

At the Regular Meeting of the Malone Village Board, held on January 23, 2017 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  
 Frank DiFiore, Malone Telegram  
 Taylor Bottar, B & L  
 Ashley & Barry Hart  
 Lynn Fleury  
 Barb & Mark Gokey

Kristine Lashway, Treasurer  
 Kevin Nichols, Attorney  
 Tom Schulz  
 Jon Mitchell  
 Patty Croteau  
 Chad Fleury

**APPROVE THE MINTUES OF THE REGULAR MEETING:**

1/9/2017

Upon the motion of Trustee Dumas with a second by Trustee Bonner and unanimously carried to approve the minutes as presented and placed on file.

**PAY BILLS:**

Fund	Amount
Trust & Agency	\$ 102,659.54
Joint Recreation	\$ 204.02
Debt Service	\$ 7,481.25
WWTP - CP	\$ 197,192.11
MultiFund	\$ 141,311.28
<b>TOTAL</b>	<b>\$ 448,848.20</b>

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

**CODE APPLICATIONS/CODE REPORT:** We were recently able to get two certified code officers from local towns on an interim basis to take fire calls while we look for a new code officer. Rolland Thomas and Robert Rowe have signed on with the Village of Malone. We are in the process of obtaining one more, but that person has not come forward yet.

Interviews were conducted late this afternoon on three candidates from the eligible list. We have three good candidates.

**COMMITTEE REPORTS:** Village Municipal Offices – 343 W Main Street – Judge Ellis has taken over the responsibility of working on getting the deed to the building. The Finance Committee is working on what repairs or modifications may be needed.

Trustee Langdon and Trustee McKee have met with Shirley Morton on a couple of occasions. Shirley is taking a look at our revised village code. They are working on getting rates/coverage/anticipated duties.

Policy and Procedure Committee: Things are going well and the committee is going through them to update the financial ones first.

**CORRESPONDENCE:**

**Workman's Compensation Board Payor - Compliance & Penalties** – We received recent changes to the NYS Compensation Board with regards to reporting injuries on a timely basis, "Payor Compliance" or the "18 and 10" Rule.

**NYCOM Budget and Winter Legislative Meeting** – The executive budget was released for the fiscal year beginning 4/1/17. Also the agenda for the winter legislative meeting

was forwarded on, which will be 2/13/17. Cheryl Douglas, Village Clerk will be attending.

**SOLAR FARM PROJECT:** We received a Resolution today from Franklin County regarding waiving the filing fees for the two separate deeds that were filed for the solar project.

**NEW BUSINESS:**

**Taylor Bottar – Barton and Loguidice** – Amendment No. 5 and No. 6, Sewer Update Discussion – Taylor Bottar gave a small slide show presentation on the sewer collection system and also discussed Budget Amendment No. 5 and No. 6. Discussion was held, question and answer period followed.

**Amendment No. 5** – This is for the sewer collection system improvement/rehabilitation and WWTP effluent disinfection facilities. A subcontractor allowance of \$411,200 has been included for additional CCTV inspection. A lump sum payment of \$51,800 will be paid by the owner to the engineers for a total of \$463,000.

Upon the motion of Trustee Dumas with a second by Trustee Bonner and Trustee McKee and Trustee Langdon both voting nay for Amendment No. 5. Mayor Riccio was the tie breaker for this motion and voted aye. Motion carried.

**Amendment No. 6** – This is for additional Construction Administration (additional services needed through 3/3/17 \$25,000) and Construction Observation (additional services needed through 2/3/17 \$8,000) to complete the WWTP.

The attention to detail across the Board has been remarkable especially in terms of the complexity of this project and making sure the spending was in line. It's a major project and an important project.

Upon the motion of Trustee McKee with a second by Trustee Dumas, Trustee Bonner voting aye and Trustee Langdon voting nay for Amendment No. 6. Motion carried.

**18 Huntington Street** – There were several residents from the neighborhood here tonight to voice their concerns over the burned out house at 18 Huntington Street. They are tired of the rats, the garbage, the odor, the graffiti, the people going in and out. They are also concerned about the possible collapse of the building. Ashley Hart presented pictures of the building. Mayor Riccio voiced his apologies about having to live with this in their backyards. We are in between code officers at the moment. Attorney Nichols said that we shouldn't have to wait, that we can proceed with legal action.

