

At a Regular Meeting of the Malone Village Board, held on August 26, 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 Douglas, Village Clerk	Kristine Lashway, Treasurer
Chief Chris Premo	Gerald Fisher, DPW Supervisor
Jen Hathaway	Barb & Jerry Jones
Dr. & Mrs. Gerald Cahill	Matt Boyea
EJ Conzola, Telegram	Elizabeth Weissman

Mayor Riccio started the meeting off by presenting a proclamation to the Cahill and Jones Families.

Proclamation for Dr. & Mrs. Gerald Cahill and Mr. & Mrs. Jerry Jones

WHEREAS, Communities are blessed with millions of individuals of good will and good works who play a significant role in bringing positive change to the lives of others; and

WHEREAS, the entire community can effect positive change with individuals who take action no matter how big or small; and

WHEREAS, the receiver is not the only one who benefits from monetary donations – for the giver reaps the rewards of any community improvement projects; and

WHEREAS, the Village of Malone has two families whose passion was to improve the recreation park with updated tennis, pickleball and basketball courts; and

WHEREAS, the Village of Malone wishes to honor Dr. Gerry Cahill and Mr. Jerry Jones and their families for their generous donations to bring the courts back to life; and

FURTHERMORE, we would like to join with the citizens of this community in celebration and recognition of the vested time and efforts of these two families; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that I, Joseph Riccio by the virtue of the authority vested in me as Mayor of the Village of Malone and on behalf of the Board of Trustees do hereby extend our deep appreciation to the Cahill and Jones Courts.

APPROVE THE MINUTES OF THE REGULAR MEETING: 08/12/2019

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

PAY BILLS:

Fund	Amount	# of Bills Audited
General/Sewer/Water	\$ 6,124.46	2
Grand Total	\$ 6,124.46	2

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.

Fund	Amount	# of Bills Audited
General/Sewer/Water	\$ 207,564.74	78
Joint Recreation	\$ 6,017.67	19
Trust & Agency	\$ 226,445.07	23
WWTP Capital Project	\$ 63,077.61	3
Grand Total	\$ 503,105.09	123

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 OFFICE: No report.

COMMITTEE REPORTS: Trustee Langdon brought up the fact that we need help in the code office. Since Robert Rowe was the only one on the code officer test list, we could look into getting someone in that office provisionally to help Bob. The other thing that was up for discussion was the need for a clerk in that office. We could canvass for a clerk as the new list is out and that person could cross train for upfront with coverage for vacations and lunches. We could move on two tracks at the same time.

Upon the motion of Trustee Bonner with a second by Trustee Langdon to start the canvass for a clerk and unanimously carried.

Trustee McKee mentioned that we need to think about the PILOT payment for the Harison project with Citizen Advocates. The value needs to be more than it is now in order to calculate a more accurate PILOT payment.

Trustee Langdon said that he would like to contract with someone else other than Cornerstone to service the boilers. He would like to contact Rick Nason.

Trustee Bonner said that we have mowed a total of five properties with two more properties in the works.

Mill Park Meeting – We have a kick off meeting with Mill Park, with a change in the contractor, and a meeting with Melissa McManus on August 27, 2019.

SIDEWALK APPLICATIONS:

Calvin Martin – Clay Street for curbing – Application received and signed by Gerald Fisher, DPW Supervisor. This will be placed on the list of sidewalks to be done.

Upon the motion of Trustee Dumas with a second by Trustee Langdon and unanimously carried to approve the sidewalk application.

David LaCroix – 24 First Street - Application received and signed by Gerald Fisher, DPW Supervisor. This will be placed on the list of sidewalks to be done.

Upon the motion of Trustee Dumas with a second by Trustee Langdon and unanimously carried to approve the sidewalk application.

Kevin Cappiello – 2 Harding Street - Application received and signed by Gerald Fisher, DPW Supervisor. This will be placed on the list of sidewalks to be done.

