

At a Regular Meeting of the Malone Village Board,
held on May 13, 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
Chris Premo, Chief of Police
Taylor Bottar, B & L
Hunter Labare, MMS
Paul Walbridge, Rec Park
Tiara Gonzale, MMS
Rose Mary Monette
James Egan
Alyssa Barse, MMS
Ryan King, MMS
Destini Grant, MMS
Boyce Sherwin, Complete Streets
Tom Schulz
Lorraine Cartier

Kristine Lashway, Treasurer
Jerry Fisher, DPW Supervisor
Brayden Powell, MMS
Kevin & Wendy Cappiello
Jenna Premo, Government
Jen Hesseltine, MMS
Joshua Monette, MMS
Jennifer Hathaway, Rec Park
Bradley Poirier, MMS
Kyle Allen, MMS
Terry Maguire, Rec Park
Mary Scharf, Complete Streets
Melanie Andrews, St. Brothers
John Inns

APPROVE THE MINUTES OF THE REGULAR MEETING: 04/22/2019

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

APPROVE THE MINUTES OF THE EMERGENCY MEETING: 04/26/2019

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.

APPROVE THE MINUTES OF THE SPECIAL MEETING: 05/02/2019

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

PAY BILLS:

Fund	Amount	# of Bills Audited
DPW Garage Capital Project	\$ 4,424.95	2
WWTP Capital Project	\$ 34,682.78	1

General/Sewer/Water	\$ 90,947.09	70
Joint Recreation	\$ 1,777.43	7
Economic Development Fund	\$ 1,001.50	2
Trust & Agency	\$ 117,899.33	10
Grand Total	\$ 250,733.08	92

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:

Building Application:

Paul Miller
60 Park St.
Malone, NY 12953

Application to re-shingle porch roof. The estimated cost is \$500. Application *approved* by Building Inspector Robert W. Rowe.

Diane and Wayne Roberts
814 County Route 24 (For 652 East Main)
Malone, NY 12953
Tax Map ID#: 112.36-2-2

Application for conversion of former NAPA building into Power Sports Sales and Service including snow mobiles, motorcycles, and ATV's. The estimated cost is \$50,000.00. Application *approved* by Building Inspector Robert W. Rowe.

Robert Rowe
28 William St.
Malone, NY 12953

Application for Valley Roofing to install steal and synthetic felt paper on said home, drip edge, mini corners, and cap. The estimated cost is \$6,800.00. Application *approved* by Building Inspector Robert W. Rowe.

ARC
105 Park St.
Malone, NY 12953

Application for Parmeter Construction LLC. to add new kitchen countertops, drop ceiling, new bathroom upstairs, and new flooring in office. The estimated cost is \$12000.00. Application *approved* by Building Inspector Robert W. Rowe.

Ruth Martin
29 West St.
Malone, NY 12953

Application to tear off the porch roof, replace door, and windows. The estimated cost is \$1000.00. Application *approved* by Building Inspector Robert W. Rowe.

Diane Hardy
8 Porter Ave.
Malone, NY 12953

Application for installation of deck and handicap ramp. The estimated cost is \$1200.00. Application was *approved* by Building Inspector Robert W. Rowe.

Angie Sanchez
216 Elm St.
Malone, NY 12953

Application for Dunn Construction to tear down old garage and slab. Then pour a 28x24 slab for patio and rebuild a new 28x24 garage closer to the house. The estimated cost is \$18,000.00. Application was *approved* by Building Inspector Robert W. Rowe.

Nancy Lamondie
642 East Main St.
Malone, NY 12953

Application to repair fire damage to an existing structure. The estimated cost is \$6000.00. The amended cost per Robert W. Rowe is \$10,000.00. Application was *approved* by Building Inspector Robert W. Rowe.

Brittany Taylor
69 Academy St.
Malone, NY 12953

Application to renovate the existing covered porch into a smaller all-season porch. Also, add a partial fence for eventual fenced in yard. Estimated cost is \$4500.00. Application was *approved* by Building Inspector Robert W. Rowe.

William R. Hanna
36 Third St.
Malone, NY 12953

Application for Spaulding Pool and Spa Div. to install a 16' by 32' rectangular inground pool and fence. Estimated cost is \$39125.00. Application was *approved* by Building Inspector Robert W. Rowe.

