

At a Regular Meeting of the Malone Village Board, held on July 8, 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  
 Chief Chris Premo  
 Kiana Myers, Malone Telegram  
 Terry Maguire, Town of Malone  
 Anthony Young, B & L  
 Wanda Murtagh-Dorchak  
 Lindsay Hendricks, Citizen Advocates  
 John Bessey Jr.  
 James Button, Citizen Advocates  
 Kary Johnson, Citizen Advocates  
 Susan Shantie, Citizen Advocates  
 Michelle Schumacher  
 Denice Hudson, Town of Malone  
 Ed Lockwood, Town of Malone  
 Calvin Martin  
 Mary Scharf, Complete Streets  
 Donna Kissane, Fr. County  
 Russ Kinyon, Fr. Co. LDC  
 Boyce Sherwin, Complete Streets  
 Lorna Jewell  
 Chris Iven, Census Bureau

Kristine Lashway, Treasurer  
 Gerald Fisher, DPW  
 Bryan Clark  
 John Inns, Main Street  
 Taylor Bottar, B & L  
 Reid Anthony, Citizen Advocates  
 Beverly Turner  
 Bruce Levine, Citizen Advocates  
 Kati Jock, Citizen Advocates  
 Virginia Traynor, Citizen Advocates  
 Donna Studlack, Citizen Advocates  
 Andrea Stewart, Town of Malone  
 Phil Hans  
 Jerry Griffin  
 Carl Sherwin  
 Thomas Schulz  
 Jon Miller, Franklin County  
 Tim Coughlin  
 Chris Hastings  
 Matt McArdle - Attorney

**APPROVE THE MINUTES OF THE REGULAR MEETING:**

06/24/2019

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

**PAY BILLS: FOR YE 2019**

Fund	Amount	# of Bills Audited
General, Sewer, Water	\$ 3,435.76	6
<b>Grand Total</b>	<b>\$ 3,435.76</b>	<b>6</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 Kristine Lashway.

**FOR FY 2019-2020:**

<b>Fund</b>	<b>Amount</b>	<b># of Bills Audited</b>
Debt Service Fund	\$ 25,412.50	1
Economic Development Fund	\$ 1.50	1
General/Sewer/Water	\$ 40,763.31	37
Joint Recreation	\$ 721.24	7
Trust & Agency	\$ 79,389.56	9
<b>Grand Total</b>	<b>\$ 120,874.11</b>	<b>53</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 Kristine Lashway. Trustee McKee urges employees to use local vendors when ordering.

**CODE OFFICE:** No report.

**COMMITTEE REPORTS:** Trustee Bonner reported that the recommendations of the transportation committee was handed out at the beginning of the meeting. This will be discussed at the July 22, 2019 meeting once the Board of Trustees has had a chance to read it.

**CORRESPONDENCE:** None.

**SIDEWALK APPLICATION:**

**Main Street Medical** – Clay and Main Street – Application has been turned in and will be added to the list of sidewalks to be measured and completed.

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

**WATER SERVICE APPLICATION:**

**415 County Route 25** – Craig and Fawn Tatro – The application has been signed by DPW Supervisor Gerald Fisher and the fee of \$250 has been paid.

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

**NEW BUSINESS:**

**Census Bureau Representative** – Chris Iven – Chris gave a nice presentation of the 2020 Census and what we can expect. It is very important that everyone is counted only once and in the right place. Completing the census is mandatory. The law is very clear, you cannot share personal information that is given on the census. Chris gave us a timeline of what to expect. You should start to see something in the mail around March 2020. He is asking that everyone pitch in and help in any way that they can.

**Surplus Property** – Discussion – One of the properties that was issued an award letter did not come forward, therefore the property will be re-bid out along with some other parcels that we would like to sell.

**Resolution 43-2019** – Budget Amendment

**VILLAGE OF MALONE**

**RESOLUTION NO. 43-2019**

**2019-2020 BUDGET AMENDMENT NO. 2**

**Related to the appropriation and/or transfer of funds:**

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

\$240.00 from Account No. A 511S Appropriated State Forfeiture Fund Reserve

As Follows:

\$240.00 to Account No. A3120.491RS Police Other Expenses State Forfeiture Fund (PO 20-00059)

Increase Revenue Code A2260 Police Services DWI Revenues by \$152.64

Increase Appropriation Code A3120.1 Police OT Wages by \$152.64

Motion Made By: Trustee Dumas

Seconded By: Trustee Bonner

Approved by Board of Trustees on 7/8/2019

**TREASURER'S REPORT:** Nothing to report.

**DPW REPORT:** Jerry Fisher is on vacation.

**POLICE CHIEF:** The other night McKee (K9) sniffed on \$65,000 and 3 grams of cocaine on a call from the State Police.

**NEXT MEETING:** July 22, 2019 at 6:00 PM

**PUBLIC COMMENTS:**

Barton and Loguidice – Taylor Bottar and Anthony Young – Amendment #8 and the sewer flushing. Next project meeting will be August 7, 2019. They are going to try to provide, on a daily basis, a list of the streets they will be flushing the sewer. The finance committee will meet with B & L. DPW Committee will also meet with them.

