

At a Regular Meeting of the Malone Village Board, held on June 10, 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  
 Paul Cantwell  
 Frank Cositore  
 Ralph Proper

Kristine Lashway, Treasurer  
 Christian Fout, DANC  
 Kiana Myers, Malone Telegram  
 Josh Brown

**APPROVE THE MINUTES OF THE REGULAR MEETING: 05/13/19**

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.

**APPROVE THE MINUTES OF THE SPECIAL MEETING 05/15/19**

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 SPECIAL MEETING: 05/30/19**

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: 5/30/2019 – Revised**

Fund	Amount	# of Bills Audited
DPW Garage Capital Project	\$ 8,820.52	2
WWTP Capital Project	\$ 54,216.98	2
General/Sewer/Water	\$ 101,968.86	70
State Grant Fund	\$ 139.00	1
Joint Recreation	\$ 1,330.92	8
Trust & Agency	\$ 85,464.80	11
<b>Grand Total</b>	<b>\$ 251,941.08</b>	<b>94</b>

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

Year End 5/31/2019

<b>Fund</b>	<b>Amount</b>	<b># of Bills Audited</b>
WWTP Capital Project	\$ 15,884.25	1
General/Sewer/Water	\$ 39,877.61	40
Economic Development Fund	\$ 2,752.50	2
Joint Recreation	\$ 1,020.36	5
Trust & Agency	\$ 1,708.70	1
<b>Grand Total</b>	<b>\$ 61,243.42</b>	<b>49</b>

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

<b>Fund</b>	<b>Amount</b>	<b># of Bills Audited</b>
General/Sewer/Water	\$ 72,862.64	40
Joint Recreation	\$ 84.12	2
Trust & Agency	\$ 133,058.75	18
<b>Grand Total</b>	<b>\$ 206,005.51</b>	<b>60</b>

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

**CODE OFFICE:**

**Building Application:**

Craig LaVigne  
632 E Main St.  
Malone, NY 12953

Application to remove wall partitions, adding door, redoing bathroom, relocate kitchenette, and termination of electric in center wall. The estimated cost is \$3,000.00. Application approved by Building Inspector Robert W. Rowe.

Wanda Corbett  
58 Academy St.  
Malone, NY 12953

Application to update electric, plumbing, new roof, spray foam insulate, sheetrock, painting inside/out, and possible siding. The estimated cost is \$20,000.00. Application disapproved by Building Inspector Robert W. Rowe.

Blanche I. Perrin  
5 Edward St.  
Malone, NY 12953

Application to install GFI in kitchens and bathroom, fix light in stairway and shower, wire mold in laundry room, install smoke detectors. The estimated cost is \$1,000.00. Application approved by Building Inspector Robert W. Rowe.

Patrick Lyng  
23 Beman St.  
Malone, NY 12953

Application to remove glued on paneling and all drywall, remove carpet, install new drywall and carpet, then insulate around windows- all in Den. The estimated cost is \$3,000.00. Application approved by Building Inspector Robert W. Rowe.

Terry & Marilyn Jock  
662 E. Main St.  
Malone, NY 12953

Application to tear off back porch and an old storage shed due to rot. The estimated cost is \$1,000.00. Application approved by Building Inspector Robert W. Rowe.

Troy Marshall  
222 West Main St.  
Malone, NY 12953

Application for J & T Custom Builders to apply steel siding on exterior walls. The estimated cost is \$13,500.00. Application approved by Building Inspector Robert W. Rowe.

Melody Sage  
32 Raymond St.  
Malone, NY 12953

Application to build an unattached deck on blocks. Estimated cost is \$900.00. Application approved by Building Inspector Robert W. Rowe.

Jack Lacroix  
233 Webster St.  
Malone, NY 12953

Application for All Pro Builders Inc. to remove vinyl siding and windows then replace windows and add new vinyl siding. Estimated cost is \$10,000.00. Application approved by Building Inspector Robert W. Rowe.

Shannon Smith  
30 Washington St.  
Malone, NY 12953

Application to extend porch 15 feet and repair. Estimated cost is \$1,900.00. Application approved by Building Inspector Robert W. Rowe.

Derrick Degon  
85 Andrus St.  
Malone, NY 12953

Application to remove front and back deck and rebuild new ones. Estimated cost is \$2,356.40. Application approved by Building Inspector Robert W. Rowe.