One Work Source
158 Finney Blvd.
Malone, NY 12953

Application for Marshall Bro. Construct. to renovate bathroom, change fixtures, and wall coverings. Estimated cost is \$18000.00. Application was *approved* by Building Inspector Robert W. Rowe.

COMMITTEE REPORTS: AES/DANC Presentation on DPW Garage was on May 2. Trustee McKee made some comments on some cost savings. Trustee Bonner thought we would perhaps find some savings by using the existing site. Trustee Langdon would like a public hearing for the public to take and hear comments. The Board wishes a work session to be scheduled for May 30 at 5:30 PM.

CORRESPONDENCE:

Malone Fish and Game Club Fishing Derby – Request received by Steve Savage, President to use the pond at College Avenue on June 1st. Jerry Fisher will post the pond prior to the event. Clerk Douglas will check on the insurance.

Upon the motion of Trustee Dumas with a second by Trustee Bonner and unanimously carried to approve the use of the fishing pond.

Special Patrol Officer – Steve Shafer said the first round of interviews took place May 8 and final rounds are slated for May 16. Chief Premo is aware of the applicants and the final determination will be made by the Village Board.

SIDEWALKS: We have people who have paved over their sidewalk. Do we want to replace them too? Jerry Fisher will have more information at the next meeting.

NEW BUSINESS:

Malone Main Street Transformation Committee – John Inns and Lorraine Cartier were present tonight. They were overwhelmed with the meeting that they had at Mo's. There was well over 100 people. They want to increase awareness, build community development and base their methodology on Americas Streets.

Kenyon Pipeline Construction LLC – Discussion (Resolution 25) – Taylor Bottar presented to the Board the timeline for the project. We need to do a Notice to Proceed, Attorney Nichols needs to sign the post bid packet sheet, a preconstruction meeting needs to be scheduled, and we need to do a NYS DOT Undertaking to be signed by the Mayor. Also see Resolution 25 below.

E-Code 360 – Supplement #15 for LL Nos. 1-2017, 1-2018 to 5-2018 and 1-2019 to 2-2019 – Clerk Douglas said that a new proposal was sent to include the two local laws from 2019, not to exceed \$1220. She is looking for approval from the Board to move along with the E-Code and the supplementations.

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to approve the supplementation price not to exceed \$1220.

Resolution 18-2019 – Cleaning Bid

**VILLAGE OF MALONE
RESOLUTION NO. 18-2019**

AUTHORIZATION TO AWARD BID FOR CLEANING SERVICES

WHEREAS, the cleaning bid was advertised in the local newspaper; and

WHEREAS, the bids were due by April 17, 2019 at 3 PM; and

WHEREAS, one bid was received, opened, and read aloud; and

WHEREAS, the bidder bid on cleaning both offices every week and this was not how the bid was worded in the advertisement, so more clarification was obtained and the new bid is attached with weekly cleaning at 343 West Main Street and bi-weekly cleaning at 90 College Avenue.

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees awards the cleaning bid to: Brixius Cleaning Service for cleaning of Village Offices (weekly) 343 W Main Street and DPW (bi-weekly) 90 College Avenue at a price of: \$120 per week for Village Offices and \$30 every other week at DPW.

Motion Made By: Trustee Langdon

Seconded By: Trustee Bonner

Approved By Board of Trustees on: May 13, 2019

Resolution 22-2019 – Summer Recreation Program

**VILLAGE OF MALONE
RESOLUTION NO. 22-2019**

APPROVAL OF RECREATIONAL PARK SEASONAL STAFF

WHEREAS, Pursuant to Chapter 43, the Village of Malone embodied the terms of an informal agreement executed between the Town of Malone and Village of Malone on January 20, 1969,

establishing a Joint Recreation Commission pursuant to Article XIII of the General Municipal Law; and

WHEREAS, the Joint Recreation Commission was given the powers and duties to equip, operate and maintain playgrounds and neighborhood recreation centers; and

WHEREAS, employees hired to operate and maintain playgrounds are employees of the Village of Malone; and

WHEREAS, the Recreation Director/Rec Commission has provided recommendations for the hiring of summer help; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees approves the hiring of following staff members for the 2019 Recreational Park Summer season at the rate indicated pending all certifications, working papers, pre-employment physicals and approval from Civil Service.

