

At a Regular Meeting of the Malone Village Board, held on July 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

Absent: Kristine Lashway, Treasurer

Also in attendance:

Cheryl Cook, Village Clerk	Chief Chris Premo
Christian Fout, DANC	Gerald Fisher, DPW Supervisor
Kari Tremper, DANC	Lina Wu, Malone Telegram
Dave Rotie, DANC	Matt Boyea
Joan & Doug Beane	Tracie & John Beane
Tony Beane	Kevin Nichols

APPROVE THE MINUTES OF THE REGULAR MEETING: 07/08/2019

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.

PAY BILLS: FOR YEAR ENDING 5/31/2019

Fund	Amount	# of Bills Audited
General/Sewer/Water	\$ 14,357.35	11
Grand Total	\$ 14,357.35	11

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

Fund	Amount	# of Bills Audited
General/Sewer/Water	\$ 99,463.41	52
Joint Recreation	\$ 1,188.61	9
Trust & Agency	\$ 116,774.30	16
Grand Total	\$ 217,426.32	77

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

CODE OFFICE: Report filed by Robert Rowe, Code Officer encompassing June 3, 2019-July 20, 2019. Code Officer Rowe was encouraged to come to the meetings.

EXECUTIVE SESSION:

Upon the motion of Trustee Dumas with a second by Trustee McKee and unanimously carried to go into executive session for a personnel matter as well as pending litigation.

Upon the motion of Trustee McKee with a second by Trustee Dumas and unanimously carried to come out of executive session (6:25 PM).

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

Mayor Riccio had to step away from the meeting so Deputy Mayor Bonner will continue the meeting.

COMMITTEE REPORTS: Trustee McKee reported that another payment has been presented for the River Building and has been audited and a little further down in the agenda the Board will be asked to authorize the Mayor to sign the form.

CORRESPONDENCE:

Todd Corsello – 340 W Main Street – Todd is asking for a refund/adjustment on an apartment that was condemned. It went from a 7 unit to a 6 unit apartment building. The Board did not feel comfortable with the information was given. Is it sewer or water he wants refunded? Tabled.

Focus on Ferals – September 7, 2019 – Cat Strut 5K – This will be a race/walk starting from the Fairgrounds. They were encouraged to get in touch with NYSDOT as well as Chief Premo to make sure all the paperwork is in order. Clerk Cook will get in in touch with Becky Vaincourt.

Down's Syndrome Walk/Run – Letter received from Amy Smith requesting the use of the Arsenal Green for a Walk on Sunday, September 29, 2019 from 11 AM to 1 PM. Chief Premo is aware and they will not be on the public highway so NYSDOT isn't involved.

Upon the motion of Trustee Dumas with a second by Trustee McKee and unanimously carried to approve the walk/run.

NEW BUSINESS:

DANC – Mill Park Salmon River Project – Discussion was held and the resolution is being presented further down in the agenda. Christian Fout said if the village wants to proceed a resolution awarding the bid is attached as well as a notice of award letter. See Resolution #44.

DANC – Kari Tremper – Finalizing GIS Project – Kari was present tonight to go over the finalizing of the GIS project. The final paperwork has been sent it. She couldn't thank Gerry Fisher and his staff enough for all the help that they gave to them on this project. The Board is being asked to decide if they would like to have their GIS Data Layers be public. They would ask to fill out the form and allows you to make the data be public. You can do all the data or just some of the data. Because we have an agreement with DANC we will not be asked to have a hosting fee. The Village of Malone owns the data.

DANC – Christian Fout, Monthly Report – Christian gave the monthly report for June 2019. He went over the management services, wastewater flows, personnel issue, sludge processing, maintenance and miscellaneous. Discussion followed with questions and answers.

Transportation Committee – Main Street

Recommendations for Main Street and Village revitalization from the Transportation Committee was presented. This was based on the adopted Plan of the Malone Complete Streets Advisory Board.

Discussion was held. Chief Premo stated that there is a Pedestrian Safety Action Plan already in place.

The Board of Trustees wished to show their support of the recommendations and on the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried the motion was passed.

B & L – Amendment #8 – They agreed to waive this amendment. No action needed.

Resolution 44-2019 – Mill Park on the Salmon River

VILLAGE OF MALONE Resolution No. 44-2019

Awarding Bid for the Mill Park on the Salmon River Construction Project

WHEREAS, the Village of Malone received bids for the Mill Park on the Salmon River Construction Project, and

WHERE AS, the Village of Malone Board wishes to award the construction contract for the Mill Park on the Salmon River Project to Northroute Development Corp. for the adjusted base bid in the amount of \$151,040.37, and

NOW, THEREFORE BE IT RESOLVED: that the Village of Malone at its July 22, 2019 meeting authorizes Mayor Riccio to execute the Notice of Award to Northroute Development Corp. Upon the receipt of bonds and insurance, and approval by the Village's attorney, the Village of Malone authorizes the Mayor or Clerk/Treasurer to execute the agreement and notice to proceed between the Village of Malone and Northroute Development Corp.