Julie Hungerford  
24 Scott Drive  
Malone, NY 12953

Application for bathroom renovation, replace rotted wall, strip and replace roof, and demo carport. Estimated cost is \$4,000.00. Application approved by Building Inspector Robert W. Rowe.

Verna Greeno  
43 Wellington St.  
Malone, NY 12953

Application for Insulation Nation, LLC to remove five old windows and five new windows. Estimated cost is \$3,550.00. Application approved by Building Inspector Robert W. Rowe.

Michael and Shasta Wendler  
50 So Pearl St.  
Malone, NY 12953

Application for Toby's Construction to repair corner of the house, both bathrooms, vinyl siding, and soffit. Estimated cost is \$21,000.00. Application approved by Building Inspector Robert W. Rowe.

Troy King  
79 Webster St.  
Malone, NY 12953

Application for All Pro Builders LLC to remove old deck and rebuild a new one. Estimated cost is \$1,600.00. Application approved by Building Inspector Robert W. Rowe.

Stewarts Shops  
554 East Main St.  
Malone, NY 12953

Application for an addition to the southside of the building (8'x40') with an exterior freezer attached. Also, interior remodel of the bathroom, new countertops, and lighting. Estimated cost is \$275,000.00. Application approved by Building Inspector Robert W. Rowe.

Holland Meads  
93 Webster St.  
Malone, NY 12953

Application to demolish old chimney on the side of house. Estimated cost is \$500.00.  
Application approved by Building Inspector Robert W. Rowe.

Roof Application:

Barbara Campbell  
118 College Ave  
Malone, NY 12953

Application for Valley Roofing to install steel roof on main house and dormer. The estimated cost is \$6,344.00. Application approved by Building Inspector Robert W. Rowe.

Linda Prue  
162 Ft. Covington St.  
Malone, NY 12953

Application for James Valley Construction to apply steel on roof, no stripping, new drip edge and synthetic felt paper. The estimated cost is \$7,388.28. Application approved by Building Inspector Robert W. Rowe.

Centenary United Methodist Church  
345 West Main St.  
Malone, NY 12953

Application for Seymour Roofing to reroof the main roof of the church. Remove the existing roofing. Install drip edge at the roof perimeter. Apply six feet of Grip-Rite Ice and Water along eaves. Apply synthetic underlayment and shingles. Estimated cost is \$53,922.00. Application approved by Building Inspector Robert W. Rowe.

Doug Gallagher  
27 Prospect St.  
Malone, NY 12953

Application for E & S McClain Construction to remove all shingles and replace with new shingles. Estimated cost is \$10,000.00. Application approved by Building Inspector Robert W. Rowe.

Scott Croteau  
15 Huntington St.  
Malone, NY 12953

Application for H & C Robinson Contractors to remove shingle roof and replace with steel roof. Estimated cost is \$8,000.00. Application approved by Building Inspector Robert W. Rowe.

Gary Butterfield  
29 Scott Drive  
Malone, NY 12953

Application for Smitty's Home Improvement to remove old shingles and replace with two layers of ice and water paper and new 30-year shingles. Estimated cost is \$9,500.00. Application approved by Building Inspector Robert W. Rowe.

Pool Application:

Christa Herrman  
46 State St.  
Malone, NY 12953

Application to install a 20"x48" above ground pool in the backyard. Estimated cost is \$399.00. Application approved by Building Inspector Robert W. Rowe.

Sign Application:

Village of Malone Housing Authority  
215 Elm St.  
Malone, NY 12953

Application to put a sign on lawn centered between Mill St. and lot entrance. Estimated cost is \$200.00. Application approved by Building Inspector Robert W. Rowe.

Fence Application:

Makayla Fleury  
6 Halley Drive  
Malone, NY 12953

Application to build a 6' fence with pressure treated wood. The estimated cost is \$2,000.00. Application approved by Building Inspector Robert W. Rowe.

Tyler and Maggie Nichols  
14 Jones St.  
Malone, NY 12953

Application to install a 6 ft. fence around the backyard. Estimated cost is \$1,500.00. Application approved by Building Inspector Robert W. Rowe.

James Lyng  
14 South St.  
Malone, NY 12953

Application for a stockade fence in the backyard. Estimated cost is \$1,000.00. Application approved by Building Inspector Robert W. Rowe.