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>
Daulton Scharf	Laborer	\$ 11.10
Dawson Scharf	Lifeguard	\$ 11.10
Madison West	Lifeguard	\$ 11.10
Felicity Dendariarena	Lifeguard	\$ 11.10
Julia Snell	Lifeguard	\$ 11.10
Colton Perham	Lifeguard	\$ 11.10
Leah Gallagher	Lifeguard	\$ 11.10
Hunter Swan	Rec Attendant	\$ 11.10
Paul Walbridge	Rec Leader/Director	\$7,000
Jennifer Hathaway	Assistant Rec Leader	\$8,000

Motion Made By: Trustee Dumas

Seconded By: Trustee Bonner

Approved By Board of Trustees on: May 13, 2019

Resolution 23-2019 – Auctions International

**VILLAGE OF MALONE
RESOLUTION NO. 23-2019**

AUTHORIZATION TO ACCEPT BIDS WITH AUCTIONS INTERNATIONAL

WHEREAS, Auctions International listed two vehicles for bid on their website for a two-week period (April 30 to May 10); and

WHEREAS, the two items were a 2001 Ford Dump and a 2008 Ford Pickup; and

WHEREAS, we have the right to accept or decline the final price and counter offer; and

WHEREAS, once we accept it the invoicing department at Auctions International will automatically notify the consignors decision and invoicing of bidder will proceed; and

WHEREAS, Auctions International sends us a check for 100% of the proceeds 15 business days after final payment is received for the auction; and

WHEREAS, the bids were as follows:

2001 Ford Dump \$1775
2008 Ford Pick Up \$2275

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees agrees to accept the bid.

Motion Made By: Trustee Langdon
Seconded By: Trustee McKee
Approved By Board of Trustees on: May 13, 2019

Resolution 24-2019 – Budget Amendment

**VILLAGE OF MALONE
RESOLUTION NO. 24-2019
2018-2019 BUDGET AMENDMENT NO. 21**

Related to the appropriation and/or transfer of funds:

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

\$1,439.00 from Account No. G8130.421.30 Sewer Plant LPG State Bulk

As follows:

\$1,439.00 to Account G8130.200 Sewer Plant Equipment

\$10,000 from Account No. A3650.410 Unsafe Buildings Supplies & Materials

\$17,279.22 from Account No. A5110.160 Street Regular Wages

As follows:

\$27,279.22 to Account No. A3120.200 Police Equipment (New Car)

\$1,200 from Account No. A3620.150 Safety Inspection Officer Pay

\$1,450 from Account No. A3650.410 Unsafe Buildings Supplies & Materials

As follows:

\$2,650 to Account No. A3620.160 Safety Officer Clerk Pay

\$3,106.86 from Account No. A5110.160 Street Regular Wages

As follows:

\$106.86 to Account No. A5140.410 Brush & Leaf Supply & Material
\$600 to Account No. A5140.461 Brush & Leaf Equipment Maintenance
\$400 to Account No. A5140.462 Brush & Leaf Gas
\$2,000 to Account No. A5140.463 Brush & Leaf Diesel

\$1,800 from Account No. J7140.151 Asst. Recreation Leader

As follows:

\$1,800 to Account J7140.150 Recreation Director

\$286.83 from Account No. A1325.422 Treasurer Telephone Service

As follows:

\$286.83 to Account No. A1320.440 Auditing Services

Increase Revenue: CM 2170 Loan Interest by \$100.00

Increase Appropriation: CM8687.4 Other Expenses by \$100.00

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved by Board of Trustees on 5/13/2019

CITIZEN ADVOCATES: Mayor Riccio said that they are willing to donate 10 planters and 10 hanging planters throughout the village. Mayor Riccio is looking for help watering and caring for them. He showed some sample pictures. Cost is \$6500.

Upon the motion of Trustee Langdon with a second by Trustee Bonner and unanimously carried to accept the donation of the planters.

Resolution 25-2019 – Sanitary Sewer Rehab Project

**VILLAGE OF MALONE
RESOLUTION NO. 25-2019**

**RESOLUTION AUTHORIZING EXECUTION OF CONTRACTOR AGREEMENT,
ISSUANCE OF NOTICE TO PROCEED, AND NYSDOT UNDERTAKING FOR THE
VILLAGE OF MALONE SANITARY SEWER REHABILITATION PROJECT**

WHEREAS, the Village of Malone (Village) is the Owner of the Village of Malone Sanitary Sewer Rehabilitation Project (Project); and

WHEREAS, the Village has awarded Contract No. 1 – General Construction to Kenyon Pipeline Inspection, LLC for the above-referenced Project.

