

At the Budget Meeting of the Malone Village Board, held on March 3, 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

Cheryl Douglas, Clerk/Tax Collector

Joe would like to know how many online payments have come in through our new online payment system that's available on our website. Kristine will get the number to everyone.

General Fund: Board met with Cheryl and went through each of her expense line items. Various contractual lines were lowered based on usage from last 3 years. Board will discuss further Cheryl's raise request.

Archie briefed the board on recent grant discussions with Norm and Jim Thatcher.

Joe will touch base with Jerry on future work that needs to be done on Prospect Street.

Brian discussed his recent talks with the gas company and the prospect of us hooking on here at the administration building. A walk through is going to be done on Tuesday at 10:30 am. Brian also brought up getting a flag for the front of our building. Board has asked him to research it for this current year's budget. Also, Kristine should get a quote on fixing a broken window in her office. Brian also will check on the window wells that need to be replaced in the basement.

We reviewed each line of the General Fund excluding Police and DPW. Several expenses were cut in an effort to reduce the General Fund budget.

In-depth discussions about demo of unsafe buildings, letters received from Village Not-for-Profit Organizations, admin building 2nd floor renovations, generator & furnace at admin building, flowers, and Christmas decorations. Andrea would like an official audit report from the Chamber prior to any checks going out in 2018-2019. RFP needs to be drawn up for the arena roof.

Streets/Water/Sewer: Talked about sewer rates as it appears they will need to be increased. Debt payment has gone from \$40,000 to \$228,000. More discussions to follow.

Meeting adjourned at 12:30 PM

Respectfully submitted,

Kristine Lashway, Treasurer/Budget Officer