**COMMITTEE REPORTS:** Trustee Bonner – information on pricing and going out to bid for asphalt. It is going through the roof. It is up over \$5 a ton. It is \$57.60 right now. We are going to hold on this for now.

Trustee Langdon said that the motor quit on the boiler and we got a quote for \$150 for the motor and a quote for \$336.14 to repair the burner. It has not been certified inspected for several years. We can't get that inspected unless the boiler is running. We need to try to work with what we have until we ultimately need to get a new boiler. The air conditioner would need to be serviced as well.

**CORRESPONDENCE:**

Bubble Run – Holy Family School – June 22 – Letter received from Tara Ellis, Chairperson. The event will start at 10:00 am. Chief Premo will be notified.

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to approve the bubble run for June 22.

**SIDEWALKS:**

**36 William Street** – Jason Sweet – Application approved by DPW Supervisor Fisher and will be placed on the list for measurements and payment.

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

**15 Primrose** – Trish Clifton - Application approved by DPW Supervisor Fisher and will be placed on the list for measurements and payment.

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

**98 Pearl Street** – Mike Tatro Application approved by DPW Supervisor Fisher and will be placed on the list for measurements and payment.

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

**SEWER SERVICE APPLICATION** – Calvin Martin – 19 Clay Street – Application was approved by DPW Supervisor Fisher and the fee of \$50 was paid.

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

Mayor Joe Riccio has been asked to approach the Board of Trustees to consider a request made for the Harrison Street street sign to be changed to the correct spelling of “Harison.” This will coincide with the other historic landmarks in Malone and the representation of Richard Harison who played a major role in the development of the Malone area. New York State Department of Transportation will be buying the sign.

Upon the motion of Trustee Langdon with a second by Trustee Bonner and Trustee McKee and Trustee Dumas voting yes to change the street sign to the correct spelling of Harison.

#### **NEW BUSINESS:**

**Christian Fout – DANC – Monthly Reports** – March, April – Reports for the two months were discussed. Data and comments were reviewed and Christian did another great job on the reports.

**Property Bids** – Discussion – We received a total of six bids for three properties. Mayor Riccio reached out to the state for guidance on how to proceed, but the state is mute on the conditions. We should establish some sort of guidelines, such as a down payment, and a timeline for them to do due diligence on the property and then a final payment timeline. Mayor Riccio recused himself from the Citizen Advocate bid.

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to have a 15% deposit down and a 45 day remittance period.

**For the property at 14 Elm Street – 112.25-2-10.100 – Frank Cositore Jr. for \$172,000.**

Upon the motion of Trustee Bonner with a second by Trustee Langdon and unanimously carried to award the bid as above.

Paul Cantwell stated there is a parking lot agreement on this parcel between Community Bank and the Village of Malone. There is a public right of way and Paul would like to see this continue with the new owner. At the closing this will be discussed and the agreement will be provided to the attorney.



**For the property at 14 Elm Street to Frank Cositore for a bid of \$3,100 for 112.25-2-8.200**

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

**For the property at Duane Street Parking Lot – Citizen Advocates for a bid of \$10,000 for 112.32-5-11**

Upon the motion of Trustee Dumas with a second by Trustee McKee and unanimously carried to accept the bid.

**Resolution 28-2019 – Liquid Polymer Bids – We received two bids at the opening on May 17, 2019. The lower bidder was Slack Chemical.**

**VILLAGE OF MALONE  
RESOLUTION NO. 28-2019**

**AUTHORIZATION TO AWARD LIQUID POLYMER BID**

WHEREAS, the liquid polymer bid was advertised in the local paper; and

WHEREAS, the bids were due May 17, 2019; and

WHEREAS, we received two bids; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees awards the liquid polymer bid to: Slack Chemical at a price of \$1.75/# \*StaFloc 8639 (9,200) for a total of \$16,100.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved By Board of Trustees on: 6/10/2019

**Resolution 29-2019 – Notice of Benefits**

**VILLAGE OF MALONE  
RESOLUTION NO. 29-2019**

**APPROVAL OF 2019-2020 NOTICE OF BENEFITS**

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees approves the 2019-2020 Notice of Benefits for the Chief of Police, Treasurer/Budget Officer, Village Clerk/Registrar/Tax Collector/Records Management Officer, Public Works Maintenance and Construction Supervisor and Code Enforcement Officer as presented.

