

At a Regular Meeting of the Malone Village Board, held on January 28, 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
Gerald Fisher, DPW Supervisor	Christian Fout, DANC
Kevin Nichols, Attorney	Jack Sullivan, Habitat for Humanity

APPROVE THE MINUTES OF THE REGULAR MEETING: 01/14/2019

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

PAY BILLS:

Fund	Amount	# of Bills Audited
Trust & Agency	\$ 93,713.69	11
DPW Bldg. Capital Project	\$ 13,096.80	2
General/Sewer/Water	\$ 113,412.51	73
Joint Recreation	\$ 10,340.20	4
Grand Total	\$ 230,563.20	90

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:

Building Application

Zheng Wei Zhong
535 East Main Street
Apt # 301
Malone, NY 12953

Application for electrical work and doors located at 473 East Main Street at an estimated cost of \$2,000.00. Application approved for emergency electrical repairs only by Building Inspector Robert W. Rowe. See attached building permit sign.

Guan Wan Yi
535 East Main Street
Malone, NY 12953

Application for a concrete floor in basement, two windows and siding at 142 Duane Street at an estimated cost of \$6,000.00. Application disapproved by Building Inspector Robert W. Rowe as more information is needed.

Code Officer Bob Rowe also gave a detailed report on 414 E Main Street. He issued him a temporary certificate of compliance back in February 2018 and he was supposed to provide as built plans by March 30, 2018. Bob Rowe requested that he hire an engineering firm at his own expense.

EXECUTIVE SESSION: For the purposes of contractual issues:

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

Upon the motion of Trustee Bonner with a second by Trustee Dumas and unanimously carried to come out of executive session (6:20 PM).

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

Upon the motion of Trustee Langdon with a second by Trustee Bonner and unanimously carried to approve the tentative agreement between the Local 1000 CSEA DPW and Village of Malone.

COMMITTEE REPORTS: DPW Garage - Mayor Riccio said that we still need to come up with a decision on the DPW garage and the next steps. Time is short and so is the financing. We need to come to clarity on what we want and what we don't want. Discussion was held. A work session is planned for Monday, February 4, 2019 at 5:30 PM to go over everything.

Trustee Bonner met with

PURPLE HEART CEREMONY: 2:00 PM on January 31st here at our office in conjunction with the Town of Malone to sign the proclamation.

CORRESPONDENCE:

Sabrie Martini – 454 E Main Street – Mrs. Martini has written a letter requesting that her utility bill be adjusted as one of her tenants moved out last September. The Board says she is still responsible to pay the water and sewer rents.

WATER METER APPLICATION: Larry Pond and 436 E Main Street – 602 State Street LLC out of Ogdensburg has drawn up an agreement to tap onto Larry Pond’s water tap at 432 East Main Street. This would allow 436 East Main Street to have water on a separate meter until the problem can be fixed (there is an issue with the line under the sidewalk/street). The water for 436 East Main Street will be the sole responsibility of 602 State Street LLC and Larry Pond would be responsible for his own water. Discussion was held.

Upon the motion of Trustee Bonner with a second by Trustee Langdon and Trustee Dumas voted yes and Trustee McKee voting no to allow the meter to be installed for water at 436 E Main Street.

WATER SERVICE APPLICATION: MCM Development – This was already approved at another meeting.

NEW BUSINESS:

Habitat for Humanity – Jack Sullivan was here tonight representing Habitat for Humanity. There are currently four completed projects in the Village of Malone. Currently Habitat is starting its 5th village rehab and is looking to obtain its 6th one. They will be submitting an official funding request to the Board of Trustees for consideration at budget time.

DANC – Christian Fout – Monthly Report – Christian was able to provide the monthly report for December 2018 for the Board using the projector and screen. He went over all the management services as well as all the attachments. He wanted the Board to be aware that we have responded to the notice of violation for NYSDEC. Also new septage hauler agreements have been drawn up and will be reviewed by our attorney before they are mailed out to the haulers.

Creation of new SPO for BOCES - Authorization to Sign – Last meeting Steve Shafer from BOCES was present. In order to fill the Special Patrol Officer slot for the coming year a new job title of SPO needed to be created. This has been done, Civil Service has signed off on it and the Mayor is looking for approval from the Board to sign it as well.

Upon the motion of Trustee Dumas with a second by Trustee Bonner and unanimously carried to approve the creation of a new SPO for BOCES.

Resolution 4-2019 – Budget Amendment

VILLAGE OF MALONE

RESOLUTION NO. 4-2019

2018-2019 BUDGET AMENDMENT NO. 15

Related to the appropriation and/or transfer of funds:

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

\$4,043.04 from Account No. J7140.162 Lifeguard Salary

As follows:

\$4,043.04 to Account No. J7140.200 Recreation Equipment (TJ Fiacco Construction)

\$36,500 from Account No. G1990.00 Sewer Fund Contingency

As follows:

\$36,500 to Account No. G9901.000 (EFC Debt Payment – WWTP)

\$11,000 from Account No. F8320.200 Water Equipment

As follows:

\$11,000 to Account No. F8320.459 Water Plant System Maintenance

\$10,000 from Account No. A1440.440 Engineering Services

As follows:

\$10,000 to Account No. A5142.411 Salt

Motion Made By: Trustee Bonner

Seconded By: Trustee Dumas

Nay: Trustee Langdon

Aye: Trustee McKee

Approved by Board of Trustees on 1/28/2019

TREASURER'S REPORT: Nothing to report. Kristine has provided the budget dates.

DPW REPORT: Working on plowing and sanding.

POLICE CHIEF: We need to work on Dog Control. We have to decide whether to take out the Police Department. The roof is leaking at the police station. A letter should be drafted up to Tim Leahy Construction. Chief Premo did a yearly report for 2018, comparing it to 2017. Chief Premo and Jerry Fisher attended the Pedestrian Safety Corridor information meeting which will be coming in June.

TRAINING: Mayor Riccio grants training to Robert Rowe, Code Officer to attend Northern Adirondack Conference Training from March 3 to March 7, 2019 in Lake Placid, NY.

NEXT MEETING: February 4, 2019 work session. February 11, 2019. Trustee Dumas will not be attending.

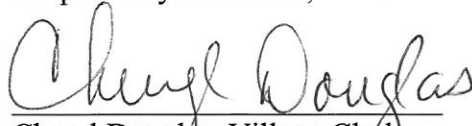
PUBLIC COMMENTS: None.

The NYS Governor's Budget is proposing the elimination of AIM funding for towns and villages whose AIM allocation is less than 2 percent of their 2017 expenditures. A letter has been drafted to Senator Little and Assemblyman Jones. The Board is okay with the Mayor sending out these letters.

ADJOURNMENT:

Upon the motion of Trustee Langdon to adjourn the meeting at 7:55 PM.

Respectfully submitted,


Cheryl Douglas, Village Clerk