

At a Regular Meeting of the Malone Village Board, held on April 22, 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	Kristine Lashway, Treasurer
Gerald Fisher, DPW Supervisor	Richard Edwards, Attorney
Taylor Bottar, B & L	Anthony Young, B & L
Carla and Gerry Cahill	Jennifer Hathaway
Elizabeth Weissman	

EXECUTIVE SESSION: Sale/Acquisitions of Real Property

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to go into Executive Session for the reason above.

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to come out of Executive Session for the reason above (6:21 PM).

Upon the motion of Trustee McKee with a second by Trustee Langdon and unanimously carried to go into Regular Session.

APPROVE THE MINUTES OF THE BUDGET SESSION: 04/08/2019

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

APPROVE THE MINUTES OF THE REGULAR MEETING: 04/08/2019

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.

APPROVE THE MINUTES OF THE PUBLIC HEARING: 04/17/2019

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

PAY BILLS:

Fund	Amount	# of Bills Audited
DPW Garage Capital Project	440.00	1
WWTP Capital Project	1,612,793.28	2
General/Sewer/Water	101,549.20	71
State Grant Fund	37.50	1
Joint Recreation	136.68	5
Economic Development Fund	3.50	1
Trust & Agency	147,112.34	12
Grand Total	\$ 1,862,072.50	93

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 Lashway.

CODE OFFICE:

Building Application:

Adam Denny
41 Washington St.
Malone, NY 12953

Application to create a new foundation and exterior walls under existing roof line. The estimated cost is \$7,500.00. Application *approved* by Building Inspector Robert W. Rowe.

Diane and Wayne Roberts
814 County Route 24
Malone, NY 12953

Application for conversion of former NAPA building into Power Sports Sales and Service including snow mobiles, motorcycles, and ATV's. The estimated cost is \$50,000.00. Application *disapproved* by Building Inspector Robert W. Rowe.

Hazel Brown
346 Elm St.
Malone, NY 12953

Application for Valley Roofing to apply a new metal roof to the house and garage. The estimated cost is \$6,500.00. Application *approved* by Building Inspector Robert W. Rowe.

Fence Applications:

Lynn Cady
11 Second St.
Malone, NY 12953

Application for Freedom Fence Company to erect a 6' foot vinyl privacy fence. The estimated cost is \$4456.00. Application *approved* by Building Inspector Robert W. Rowe.

COMMITTEE REPORTS: None.

CORRESPONDENCE:

American Legion Poppy Days – The American Legion Auxiliary Unit #219 has announced their poppy days May 16, 17, and 18, 2019.

Jerry Blossom BBQ – Shane Jenkinson has gotten permission from Dick Edwards to park his food truck in his parking lot. Shane has his permit from NYSDOH. He will be in this week to pay the \$25 Peddler Permit Fee.

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to approve the Peddler's Permit pending the payment.

Memorial Day Parade – Monday, May 27, 2019 at 10:00 AM. The Board and everyone is invited to attend.

County Wide Shared Services – County Manager Donna Kissane sent this out and Mayor Riccio wanted everyone to take a look at it.

SIDEWALKS:

266 West Main Street – the Verizon building. Application has been received and signed by DPW Supervisor Fisher.

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

16 Highland Avenue – Jacob Powers - Application has been received and signed by DPW Supervisor Fisher.

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

Discussion on Contractor for Sidewalk Repairs – This is being done in Watertown. In order for us to get caught up it might be a good idea to look into. It costs \$20.60 for a 4 x 4 block of sidewalk. Could we negotiate a contract with a firm to do nothing but sidewalks so that we could get them done? We will look into this.

NEW BUSINESS:

B & L - Sanitary Sewer Rehab Project – Discussion - Taylor Bottar and Anthony Young were present tonight to discuss the bid opening that took place on April 15, 2019. There was one bidder. Kenyon Pipeline out of Queensbury. They were well within the ballpark with their figures of what B & L had anticipated. See Resolution #20-2019 below. Discussion followed.

E-Code 360 – Discussion – We were given two options. See below.

1. (1) Book: Supplemented and converted to 8 1/2" X 11" Laws 1-2017, and 1-2018 through 5-2018)	\$1150 + \$740 = \$1890	(Local
eCode360: Set-Up & Annual Maintenance Fee:	\$125 + \$1195 = \$1320	
	<u>TOTAL: \$3210</u>	
2. No Book: Electronic Supplement Only Laws 1-2017, and 1-2018 through 5-2018)	\$ 750	(Local
eCode360: Set-Up & Annual Maintenance Fee:	\$125 + \$1195 = \$1320	
	<u>TOTAL: \$2070</u>	

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to go with option #2.

Sale of Real Property – Discussion – Trustee McKee has put a lot of effort into putting together the eight properties we wish to sell. He will work with Clerk Douglas to work on the advertisement.

Upon the motion of Trustee McKee with a second by Trustee Langdon and unanimously carried to post the properties on the website, newspaper, social media and lobby.

