabilitation pursuant to an economic development project in the Village; and

WHEREAS, the location and tax identification for the properties are 48 and 52 Duane Street, Village of Malone, parcels #112.33-9-10 and #112.33-9-11; and

WHEREAS, the Board of Legislators authorizes the Franklin County Treasurer to sign the memorandum of understanding with the Village of Malone; and

WHEREAS, the outstanding taxes owed on the property shall be held in abeyance pursuant to the terms of the contract; and

NOW, THEREFORE BE IT RESOLVED: The Board authorizes the Mayor to enter into an agreement with the Franklin County for the conveyance of the properties.

Motion Made By: Trustee McKee

Seconded By: Trustee Bonner

Approved By Board of Trustees on: October 24, 2019

**TREASURER'S REPORT:** Nothing.

**DPW REPORT:** Leaf and Brush Pick Up is October 28 to November 15. We are working on sidewalks. Mixing salt and sand. We have put one plow together. Jerry attended a meeting today on the emerald ash borer that is infecting the trees. The Village of Potsdam is working with NYSDEC on a grant to get a tree inventory. Jerry spoke with Kristin Ballou at FCSWCD to

come to the Board and speak to us. Jerry will set it up for the next meeting. The tree inventory would be a great asset in our GIS program. Jerry is going to check to see if we can use CHIPS money to pay for the hot box. Sidewalk closures were discussed with winter coming. The barrels are not going to hold up with the plows.

**TRAINING:** Mayor Riccio to grant training to Jerry Fisher for NYCOM Public Works Training School in Ithaca, NY from 10/20/19 to 10/23/19.

**POLICE CHIEF:** Chief Premo was approached by the Rec Park Commission to have a no parking zone on Duane Street near the Rec Park entrance on the east side to the Cahill soccer field.

**NEXT MEETING:** October 28, 2019

**PUBLIC COMMENTS:** Chris Spicer would like to complain about the noise on Shepard Street. It's the engines of the cars being revved up, it's the music, it's the dirt bikes. Chris Premo was informed he should continue to call the police.

Elizabeth Weissman has more recent photos of the trash on Brown Street. There is a court date for 10/31/2019.

Deb Fitzpatrick wanted to thank the DPW department for the sewer problem that they had at her daughter's house at 19 Huntington Street. This happened on a weekend and the Malone Village DPW was quick to fix a problem that the contractors didn't address when re-attaching the sewer line. She thanked them for their quick response.

**EXECUTIVE SESSION:**

Upon the motion of Trustee Dumas with a second by Trustee Bonner and unanimously carried to go into Executive Session for the purpose of employment matters.

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

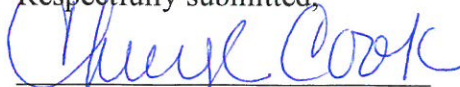
Upon the motion of Trustee Dumas with a second by Trustee Langdon and unanimously carried to go into regular session.

Upon the motion of Trustee Bonner with a second by Trustee Dumas and unanimously carried to approve the hiring of Rebahka Scaccia as Clerk for the Code Office at a rate of \$14.00 per hour to start ASAP.

**ADJOURNMENT:**

Motion to adjourn by Trustee McKee at 7:58 PM.

Respectfully submitted,

  
Cheryl A. Cook, Village Clerk