

At the Regular Meeting of the Malone Village Board, held on March 11, 2019 at 6:00 PM at 343 West Main Street the following were present:

Joseph Riccio	Mayor
Andrea Dumas	Trustee
Brian Langdon	Trustee
Norman Bonner	Trustee
Archie McKee	Trustee

Also in attendance:

Cheryl Douglas, Village Clerk
Chief Chris Premo
Josh Davis, Telegram
Wayne Roberts, Business Owner
Anthony Young, B & L
Kaylee Marlow
Kyle Allen
Destini Crompt
Brad Poirier
Alyssa Barse
Calvin Martin, Resident

Kristine Lashway, Treasurer
Gerald Fisher, DPW Supervisor
Brian Stewart, Attorney
Taylor Bottar, B & L
Matt Boyea, Resident
Carol Gardner
Shannon Allen
Ryan King
Abigail Dufore
Madison Paquin

PUBLIC HEARING: Dog Control Law – Local Law #1-2019

Mayor Riccio started the meeting off by stating that we are amending our dog control law, Chapter 4 of the Village of Malone Code book. He read the legal notice that was published in the newspaper. Calvin Martin had a question regarding barking dogs.

APPROVE THE MINUTES OF THE REGULAR MEETING: 02/25/2019

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.

APPROVE THE MINUTES OF THE BUDGET WORK SESSION: 02/23/2019

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

APPROVE THE MINUTES OF THE SPECIAL MEETING: 03/02/2019

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 BUDGET WORK SESSION: 03/02/2019

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

PAY BILLS:

Fund	Amount	# of Bills Audited
Debt Service	\$ 264,500.00	1
DPW Garage Capital Project	\$ 341.88	1
Economic Development	\$ 7.00	1
General/Sewer/Water	\$ 431,087.18	67
Joint Recreation	\$ 9,561.40	3
Trust & Agency	\$ 105,321.62	10
Grand Total	\$ 810,819.08	83

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

CODE OFFICE:

Building Application

New Beginnings of Malone
Derek Trudell
P.O. Box 545
Malone, NY 12953

Application to construct two walls to an already existing wall for a classroom at 227 West Main Street at an estimated cost of \$1,700.00. Application approved by Building Inspector Robert W. Rowe.

Sign Application

602 State Street LLC
436 East Main Street
Malone, NY 12953

Application for a wall sign which is non-illuminated at 436 East Main Street. Application approved by Building Inspector Robert W. Rowe.

CORRESPONDENCE: Chamber After Hours – March 14, 2019 at Red Roof Inn.

COMMITTEE REPORTS: DPW Garage – Nothing new to report, just waiting for AES and DANC.

Finance Committee – Working through MEDCO. B & L Amendment #7 – there has been a recommendation regarding that amendment. It is being returned to B & L for an

adjustment. MCM Development – the downtown project we are very close to submitting to ESD the first agreement. We will meet with Mike and Darren one more time to give the opportunity to discuss the payments.

TAXI STAND/LICENSE: Kenneth & Leslie Payne – 35 West Street – The Payne’s were not present tonight. Robert Rowe, Code Officer met with them late on Friday to talk about zoning in that district. Unfortunately, further information is needed before the Board can make a determination. Chief Premo said that the only concern he has is where are they going to have their taxi stand. Tabled until next meeting.

NEW BUSINESS:

Application to Re-Zone Tax Map Number 112.36-2-2 from R-LB to B – Brian Stewart, Attorney for Roberts Sports Holdings, LLC was present tonight to answer any questions the Board may have regarding this proposed zoning change. This will have to be turned over to the Planning Board for their decision and a final report given to the Board of Trustees for their decision. The Planning Board will meet on March 20, 2019 and render their decision then. Trustee McKee looked at the map and said there would be very little impact, if any, on changing this.

Dog Control Law –Public Hearing – Mayor Riccio closed the public hearing (6:20 PM) for any comments on Local Law #1-2019. There being no comments the local law was then voted on.

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to approve the local law as written.

MEDCO – Mortgages – The Finance Committee is still waiting word from Hoffman and Eells as to the outcome of the filings.

Authorization to go out to bid: Cement Bid

Upon the motion of Trustee Dumas with a second by Trustee Bonner and unanimously carried to go out to bid for the cement.

