

At a Regular Meeting of the Malone Village Board, held on January 13, 2020 at 6:00 PM at 343 West Main Street the following were present:

Andrea Dumas	Mayor
Matt Boyea	Trustee
Norm Bonner	Trustee
Brian Langdon	Trustee
Archie McKee	Trustee

Also in attendance:

Cheryl Cook, Village Clerk  
 Chief Chris Premo  
 Stephen Bartlett, Telegram  
 Lisa Minnich

Kristine Lashway, Treasurer  
 Gerald Fisher, DPW Supervisor  
 Rebakha Scaccia, Clerk

**APPROVE THE MINUTES OF THE REGULAR MEETING: 12/16/2019**

Upon the motion of Trustee Langdon 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: 12/17/2019**

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 SPECIAL MEETING: 12/30/2019**

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 WORK SESSION: 01/07/2020**

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.

**PAY BILLS:**

<b>Fund</b>	<b>Amount</b>	<b># of Bills Audited</b>
Economic Development	\$ 2.00	1
General/Sewer/Water	\$ 139,545.19	56
Joint Recreation	\$ 359.70	3
State Grant Fund	\$ 37,658.75	3
Trust & Agency	\$ 118,217.09	10
WWTP Capital Project	\$ 26,538.50	1
<b>Grand Total</b>	<b>\$ 322,321.23</b>	<b>74</b>

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

**CODE REPORT:**

A report was given to the Board Members prior to the meeting. We are requesting that the Code Officer give this report to the Clerk on Fridays so that she can include it in the Board agenda packet. Rebekha Scaccia, Code Clerk was here tonight and answered several questions that the Board had regarding the reports. He can pull a report from Edmunds rather than copying and pasting from Edmunds and creating a report. The code book needs to be gone through and codes need to be updated.

**COMMITTEE REPORTS:** There is a Joint Recreation Commission meeting this week that Trustee Bonner and Boyea will be attending.

January 15, 2020 at 8:30 to 10:00 AM would be a good time for the Work Session.

**CORRESPONDENCE:**

**Letter of Resignation** – Recreation Commission – Jody Johnston. Mr. Johnston sent a letter to the Malone Village Board of Trustees stating that he has proudly served on the commission for over 10 years. He is a newly elected Town Council person and feels it is necessary to resign. A thank you card will be sent to him.

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to accept the letter of resignation from Jody Johnston.

**Malone UV System Warranty** – A letter has been received from Glasco UV stating that they will stand by their warranty until December 31, 2020.

**Computel Consultants** – Gross Receipts Audit – Mike Caton has provided the Board of Trustees with the paperwork necessary to do the Gross Receipts Audit. The Board just had one question that they would like clarified and once this is cleared up they would authorize Mayor Dumas to sign the documents. The question was whether they needed 3 years of receipts or 6 years. Clerk Cook will clear this up and get the paperwork off to them.

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to authorize the Mayor to sign the documents once we know the answer.

**8 Morton Street** – Interest in purchasing the surplus property. Lisa Minnich was present tonight asking about this property. It is right next to her father's property at 12 Morton Street and they are interested in purchasing it to put up a privacy hedge. Trustee McKee went over the paperwork and told her what the fair market value of the property was. She agreed to purchase it for \$8400.

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to accept the purchase offer of \$8400 for 8 Morton Street for the surplus property.

**Village of Malone Housing Authority** – Thank you note received from Pat Lyng, Executive Director thanking Gerald Fisher and his DPW crew for the prompt response to the emergency situation at Elm Street Manor on December 12, 2019.

**WATER METER APPLICATION:** Jon Brown – 590 East Main Street – Jon Brown has purchased the ¾” water meter and Gerald Fisher has signed the water meter application.

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to accept the water meter application.

**NEW BUSINESS:**

**DANC** – Payment Application No. 4 – Mill Park on the Salmon River for \$33,368.75.

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to approve the payment application No. 4 as presented by DANC.

**NYSDEC** – SPDES Permit – Taken off agenda as this has been completed.

**RFP** – Water Meters – The documents have been prepared and are ready to go out to bid. We will set an opening date of 1/28/2020. The Board will award the bid at the 2/4/2020 meeting.

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to advertise the RFP for the water meters.

