

At the Regular Meeting of the Malone Village Board, held on December 5, 2016 at 6:30 PM at 16 Elm Street the following were present:

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

Also in attendance:
 Cheryl Douglas, Village Clerk
 Gerald Fisher, DPW Supervisor
 Chief Chris Premo
 Kristine Lashway, Treasurer
 Mark Villa, Code Officer
 Frank DiFiore, Malone Telegram

APPROVE THE MINTUES OF THE REGULAR MEETING: 11/28/2016

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

PAY BILLS:

Fund	Amount
Joint Recreation	\$ 42.49
MultiFund	\$ 26,859.71
State Grant Fund I&I	\$ 15,352.88
TOTAL	\$ 42,255.08

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

VACANCY ON JOINT REC COMMISSION BOARD: We received two letters of interest, one from Jay Perras and one from Dan Marlow. There were apparently two more letters, but they were never submitted to the Village Clerk. Other letters were received but they were residents of the Town of Malone. The Joint Rec Commission is recommending Dan Marlow to fill the position. It is a seven year term.

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to approve Jay Perras to fill the village vacancy on the Joint Rec Commission Board.

NYCOM LETTER – Municipal Officials – Peter Baynes, Executive Director has reached out to all municipalities letting them know they would like to maximize our member engagement by becoming more involved, attending meetings, working with members, establishing a mayor to mayor mentor program, etc.

The Board thought it would be nice if someone from NYCOM could come and visit us.

BUDGET AMENDMENT: Resolution No. 68-2016

**VILLAGE OF MALONE
 RESOLUTION NO. 68-2016**

BUDGET AMENDMENT NO. 11 2016-2017

Related to the appropriation and/or transfer of funds in the General Fund;

NOW, THEREFORE BE IT RESOLVED: that the following amount (s) be and the same hereby are appropriated/transferred:

\$5,021.99 from Account No. A511 Appropriated Federal Forfeiture Fund Reserve
As follows:
 \$5,021.99 Account No. A3120.4R Police Other Expenses Federal Forfeiture Fund

Motion Made By: Trustee Langdon
 Seconded By: Trustee McKee

Approved By Board of Trustees on: December 5, 2016

CROSSING GUARD: Chief Premo advertised for a crossing guard as one of the crossing guards passed away today. Franklin County Personnel has approved the application of Brittany Bouvia.

Upon the motion of Trustee Dumas with a second by Trustee Bonner and unanimously carried to approve the hiring of Brittany Bouvia at \$10 per hour to start tomorrow (12/6/16).

PART-TIME DISPATCHER: Chief Premo advertised for a part-time dispatcher. Franklin County Civil Service has approved the application of Kierstyn Miller.

Upon the motion of Trustee Dumas with a second by Trustee Bonner and unanimously carried to approve the hiring of Kierstyn Miller at \$9 per hour to start tomorrow (12/6/16).

SERVICE AGREEMENT FROM TIME WARNER CABLE: This is for the water plant internet. It used to be \$89.99 but it has dropped own to \$79.99. The contract has run out, and they would like the Mayor to sign. Table until next regular meeting.

PRESS CONFERENCE: This will be held at the Arena on Wednesday, December 7 at 11:00 AM regarding an announcement the Empire State Games is making regarding the broomball competition that they want to bring here.

FULL TIME CLERK: We received the certificate of eligibles to formally appointment JudiLyn Shanty at \$14.10 per hour.

Upon the motion of Trustee McKee with a second by Trustee Dumas and unanimously carried to approve JudiLynn Shanty as full time clerk.

EXECUTIVE SESSION: Personnel Issue

Upon the motion of Trustee Langdon with a second by Trustee Bonner and unanimously carried to go into Executive Session with Chief Premo, Mark Villa. Treasurer Lashway and Clerk Douglas were asked to be excused.

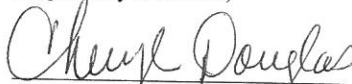
Upon the motion of Trustee Dumas with a second by Trustee Bonner and unanimously carried to come out of Executive Session.

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

ADJOURNMENT:

Upon the motion of Trustee Dumas to adjourn the meeting at 7:21 PM.

Respectfully submitted,



Cheryl A. Douglas, CMC, RMC
Village Clerk