

At the Regular Meeting of the Malone Village Board, held on March 9, 2020 at 6:00 PM at 343 West Main Street the following were present:

Andrea Dumas	Mayor
Archie McKee	Trustee
Brian Langdon	Trustee
Norman Bonner	Trustee
Matthew Boyea	Trustee

Also in attendance:

Cheryl Cook, Village Clerk
Rebaha Scaccia, Village Clerk
Tom Schulz

Kristine Lashway, Treasurer
Mary Minnich

APPROVE THE MINUTES OF THE REGULAR MEETING: 02/24/2020

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

APPROVE THE MINUTES OF THE WORK SESSION: 02/25/2020

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

APPROVE THE MINUTES OF THE BUDGET MEETING #1: 02/29/2020

Upon the motion of Trustee Bonner 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: 03/03/2020

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

APPROVE THE MINUTES OF THE BUDGET MEETING #2: 3/07/2020

Upon the motion of Trustee Boyea 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
Debt Service	\$ 320,000.00	1
DPW Bldg CP	\$ 5,446.60	1

Economic Development	\$ 0.50	1
General/Sewer/Water	\$ 474,209.24	76
Joint Recreation	\$ 37,666.32	9
State Grant Fund	\$ 5,500.00	1
Trust & Agency	\$ 201,316.08	16
Grand Total	\$ 1,044,138.74	105

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to approve the bills with \$450 being removed from the G/W/S fund.

COMMITTEE REPORTS: The meeting with Ti-Sales/Ferguson was cancelled. The bid for the water meters was awarded to Ti-Sales.

CORRESPONDENCE:

James Dora Resignation Letter – James Dora is not seeking re-election on the Joint Rec Commission Board. We will advertise for two vacancies on the Board.

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to accept Jim’s resignation letter.

NEW BUSINESS:

Public Hearing Local Law 2-2020 – Open at 6:10 PM.

Fitzpatrick and Meagan – Signed Documents and Deeds – All the paperwork has been signed and Attorney Edwards will complete the paperwork.

Sidewalk Application – 346 W. Main St. & Academy St. – This is for the property at the corner of Academy and W Main Street.

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

Rec Park Proposed Staff Costs and Forms – Discussion. Each Board member was given the new forms and the proposed staffing.

Upon the motion of Trustee McKee with a second by Trustee Boyea and unanimously carried to approve the forms and staffing.

GASB Statement No. 75 Annual Report – For the YE 5/31/2019. This is the post employment benefits information.

Upon the motion of Trustee McKee with a second by Trustee Boyea and unanimously carried to approve the report.

Authorization To Going Out To Bid For:

Lawn Mowing, Ready Mix Concrete, Sodium Hypochlorite, Liquid Polymer
The Board would like to look over the lawn mowing bid one more time before this goes out, but all the others are set to go.

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to approve the advertising for the bids.

Public Hearing Closed – 6:26 PM.

Resolution 17-2020 – Passing Local Law #2-2020 – Surplus Property 8 Morton Street

**VILLAGE OF MALONE
RESOLUTION NO. 17-2020**

PASSING LOCAL LAW #2-2020 – SURPLUS PROPERTY 8 MORTON STREET

WHEREAS, The Village of Malone Board of Trustees on 2/24/2020 passed a resolution setting the date for the public hearing of March 9, 2020; and

WHEREAS, the Local Law #2 of 2020 sat on the desk for 14 days; and

WHEREAS, the Public Hearing was held on March 9, 2020; and

NOW, THEREFORE, BE IT RESOLVED by the Village Board of Trustees of the Village of Malone that Local Law #2 of 2020 is approved and passed; and

IT IS FURTHER RESOLVED THAT, the Village Clerk shall take such steps necessary to file same with the NYS Secretary of State and said Local Law shall be effective immediately upon filing.

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved By Board of Trustees on: March 9, 2020

Resolution 18-2020 – Removal of Uncollected Fee

**VILLAGE OF MALONE
RESOLUTION NO. 18-2020**

REMOVAL OF UNCOLLECTED FEE

WHEREAS, after many attempts to collect unpaid charges for a water turn off there remains an outstanding account receivable balance for non-payment of the following fees:

Water Turn Off- \$50.00

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees agrees to remove the uncollected fee of \$50 from invoice 18-00229 dated March 27, 2018.

MOTION MADE BY: Trustee McKee

SECONDED BY: Trustee Boyea

Aye: Trustee Bonner

Nay: Trustee Langdon

APPROVED BY BOARD OF TRUSTEES ON: March 9, 2020

Resolution 19-2020 – Authorized to Execute Discharge of Mortgage – 67 Cedar Street

**VILLAGE OF MALONE
RESOLUTION NO. 19-2020**

AUTHORIZATION TO EXECUTE DISCHARGE OF MORTGAGE – 67 CEDAR STREET

WHEREAS, a certain Indenture of Mortgage, bearing the date of November 20, 2014 made and executed by Charlene Andrews with the principal sum of Twenty-Four Thousand Three Hundred Fifty-One dollars (\$24,351.00); and

WHEREAS, and duly recorded in the Office of the Clerk of the County of Franklin, New York, on the 28th day of January in the year 2015 as Instrument Number 2014-413 is PAID and does hereby consent that the same be discharged of record; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the Mayor to execute the Discharge of Mortgages for Charlene Andrews and to be filed with the Office of the Clerk of the County of Franklin, New York by the Law Office of Richard Edwards.