Motion Made By: Trustee Bonner

Seconded By: Trustee Langdon

Approved By Board of Trustees on: 6/10/2019

**Resolution 30-2019 – Standard Work Day**

**Resolution 31-2019 – Shared Services**

**VILLAGE OF MALONE  
RESOLUTION NO. 31-2019**

**Contract for Shared Highway Services on behalf of the Village of Malone**

At a meeting of the Village Board of Malone, duly held at 343 West Main Street, in such village on the 10<sup>th</sup> day of June 2019. Upon the calling of the roll by the Clerk the following members were:

Present: Mayor Riccio, Trustee Bonner, Trustee Dumas, Trustee Langdon, Trustee McKee

The following resolution was offered for adoption by Trustee Langdon, which resolution was seconded by Trustee Bonner.

Resolution Authorizing the Chief Executive Officer to sign a contract on behalf of the Village, to permit the highway department head to share services with the highway department head in other municipalities who possess similar authorization for the borrowing or lending of materials and supplies and the exchanging, leasing, renting or maintaining of machinery and equipment, including the operators thereof, for the purpose of aiding the highway department head in the performance of his/her duties.

Whereas all municipalities, including the Village of Malone, have the power and authority to contract for the purpose of renting, leasing, exchanging, borrowing or maintaining of machinery and equipment, with or without operators, with other municipalities, and;

Whereas, all municipalities, including the Village of Malone, have the power and authority to borrow or lend materials and supplies to other municipalities, and;

Whereas, it is hereby determined that the Village of Malone and other municipalities have machinery and equipment which is not used during certain periods, and; Wherever it appears in this document, "*Chief Executive Officer*" shall mean that person or body with authority to execute contracts on behalf of a municipality.

Whereas, it is determined that the Village of Malone and other municipalities often have materials and supplies on hand which are not immediately needed, and;

Whereas, it is hereby determined that by renting, borrowing, exchanging, leasing or maintaining highway machinery and equipment and the borrowing or lending of materials and supplies, the Village of Malone and other municipalities may avoid the necessity of purchasing certain needed highway machinery and equipment and the purchasing of or storing a large inventory of certain extra materials and supplies, thereby saving the taxpayers money, and;

Whereas it is incumbent upon each municipality to design a simple method whereby materials and supplies, equipment and machinery, including the operators thereof, may be obtained or maintained with a minimum of paperwork and inconvenience and with a swift approval process, and;

Whereas, it is the intent of this Village of Malone to give the head of the highway department the authority to enter into renting, exchanging, borrowing, lending or maintaining arrangements with the persons serving in similar capacities in other municipalities without the necessity of obtaining approval of the Village governing board prior to the making of each individual arrangements, and;

Whereas, a standard contract has been prepared which is expected to be adopted and placed into effect in other municipalities, and will grant the person holding the position comparable to that of the head of the highway department, authority to make similar arrangements, and;

Whereas, it is hereby determined that it will be in the best interests of the Village Of Malone to be a party to such shared services arrangements;

**NOW THEREFORE BE IT RESOLVED** that the chief executive officer of the Village of Malone is hereby authorized to sign on behalf of the Village, the contract for shared services. The Village Clerk is authorized and directed to file a copy of the contract set forth in this resolution with the chief executive officer of the following municipalities:

The County of Franklin

Towns of: Bangor, Belmont, Bombay, Brandon, Burke, Chateaugay, Constable, Dickinson, Duane, Malone, Moira, Waverly and Westville.

The Villages of: Brushton, Burke, and Chateaugay.  
This resolution shall take effect immediately.

The vote having been taken upon such resolution the result was as follows:

Board Member Yes/No

Trustee Dumas	Yes	Trustee Langdon	Yes
Trustee Bonner	Yes	Trustee McKee	Yes

Chief Executive Officer

Mayor Joseph Riccio

There being a majority of the Village Board voting to approve the resolution, the resolution was declared by the Chief Executive Officer to have been adopted.

I, Clerk of the Village of Malone hereby certify that the above is a correct text of the resolution adopted by the Village Board of the Village of Malone on the 10<sup>h</sup> day of June 2019 that the above is the complete and whole text of such resolution.

