

At the Budget Meeting of the Malone Village Board, held on February 24, 2018 at 8 AM at 343 West Main Street the following were present:

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

Also in attendance:
Kristine Lashway, Treasurer
Jerry Fisher, DPW Supervisor
Chris Premo, Police Chief

Joint Recreation Fund: Andrea and Norm have been working with the Joint Rec Commission for budget 18-19. Discussed revenues, fund balance, fence @ new tennis courts, swing and other large scale projects, roof at arena, and dam repairs. Andrea brought up Jay wants to head up a new rec park website. Website cost is \$1,900 to set up and then \$595 annual user fee. Discussion about charging user fees to sport teams. Joe would like more information on website and how revenue will flow to Village. Joe also mentioned rec park master plan and how that needs to be compared to list of items to be accomplished. Andrea said they are still working on wish lists from each organization. Board would like Kristine to send out items requested to be completed at the rec park by our insurance company. Norm will follow up on propane uses at the arena. Andrea and Norm will provide more feedback on this budget after next Rec Commission Meeting.

Streets/Water/Sewer: Kristine lowered contractual items based on last 3 years as she did with all other areas in the budget. Some discussion about winter jackets. Jerry thinks 1-2 employee jackets need to be replaced. Andrea asked for a print out of all Westelcom bills and provide to she and Archie. Jerry explained work that needs to be done in Karen's Office: floor, walls, door (A5010.460). Lowered cleaning line item. Building committee to look at ways to save in this area both at DPW and the Administration building. Paving schedule: College to Duane, Pearl to Main Street to South Street, and maybe Scott Drive. Andrea and Joe both expressed need for sidewalk repairs. Jerry discussed need for sweeper. Jerry said after much discussion he has decided to remove this item and keep using the old one until it quits. Instead Jerry would like a 1 ton dump truck and road saw. These 2 items are \$87,000 and will be charged to the Water Fund as that is where they will primarily be used.

Police: Chief discussed need for an increase in dispatcher hours so officers can be out doing their duties rather than answering the phones. Need for bullet proof vests is upcoming. Chief said they can wait until 19-20 budget. Chief asked board their feeling on going with natural gas instead of fuel oil. Board felt the cost to convert boiler would be costly. Everyone pleased with work Chief and Kristine did on budget.

Meeting adjourned at 11:31 AM.

Respectfully submitted,

Kristine Lashway, Treasurer/Budget Officer