Motion Made By: Trustee McKee

Seconded By: Trustee Bonner

Approved By the Board of Trustees on: March 9, 2020

Resolution 20-2020 – Fixed Asset Officer – Resolution Rescinded

Resolution 21-2020 – Budget Amendment

VILLAGE OF MALONE

RESOLUTION NO. 21-2020

2019-2020 BUDGET AMENDMENT NO. 17

Related to the appropriation and/or transfer of funds:

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

\$5,000 from Account No. A3620.150 Code Enforcement Officer Wages

\$3,500 from Account No. A1440.440 Engineering Services

As Follows:

\$8,500 to Account No. A1420.440 Attorney Fees

\$56.47 from Account No. A1410.470 Clerk Training

As Follows:

\$56.47 to Account No. A1460.410 Records Management Supplies & Materials

\$200 from Account No. A3120.163 Police Holiday Pay

As Follows:

\$200 to Account No. A3120.162 Police Out of Title Work

\$350 from Account No. A5130.160 Machinery Wages

As Follows:

\$350 to Account No. A5130.161 Machinery Salary OT

\$130 from Account No. F8340.163 Water Unused Sick Time

As Follows:

\$130 to Account No. F8340.162 Water Shift Differential

\$1,150 from Account No. J7140.410.30 Joint Recreation Playground Equipment

\$500 from Account No. J7140.440 Joint Recreation Purchased Services

\$1,000 from Account No. J7140.461 Joint Recreation Equipment Maintenance

\$1,000 from Account No. J7140.462 Joint Recreation Gasoline

\$350 from Account No. J7180.464 Joint Recreation Propane

\$1,000 from Account No. J9010.800 Joint Recreation Employees Retirement

\$500 from Account No. J9030.800 Joint Recreation Social Security

\$2,500 from Account No. J9050.800 Joint Recreation Unemployment Claims

As Follows:

\$8,000 to Account No. J7145.200 Joint Recreation Capital Improvements

\$575 from Account No. A 511S Appropriated State Forfeiture Fund Reserve

As Follows:

\$575 to Account No. A312.0.491RS Police Other Expenses State Forfeiture Fund (Purchase Orders: 20-01309)

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved by Board of Trustees on 3/9/2020

**VILLAGE OF MALONE
RESOLUTION NO. 22-2020**

JOINT RECREATION RESERVES FUND

BE IT RESOLVED that the Village of Malone Board of Trustees has determined funds from the Joint Recreation Fund Reserves are needed to satisfy engineering work by Beardsley at the Malone Recreational Park building in the sum of \$8,000. The Village Board of Trustees authorizes the transfer of an amount not to exceed \$8,000 from the Joint Recreation Reserve Fund to cover these engineering fees.

Motion Made By: Trustee Boyea

Seconded By: Trustee McKee

Approved By Board of Trustees on: March 9, 2020.

SYMQUEST: Some of our copiers have exceeded their useful life. We lease two copiers at the Village offices that are up. We are going into a contract with three new leases because the front office copier is aged out. Henry Davison at SymQuest prepared a nice proposal for us showing how much we use and the cost.

Upon the motion of Trustee McKee with a second by Trustee Boyea, Trustee Bonner voting yes, Trustee Langdon voting no and carried.

TREASURER'S REPORT: Budget continuing.

DPW REPORT: Gerald Fisher out on workman's comp.

POLICE CHIEF: Chief Premo at CPR training.

NEXT MEETING: Monday, March 23, 2020 – Work Sessions Tuesday Mornings – 3rd Budget Work Session – Administration 03/14/2020. Work Session will be Wednesday this week instead.

PUBLIC COMMENTS: Tom Schulz had a question about the code officer being overworked and the fact that he hasn't answered his questions about ventilation for his crepe machine.

EXECUTIVE SESSION:

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to go into Executive Session at 7:25 PM.

Upon the motion of Trustee McKee with a second by Trustee Boyea and unanimously carried to come out of Executive Session.

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

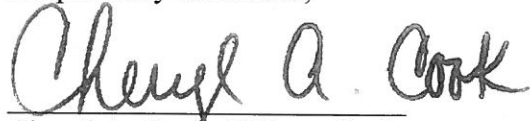
Upon the motion of Trustee Boyea with a second by Trustee McKee and unanimously carried to hire April St. Onge in the Treasurer's Office at \$15 per hour for 20 hours a week starting 3/11/2020.

Upon the motion of Trustee Boyea with a second by Trustee Bonner and Trustee McKee abstaining and Trustee Langdon voting yes to hire Amanda Johnston in the Clerk's Office at \$15 per hour for 40 hours a week starting 3/11/2020.

ADJOURNMENT:

Upon the motion of Trustee McKee to adjourn the meeting at 7:32 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Cheryl A. Cook". The signature is written in black ink and is positioned above a horizontal line.

Cheryl A. Cook, Village Clerk