WHEREAS, the Village has received the Contractor's payment bond, performance bond, and insurance documents.

WHEREAS, the Project consists of work within New York State Department of Transportation (NYSDOT) right-of-way.

WHEREAS, NYSDOT has requested the Village establish an Undertaking for the Project.

NOW, THEREFORE, BE IT RESOLVED, the Village Board of the Village of Malone (Board), does hereby authorize and recommend the Village Mayor to execute the Agreement with the Contractor for the Project; and

BE IT FURTHER RESOLVED, the Board does hereby authorize and recommend issuance of the Notice of Proceed to the Contractor; and

BE IT FURTHER RESOLVED, the Board does hereby authorize and recommend the Village Mayor or authorized Agent to execute the attached NYSDOT Undertaking for the Project; and

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote and the vote was as follows:

Andrea Dumas (SECOND)	TrusteeVoted	Yes
Norm Bonner (MOTION)	TrusteeVoted	Yes
Archie McKee	TrusteeVoted	Yes
Brian Langdon	TrusteeVoted	Yes
Joseph Riccio	Mayor	

TREASURER'S REPORT: Budget amendment and bills.

TRAINING: Mayor Riccio to grant training to Gerry Fisher to attend NYS Association of Towns Highway schooling in Ithaca, NY from June 3 to June 5, 2019.

Mayor Riccio to grant training to Officer Pecore and McKee to attend Massachusetts Police Dog K-9 Seminar in Westover, MA from May 13th to May 17th, 2019.

DPW REPORT: Prospect Street – the county is there, the shot rock should be in. Spring clean up is done. Working on sweeping. We are down on personnel (three left, one on comp). The plan would be to advertise for 1 FT MEO with a CDL and two part-time (seasonal) laborers. The laborers would work exclusively on sidewalks until they are done.

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to advertise the positions.

POLICE CHIEF: Nothing to report.

NEXT MEETING: May 30, 2019 at 5:30 PM to pay bills and discuss DPW Garage and June 10, 2019 at 6:00 PM

PUBLIC COMMENTS:

Malone Middle School Students – Several students were here tonight to discuss the sidewalks and crosswalks at the Middle School. There are some dangerous spots that need addressing. They would also like to add some paw prints into the sidewalk. A very nice letter was written to Jerry Fisher from student Cassandra Comstock. Some other students got up to speak as well. There is also a pedestrian safety plan coming from NYSDOT that will go from WalMart to Raymond Street.

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to have a temporary pedestrian lane.

Harding Street – James Egan and the Cappiello's were here tonight to discuss the dangerous situation on that street with two dilapidated houses with garbage and hazardous drug paraphernalia. The Code Enforcement Officer is working hard to deal with this situation. It should be going to court either today or tomorrow. We could go after the bank or the homeowner with a re-levy on the taxes for whatever we spend to clean this up. Jerry will coordinate with Bob to clean this up without putting anyone in danger or trespassing.

Mel Andrews – Saint Brothers Lawn Care – There is a concern about the dog poop that is piling up in the parks and places that they mow. Would you be able to put up dispensers in the parks to have the dog walkers place their poop in a bag and dispose of it? We will get pricing on ten dispensers.

Tom Schulz – Tom was here to support John Inns.

Property Advertisement – We need to advertise some more on the properties for sale. We will place an ad in the Free Trader and a larger ad in the Telegram.

Upon the motion of Trustee McKee with a second by Trustee Dumas and unanimously carried to place some more advertisements for the properties not to exceed \$500.

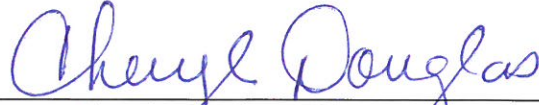
Anthony Lamb and Katie McManus – There is an application for a sewer service at 37 Marion Street. They have paid the fee of \$50. There was talk about refunding the \$50 as there was no need for a new sewer tap, but we spent countless hours down there working. The Board is not in favor of refunding the money.

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

ADJOURNMENT:

Upon the motion of Trustee McKee to adjourn at 8:00 PM.

Respectfully submitted,



Cheryl Douglas, Village Clerk