(seal) \_\_\_\_\_ Cheryl Douglas, Village Clerk

## MUNICIPAL SHARED SERVICES AGREEMENT

1. For purposes of this contract, the following terms shall be defined as follows:

a. "Municipality" shall mean any city, county, town or village which has agreed to be bound by a contract for shared services or equipment similar in terms and effect with the contract set forth herein, and has filed a copy of said contract with the clerk of the undersigned city/county/town or village.

b. "Contract" shall mean the text of this agreement which is similar in terms and effect with comparable agreements, notwithstanding that each such contract is signed only by the chief executive officer of each participating municipality filing the same, and upon such filing each filing municipality accepts the terms of the contract to the same degree and effect as if each chief executive officer had signed each individual contract.

c. "Shared Service" shall mean any service provided by one municipality for another municipality that is consistent with the purposes and intent of this contract and shall include but not be limited to:

- i. the renting, exchanging, borrowing or lending of highway machinery, tools and equipment, with or without operators;
- ii. the providing of a specific service;
- iii. the maintenance of machinery or equipment.

d. "Superintendent" shall mean, in the case of a city, the head of the department of public works; in the case of a county, the county superintendent of highways, or the person having the power and authority to perform the duties generally performed by county superintendents of highways; in the case of a town, the town superintendent of highways and/or superintendent of public works; in the case of a village, the superintendent of public works.

2. The undersigned municipality has caused this agreement to be executed and to bind itself to the terms of this contract and it will consider this contract to be applicable to any municipality which has approved a similar contract and filed such contract with the clerk of the undersigned municipality.

3. The undersigned municipality by this agreement grants unto the superintendent, the authority to enter into any shared service arrangements with any other municipality or other municipalities subject to the following terms and conditions:

a. The Village of Malone may rent or exchange or borrow from any municipality any and all materials, machinery and equipment, with or without operators, which it may need for the purposes of the Village of Malone. The determination as to whether such machinery, with or without operators, is needed by the Village of, shall be made by the superintendent. The value of the materials or supplies borrowed from another municipality under this agreement may be returned in the form of similar types and amounts of materials or supplies, or by the supply of

equipment or the giving of services of equal value, to be determined by mutual agreement of the respective superintendents.

b. The Village of Malone may rent, exchange or lend to any municipality any and all materials, machinery and equipment, with or without operators, which such municipality may need for its purposes. The determination as to whether such machinery or material is available for renting, exchanging or lending shall be made by the superintendent. In the event the superintendent determines that it will be in the best interests of the Village of Malone to lend to another municipality, the superintendent is hereby authorized to lend to another municipality. The value of supplies or materials loaned to another municipality may be returned to the Village of Malone, by the borrowing municipality in the form of similar types and amounts of materials or supplies, or by the use of equipment or receipt of services of equal value, to be determined by the respective superintendents.

c. The Village of Malone may repair or maintain machinery or equipment for any city/county/town/village under terms that may be agreed upon by the superintendent, upon such terms as may be determined by the superintendent.

d. An operator of equipment rented or loaned to another municipality, when operating such equipment for the borrowing municipality, shall be subject to the direction and control of the superintendent of the borrowing municipality in relation to the manner in which the work is to be completed. However, the method by which the machine is to be operated shall be determined by the operator.

e. When receiving the services of an operator with a machine or equipment, the receiving superintendent shall make no request of any operator which would be inconsistent with any labor agreement. All machinery and the operator, for purposes of workers compensation, liability and any other relationship with third parties, shall be considered the machinery of, and the employee of, the municipality owning the machinery and equipment.

f. The lending municipality shall be liable for any negligent acts resulting from the operation of its machinery or equipment by its own operator.

g. Each municipality shall remain fully responsible for its own employees, including but not limited to, salary, benefits and workers compensation.

4. The renting, borrowing or leasing, repairing or maintaining of any particular piece of machinery or equipment, or the exchanging or borrowing of materials or supplies, or the providing of a specific service shall be evidenced by the signing of a memorandum by the superintendent. Such memorandum may be delivered to the other party via mail, personal delivery, facsimile machine, or any other method of transmission agreed upon.

