

At a Regular Meeting of the Malone Village Board, held on February 11, 2019 at 6:00 PM at 343 West Main Street the following were present:

Joseph Riccio	Mayor
Brian Langdon	Trustee
Archie McKee	Trustee
Norm Bonner	Trustee

Also in attendance:

Cheryl Douglas, Village Clerk  
Gerald Fisher, DPW Supervisor  
Bryan Clark

Chief Chris Premo  
Josh Davis, Telegram

Absent: Kristine Lashway, Trustee Dumas

**APPROVE THE MINUTES OF THE REGULAR MEETING: 01/28/2019**

Upon the motion of Trustee Langdon 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: 02/04/2019**

Upon the motion of Trustee Bonner with a second by Trustee Langdon 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 Fund	\$ 6,412.50	1
General/Sewer/Water	\$ 161,925.39	73
Joint Recreation	\$ 76.43	4
Trust & Agency	\$ 156,150.94	12
<b>Grand Total</b>	<b>\$ 324,565.26</b>	<b>90</b>

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

**CODE OFFICE:**

**Building Application**

Robin Deinnocentiis  
530 Oakmont Way  
Cibolo, TX 78108

Application for interior renovation of walls, plumbing and electrical located at 25 Milwaukee Street at an estimated cost of \$60,000.00. Application approved by Building Inspector Robert W. Rowe.

Tammy Forgues  
P.O. Box 832  
Malone, NY 12953

Application to replace a deck at 44 Ft Covington Street at an estimated cost of \$5,000.00. Application approved by Building Inspector Robert W. Rowe.

NYS ARC Inc  
12 Mohawk Street  
Tupper Lake, NY 12986

Application to turn a new living room into a bedroom at 105 Park Street at an estimated cost of \$2,800.00. Application approved by Building Inspector Robert W. Rowe.

**COMMITTEE REPORTS:** DPW Garage – We have the amendment from DANC, but not the amendment from AES. Dave is on vacation. We should wait until the next meeting.

Trustee McKee – We have received billings from MCM Development on the River Building and received bills totaling approximately \$640,000. We went through them and they all seem to be in order. He has additional bills but we need to go over them and possibly get those approved as well. We are also scheduled to meet with our accountants to go over the audit report and the progress on the MEDCO filings.

Insurance Committee – They looked over the tentative proposals for the coming year. The UV building was not included when initially presented and the liability for the SPO officer was not included either. The UV building is now included in the proposal.

#### **CORRESPONDENCE:**

**Franklin County Agricultural Society** – Fair Dates – August 2-11, 2019 as well as events (Auto Show, SnoCross) taking place throughout the year.

#### **NEW BUSINESS:**

**Tom McCann** – Village Property at 8 Morton Street – Mr. McCann is interested in the small parcel of property across the street from his law office. He would like to purchase this for additional parking. Discussion was held. Mayor Riccio will look into getting this assessed and we may have to have a variance for the use of the property.

**Dog Control Law** – We are getting letters from NYS Department of Ag and Markets with reference to maintaining a shelter and who can seize dogs and such. We would like to modify our current Dog Control Law and have a public hearing. The language will be put into the code and a public hearing will be set up.

**DANC/VOM Agreement** – Amendment #1 – This will be put on hold for the next meeting.

**Centerline Communications** – Amendment #4 to Lease Agreement Water Tower – This is for the installation of the additional antennas, associated cables and other communications instruments. Trustee Langdon mentioned we should watch for further this being added. We don't want it to get too crowded.

Upon the motion of Trustee Langdon with a second by Trustee Bonner and unanimously carried to accept the amendment and authorize Mayor Riccio to sign.

**DASNY – SAM Grant – Recreation Park** – The Village of Malone has been selected in accordance with procedures required to receive a State and Municipal Facilities Program (“SAM”) grant in the amount of \$250,000. The Board needs to authorize the Mayor to sign and proceed with the execution of the paperwork.

Upon the motion of Trustee Langdon with a second by Trustee Bonner and unanimously carried to authorize the Mayor to sign the Grant Disbursement Agreement.

**Resolution 5-2019 – HOME Rule Request**

**VILLAGE OF MALONE  
RESOLUTION NO. 5-2019**

**HOME RULE REQUEST SECTION 1. SECTION 58 OF THE CIVIL SERVICE LAW**

**WHEREAS**, the title of the bill is an act to amend the civil service law, in relation to employment of retired members of the division of state police as part-time police officers in certain villages in the county of Franklin; and

**WHEREAS**, the purpose of this bill is to allow the employment of retired state police officers as part-time municipal police officers in the county of Franklin; and

**WHEREAS**, section one amends section 58 of the civil service law by adding new subdivision 1-a to authorize the Board of Trustees of any village in Franklin County to employ, without examination as a part-time police officer, any retired member of the state police; and

**WHEREAS**, Senator Little has introduced a Home Rule Request for Senate Bill 1942/Assembly Bill 1602; and

**NOW THEREFORE BE IT RESOLVED**, pursuant to Article IX of the Constitution, the Village of Malone requests the enactment of Senate Bill 1942/Assembly Bill 1602.

Said motion made by: Trustee McKee  
Seconded by: Trustee Bonner  
Vote Taken: Trustee Langdon (yes)

Dated: February 11, 2019

**Resolution 6-2019** – NYMIR Municipal Insurance – We will get the quote on the figures for the SPO (Special Patrol Officer), but for now we will approve the tentative proposal and we will check on the liability clause for the SPO.

**VILLAGE OF MALONE  
RESOLUTION NO. 6-2019**

**AUTHORIZATION TO ACCEPT MUNICIPAL INSURANCE PROPOSAL**

**WHEREAS**, Patrick Maguire, Sid G. Spear Insurance, has provided us some figures for the Village's Municipal Insurance;

**NOW THEREFORE BE IT RESOLVED**: The Village Board of Trustees authorizes the Mayor to accept the municipal insurance quote of New York Municipal Insurance Reciprocal (NYMIR) at a cost of \$104,379.89

Motion Made By: Trustee Bonner  
Seconded By: Trustee Langdon  
Approved By Board of Trustees on: February 11, 2019

**TREASURER'S REPORT**: Treasurer Lashway out sick, but the budget work sessions start this Saturday. Karen Phillips has been a great addition to the office.

**DPW REPORT**: Working on plowing and sanding. Scraping ice. Cold patch. The river on Lower Park is stable.

**POLICE CHIEF**: Nothing to report.

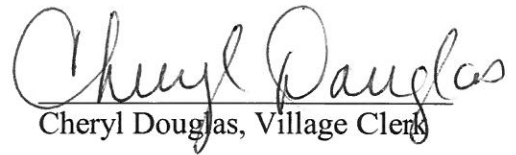
**NEXT MEETING**: Budget Work Sessions: 2/16 and 2/23 and next regular meeting 2/25/2019

**PUBLIC COMMENTS**: None.

**ADJOURNMENT:**

Upon the motion of Trustee Bonner to adjourn the meeting at 6:50 PM.

Respectfully submitted,

  
Cheryl Douglas, Village Clerk