

At the Regular Meeting of the Malone Village Board, held on March 25, 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 Douglas, Village Clerk  
Ken and Leslie Payne  
Jayne Tracy  
Jenna Premo  
EJ Conzola, Telegram

Chief Chris Premo  
Barry Armstrong  
Andrea Stewart  
Josh Brown  
Christian Fout, DANC

**APPROVE THE MINUTES OF THE REGULAR MEETING: 03/11/2019**

Upon the motion of Trustee Langdon with a second by Trustee Dumas and unanimously carried to approve the minutes as presented and placed on file.

**APPROVE THE MINUTES OF THE SPECIAL MEETING: 03/21/2019**

Upon the motion of Trustee Bonner with a second by Trustee McKee and Trustee Dumas abstaining, Trustee Langdon voting yes and carried to approve the minutes as presented and placed on file.

**CODE OFFICE:**

**Building Application**

Mike OMeara  
63 Cedar Street  
Malone, NY 12953

Application to take shingles off and put metal roof on at 63 Cedar Street at an estimated cost of \$8,000.00. Application approved by Building Inspector Robert W. Rowe.

**Planning Board**

Roberts Sports Holding LLC  
689 East Main Street  
Malone, NY 12953

Application to rezone tax map # 112.36-2-2 (652 East Main Street). The Planning Board met on 3/20/19 and approved this change in the zoning ordinance.

**CORRESPONDENCE:** Kevin St. Hilaire, Heavy Equipment Operator from BOCES would like to inquire about the work based learning program. In years past he has had his students work with the Village of Malone. The Board of Trustees didn't have a problem with this.

**COMMITTEE REPORTS:** DPW Garage – Just waiting on AES and the College Avenue site.

Trustee McKee – MEDCO – Hoffman and Eells is working with the Workman's Compensation Board. The damage done to the communication cable at the water tower is being taken care of by AT & T.

Trustee Bonner - The state has a new program with water and wastewater called SWAP (safe water infrastructure action program). If the Board is in agreement we would send in our support letter.

**TAXI STAND/LICENSE:** Kenneth & Leslie Payne – 35 West Street – Leslie Payne approached the Board about having a taxi business. She would not be having pick up and drop offs at this location but rather a call out system. This is zoned residential. Their home would not be used as a taxi stand and would not violate any zoning ordinances according to Robert Rowe, Code Officer. They are both retired and are looking for something to keep them busy.

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to waive the requirements of a "taxi stand" at 35 West Street.

#### **NEW BUSINESS:**

**Tentative Budget 2019-2020** – Kristine Lashway has presented the tentative budget to the Village Clerk. Discussion will take place again at the April 8 meeting. The public hearing will be set for April 22, 2019 for final approval on the budget. Trustee McKee has provided a list of suggested budget adjustments.

**Christian Fout, DANC Monthly Report** – Christian Fout gave his monthly report for February 2019. As always he did a great job with this report and reviewed all the management services, the wastewater flows, personnel, sludge processing, maintenance and miscellaneous.

**Planning Board Decision** – Robert's Sports Center – The Planning Board met on March 20, 2019 and rendered their decision to change the zoning ordinance at 652 East Main Street from R-LB to B.

Upon the motion of Trustee Bonner with a second by Trustee Langdon to approve the Planning Board's decision to change the property from R-LB to B. A public hearing will be scheduled for April 8, 2019 to take and hear public comments.

**Amendment No. 7** – Sewer System Improvements – Barton and Loguidice has provided us an amendment for the WWTP Improvement Project, UV Disinfection, Propane Vaporizer Electrical Design Assistance and Sanitary Sewer Collection Televising Reduction. Total compensation for the Construction Phase Services is estimated to be a reduction of \$31,338.00. The Village Board has indicated only \$34,662 will be approved.

Upon the motion of Trustee Bonner with a second by Trustee Dumas and unanimously carried to approve Amendment No. 7.

**TRAINING:** Mayor Riccio to grant training to Rebecca Marlow-Recore, Curtis Rottier and Tim Rottier to attend NNYWWC Spring 2019 Meeting. March 13, 2019 in Potsdam, NY.

Cheryl Douglas, Village Clerk went to a training in Sturbridge Mass (Region 1) and gave a little recap of what she took away from this training. She used her own time and money for this training.

**DPW REPORT:** Gerald Fisher is not here tonight.

**POLICE CHIEF:** Nothing to report.

**NEXT MEETING:** April 8, 2019

**PUBLIC COMMENTS:** Barry Armstrong and Jayne Tracy were here tonight to talk about the "2020 Vision" for the Village of Malone. They are asking for our knowledge, input and cooperation, physical assistance from the Village and promoting the 2020 vision on social media. They are thinking of increasing the plantings, seatings, and improving curb appeal to name a few.

Clerk Douglas asked about the locks on the doors in the lobby. The one for the basement and the one for the second floor. We received a quote from Superior Glass for two keyed doors at \$290 and a panic bar for the back door at the basement area for \$365. These will be installed for a total of \$655. This will make the area more secure.

Upon the motion of Trustee McKee with a second by Trustee Dumas and unanimously carried to authorize the work to be done by Superior Glass for the doors.

Clerk Douglas also asked about the E-Code 360 – We should invite them to come to the meeting on April 8 to give another presentation.

**ADJOURNMENT:**

Upon the motion of Trustee McKee at 7:10 PM to adjourn the meeting.

Respectfully submitted,

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Cheryl A. Douglas, Village Clerk