**Resolution 1-2020** – Public Hearing – Set date for Meagan/Fitzpatrick Property

**VILLAGE OF MALONE  
RESOLUTION NO. 1-2020**

**SETTING THE DATE FOR PUBLIC HEARING ON LOCAL LAW #1-2020 – SURPLUS  
PROPERTY**

WHEREAS, The Village of Malone has surplus property located at the southern end of Hillside Avenue bordered by property owned by Stephen and Cheryl Fitzpatrick on the northeast side and the estate of Michael Meagan on the southeast side; and

WHEREAS, said property has been appraised at \$2000-\$2500 by Fleury Realty; and

WHEREAS, the Fitzpatrick and Meagan estate would like to split the property and a survey has been completed showing the split and have deposited \$1250 each with Special Counsel Village Attorney Richard Edwards; and

NOW, THEREFORE, BE IT IS RESOLVED by the Village Board of Trustees of the Village of Malone that Local Law #1 of 2020 shall be subject to a public hearing on January 27, 2020 at 6 PM at 343 West Main Street.

Motion Made By: Trustee Bonner  
Seconded By: Trustee McKee  
Approved By Board of Trustees on: January 13, 2020

**Resolution 2-2020 – Lien Release – Leslie Cook**

**VILLAGE OF MALONE  
RESOLUTION NO. 2-2020**

**AUTHORIZATION TO EXECUTE DISCHARGE OF MORTGAGE - 15 SHEPARD STREET**

WHEREAS, a certain Indenture of Mortgage, bearing the date of April 29, 2014 made and executed by Leslie Cook with the principal sum of Sixteen Thousand Thirty Five Dollars (\$16,035.00); and

WHEREAS, and duly recorded in the Office of the Clerk of the County of Franklin, New York, on the 19<sup>th</sup> day of December in the year 2014 as Instrument Number 2014-6159 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 Leslie Cook 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 Bonner  
Seconded By: Trustee McKee  
Approved By Board of Trustees on: January 13, 2020

**Resolution 3-2020 – Beardsley Design – Rec Park – Tabled until 1/27/2020.**

**Resolution 4-2020 – Budget Amendment**

**VILLAGE OF MALONE**

**RESOLUTION NO. 4**

**2019-2020 BUDGET AMENDMENT NO. 14**

Related to the appropriation and/or transfer of funds:

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

\$378.30 from Account No. A1990 General Fund Contingency

As Follows:

\$50.00 to Account No. A1210.470 Mayor Travel Expenses

\$328.30 to Account No. A9055.800 Disability Insurance

\$89.00 from Account No. J1990 Rec Fund Contingency

As Follows:

\$89.00 to Account No. J9055.800 Disability Insurance

Motion Made By: Trustee McKee  
Seconded By: Trustee Boyea  
Approved by Board of Trustees on 1/13/2020

**TREASURER'S REPORT:** Budget Dates, Cindy's last day is Wednesday the 15<sup>th</sup> and she will be retiring February 11, 2020.

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to approve the Budget Dates.

**DPW REPORT:** Gerald Fisher reported that they are working on snow plowing and the minor ice storm. The hot box has arrived and they received training on it and will be receiving more training in February. They worked on Seaver Street pumping a manhole as needed and monitoring it. There was a snowplow/bus accident last week. There was damage to #18 sander.

**POLICE CHIEF:** Chief Premo gave his report for the year. His parking ticket program is seeing a revenue. K9 McKee had 59 call outs this year.

**NEXT MEETING:** Monday, January 27, 2020. Work Session set for 1/15/2020. Budget Work Session Dates have been sent to the Board members and will be published in paper.

**PUBLIC COMMENTS:**

Trustee McKee said that he has a copy of the Annual Report from Complete Streets if anyone would like a copy.

Mayor Dumas said that the Chamber is having Business After Hours at Pines Tap and Table on Thursday January 16, 2020.

NYCOM is having an essay for the 8<sup>th</sup> graders on "If I were Mayor, I would..."

There is an Urban Forestry Quick Start Grant in the amount of \$1,000. Chas Miller from FCSWCD will help us with that.

There is an apartment owner (340 W Main Street) that had one of his six apartments condemned and he wanted to know if he could get a refund on his water bill in the amount of \$283. We are asking for further documentation and will table this for now.

Mayor Dumas is out of the office January 27-29. Deputy McKee will run the meeting. She will also be out February 9-11. Deputy McKee will also run that meeting. Mayor Dumas is also on vacation February 17-21.

**EXECUTIVE SESSION:** For employment matters:

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

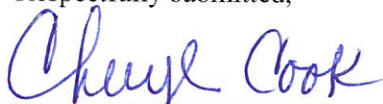
Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to come out of Executive Session.

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

**ADJOURNMENT:**

Upon the motion of Trustee Bonner to adjourn the meeting at 8:53 PM.

Respectfully submitted,

  
Cheryl A. Cook, Village Clerk