

Village of Malone – Budget Meeting #1 – 2/29/20

Present: Mayor Dumas, Trustee Bonner, Trustee Boyea, Trustee Langdon, Trustee McKee, Treasurer Lashway, Nathan Race, Jennifer Hathaway, Police Chief Christopher Premo

Meeting was called to order at 9 am. Joint Recreation Fund: Line by line through Joint Recreation Budget. Rec park email through Village no longer needed; Kristine will let Brent know. We discussed added money needed for the hill on CR25. Our staff doesn't have the equipment and Mayor Dumas said can't rely on work bees to do this kind of labor. Mayor Dumas asked to keep the fireworks vendor local. Jennifer said she asked for a quote with no response as of yet. Mayor Dumas asked Kristine to button up the Billy Jones \$5k grant paperwork. Overall Rec budget up 3.63%. Jennifer will train Village Board & Employees on March 9th at 5:30 pm on Google Docs. Some discussion about getting a mowing contract to mow lawns at Rec Park. General feeling is we may be able to save labor costs. Nathan & Jennifer to get a list together for bidding purposes. Terry coming back and there will be 4 lifeguards this summer. Jennifer provided a staffing outline. Jennifer would like directors to be paid \$7,000 June-October and \$2,000 from November-May. The Village Board agreed with this proposal due to the workload in the summer. Jennifer to work on uniforms for staff. Malone Rec Park Use of Facilities and/or Fields proposal to be on the next agenda for approval. Mayor Dumas brought up Beardsley bills overdue. We'll need to do a budget amendment to pay the bills that total \$28,000 for the building project.

Police: Went line by line with minor changes. Dispatcher pay increased from \$22,000 to \$27,000 for an extra 40 days of coverage. Chief went through equipment and the various items needed and everyone agreed. Discussion about roof and spray insulation needed. Previous bid and contract to be reviewed before a decision is made. Vehicle maintenance raised from \$5,000 to \$8,000 as we went overbudget this year and one vehicle is over 50,000 miles. Trustee Langdon asked about aging phone system and generator. Mayor Dumas asked Chief to get quotes on new phones and leased systems. Chief said we are looking into a grant with USDA for generator and Mayor Dumas said hopefully other things as well.

Health & Safety Manual by DANC: Mayor Dumas brought up the proposal by DANC to provide us with a manual. Board all agreed. Motion made by Norm and seconded by Matt to approve the proposal by DANC not to exceed \$2,000.

DANC Management Services for Water Treatment System Facilities: Mayor Dumas briefed everyone and said more discuss will follow during the DPW budget next Saturday.

Meeting adjourned at 12:36 PM

Respectfully submitted: Kristine Lashway, Treasurer