

At a Special Meeting of the Malone Village Board,
held on December 30, 2019 at 9:00 AM at 343 West
Main Street the following were present:

Andrea Dumas	Mayor
Brian Langdon	Trustee
Norm Bonner	Trustee
Archie McKee	Trustee
Matthew Boyea	Trustee

Also in attendance:

Cheryl Cook, Village Clerk	Kristine Lashway, Treasurer
Kim Godreau, Fr. Co. Civil Service	Emily Vanier, Fr. Co. Civil Service

NEW BUSINESS:

Civil Service – Kim Godreau, Emily Vanier – Franklin County Personnel representatives were here today to explain that a “seasonal” title cannot be in a title full time, nor paid year round. It is seasonal, non-competitive as determined by Albany. They passed out copies of the Civil Service Laws. We have to either put them into another title or they have to be taken out. If we wish to have a full time year round Rec Director then the test is coming up and they would have to take it. Discussion was held. It was determined that Paul Walbridge, because of being elected to Town Councilman should not be holding the Rec Director title as it is a conflict of interest. Trustee Boyea said he would place a phone call to him today. Jennifer Hathaway will also have to be taken out of the title of Rec Leader as that is not full time either. That is seasonal NC as well.

Upon the motion of Trustee Boyea with a second by Trustee McKee and unanimously carried to terminate the Rec Park Director held by Paul Walbridge as of 12/31/2019 and ask for his resignation.

PAY BILLS:

Fund	Amount	# of Bills Audited
DPW Capital Project	\$ 167.00	1
General/Sewer/Water	\$ 114,795.38	44
Joint Recreation	\$ 57.34	2
State Grant Fund	\$ 7,547.34	3
Trust & Agency	\$ 145,207.27	11
WWTP Capital Project	\$ 36,087.26	1
Grand Total	\$ 303,861.59	62

Discussion: There is a bobcat in the budget and the spec sheet says radio (AM/FM). Trustee Langdon asked do we really need a radio in the bobcat? It's \$300.00. We could spend that money in another place. Was it on the spec sheet originally and we overlooked it? If so, we learned a lesson to review the spec sheet first.

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

RFP – Water Meters – This is a work in progress. More details to follow.

Resolution 92-2019 – Budget Amendment

**VILLAGE OF MALONE
RESOLUTION NO. 92-2019**

BUDGET AMENDMENT NO. 13: 2019-2020 Budget

Related to the appropriation and/or transfer of funds:

NOW, THEREFORE BE IT RESOLVED: the Village Board of Trustees amends their Budget as follows:

\$4,500.00 from Account No. J7140.151 Recreation Assistant Director

As follows:

\$4,500.00 to Account No. J7140.150 Recreation Director

Motion Made By: Trustee McKee

Seconded By: Trustee Langdon

Approved By Board of Trustees on 12/30/2019

NEXT MEETING: January 7, 2020 – Work Session and January 13, 2020 – Regular Meeting

EXECUTIVE SESSION:

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

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to come out of executive session for employment matters.

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

Upon the motion of Trustee Langdon with a second by Trustee Bonner and unanimously carried to hire Nick Reville as a Laborer for DPW with a start date TBD and the hourly to coincide with the union contract.

Upon the motion of Trustee Boyea with a second by Trustee Bonner and unanimously carried to hire Zack Clookey as an MEO for DPW with a start date TBD and the hourly to coincide with the union contract.

Upon the motion of Trustee Bonner with a second by Trustee Boyea and unanimously carried to promote Scott Richards to Working Foreman at DPW. He will fill the vacancy created by Donald Snyder. Once his application is approved by Civil Service he will go into that title.

ADJOURNMENT:

Upon the motion of Trustee Boyea to adjourn the meeting at 10:22 AM.

Respectfully submitted,


Cheryl A. Cook, Village Clerk