5. In the event any shared services arrangement is made without a memorandum at the time of receipt of the shared service, the superintendent receiving the shared service shall within five days thereof, send to the provider a memorandum identifying the type, time and date of the acceptance of the repair or maintenance shared service. In the event such shared service related

to or included any materials or supplies, such memorandum shall identify such materials or supplies and time and place of delivery.

6. In the event a municipality wishes to rent machinery or equipment from another municipality or in the event a municipality wishes to determine the value of such renting for the purposes of exchanging shared services or a comparable value, it is agreed that the value of the shared service shall be set forth in the memorandum.

7. In the event machinery or equipment being operated by an employee or the owning municipality is damaged or otherwise in need of repair while working for another municipality, the municipality owning the machinery or equipment shall be responsible to make or pay for such repairs. In the event machinery or equipment is operated by an employee of the borrowing, receiving or renting municipality, such municipality shall be responsible for such repairs.

8. Records shall be maintained by each municipality setting forth all machinery rentals, exchanges, borrowings, repair or maintenance and other shared services. Such records will be available for inspection by any municipality which has shared services with such municipality.

9. In the event a dispute arises relating to any repair, maintenance or shared service, and such dispute cannot be resolved between the parties, such dispute may be resolved through mediation or arbitration.

10. Any municipality which is a party to this contract may revoke such contract by filing a notice of such revocation. Upon the revocation of such contract, any outstanding obligations shall be submitted within thirty days of such revocation.

11. Any action taken by the superintendent pursuant to the provisions of this contract shall be consistent with the duties of such official and expenditures incurred shall not exceed the amounts set forth in the Village budget for highway purposes.

12. The record of all transactions that have taken place as a result of the Village Of Malone participating in the services afforded by this contract shall be kept by the superintendent and a statement thereof, in a manner satisfactory to the Village governing board, shall be submitted to the Village board semiannually on or before the first day of June and on or before the first day of December of each year following the filing of the contract, unless the Village board requests the submission of records at different times and dates.


13. If any provision of this contract is deemed to be invalid or inoperative for any reason, that part may be modified by the municipalities which are a party to this contract to the extent necessary to make it valid and operative, or if it cannot be so modified, then severed, and the remainder of the contract shall continue in full force and effect as if the contract had been signed with the invalid portion so modified or eliminated.

14. This contract shall be reviewed each year by the Village of Malone and shall expire five years from the date of its signing by the chief executive officer. The Village of Malone board may extend or renew this contract at the termination thereof for another five year period.

15. Copies of this contract shall be sent to the clerk and the Superintendent of each municipality with which the superintendent anticipates engaging in shared services. No shared services shall be conducted by the superintendent except with the Superintendent of a municipality that has completed a shared services contract and has sent a copy thereof to the clerk of his or her municipality and the superintendent.

IN WITNESS THEREOF, the said Village of Malone has by order of the Village Board, caused these presents to be subscribed by the Chief Executive Officer, and the seal of the Village to be affixed and attested by the Clerk thereof, this 10<sup>th</sup> day of June, 2019.

Village of Malone

By:   
Joseph Riccio, Mayor

**Resolution 32-2019 – Budget Amendment**

**VILLAGE OF MALONE**

**RESOLUTION NO. 32-2019**

**2019-2020 BUDGET AMENDMENT NO. 1**

Related to the appropriation and/or transfer of funds:

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

\$15,512.10 from Account No. A3620.150 Code Officer Pay

As follows:

\$15,512.10 to Account No. A3620.160 Code Officer Clerk Pay

\$7,121.00 from Account A3120.410.20 Uniforms & Accessories

As follows:

\$7,121.00 to Account A3120.200 Police Equipment (Vests & Body Cameras)

\$1,495.00 from Account A511.F Federal Forfeiture Fund Reserve

As follows:

\$1,495.00 to Account A3120.490R Other Expenses Federal Forfeiture

Motion Made By: Trustee Bonner

Seconded By: Trustee McKee

Approved by Board of Trustees on 6/10/2019

**Resolution 33-2019 – Motor Equipment Operator**

**VILLAGE OF MALONE**

**RESOLUTION NO. 33-2019**

**APPROVAL OF MOTOR EQUIPMENT OPERATOR**

WHEREAS, due to the resignation of a Department of Public Works Motor Equipment Operator it left a vacancy at the Department of Public Works; and

