

At the Special Meeting of the Malone Village Board, held on March 21, 2019 at 7:30 AM at 343 West Main Street the following were present:

Joseph Riccio	Mayor
Brian Langdon	Trustee
Norman Bonner	Trustee
Archie McKee	Trustee

Also in attendance:  
Kristine Lashway, Treasurer

Mayor Riccio started at 7:36 am.

Fund	Amount	# of Bills Audited
DPW Garage Capital Project	\$ 530.37	1
General/Sewer/Water	\$ 88,244.51	67
Joint Recreation	\$ 176.03	5
Trust & Agency	\$ 154,699.21	12
<b>Grand Total</b>	<b>\$ 243,650.12</b>	<b>85</b>

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to pay the bills as presented by Treasurer, Kristine Lashway.

## VILLAGE OF MALONE

### RESOLUTION NO. 10-2019

#### 2018-2019 BUDGET AMENDMENT NO. 18

Related to the appropriation and/or transfer of funds:

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

\$3,500 from Account No. A5010.460 Garage (Admin) Building Maintenance

\$1,500 from Account No. A5110.160 Street General Repairs Regular Wages

As follows:

\$5,000 to Account No. A5142.463 Snow Removal Diesel

\$2,500 from Account No. A3620.150 Code Officer Regular Wages

As follows:

\$2,500 to Account No. A3620.160 Code Officer Account Clerk Wages

\$3,000 from Account No. G1990 Sewer Contingency

As follows:

\$3,000 to Account G8110.1 Sewer Administration

\$250 from Account No. A1990 General Fund Contingency

As follows:

\$250 to Account A5142.165 Snow Removal Stand By Pay

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

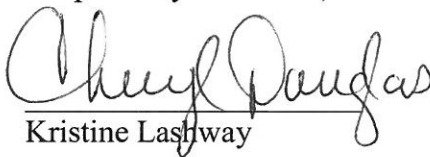
Approved by Board of Trustees on 3/21/2019

Discussion about new copier for front office. Purchase price outright \$4,506.57. It was decided to keep the current copier because there aren't any problems with it. Hopefully another rebate will come up again down the pike. Since the budget is tight and we are trying to be more conservative across the board, it was decided not to act on the new machine.

Mayor Riccio brought up Tim Lashomb taking down former book store that is Village property. He is willing to do this work for free. Tim wants to know if his son can go in and do an abatement assessment. Archie wanted to know how far would they take the building down. Mayor to clarify. Archie asked if the building was condemned. Mayor will check with Bob. Norm wondering if building is safe to even enter. Mayor will gather more information and follow up. Mayor Riccio also brought up Tim taking some dead trees down on the south side of the river bank by the bridge. It will open it up and make it look nicer. Norm said he remembers residents and DEC being concerned about this in the past. Brian thought this was already determined and permission was granted to remove these trees. No one against the idea but Mayor Riccio will follow up after he gathers more information.

Meeting duly adjourned at 7:50 am.

Respectfully submitted,

  
Kristine Lashway