

At a Regular Meeting of the Malone Village Board,
held on October 28, 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	Kristine Lashway, Treasurer
Jerry Fisher, DPW Supervisor	Chris Premo, Chief of Police
Stephen Bartlett, Malone Telegram	Jakob McKee, Student
Sullivan Bilow, Student	Kolesy Paye, Student
Greg Paye	Dave Rohe, DANC
Christian Fout, DANC	Matt Boyea
Elizabeth Weissman	Bilow

APPROVE THE MINUTES OF THE REGULAR MEETING: 10/15/2019

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:

Abstract Amendment of 10/15/2019 Bills

Fund	Amount	# of Bills Audited
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
Grand Total	\$ 1,677,837.96	85

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

Abstract for 10/28/19 Bills

Fund	Amount	# of Bills Audited
General/Sewer/Water	\$ 117,566.07	72
Joint Recreation	\$ 829.74	5
State Grant Fund	\$ 965.16	1
Trust & Agency	\$ 172,251.71	16
Grand Total	\$ 291,612.68	94

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

Trustee McKee said there will be a bill included in the bills for next meeting from DGLF Solar LLC and they are the power company that is operating the solar farm on the former landfill. The bill is for \$105,675 and to date there have been roughly \$140,000 worth of credits that have been received to apply to this. It is working in the Village's favor.

CODE REPORT: Nothing to report.

COMMITTEE REPORTS:

Trustee Langdon said that the bid documents have been sent out for the generator. They are due back on November 7, 2019 at 3 PM.

Trustee Bonner said that we met with the insurance committee and the resolution is going to be presented later on in the meeting for the new rates.

Trustee Langdon said he met with Mike Avery, Mason. They looked at the walls on both sides of 343 West Main Street and he is recommending that we budget for repair of these walls for next year.

Trustee McKee gave a lengthy report on the DPW Building (Option D) Amendment. Suggestions were made for the general construction work, mechanical work, electrical work, plumbing/fire protection work, demolition and removal of out buildings and purchase and renovations of the Glazier Building. Discussion was held. We have not looked at the Valco Building, that would be another option. Trustee Dumas asked if we could get a cost from the engineers on a discovery on the building that we want to purchase. Mayor Riccio said we need to pressure test these numbers against an engineering study. We can get a hold of AES this week and have them give us a rendition of the Glazier Building.

CHANGE ORDER – No. 1 – Barton and Loguidice to Kenyon Pipeline Inspection, Inc. This was tabled for further information. The result of the changes results in no net change to the original contract amount. This is for the Sanitary Sewer Rehabilitation Project for the manholes.

Upon the motion of Trustee McKee with a second by Trustee Dumas and unanimously carried to approve the change order.

Glasco UV Request for Warranty Extension – Barton and Logudice has asked us to extend the warranty with Glasco from December 9, 2019 to December 10, 2020. This will allow for additional performance monitoring during the SPDES permit's seasonal disinfection period.

Upon the motion of Trustee McKee with a second by Trustee Dumas and unanimously carried to approve the warranty extension.

WATER METER APPLICATION: Shiloh Baptist Church – 217 Webster Street. The fee of \$374.13 was paid for a ¾ inch meter. Application was signed by DPW Supervisor Fisher.

Upon the motion of Trustee Dumas with a second by Trustee Langdon and unanimously carried to approve the water meter application.

CORRESPONDENCE:

Adirondack for Kids – Turkey Trot – Thanksgiving Day – Letter has been received requesting the use of the Arsenal Green Park for the Turkey Trot on Thanksgiving Day – November 28. They are requesting the Police Department be present to help out.

Upon the motion of Trustee Dumas with a second by Trustee Bonner and unanimously carried to approve the Turkey Trot.

Knights of Columbus – Liquor License Renewal – Certified letter has been received from the Knights of Columbus requesting to renew the liquor license.

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to approve the liquor license renewal.

Dow Electric – Letter received from Dow Electric informing us that they are currently certified for the installation of charging stations.

NEW BUSINESS:

Kristin Ballou – FCSWCD – She was unable to attend tonight.

DANC – Christian Fout – Monthly Report – Christian presented the monthly report for September 2019. Discussion followed.

Agreement with Village of Malone and NYSDOCCS – This agreement is for the water supply and distribution and wastewater collection and treatment. We are still in the processing of reviewing this. Questions and comments have been made. Clarification of a few items needs to be done. The final agreement will be presented once the questions are answered and this is cleaned up.

Resolution 56-2019 – Health Insurance Plan

**VILLAGE OF MALONE
RESOLUTION NO. 56-2019**

AUTHORIZATION TO RENEW HEALTH INSURANCE PLAN

WHEREAS, the Village of Malone’s Health Insurance Broker (Burnham Benefits) has presented the Village with the renewal rates for the health insurance plan for calendar year 2020; and

WHEREAS, the plans were reviewed and Excellus BC/BS Simply Blue Platinum was chosen; and

WHEREAS, this plan will be made available to all eligible employees at their option during open enrollment;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the Mayor to opt into health insurance Excellus Blue Cross/Blue Shield Simply Blue Platinum for calendar year 2020.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved By Board of Trustees on: October 28, 2019

Resolution 57-2019 – Renewal Lease with Glazier Packing and DPW

**VILLAGE OF MALONE
RESOLUTION NO. 57-2019**

**AUTHORIZATION TO ACCEPT AMENDMENT TO THE LEASE AGREEMENT BETWEEN
GLAZIER PACKING AND VILLAGE OF MALONE**

WHEREAS, the lease agreement shall be for 1 year commencing on October 1, 2019 and ending September 30, 2020; and

WHEREAS, the rent will increase from \$400 to \$1,000 per month; and

WHEREAS, all other terms of the original lease shall continue; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees accepts and authorizes the Mayor to sign the amendment to the Lease Agreement between the Glazier Packing Company, Inc and the Village of Malone.