**Planning Board Vacancy** – Letter of Interest – Michael Lamitie has expressed an interest on serving on the Planning Board.

Upon the motion of Trustee McKee with a second by Trustee Langdon and unanimously carried to accept the letter of interest.

**Complete Streets** – Streets and Sidewalks – Trustee Bonner met with the Complete Streets Program and they submitted an annual report. They are just looking for us to update our code with regards to our sidewalks. We do have some legal questions about the sidewalk code. The Town has signed an updated modified version and we were supposed to get a copy.

**Resolution No. 2-2017** – Award Police Vehicle

**VILLAGE OF MALONE  
RESOLUTION NO. 2-2017**

**USED EQUIPMENT**

WHEREAS, the Village of Malone (the "Village") solicited bids for a 2010 Chevy Impala; and

WHEREAS, the bids were opened on January 20, 2017; and

WHEREAS, the bids were as follows:

Gaetan Yelle – \$2256  
 Norman Tatro – \$2685

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees accepts the bids as above and awards the car to Norman Tatro for \$2685.

Motion Made By: Trustee McKee  
 Seconded By: Trustee Langdon  
 Approved By Board of Trustees on: January 23, 2017

**Resolution No. 3-2017 – Budget Amendment**

**VILLAGE OF MALONE  
 RESOLUTION NO. 3-2017**

**BUDGET AMENDMENT NO. 14 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:

\$593.30 from Account No. F1990 Water Fund Contingency Fund

As follows:

\$593.30 Account No. F8340.2 Water Equipment Fund

\$1,000 from Account No. A511 Appropriated Federal Forfeiture Fund Reserve

As follows:

\$1,000 Account No. A3120.4R Police Other Expenses Federal Forfeiture Fund

NOW, THEREFORE BE IT RESOLVED: The Village Board of Trustees amends their General Fund Budget as follows due to the Franklin County STOP-DWI Agreement with Local Police Departments:

Increase Revenue Code: A2260.1 \$1,000 – STOP DWI Enforcement  
 Create Appropriation Code: A3315.40 \$1,000 – STOP DWI Enforcement

Motion Made By: Trustee Langdon  
 Seconded By: Trustee Dumas  
 Approved By Board of Trustees on: January 23, 2017

**DISCHARGE OF MORTGAGES:** Iris Decoste had two grants with the Village of Malone, one from 1998 and another one from 2009. Nate Race, Attorney at Law has asked that the Mayor sign off on these so the discharges can be filed with the county.

Upon the motion of Trustee Bonner with a second by Trustee Dumas and unanimously carried to authorize the Mayor to sign these two discharges.

**TREASURER'S REPORT:** Kristine Lashway passed out her written report in our mailboxes. We have the budget schedule for the meetings to be held with department heads.

**DPW REPORT:** Gerald Fisher reported about a water leak on Main Street, anticipating a snow storm tonight, the Empire State Game banners are up along Main Street, he has been in touch with a Grade 3 WWTP Operator interested in looking at the facility, the Christmas Trees can't be sent to the prison facility right now as they are full.

**POLICE CHIEF:** Chief Premo was not present tonight.

**PUBLIC COMMENTS:** Tom Schulz had a question about the money spent on the sewer plant and is the public allowed to ask questions before a motion is voted on? Generally it depends on the Board, but Mayor Riccio didn't have an issue with questions being asked.

**EXECUTIVE SESSION:**

Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to go into executive session for a personnel issue.

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

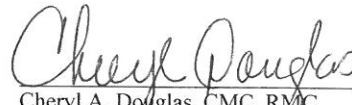
Upon the motion of Trustee McKee with a second by Trustee Bonner and unanimously carried to go into regular session.

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to authorize the Mayor to sign the agreement between CSEA Union and the Clerical Staff.

**ADJOURNMENT:**

Upon the motion of Trustee Langdon to adjourn the meeting at 9:00 PM.

Respectfully submitted,



Cheryl A. Douglas, CMC, RMC  
Village Clerk