Resolution 15-2019 – Franklin County Tax Check

**VILLAGE OF MALONE
RESOLUTION NO. 15-2019**

TAX BILLS

WHEREAS, on November 12, 2018 the Village Clerk returned taxes unpaid in the amount of \$438,780.91; and

WHEREAS, in October 2018 Franklin County rendered a decision to make parcel 555.55-6-1 (St. Lawrence Gas) null and void in the amount of \$41,474.26; and

NOW, THEREFORE BE IT RESOLVED: that the following amount(s) be adjusted to reflect the Franklin County Treasurer check of \$397,306.65 that was received on April 4, 2019 and authorize the Board to accept this payment.

Parcel 555.55-6-1 (St. Lawrence Gas) null and void: \$41,474.26

438,780.91 (taxes unpaid)
397,306.65 (less Franklin County Check)
\$41,474.26 = St. Lawrence Gas

Motion Made By: Trustee McKee
Seconded By: Trustee Bonner
Naye: Trustee Langdon
Aye: Mayor Riccio
Approved By Board of Trustees on: April 22, 2019

Resolution 16-2019 – Cement Bid

**VILLAGE OF MALONE
RESOLUTION NO. 16-2019**

AUTHORIZATION TO AWARD READY MIX CONCRETE BID

WHEREAS, the Village of Malone (the "Village") solicited bids for ready mix concrete for the fiscal year 2019-2020; and

WHEREAS, the lone bid was received and opened on April 17, 2018 at 3 PM; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees awards the bid to: Malone Lumber and Ready Mix at a price of: Mix Bag #1 – \$101, Mix Bag #2 – \$103 and Mix Bag #3 - \$103

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved By Board of Trustees on: April 22, 2019

Resolution 17-2019 – Sodium Hypochlorite

**VILLAGE OF MALONE
RESOLUTION NO. 17-2019**

AUTHORIZATION TO AWARD SODIUM HYPOCHLORITE BID

WHEREAS, the chemical bid was advertised as sodium hypochlorite in the local newspaper; and

WHEREAS, the bids were due April 17, 2019 at 3 PM; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees awards the sodium hypochlorite bid to: Slack Chemical at a price of \$1.894/gallon *density 10.00#/gallon.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved By Board of Trustees on: April 18, 2019

Resolution 18-2019 – Cleaning Bid – This was tabled until clarification can be obtained. The bid called for weekly cleaning at 343 West Main Street and bi-weekly cleaning at 90 College Avenue.

Resolution 19-2019 – Budget Amendment

**VILLAGE OF MALONE
RESOLUTION NO. 19-2019**

2018-2019 BUDGET AMENDMENT NO. 20

Related to the appropriation and/or transfer of funds:

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

\$17.32 from Account No. A1340.440 Tax Collector Purchased Services

As follows:

\$17.32 to Account A1340.443 Budget Advertisements

\$1,615.31 from Account No. A3620.480 Zombie Grant Contractual

As follows:

\$1,615.31 to Account A3620.150.01 Code Officer Wages

\$718.26 from Account No. A5130.160 Garage Wages

\$1,000 from Account No. A5182.420.30 Main Street Lighting

As follows:

\$1,718.26 to Account No. A5132.421.50 Fuel Oil Carpenter Shop

\$9,996.66 from Account A5182.420.30 Main Street Lighting

As follows:

\$11.94 to Account No. A5132.460 Building/Site Maintenance

\$3,345.19 to Account No. A5132.460.03 DPW Temporary Site – Fuel/Electric

\$307.64 to Account No. A5140.461 Equipment Maintenance

\$1,089.00 to Account No. A5142.161 Snow OT

\$399.20 to Account No. A5142.165 Snow Stand-By Pay

\$314.36 to Account No. A5142.461 Snow Equipment Repair

\$89.81 to Account No. A5142.462 Snow Gasoline

\$1,197.56 to Account No. A5142.463 Snow Diesel

\$41.96 to Account No. A7110.440 Parks Purchased Services

\$3,200 to Account No. A9060.800.20 Health Ins. Post Employee

\$3,646.96 from Account No. J7145.200 Capital Projects

As follows:

\$3,646.96 to Account No. J7140.200 Recreation Equipment

\$2,493.91 from Account No. A5110.160 Street Wages

As follows:

\$300 to Account A5142.462 Snow Removal Gas

\$2,193.91 to Account A5142.463 Snow Removal Diesel

Increase Revenue Code A2680 Insurance Recoveries by \$346.12

Increase Appropriation Code A3120.461 Vehicle Maintenance by \$346.12

\$35.00 from Account No. 1910.430 Unallocated Insurance

\$2,215 from Account No. 1990 General Fund Contingency

As follows:

\$225 to Account No. A5142.162 Snow Shift Differential

\$1,925 to Account No. A8170.160 Street Cleaning Wages

\$100 to Account No. A8170.162 Street Cleaning Shift Differential

Motion Made By: Trustee McKee

Seconded By: Trustee Bonner

Approved by Board of Trustees on 4/22/2019

Resolution - Summer Recreation Program – This resolution was tabled until further clarification can be obtained. The list that was given to us on some potential candidates for hire did not apply when the advertisement was ran. Trustee Bonner said we have to follow Civil Service Rules when hiring. Jennifer Hathaway was present and asked to speak. She has been working with Paul Walbridge and the Rec Commission on the summer events program for the Rec Park. The advertisement will need to be run again. Discussion was held. There seems to be some discrepancy in new hires, hourly rates, usage fees and the website for the park. More information will be obtained and presented at the May 13 meeting.