Motion Made By: Trustee McKee

Seconded By: Trustee Dumas

Approved By Board of Trustees on: 10/28/2019

Resolution 58-2019 – Agreement with Auctions International

**VILLAGE OF MALONE
RESOLUTION NO. 58-2019**

AUTHORIZATION TO RENEW AGREEMENT WITH AUCTIONS INTERNATIONAL

WHEREAS, at times the Village of Malone declares surplus equipment and vehicles and puts them out to bid; and

WHEREAS, this sometimes does not render any bids and we still need to dispose of the items; and

WHEREAS, Auctions International will list the item on their website to get more exposure; and

WHEREAS, we have the right to accept the final price or counteroffer; and

WHEREAS, Auctions International sends us a check for 100% of the proceeds 15 business days after final payment is received for the auction; and

WHEREAS, the Village of Malone would enter into an agreement for two years with Auctions International at no cost to the Village; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the Mayor to renew the agreement with Auctions International for a two-year period.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved By Board of Trustees on: 10/28/2019

Resolution 59-2019 – Budget Amendment

**VILLAGE OF MALONE
RESOLUTION NO. 59-2019**

2019-2020 BUDGET AMENDMENT NO. 8

Related to the appropriation and/or transfer of funds:

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

\$3,018.44 from Account No. A1430.440 Professional Services

As Follows:

\$3,018.44 to Account No. A1420.440 – Attorney Fees (Coughlin & Gerhart LLP)

\$43,708.07 from Account No. A3120.160.01 Police Officer Pay

As Follows:

\$43,708.07 to Account No. A3120.200 Police Equipment – New car

\$356.58 from Account No. A 511S Appropriated State Forfeiture Fund Reserve

As Follows:

\$356.58 to Account No. A3120.491RS Police Other Expenses State Forfeiture Fund (PO 20-00496 - Clothing)

\$295.02 from Account No. A5112.160 Street Improvements Regular Wages

As Follows:

\$295.02 to Account No. A5112.161 Street Improvements – OT Wages

\$56.00 from Account No. A5112.160 Street Improvements Regular Wages

As Follows:

\$56.00 to Account No. A5112.162 Street Improvements Shift Differential

\$1,936.61 from Account No. A5112.210 Street Improvements Materials

As Follows:

\$1,790 to Account No. A5112.220 Street Improvements Equipment (PO 20-00613 Roller Rental)

\$10.43 to Account No. A5112.262 Street Improvements Gasoline

\$136.18 to Account No. A5112.263 Street Improvements Diesel

\$3,452.89 from Account No. F1990.00 Water Contingency

As Follows:

\$3,452.89 to Account No. F8340.440 Water Purchased Services (PO 20-00660 R&S Electrical)

Increase Revenue Code J2705.50 Park Memberships by \$428.51

Increase Appropriation Code J7140.440.10 Art Program Contractual by \$428.51

Increase Revenue: HH3787 State Aid, Economic Development by \$171,604.55

Increase Appropriation: HH8687.200 Economic Development Capital Project River Bldg by

\$171,604.55

Motion Made By: Trustee McKee

Seconded By: Trustee Dumas

Approved by Board of Trustees on 10/28/2019

TREASURER'S REPORT: Tax Collection will be winding up on 10/31/2019 and this will be turned over to Franklin County Treasurer's Office at the beginning of November.

DPW REPORT: Jerry Fisher reported that we can use CHIPS money to purchase a hot box. A new one cost \$37,952. He reported we are still working on sidewalks, leaf and brush pickup and mixing salt and sand.

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to approve the purchase of a hot box.

LABORER – Curtis Lamica was initially hired for the summer with an end date of 10/31/2019. We need to amend the resolution if he is to continue working.

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to have Curtis continue until 11/28/2019.

POLICE CHIEF:

Train the Trainer for ALERRT Active Shooter Level 1 – Chief Premo would like to send Sgt. Fountain to this training.

Police Officer – Transfer – We are requesting a lateral transfer for Connor Hesseltine from the Village of Tupper Lake Police Department. We are waiting for Tupper Lake to sign off on this. Once we get approval we will send to Franklin County Civil Service for final approval.

Upon the motion of Trustee Dumas with a second by Trustee Bonner and unanimously carried to approve the hiring of Connor Hesseltine.

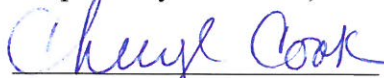
NEXT MEETING: Tuesday - November 12, 2019

PUBLIC COMMENTS: Elizabeth Weissman had a question about brush pick up and the size of the limbs and branches they can have. If they don't pick it up can they be charged back on their taxes?

ADJOURNMENT:

Upon the motion of Trustee McKee to adjourn the meeting at 7:20 PM.

Respectfully submitted,


Cheryl Cook, Village Clerk