

At the Budget Meeting of the Malone Village Board, held on February 18, 2017 at 9 AM at 14 Elm Street the following were present:

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

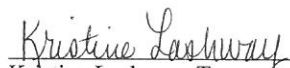
Also in attendance:  
 Kristine Lashway, Treasurer  
 Dan Andrews, Rec Park Director  
 Chief Chris Premo

**Joint Recreation Fund:** Dan asked the Joint Recreation Commission to bring in a wish list by their last meeting for Village budget 17-18. Items were discussed and then voted on by commission. Trustee McKee asked Dan to attend June, July, and August Village Board Meetings and Dan agreed. Discussion about housing general supplies at the new administration building so items can be purchased in bulk to save money. Finance Committee working out details. Discussed options for hiring a fulltime Recreation Maintenance Worker shared by the Malone Minor Hockey Association and the Village. Concerns expressed by Trustee Bonner about increasing Village costs and Kristine agreed. Settled to employ 1 person 6 months full time by the Village and then 6 months fulltime at the arena. Could be a win-win situation for everyone as the employee works year-round and both employers avoid unemployment payments. The Rec Commission would like to see more online activity promoting the rec park. Mayor Riccio asked that the Policy & Procedure Committee review the Social Media Policy for this purpose. Annual summer play was discussed and Kristine noted the expense of director, assistant director, etc. Mayor Riccio noted it is a wonderful event for the arts community and Trustee McKee said it was well attended with 50-60 people. However, with 11-12 kids participating in the play, Kristine wondered if cut backs could be made so that another arts program could be held to reach more children. Everyone agreed that Dan would bring the item back to the rec commission.

Rec Park Masterplan was brought up as we discussed how to spend the monies earmarked for capital improvements. Rec Commission voted to spend \$5k at Kelly pavilion, \$2K on pickle ball supplies, \$5K on the entryway, and \$3K on swings for West Street Park. After much discussion, the Village Board agreed to take out the money for the entryway and bump up the West Street Park to \$6,500 so better quality swings could be purchased. Archie and Kristine will do more research on garbage removal. Dan discussed the need to redo the main building's changing rooms and bathrooms. This project has been put off due to the expense to upgrade. Mayor Riccio said grants should be researched. Trustee Bonner said he will look more into this project. Dan said there has been a grant submitted through the county for upgrades to the tennis courts.

**Police:** Chief Premo discussed roof and inside work to floors that need to be done. Mayor Riccio would like to see more quotes obtained and Chief agreed. Kristine suggested we possibly advertise in the Press Republican. Chief discussed the Verizon GPS system for police patrol vehicles. Trustee Bonner was part of the presentation and supports it. Minor changes made to a couple line items. Discussion about purchasing new patrol car this year instead of next year. Meeting adjourned at 11:40 AM.

Respectfully submitted,

  
 Kristine Lashway, Treasurer/Budget Officer