Cleaning Services

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to go out to bid for cleaning services.

Lawnmowing

Upon the motion of Trustee Dumas with a second by Trustee Langdon and unanimously carried to go out to bid for lawnmowing.

Sodium Hypochlorite

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to go out to bid for sodium hypochlorite.

Auctions International – 2 DPW Vehicles – 2008 Ford Pick up. 2001 Ford one ton dump truck.

Upon the motion of Trustee Bonner with a second by Trustee McKee and unanimously carried to go out to bid with Auctions International for the two trucks.

Resolution 8-2019 – Authorization to go out to bid for Malone Sanitary Sewer Rehabilitation Project

**VILLAGE OF MALONE
RESOLUTION NO. 8-2019**

**RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR BIDS 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, Barton & Loguidice, D.P.C. (B&L), has been retained by the Village to prepare design Contract Documents for the proposed Project, and to assist the Village with bidding the Project in accordance with General Municipal Law; and

WHEREAS, the Village Board wishes to complete the bidding process as expeditiously as possible and without unnecessary delay.

WHEREAS, the Village Board acknowledges the Plans and Specifications have been reviewed and approved by the New York State Environmental Facilities Corporation and New York State Department of Environmental Conservation.

WHEREAS, the Village Board acknowledges the Plans and Specifications are currently under review and have not yet been approved by the New York State Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Malone, does hereby authorize the advertisement for bids for the Village of Malone Sanitary Sewer Rehabilitation 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:

Upon the motion of Trustee Dumas with a second by Trustee Bonner and the vote taken as follows:

Archie McKee	Trustee	Voted	Yes
Brian Langdon	Trustee	Voted	Yes

Resolution 9-2019 – Budget Amendment

**VILLAGE OF MALONE
RESOLUTION NO.
2018-2019 BUDGET AMENDMENT NO. 17**

Related to the appropriation and/or transfer of funds:

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

\$2,684.84 from Account No. G1990.00 Sewer Fund Contingency

As follows:

\$2,684.84 to Account No. G1910.430 Sewer Insurance

\$3,000 from Account No. A3650.410 Supplies & Materials Demo Unsafe Buildings

As follows:

\$3,000 to Account No. A1420.440 Attorney Fees

\$1,400 from Account No. A3650.410 Supplies & Materials Demo Unsafe Buildings

As follows:

\$1,400 to Account No. A5142.461 Equipment Repair

\$4,000 from Account No. A1990 General Fund Contingency

As follows:

\$1,000 to Account No. A5110.461 Equipment Repair

\$2,500 to Account No. A5142.160 Regular Wages

\$500 to Account No. A5142.162 Shift Differential

\$2,750 from Account No. F1990 Water Contingency

As follows:

\$750 to Account No. F1910.430 Unallocated Insurance

\$900 to Account No. F8320.461 Equipment Maintenance

\$525 to Account No. F8340.421.10 Kero Fuel Water Tower

\$575 to Account No. F8340.461 Equipment Repairs

Increase Revenue Code A2680 Insurance Recoveries by \$5,262.12

Increase Appropriation Code A3120.461 Vehicle Maintenance by \$5,262.12

Motion Made By: Trustee McKee

Seconded By: Trustee Dumas

Approved by Board of Trustees on 3/11/2019

TREASURER'S REPORT: The next budget work session is March 16. We should set a special meeting as Kristine will be going on vacation and there will be bills to pay. A special meeting will be set for Thursday, March 21 at 7:30 AM to pay bills.

DPW REPORT: We are cold patching when we can. Doing equipment repairs. Waiting for spring. Jerry Fisher will reach out to our CHIPS rep tomorrow regarding the money that the Governor is proposing for road repairs.

POLICE CHIEF: Nothing to report.

NEXT MEETING: March 25, 2019


BUDGET WORK SESSION: March 16, 2019

PUBLIC COMMENTS: Calvin Martin thanked the Board for a great meeting. There was good interaction and good discussions.

ADJOURNMENT:

Upon the motion of Trustee Dumas to adjourn at 6:45 PM.

Respectfully submitted,


Cheryl A. Douglas, Village Clerk