

At a Regular Meeting of the Malone Village Board, held on June 13 2016 at 6:30 PM at 16 Elm Street the following were present:

Joseph Riccio	Mayor
Andrea Dumas	Trustee
Dan Marlow	Trustee
Brian Langdon	Trustee
Archie McKee	Trustee

Also in attendance:

Cheryl Douglas, Village Clerk  
Mark Villa, Code Officer  
Chris Premo, Chief of Police  
EJ Conzola – Telegram

Kristine Lashway, Treasurer  
Gerald Fisher, DPW Supervisor  
Kevin Nichols, Attorney

**APPROVE THE MINUTES OF REGULAR MEETING:**

5/23/2016

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.

**PAY BILLS:**

Fund	Amount
Trust & Agency	\$ 141,116.80
Joint Recreation	\$ 1,431.19
MultiFund	\$ 212,178.31
WWTP - CP	\$ 33,308.98
<b>TOTAL</b>	<b>\$ 388,035.28</b>

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

**CODE REPORT:**

**Building Application**

Jeffrey Robinson  
132 Franklin Street  
Malone, NY 12953

Application to have Pro Pools install a new pool and deck at 132 Franklin Street at an estimated cost of \$4200.00 Application approved by Building Inspector Mark Villa.

**Fence Application**

Jeff & Tammy Mauer  
38 Fourth Street  
Malone, NY 12953

Application to install 2 fences at 38 Fourth Street at an estimated cost of \$3000.00. Application approved by Building Inspector Mark Villa.

**Sign Application**

Nickels Redemption Center  
Citizens Advocate  
31 6<sup>th</sup> Street  
Malone, NY 12953

Application to install a non-illuminated wall sign at 201 West Main Street at an estimated cost of \$800.00. Application approved by Building Inspector Mark Villa.

Dzevat Cecunjanin  
58 Railroad Street  
Malone, NY 12953

Application to install a wall sign at 387 & 389 W Main Street. Application approved by Building Inspector Mark Villa.

Mark Villa also reported that he went to TAP Industries and they are making progress with removing the things away from the building. They are no longer accepting e-waste or oils. NYSDEC is also carefully monitoring this site as well. NYS is proposing legislation for derelict properties.

**COMMITTEE REPORTS:** Trustee McKee has given a draft copy of a revised village code Chapter 4 as well as a potential contract with North Country Animal Shelter. Copies will be given to Chief Premo and Mark Villa. Trustee McKee and Trustee Dumas had a status meeting on the WWTP project with Janet Kibben.

**NEW BUSINESS:**

**CST Contract** – Yearly invoice for website. This will be tabled and put on hold until we can get our new website up and running. We also need to have a bigger discussion about IT as well.

**Agreements** – Renewal contracts – Each year six contracts are budgeted for and need the Mayor's signature. They are Chamber of Commerce, Malone Garden Club, Malone Golden Age Club, House of History, Malone Adult Center and the American Legion. There was an error in the Chamber's amount in one section and language needs to be added to reflect that they have agreed to give us periodic financial reports. These agreements will again be presented at the next Board meeting for Board approval and Mayoral signature.

**Sidewalk Application** – Diana Livernois at 74 Constable Street – Approved by DPW Supervisor, Gerald Fisher.

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

**Peddler's Permit** – Permit received from Gary Pecore of Adirondack Growers. He would like to sell strawberries this coming weekend on the corner of Finney Blvd and Route 11B on the vacant lot. Discussion was held. It was agreed that it would be a one-time only, this weekend only, for the strawberries and if he wishes to do something further in the future he needs to come before the Board.

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to approve the permit for the weekend only.

**Resolution #29-2016** – Rec Park Seasonal Staff

**VILLAGE OF MALONE  
RESOLUTION NO. 29-2016**

**APPROVAL OF RECREATIONAL PARK SEASONAL STAFF**

WHEREAS, Pursuant to Chapter 43, the Village of Malone embodied the terms of an informal agreement executed between the Town of Malone and Village of Malone on January 20, 1969, establishing a Joint Recreation Commission pursuant to Article XIII of the General Municipal Law; and

WHEREAS, the Joint Recreation Commission was given the powers and duties to equip, operate and maintain playgrounds and neighborhood recreation centers; and

WHEREAS, employees hired to operate and maintain playgrounds are employees of the Village of Malone; and

WHEREAS, the Joint Recreation Commission has provided a recommendations for the hiring of summer help; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees approves the hiring of following staff members for the 2016 Recreational Park Summer season at the rate indicated:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>
Morgan Thomas	Lifeguard	\$9.00

Motion Made By: Trustee Dumas  
 Seconded By: Trustee McKee  
 Approved By Board of Trustees on: June 13, 2016

**TREASURER'S REPORT:** Year-end reports at next meeting.

**DPW REPORT:** Gerald Fisher reported that the park is about 100% complete. They are putting the finishing touches on it. They will be starting to mill in the next few weeks for about 2-2 ½ days. They are going to be working on Webster Street between Main St. and Ketchum St.

**POLICE CHIEF:** Chief Premo gave his report for May. It was a very busy month. We need to get moving on changing the email accounts.

**PUBLIC COMMENTS:** The flowers along Main Street were discussed. They are looking a little better with the new baskets.

**EXECUTIVE SESSION:**

Upon the motion of Trustee Dumas with a second by Trustee McKee and unanimously carried to enter into executive session for the purpose of contractual and negotiations.

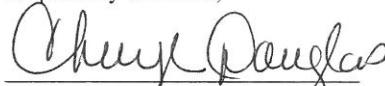
Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to come out of executive session.

Upon the motion of Trustee McKee with a second by Trustee Marlow and unanimously carried to go into regular session.

**ADJOURNMENT:**

Upon the motion of Trustee Dumas to adjourn the meeting at 8:20 PM.

Respectfully submitted,



Cheryl A. Douglas, CMC, RMC  
 Village Clerk