WHEREAS, the Department of Public Works Supervisor and the Department of Public Works Committee met and interviewed three candidates; and

WHEREAS, the Committee has provided a recommendation for the Board of Trustees to consider; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees approves the hiring of the following individual on the recommendation of DPW Supervisor Gerald Fisher at a start date to be determined:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>
Casey Hurteau	MEO	\$ 16.00

Motion Made By: Trustee Bonner  
Seconded By: Trustee Langdon  
Approved By Board of Trustees on: June 10, 2019

**Resolution 34-2019 – Seasonal Laborers**

**VILLAGE OF MALONE  
RESOLUTION NO. 34-2019**

**APPROVAL OF DPW SEASONAL STAFF**

WHEREAS, the Department of Public Works (DPW) Supervisor has requested the hiring of two seasonal laborers; and

WHEREAS, the DPW Supervisor and DPW Committee has reviewed the applications, conducted interviews and chosen two candidates;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees approves the hiring of Ryan King and Curtis Lamica at a rate of \$12.00 per hour and to begin employment immediately until October 31, 2019.

Motion Made By: Trustee Bonner  
Seconded By: Trustee Langdon  
Trustee McKee: Aye  
Trustee Dumas: Nay  
Approved By Board of Trustees on: June 10, 2019

**Property Bids:** We should supply written notification of the dates and amount due. The day that it is approved so we should ask them five business days to supply the 15% down payment and then 45 business days for the final payment and it is refundable with issues on our end.

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

**Resolution 35-2019 – Budget Amendment**

**RESOLUTION NO. 35-2019**



**2018-2019 BUDGET AMENDMENT NO. 23**

**Related to the appropriation and/or transfer of funds:**

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

\$21.23 from Account No. A8010.470 Zoning Training & Travel

As follows:

\$21.23 to Account No. A7110.420.10 Electric Service Gazebo

\$500.00 from Account No. A8010.440 Zoning Purchased Services

\$75.80 from Account No. A8010.443 Zoning Advertising

\$114.27 from Account No. A8010.470 Zoning Training & Travel

\$304.74 from Account No. A8020.470 Planning Board Training & Travel

As follows:

\$994.81 to Account No. A7110.400 Lawn Mowing Contract

\$20.84 from Account No. A1410.200 Clerk Equipment

As follows:

\$20.84 to Account No. A1410.443 Clerk Advertisement

Increase Revenue: CM 2170 Loan Interest by \$2,750

Increase Appropriation: CM8687.441 Professional Expenses by \$2,750

\$1,191.25 from Account No. F1990 Water Contingency

As follows:

\$966.48 to Account No. F8340.410.70 Water Tap & Repair Materials

\$224.77 to Account No. F8340.410.80 Water Copper Materials

Increase Revenue: HH 3787 State Aid, Economic Development by \$459,415.43

Increase Appropriation: HH8687.200 Economic Development Capital Project River Bldg by \$459,415.43

Motion Made By: Trustee McKee

Seconded By: Trustee Bonner

Approved by Board of Trustees on 6/10/2019

**TREASURER'S REPORT:** Nothing.

**DPW REPORT:** Supervisor Fisher had a prior engagement, but they are working on the sidewalks, paving, sweeping, GIS with DANC and Prospect Street.

**POLICE CHIEF:** Chief had a prior engagement.

**NEXT MEETING:** June 24, 2019

**PUBLIC COMMENTS:** Devon Mulverhill has applied for a peddler's permit for a sno cone and cotton candy truck. He paid the \$25, however, his vehicle is not licensed, nor insured, nor road worthy. He wants to apply for an open storage restriction/exemption for 30 days until he can get the truck on the road. His Department of Health permit runs out July 31<sup>st</sup>.

Upon the motion of Trustee Dumas with a second by Trustee McKee and unanimously carried to give him an exemption/waiver for 30 days.

**Ralph Proper** – What is going on with the two properties on Duane Street, the Russell Properties?

**EXECUTIVE SESSION:**

Upon the motion of Trustee Dumas with a second by Trustee Bonner and unanimously carried to go into Executive Session at 7:33 PM.

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 Dumas with a second by Trustee McKee and unanimously carried to go into Regular Session.

**ADJOURNMENT:**

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

Respectfully submitted,



Cheryl A. Douglas, Village Clerk