

At a Work Session of the Malone Village Board, held on June 21, 2017 at 5:00 PM at 343 West Main Street the following were present:

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

Also in attendance:

Cheryl Douglas, Village Clerk

Kristine Lashway, Treasurer

**Logo** – Discussion was held and the entries were looked at. The Board voted on entry #6 by Breanna Jock. We will get in touch with her.

**Fuel Bids** – We are locked into the State Contract price until 2018. When the paperwork arrives to renew this we will revisit.

**WIFI at the Rec Park/Arena** – The Board is not for this. Research has been done and they do not think it's a good idea. Rec Park is for relaxation.

**Sewer Plant Management/WWTP Operator** – Some options have been discussed.

**Hyde Stone Mechanical** – This is between Barton and Loguidice and Hyde Stone.

**Animal Control** – Local Law was developed but the Village of Malone doesn't collect any revenue. Should we recind the Village Code?

**Rotary Lake core samples** – Chas Miller is working on a grant for this. Work is being done on the dam by Terry Butchino and Dan Andrews with some new boards and steel pipes. The tennis courts are hoping to get a new look. This is a work in progress.

**PT Code Enforcement Officer** – Mayor Riccio and Trustee Bonner were working on this. Some ideas have been passed around. This has been budgeted for.

**MEDCO** – The Finance Committee is meeting tomorrow morning and Cheryl is going to provide them with a list of all the loans, outstanding and current.

**343 West Main Street** – Punch List - We have a few things that need attention such as doors, stairs, lights, dais. Also we should also be looking at the second floor for a "renter."

**343 West Main Street/395 West Main Street** – Taxes – These two parcels are still on the tax roll. Will check with the assessor on this.

**Clerical Contract** – This is in negotiation. No one from the union is going to be present at the meeting, which doesn't seem right. This meeting is suppose to take place on Thursday.

**Article 57 Proceedings** – This is out of the Code Enforcement's hands and into the attorney's hands.

**Mowing/Weed Whacking/Top Soil** – Who is mowing at 343 West Main Street, DPW or Rec Park? Will check into this. DPW has mowed it last two times.

**Shared Services** – Meeting was held in Saranac Lake to identify savings. Mayor Riccio is gathering more information and numbers for the future meeting.

**Solar Farm** – Sites for interconnects have been identified. The panels should be shipped and delivered soon.

**Roof Bid Police Station** – Waiting for specs to be written regarding this and re-advertised.

**MEO** – Three applicants have been approved by Civil Service and we are just waiting for them to be interviewed.

**Workman's Compensation** – We are working through this with Civil Service. Trustee Bonner and Trustee Langdon have more information they will share at regular meeting.

**Website/Emails/Security/Cyber Attacks** – This will be at another meeting.

**Meeting duly adjourned:** Trustee Dumas at 7:05 PM.

Respectfully submitted,



Cheryl A. Douglas, CMC/RMC  
Village Clerk