

At a Regular Meeting of the Malone Village Board,
held on August 12, 2019 at 6:00 PM at 343 West
Main Street the following were present:

Norm Bonner	Acting Mayor
Brian Langdon	Trustee
Archie McKee	Trustee
Andrea Dumas	Trustee

Also in attendance:

Cheryl Cook, Village Clerk	Kristine Lashway, Treasurer
Gerald Fisher, DPW Supervisor	Matt Boyea
Elizabeth Weissman	Will Lamica
Sabrie Martini	Brendan McDonough, Telegram

APPROVE THE MINUTES OF THE REGULAR MEETING: 07/22/2019

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: 8/7/2019

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

PAY BILLS:

Fund	Amount	# of Bills Audited
General/Sewer/Water	\$ 1,750.50	4
Grand Total	\$ 1,750.50	4

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

Fund	Amount	# of Bills Audited
General/Sewer/Water	\$ 226,257.39	87
Economic Development Fund	\$ 34.50	1
Joint Recreation	\$ 8,352.65	14
State Grant Fund	\$ 479.00	1
Trust & Agency	\$ 156,398.44	10
WWTP Capital Project	\$ 106,430.35	1
Grand Total	\$ 497,952.33	114

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

CODE REPORT:

Permits/Code Report – No report provided. Robert Rowe, Code Officer, Trustee McKee, Trustee Bonner and Trustee Langdon were involved in a case this morning in Town Court.

COMMITTEE REPORTS: Trustee Langdon reported that the boilers have not been fired yet and this is really important for us to pass our state inspection. Trustee Langdon will firm up a date with Cornerstone. Trustee McKee reported we are still working on terminating MEDCO. A few people met with Senator Gillibrand’s office on the Safe Roads and Alternative Transportation.

CORRESPONDENCE:

Malone Central School District – They have sent a request for Rec Park use for the 2019 fall sports schedule. All the documentation is in place as well as the insurance policies.

Fleury Realty - opinion of value regarding Hillside Ave property. This will be sent to Richard Edwards.

Fat Jake’s - Ron Monette submitted a letter for closure of Fat Jake’s Bar and Restaurant.

Franklin County Historical & Museum Society – Submitted a thank you letter for monetary gift that we budgeted for.

VOM Housing Authority Board of Commissioners - to reappoint Stephen Stone to the Board. Discussion was held. The Board of Trustees feels that he should not, and maybe can’t, serve on the Board as well as be a Justice at the Town of Malone. Research will be done.

September 21, 2019 Malone Chamber of Commerce Harvest Fest – This will be similar to the spring fest that they had in the park with vendors and activities and such.

SIDEWALK APPLICATION: 22 Highland Ave – Kenneth Shackett – Application approved by DPW Supervisor Fisher. This will be placed on the list.

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

NEW BUSINESS:

Malone Lodge of Elks – Certified letter received with intent to renew their liquor licenses for both the upstairs and downstairs bars.

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to approve license #2116276.

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to approve license #2006294.

RESOLUTION NO. 49-2019 – BUDGET AMENDMENT

2019-2020 BUDGET AMENDMENT NO. 4

Related to the appropriation and/or transfer of funds;

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

\$75 from Account No. CM2170 Loan Interest

As follows:

\$75 to Account No. CM8687.415 Postage

Motion Made By: Trustee McKee

Seconded By: Trustee Dumas

Approved By Board of Trustees on 8/12/2019

STATE EMPLOYEES: Trustee Bonner: He stated we have been approached by some state employees and it involves the utilization of using corrections officers as employees. We need more details on this, but it would be free labor of sorts. This would help them enhance their retirement some. It is an economic benefit to us. Trustee Dumas said they cannot go into the union areas. They would need to go into a park, or fix a bleacher, or a field, that sort of thing.

Upon the motion of Trustee McKee with a second by Trustee Dumas and unanimously carried to investigate this further.

NON-RESIDENT LANDLORDS: We have been looking into sprucing up some of these properties that have absent landlords as far as the mowing goes. We have three invoices so far for the Rite Aid building, 62 Duane Street, 114 Webster Street. The total is \$300 for each property. We have four more properties that need to be cleaned up as well. Discussion was held to tack on an administration fee of \$100 per property.

Upon the motion of Trustee McKee with a second by Trustee Dumas, Trustee Langdon voting no and Trustee Bonner voting yes to tack on the \$100 administration fee.

WATER PURCHASE APPLICATION: JRL Contracting for VOM & County landfill solar project. The sum of \$100 was paid and a meter will be installed on the hydrant for the water usage.

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

TREASURER'S REPORT: Federal Forfeiture Report has been submitted. July 18, 2019 everyone got an email about a sewer bill. Could everyone go back and revisit that email? This is about a tenant that moves out and deactivating an account. Please revisit this email.

DPW REPORT: Working on sidewalks, a water leak, cutting brush. Trustee Dumas asked where are we with the DPW garage discussion as the lease for the Glazier building is up soon we should start talking about that. The kids that are volunteering to pick up the trash are really doing a great job.

POLICE CHIEF: Chief Premo provide a report to the Board in an email.

NEXT MEETING: August 26, 2019

PUBLIC COMMENTS: The end of the summer party at the Rec Park will be held this weekend with fireworks and events.

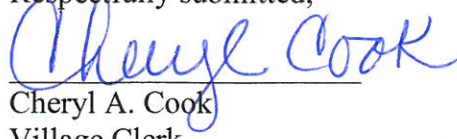
Elizabeth Weissman was present tonight to talk about Brown Street again. A lengthy discussion ensued with how the court proceeding went this morning. She is not very happy as the neighbor said "he cleaned it up" to Judge Robert and Elizabeth has proof otherwise that he did not. She has been many many months with no answers.

Sabrie Martini spoke at length about her buildings on Main Street and the fact that some of them are condemned and some are still being billed for water and sewer. She doesn't feel it is fair that she has to pay when no one is there. The problem is that there is one line feeding three buildings. It would be a convoluted mess to try to separate them and put them all on separate meters. The DPW Committee as well as Gerald Fisher, Supervisor will look into this.

ADJOURNMENT:

On the motion of Trustee McKee to adjourn the meeting at 8:05 PM.

Respectfully submitted,



Cheryl A. Cook
Village Clerk