Resolution 20-2019 – Sewer Rehab Project

**VILLAGE OF MALONE
RESOLUTION NO. 20-2019**

**RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT NO. 1 – GENERAL CONSTRUCTION FOR THE
VILLAGE OF MALONE SANITARY SEWER REHABILITATION PROJECT**

At a regular meeting of the Village Board of Trustees of the Village of Malone, held on April 22, 2019, the following resolution was adopted by the Village Board of Trustees.

WHEREAS, the Village of Malone (Village) is the owner of the Village of Malone Sanitary Sewer Rehabilitation Project (“Project”); and

WHEREAS, pursuant to New York State Municipal Law, bids for Contract No. 1 General Construction were received, publicly opened and read aloud on April 15, 2019 at the Village of Malone Village Hall.

WHEREAS, the Village’s Engineering Consultant, Barton & Loguidice, D.P.C. (B&L), tabulated and analyzed the bids received, and Kenyon Pipeline Inspection, LLC submitted the lowest bid.

WHEREAS, B&L provided a Recommended of Award letter to the Village for Contract No.1 of the Village of Malone Sanitary Sewer Rehabilitation Project which recommended for the Village to award Contract No. 1, including Base Bid and all Additives (1-9), to Kenyon Pipeline Inspection, LLC for the amount \$2,660,482.50.

NOW, THEREFORE, BE IT RESOLVED that based on the recommendation of B&L, the Village of Malone Board of Trustees hereby awards Contract No. 1 – General Construction of the Village of Malone Sanitary Sewer Rehabilitation Project to Kenyon Pipeline Inspection, LLC in the amount \$2,660,482.50.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

WHEREFORE, the foregoing Resolution was put to a vote of the members of the Board of Trustees of the Village of Malone by a motion from Trustee Bonner and seconded by Trustee McKee on April 22, 2019, the result of which vote was as follows:

Ayes
Trustee Langdon
Trustee Bonner
Trustee McKee

Nays

Absent - Trustee Dumas

Resolution 21-2019 – Adoption of 2019-2020 Budget

**VILLAGE OF MALONE
RESOLUTION NO. 21-2019**

ADOPTION OF 2019-2020 VILLAGE OF MALONE BUDGET

WHEREAS, the Village of Malone Board of Trustees was presented the 2019-2020 Tentative Budget at a Board Meeting held on March 25, 2019; and

WHEREAS, on April 17, 2019 a public hearing was held for the purpose of presenting the 2019-2020 Revised Tentative Budget;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees adopts the 2019-2020 Revised Tentative Budget in the amount of Seven Million Three Hundred Fifty Three Thousand Two Hundred Fifty Six (\$7,353,256) with a tax rate of \$19.732507 per thousand.

Motion Made By: Trustee McKee
Seconded By: Trustee Langdon
Approved By Board of Trustees on: April 22, 2019

A lot of hard work has gone into this with all people involved, department heads, Trustees, Mayor, Clerk, Treasurer.

TREASURER'S REPORT: The budget is done.

TRAINING: Mayor Riccio to grant training to Cheryl Douglas, Village Clerk to attend a half day training on sexual harassment train-the-trainer in Altona, NY on May 1, 2019 and to attend a full day seminar on NYSLRS On-Line Reporting for Retirement in Canton, NY on May 2, 2019.

DPW REPORT: Working on sweeping, sidewalks, patching. Spring leaf and brush pick up will be 4/29 to 5/10. Gerry Fisher is formally asking for a recommendation on hiring replacement personnel. DPW Committee will meet with Finance and go over this and report at the May 13 meeting.

POLICE CHIEF: Not here tonight.

NEXT MEETING: May 2, 2019 at 6:30 PM and May 13, 2019 at 6:00 PM

PUBLIC COMMENTS: Carla and Jerry Cahill were here tonight to discuss Prospect Street. What is going to be done? Jerry Fisher reported they are waiting for the frost to come out of the ground. He will also be talking with Franklin County with regards to Shock Rock and a timeline

of when the work can be done. Carla reported the area is nasty, needs cleaning, and they would like some answers. More to follow at the May 13 meeting.

Elizabeth Weissman – Brown Street – She is being very patient. What is the progress on Brown Street? She also noted that getting rid of the parking lot property on Brown Street is not a good idea. She had a heated discussion with David Rock the other day. She will continue to come to our meetings until she sees some progress. She is requesting we remove the sale of the Brown Street Parking lot from the list.

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to remove the Brown Street property from the list.

ADJOURNMENT:

Upon the motion of Trustee McKee to adjourn at 8:10 PM.

Respectfully submitted,

Cheryl Douglas, Village Clerk