Motion Made by: Trustee Bonner
Seconded By: Trustee Dumas
Approved by Board of Trustees On: 7/22/19

Resolution 45-2019 – Approval of Dispatcher

**VILLAGE OF MALONE
RESOLUTION NO. 45-2019**

AUTHORIZATION TO HIRE PART-TIME DISPATCHER

WHEREAS, the Village of Malone (the "Village") has a vacant part-time police department dispatcher position available;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the hiring of Kyle Amyotte as a part-time police department dispatcher at an hourly rate of eleven dollars and ten cents (\$11.10). Start date to TBD.

Motion Made By: Trustee Bonner
Seconded By: Trustee McKee
Approved By Board of Trustees on: July 22, 2019

Resolution 46-2019 – Approval of Motor Equipment Operator

**VILLAGE OF MALONE
RESOLUTION NO. 46-2019**

APPROVAL OF MOTOR EQUIPMENT OPERATOR

WHEREAS, due to the resignation of a Department of Public Works Motor Equipment Operator it left a vacancy at the Department of Public Works; and

WHEREAS, the Department of Public Works Supervisor and the Department of Public Works Committee met and interviewed several candidates; and

WHEREAS, the Committee has provided a recommendation for the Board of Trustees to consider; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees approves the hiring of the following individual on the recommendation of DPW Supervisor Gerald Fisher at a start date to be determined:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>
Derrick Smith	MEO	\$ 16.00

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved By Board of Trustees on: July 22, 2019

Resolution 47-2019 – Budget Amendment

**VILLAGE OF MALONE
RESOLUTION NO. 47-2019**

Related to the appropriation and/or transfer of funds:

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

\$70.50 from Account No. A5010.410 Streets Supplies & Materials

As follows:

\$70.50 to Account No. A3320.410 Parking Supplies & Materials

\$2,025 from Account No. CM2170 Loan Interest

As follows:

\$25 to Account No. CM8687.415 Postage

\$2,000 to Account No. CM8687.441 Professional Services

Motion Made By: Trustee McKee

Seconded By: Trustee Bonner

Approved by Board of Trustees on 7/22/2019

Resolution 48-2019 – Exhibit B – ESD – Authorization to Sign

**VILLAGE OF MALONE
RESOLUTION NO. 48-2019**

AUTHORIZATION TO SIGN

WHEREAS, the Village of Malone's Capital Grant Payment Requisition form, Exhibit B is being presented for payment to ESD in the amount of \$452,654.17 for the River Building Project; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the Mayor to sign Exhibit B.

Motion Made By: Trustee McKee

Seconded By: Trustee Dumas

Approved By Board of Trustees on: July 22, 2019

TREASURER'S REPORT: Treasurer's report emailed to everyone.

DPW REPORT: Working on sidewalks, a water leak, sewer lines. We have to decide whether to open or close Prospect Street. We will do it for a trial period, making it local traffic only.

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to open up the street.

POLICE CHIEF: Chief Premo would like to vacate the lease with NYSDOCCS.

NEXT MEETING: August 12, 2019 at 6:00 PM

PUBLIC COMMENTS: Tony Beane spoke on behalf of his parents Doug and Joan Beane and the incident surrounding the flooding of their house with sewage during the winter months. There have been recent announcements, robo calls, things in the paper, notes on the website, etc. Nothing came to them in Florida while they were gone. No calls, no notification, nothing. We don't know the dates, the neighbors don't know the dates of when this happened. Is there a minimum requirement for notifying someone that their house is going to be flushed out? I know Trustee Dumas said they can't discuss the case with us tonight because there has been a notice of claim filed. So I will just speak to my concerns. What was the reason for the flushing in those winter months? It is not fair that my parents have to pay for this. They were not notified, and this could be over \$100,000 to fix this, you guys were wrong! If you were supposed to do what you were supposed to do by notifying them this would not have happened. He is asking that the Board do the right thing. There should be some help that you could do to compensate my parents for the Village's wrong doing. Tracy Beane: They have aged tremendously over this period of time and you need to do right by them. Tony Beane: Their possessions are at the dump! This does not need to go any further. It does not need to drag on and on. Trustee Langdon said that they are doing what they can do and are trying to do the right thing. John Beane: You put this on the back burner for so long, you didn't want to discuss it, and we watch them age, and they had no choice but to go get an attorney.

ADJOURNMENT:

Upon the motion of Trustee Langdon to adjourn at 7:50 PM.

Respectfully submitted,



Cheryl Cook
Village Clerk