Upon the motion of Trustee Dumas with a second by Trustee Bonner and unanimously carried to approve the sidewalk application.

CORRESPONDENCE:

Labor Management Safety Committee – Mayor Riccio reported that a labor management committee has been formed with representatives from Franklin County, Corvel, etc. The goals of the committee are to create a safety culture for employees of the plan, decrease the risk of accidents, and investigate and review accidents. They will be meeting on a regular basis and asked that we send a representative from the Village of Malone. There are small things that we could do to improve the safety of our employees and try to bring the costs down. There is a meeting on October 24.

Rec Park Grant - Chastity Miller brought to the Mayor's attention the grant award money for the parking at the Rec Park. This is to start the contracts. There is a need for a local match. The total was \$173,344, the state is \$130,000 and the village's match is \$43,344. Our match can be in-kind services. This will not be done until the building is done due to the fact that they don't want big trucks driving on it.

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to authorize Mayor Riccio to sign.

NEW BUSINESS:

DANC – Public Data – Decision whether to make GIS data public – now that we have the data compiled discussion was held as to whether we should make the data public or not.

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to make the data public with the following exceptions: water curbstops.

DANC – Christian Fout, Monthly Report – Christian was unable to attend but wanted to let us know that there were zero SPDES violations during the month of July. He will attend the September meeting.

Resolution No. 50-2019 – Budget Amendment

VILLAGE OF MALONE

RESOLUTION NO. 50-2019

2019-2020 BUDGET AMENDMENT NO. 5

Related to the appropriation and/or transfer of funds:

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

Increase Revenue Code A2665 Sale of Equipment by \$4,050.00

Increase Appropriation Code A5110.200 Street Equipment by \$4,050.00

\$15 from Account No. A5110.410 Streets Supplies & Materials

As follows:

\$15 to Account No. A3320.410 Street Parking Supplies & Materials

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved by Board of Trustees on 8/26/2019

TREASURER’S REPORT: Treasurer Lashway reported that the Rec Park is over budget in their lifeguard line item. Discussion was held. Treasurer Lashway hopes to have her state report done by 9/9/19.

DPW REPORT: Gerald Fisher reported they are working on sidewalks, milling, paving, working with the electricians at the water tower to get the power back on, sewer calls.

AT & T Water Tower electricity – Trustee Langdon said several weeks ago we lost power up there. On Friday they started digging up there. There was water damage. The wires were spliced underground in several spots. You are only supposed to splice once. They are going to run new wire underground and then test it before they hook it back up. We are going to only worry about the Village of Malone’s line right now. AT & T can worry about their own. On July 1st the meter boxes were pulled. Trustee Langdon does not know what caused the damage to the cable. Wiring is being replaced per code.

POLICE CHIEF: Chief Premo reported that he wants to get quotes on the generator at the police station. It is a second hand one that is now 17 years old.

NEXT MEETING: September 9, 2019 at 6:00 PM

PUBLIC COMMENTS: Elizabeth Weissman came to the meeting tonight to report on the property on Brown Street. Mr. Rock has been fined \$200 for his garbage and said he cleaned it up. The garbage is still there, but it has been moved. Mr. Rock called the police on Elizabeth. He contested that she is harassing him. He has put a tarp over everything. She talked with the ADA Rhoades. Chief Premo said that maybe our attorney should prosecute. Mayor Riccio said that he and the Board of Trustees should call the DA’s office and see what we can do.

EXECUTIVE SESSION:

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to go into executive session to discuss contractual matters.

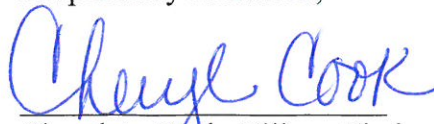
Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to come out of executive session.

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

ADJOURNMENT:

Motion to adjourn by Trustee Langdon at 7:30 PM.

Respectfully submitted,


Cheryl A. Cook, Village Clerk