Wanda Murtagh Dorchak – Beane Property - I am here tonight for the Beane situation that has become very vocal and my question is what is a backflow protector? I am not aware of how this was even brought to a homeowner and what is a sewer back up prevention device? Had I not been home when it happened to our home I would be in the same situation as the Beane's. If there is a blow out of the sewers then the people on the street should be made aware. The Village should appeal to the insurance company on behalf of the taxpayers. Calvin Martin: What are you going to do about her comment? Mayor Riccio: You should have a back flow preventor

in your home. It is a requirement in the code. It has been required since 1954. Trustee Bonner said it is written into the state code.

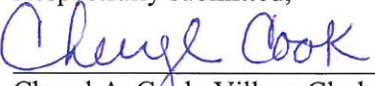
John Bessey Jr. – There is trash all around town and down by boat launch on Park Street. It looks awful and it's a concern. YMCA is hosting a trash pick up. We could use more trash bins.

**Citizen Advocates – Pilot Project** – Mayor Riccio excused himself at this point in the meeting (6:50 PM) and appointed Deputy Mayor Bonner to conduct the rest of the meeting. Jim Button, Katy Jock, Lindsay Hendricks, Bruce Levine and Reid Anthony, CEO of Citizen Advocates were here tonight among others. Reid said that the Harison Project falls under Article 11, would help them invest \$20 million dollars into the Village. We would like to talk about the PILOT project. We would like to pay over what the current property owners are paying. It will be from the Sears building down to the Gorman Building. We are looking at preserving the historic aspect of the buildings. We would be renting to businesses that will be providing services. Chris Hastings: Why are you so secret about it? Reid: We have been very open about it. We have had public meetings. Donna Kissane: What percentage of people will you serve in Franklin County in those apartments? These have been questions asked to me. It would be meaningful to have those discussions so I know the answers. Reid: I can't guarantee that they will be from Franklin County. Calvin Martin: Once we have given you everything what will you give to us? We have heard it all from St. Joe's and we don't want to see this happen again. Jim Button: The leverage you have is that Citizen Advocates is based in Malone. Reid: We chose downtown because we need someone to do this, we could have gone into a farm field at the end of Sawyer Avenue, but we decided not to. Trustee Dumas: We have to be fiscally responsible. How much has Citizen Advocates contributed? Reid: We have invested \$700,000. We have \$27 million in investments. We have the money to do this. Fran Perry: We should not be having these discussions if not all four taxing entities are in the same room. Is there any private money coming into the project? Reid: Through the tax credit program. We try to donate money into the community. We do our best to return to the community. We wanted to speak to the Village first. We will be approaching the Town of Malone on the 24<sup>th</sup>. We have been keeping the county in the loop. Carl Sherwin: That is blatantly false. Trustee Dumas: We have no idea where the money is coming from. Donna Kissane: We have to have full discussion to have a full understanding of this project and that the impact is as minimal as possible. Reid: We didn't have all the buildings until April of 2019. This is our first PILOT project of this size so that is why we enlisted Bruce Levine to help us. Bryan Clark: This is going to cost a lot more than \$20 million. I will bet it will cost \$5 million to take the buildings down. Bruce Levine: How do we protect the historic buildings? It is a historic district. We are working with a specialist with SHPO. We can start presenting now that we have the buildings. Donna Kissane: We have been lead to believe that the PILOT was going through IDA. Then we were told that this meeting was going to be in Executive Session with just the Village Trustees and it would not be public. We were very concerned about this PILOT meeting being "Executive." Trustee Dumas: There is no problem with Mayor Riccio, he has stepped away from all these meetings at the Village level due to a conflict. Donna Kissane: Could we get the documents on the proposed pilot project? If you provide it to the village, could you provide it to the county, school, and town? Bruce Levine: I will try to explain the PILOT and how we came to the village first. There is an assessing body, which is the Town of Malone. The assessing body has the ability to create the PILOT. The village is the jurisdiction providing the services and hosting the project so that is where we started. We asked them to support the PILOT agreement and then we go to the Town and they sign on. The legislation doesn't account for the County and School to be involved. Donna Kissane: We are going on your say-so, so the IDA attorney has asked us a few questions because they have done many PILOTS before. Trustee Dumas: We have businesses who pay the full share of taxes, and that you are taking away from flower shops, automotive shops, and now a pharmacy. Phil Hans: You

can't guarantee us anything and who is going to go into those apartments. How is your plan different? Chief Premo: The places we go are at these housing projects. We are at 90 Elm Street, we are at 215 Elm St, 90 Elm Street is taking people from Vt, Rochester, Troy and Chicago, IL. Trustee Dumas: If they don't get their PILOT are they going to go forward? Reid: We are going to ask for letters of support. We have letters from all around the state that will help us with our application. Discussion ensued with back and forth questions and answers.

**ADJOURNMENT:**

Upon the motion of Trustee Langdon to adjourn the meeting at 8:40 PM.

Respectfully submitted,  
  
Cheryl A. Cook, Village Clerk