

At the Regular Meeting of the Malone Village Board, held on January 27, 2020 at 6:00 PM at 343 West Main Street the following were present:

Archie McKee	Deputy Mayor
Brian Langdon	Trustee
Norman Bonner	Trustee
Matthew Boyea	Trustee

Also in attendance:

Cheryl Cook, Village Clerk	Kristine Lashway, Treasurer
EJ Conzola, Telegram	Cheryl Fitzpatrick, Resident
Jerid & Mike Meagan, Residents	Elizabeth Weissman, Resident
Christian Fout, DANC	Dave Rohe, DANC
Tom Schulz, Resident	

Public Hearing – Local Law #1-2020 for Property Sale – Hillside Avenue

Deputy Mayor Archie McKee started the meeting off by stating that a public hearing on the sale of the parcel at Hillside Avenue will commence and continued throughout the meeting until such time as he closes it for discussion. Any comments anyone wishes to make may do so at this time. He then read the legal notice.

APPROVE THE MINUTES OF THE REGULAR MEETING: 01/13/2020

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

APPROVE THE MINUTES OF THE WORK SESSION: 01/15/2020

Upon the motion of Trustee Boyea with a second by Trustee Bonner and Trustee Langdon voting yes, Trustee McKee abstaining, the minutes were approved as presented and placed on file.

APPROVE THE MINUTES OF THE WORK SESSION: 01/21/2020

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.

PAY BILLS:

Fund	Amount	# of Bills Audited
DPW CP	\$ 744.72	1
General/Sewer/Water	\$ 119,088.12	50
Joint Recreation	\$ 36.52	1
State Grant Fund	\$ 1,925.72	1
Trust & Agency	\$ 164,859.80	10

WWTP Capital Project	\$ 14,923.65	1
Grand Total	\$ 301,578.53	64

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

CODE REPORT:

Four reports were presented for code: A violation activity, a permit activity, rental activity, and a customer invoice report. Discussion was held and the reports were gone over. We would like the reports for our meetings to go over and discuss at either the Board meetings or work sessions.

COMMITTEE REPORTS:

A Joint Rec Commission meeting will be held soon. Discussion was held regarding lifeguards for the summer. The Board wishes to advertise for lifeguard positions soon.

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to advertise for the lifeguards.

Building security is being reviewed and there will be updates.

The bid documents are ready to go out tomorrow (1.28.2020) for the rec park building.

NEW BUSINESS:

DANC – Christian Fout – Reports November/December 2019 – Dave Rohe gave the report for December 2019. Each item was gone over in the report and discussion was held.

Close Public Hearing – Deputy Mayor McKee closed the public hearing at 6:30 PM. We then went to Resolution No. 5 to approve.

Networkfleet Pricing Proposal – The Board wishes to purchase some more GPS devices for the Village vehicles. A pricing proposal was received in the amount of \$350.15 as a one time charge and a fee of \$274.50 for a monthly recurring charge.

Upon the motion of Trustee Boyea with a second by Trustee Langdon and unanimously carried to approve the purchase of more GPS devices.

Retirement Letter – **Cindy Gadway, Account Clerk/Typist** – Deputy Mayor McKee read Cindy’s letter and the Board of Trustees accepted it with regret.

Upon the motion of Trustee Langdon with a second by Trustee Bonner and unanimously carried to accept the letter of retirement.

Resolution 5-2020 – Local Law #1-2020

**VILLAGE OF MALONE
RESOLUTION NO. 5-2020**

PASSING LOCAL LAW #1-2020 – SURPLUS PROPERTY HILLSIDE AVENUE

WHEREAS, The Village of Malone Board of Trustees on 1/13/2020 passed a resolution setting the date for the public hearing of January 27, 2020; and

WHEREAS, the Local Law #1 of 2020 sat on the desk for 14 days; and

WHEREAS, the Public Hearing was held on January 27, 2020; and

NOW, THEREFORE, BE IT RESOLVED by the Village Board of Trustees of the Village of Malone that Local Law #1 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 Boyea

Approved By Board of Trustees on: January 27, 2020

Resolution 6-2020 – Amendment of Special Patrol Officer Agreement

**VILLAGE OF MALONE
RESOLUTION NO. 6-2020**

SPECIAL PATROL OFFICERS

WHEREAS, the VILLAGE OF MALONE and the MALONE CENTRAL SCHOOL DISTRICT have hired SPECIAL PATROL OFFICERS for the 2019-2020 school year; and

WHEREAS, the agreement runs from September 3, 2019 to June 30, 2020; and

WHEREAS, Governor Cuomo recently agreed to raise the retiree salary limit from \$30,000 to \$35,000; and

WHEREAS, the Malone Central School District has proposed that we amend the agreement; and

NOW, THEREFORE, BE IT RESOLVED the Village of Malone Board of Trustees and Malone Central School District agreement will be amended from the current \$30,000 to \$35,000 and the Board of Trustees authorizes the Mayor to sign the agreement.
The two Special Patrol Officers affected are: Donna Savage and James Russell

Motion Made By: Trustee Boyea
Seconded By: Trustee Langdon
Approved By Board of Trustees on: 1/27/2020

Resolution 7-2020– Budget Amendment

VILLAGE OF MALONE

RESOLUTION NO. 7-2020

2019-2020 BUDGET AMENDMENT NO. 15

Related to the appropriation and/or transfer of funds:

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

\$450 from Account No. A5130.160 Machinery Regular Wages

As Follows:

\$200 to Account No. A5130.161 Machinery OT

\$250 to Account No. A5130.162 Machinery Shift Differential

\$3,000 from Account No. A1990 General Fund Contingency

As Follows:

\$3,000 to Account No. A5132.460.02 DPW Temporary Site – Monthly Rent

\$9,695.09 from Account A3620.480 Zombie & Vacant Properties Remedy

As Follows:

\$9,695.09 to Account A3620.150 Code Enforcement Officer Wages

Motion Made By: Trustee Bonner
Seconded By: Trustee Boyea
Approved by Board of Trustees on 1/27/2020

TREASURER’S REPORT: Kristine is just waiting to fill the position of Account Clerk/Typist. We did have one interview. She’s working on budget and is very busy in the Treasurer’s Office.

DPW REPORT: Jerry Fisher is not here tonight due to an injury.

POLICE CHIEF: Chief Premo is not here tonight due to a prior commitment.

NEXT MEETING: Monday, February 10, 2020 – Work Sessions Tuesday Mornings

PUBLIC COMMENTS: Elizabeth Weissman continues to work on the problem next door to her. The court date is 2/4/2020.

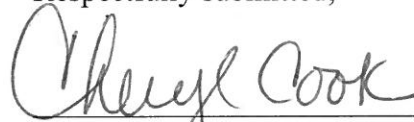
Clerk Cook had a water meter application that she needs signed. Since Jerry Fisher is out at this time, we will have Scott Gavin sign it in his absence.

Clerk Cook also had a high water bill on the property at 81 Academy Street. The owners are asking for an explanation and why didn't they get a leak alert notice. More information will be obtained from this account and it will be investigated.

ADJOURNMENT:

Upon the motion of Trustee Bonner to adjourn the meeting at 6:50 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Cheryl Cook". The signature is written in black ink and is positioned above the printed name.

Cheryl A. Cook, Village Clerk