

At a Regular Meeting of the Malone Village Board, held on September 9, 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 Cook, Village Clerk	Kristine Lashway, Treasurer
Gerald Fisher, DPW Supervisor	Chris Premo, Chief of Police
Brandon McDonough, Telegram	Matt Boyea
Martha Dishman, CAI	James Button, CAI
Paul Langdon, CAI	Kati Jock, CAI
Lindsay Hendricks, CAI	

APPROVE THE MINUTES OF THE REGULAR MEETING: 08/26/2019

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

APPROVE THE MINUTES OF THE SPECIAL MEETING: 09/03/2019

Upon the motion of Trustee Langdon with a second by Trustee Bonner and unanimously carried to approve the minutes with one correction, strike the words “not with regret” and placed on file.

PAY BILLS:

Fund	Amount	# of Bills Audited
Economic Development	\$ 2.00	1
General/Sewer/Water	\$ 121,651.30	52
Joint Recreation	\$ 23,284.40	11
Trust & Agency	\$ 79,447.71	8
WWTP Capital Project	\$ 607,724.98	1
Grand Total	\$ 832,108.39	72

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.

CODE REPORT: Mayor Riccio recused himself at this point in the meeting because he is involved with Citizen Advocates and the Harison Project. Deputy Mayor Bonner took

over the meeting. He asked if anyone wanted Robert Rowe's presence at this point. No one spoke up.

Planning Board Determination – Citizen Advocates met with the Planning Board on August 28, 2019 to discuss the Scenic Preservation District with regards to the building located at 384-386 West Main Street. The Planning Board determined that the building did not have a negative impact on the SPD. Site plan was approved. The SEQR was reviewed by the Planning Board as well and it was found not to have a negative impact on the site.

Upon the motion of Trustee McKee with a second by Trustee Dumas and unanimously carried to approve the recommendation Planning Board's decision 5-0.

Resolution (51-2019) - further down in the meeting it will be brought up for discussion regarding the PILOT for the Harison Project. Trustee McKee said that we had several questions that we gave to Citizen Advocates for their input and we are just waiting on the results of that. We will table resolution 51-2019 for the time being.

Mayor Riccio re-entered the room at this point.

Discussion regarding more help in the Code Office – Robert Rowe came in the room at this point and said that he needs more help in the code office. It is very difficult to get ahead. We should have the canvass of the Account Clerk/Typist very soon. Trustee Langdon asked about what everyone thought about a building inspector and they would do their own paperwork. This person could help with some of the work on inspections and such. Trustee Bonner wished to stay out of this conversation as he had a conflict.

Upon the motion of Trustee McKee with a second by Trustee Langdon and Trustee Bonner abstaining, and Trustee Dumas voting yes to contact this candidate and see if they are interested in coming in for an interview to help with the caseload. Simultaneously we will continue the canvass for a clerk.

COMMITTEE REPORTS: Trustee Langdon reported that the power has been restored at the water tower. The boiler will be looked at on Friday the 13th of September. Trustee Bonner said that DANC said there was some extra grit in the clarifier. We will have this checked as soon as possible.

WATER PURCHASE APPLICATION: Barrett Paving – The water was needed to do the paving on the streets. The fee of \$100 was billed out to Barrett Paving.

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

WATER SERVICE APPLICATION: Tom Goodman – 475 County Route 25. This is a new tap on. Tom has paid the \$250 dollars and Jerry Fisher has signed the application.

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

CORRESPONDENCE:

North Country Habitat for Humanity – Thank you note for the budgeted amount that the Village of Malone gave to them.

NEW BUSINESS:

Duane Street Properties – If we wish to get rid of these buildings at 48 and 52 Duane Street then we will need to go through the county expressing our wishes to get rid of them. Mayor Riccio will reach out to Richard Edwards to see what the process would be.

Upon the motion of Trustee Langdon with a second by Trustee Bonner and unanimously carried to send a letter to the county with regards to demolition.

Bus Stop - 90 Elm Street – Tabled until Chief Premo could discuss with the Board.

Resolution 51-2019 – Harison Project – Discussion held above. Tabled.

Resolution 52-2019 – Special Patrol Officer Agreement/Reinstatement

**VILLAGE OF MALONE
RESOLUTION NO. 52-2019**

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

NOW, THEREFORE, BE IT RESOLVED the Village of Malone Board of Trustees and Malone Central School District is requesting that the Special Patrol Officer's agreement be signed for the 2019-2020 school year and signed by the Mayor and Superintendent for a total of 180 days, and the School District will pay the Village the per diem rate of \$166.66 based upon the actual service of the SPO with a maximum annual amount of \$30,000 (\$60,000 total for both SPO's - inclusive of benefits) paid by the School District. Payments shall be made quarterly to the Village within 30 days of receipt of a voucher by the School District.

The two Special Patrol Officers will be: Donna Savage and James Russell

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved By Board of Trustees on: September 9, 2019

Resolution 53-2019 – Budget Amendment

VILLAGE OF MALONE

RESOLUTION NO. 53-2019

2019-2020 BUDGET AMENDMENT NO. 6

Related to the appropriation and/or transfer of funds:

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

\$1,656.23 from Account No. J1990.00 Contingency

\$2,500.00 from Account No. J9010.800 Employees Retirement

As follows:

\$4,156.23 to Account No. J7140.162 Lifeguard Pay

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved by Board of Trustees on 9/9/2019

TREASURER'S REPORT: Nothing to report.

DPW REPORT: Working on sidewalks, paving Park, Franklin and Andrus Streets.
Working on storm drains. Finishing up summer work.

POLICE CHIEF: Had to leave to go to a call outside the office.

NEXT MEETING: September 23, 2019

PUBLIC COMMENTS: None.

EXECUTIVE SESSION:

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

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to come out of executive session.

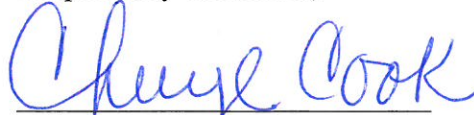
Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to go into regular session.

Upon the motion of Trustee McKee with a second by Trustee Langdon and unanimously carried to approve the increase of the rent at the Glazier Building to \$1,000 per month.

ADJOURNMENT:

Motion to adjourn by Trustee McKee at 7:22 PM.

Respectfully submitted,


Cheryl A. Cook, Village Clerk