

At a Regular Meeting of the Malone Village Board, held on July 11, 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

Also in attendance:  
Karen Elmer-Pritchard, Deputy Village Clerk  
EJ Conzola, Telegram  
Gerald Fisher, DPW Supervisor  
Bob Hest  
Kristine Lashway, Treasurer  
Chief Premo  
Mark Villa, Code Enforcement Officer  
Steve Butchino

**APPROVE THE MINUTES OF REGULAR MEETING:** 06/27/2016

Upon the motion of Trustee Dumas with a second by Trustee Marlow and unanimously carried

**PAY BILLS:**

Fund	Amount
Trust & Agency	\$ 66,809.23
Joint Recreation	\$ 5,557.17
MultiFund	\$ 197,326.18
WWTP - CP	
STATE GRANT - CE	\$ 31,468.83
<b>TOTAL</b>	<b>\$ 301,161.41</b>

Upon the motion of Trustee Langdon with a second by Trustee Dumas and unanimously carried the above bills were approved with the exception of B&L and Falter bills that are to be reviewed.

**Public Hearing - Dog Control Law - Local Law #2-2016**

Opened this Public Hearing at 6:32 p.m. Trustee Langdon state that they cleaned up the language with this law and aligned it with the Town of Malone's law. Language was also added to go into contract with North Country Animal Services. Code Enforcement now has the power to enforce this law.

**CODE APPLICATIONS/CODE REPORT:**

**Building Application**

William Hyde  
P.O. Box 375  
Malone, NY 12953

Application to remove floor in bath and laundry, replace joist as well as replace tile ceiling with dry wall. Repairs in bedroom and bathroom at 45 Howard Avenue at an estimated cost of \$3,000.00. Application approved by Building Inspector Mark Villa.

John Lacroix  
24 Low Road  
Malone, NY 12953

Application to build a carport roof over 20 ft of driveway in front of garage at 233 Webster Street at an estimated cost of \$3500.00. Application approved by Building Inspector Mark Villa.

Louella Forkey  
22 Williamson Street  
Malone, NY 12953

Application for Charles Trinqué to tear down front porch and steps and replace with new porch at 22 Williamson Street at an estimated cost of \$9,500.00. Application approved by Building Inspector Mark Villa.

Linda Epstein  
12 Marion Street  
Malone, NY 12953

Application for James Valley to strip off shingles and re shingle at 12 Washington Street at an estimated cost of \$11,232.00. Application approved by Building Inspector Mark Villa.

Jane Richards  
70 Pleasant Street  
Malone, NY 12953

Application to install a ramp on front porch at 70 Pleasant Street at an estimated cost of \$3,326.00. Application approved by Building Inspector Mark Villa.

#### **Fence Application**

James Lawrence  
50 Ft Covington Street  
Malone, NY 12953

Application to install a pool, fence and decking at 50 Ft Covington Street at an estimated cost of \$1300.00. Application approved by Building Inspector Mark Villa.

Gordon Halley  
626 Lake Rd.  
Chateaugay, NY

Application to install a stockade and chain link fence 24'x26' at 19 Beman Street an estimated cost of \$100.00. Application approved by Building Inspector Mark Villa.

#### **Demolition Application**

At the Home Zone LLC  
Juan Rivera  
223 Riley Rd  
Malone, NY 12953

Application to demolish the building at 629 E Main Street at an estimated cost of \$7500.00. Application approved by Building Inspector Mark Villa.

#### **Pool Permit**

Wendy Pecore  
294 Elm Street  
Malone, NY 12953

The above application pool permit was approved by Trustee Dumas with a second by Trustee Marlow and unanimously carried to be approved.

The Village is now able to get Red License Plates with the EM designation on them. This is for vehicles that serve a critical role in a state of emergency. We will look into getting them for the two code vehicles and the DPW Superintendent's vehicle.

#### **COMMITTEE REPORTS:**

There was a department head meeting on June 23<sup>rd</sup>. A few items that were discussed:  
Judi Lynn's hours were increased while an employee is out on maternity leave.  
Discussed the website and other routine work.

Mayor Riccio attended the IDA meeting, met with Brian Monette to go over improvements for the West Street ball field (BOCES may help with this), met with Donna Kissane about the infestations with regards to TAP and met with Dan Andrews about changes that were made to the snack shack.

Trustees Dumas and Langdon are in the process of doing interviews with Jerry Fisher for the two MEO positions that are open.

Trustee Marlow will be having a meeting with Malone Minor Hockey next week.

**CORRESPONDENCE:**

**Village of Malone Housing Authority – Election Results**

Upon Motion made by Trustee Dumas with a second by Trustee Marlow and unanimously carried, Jayline Perry and Paul Fowler were appointed to the Malone Housing Authority Board for a two year term.

**Public Service Commission:** Information was included in the board's packets.

**NEW BUSINESS:**

**Jim Murphy** – Ex Director, Adirondack Economic Development Corp.

Mr. Murphy updated the board on the Village of Malone's commercial loan program. He also gave examples of what the AEDC can help with. He would like to get more interest within the community about this program.

**Twin State** – General Maintenance Agreement – Authorization for Mayor to Sign

Upon motion made by Trustee Marlow with a second by Trustee Langdon and carried, Mayor Riccio was given authorization to enter into this General Maintenance Agreement. Trustee Dumas abstained from this vote.

**Downtown Revitalization Initiative -**

The Village of Malone did not receive the DRI grant. Bob Hest has been working with Mayor Riccio and Trustee Dumas and the Downtown Advisory Group to improve the downtown area. The Village is getting ready to put its name in for the Restore NY funding. Mr. Hest is getting ready to get the downtown group together again.

**Denise Brown** – CDBG – deferred payment loan

Ms. Brown would like to pay off this loan at a lower amount of \$30000. This will be tabled to get more of a history on it.

**Resolution #31-2016** – Negative Declaration - Mill Park

**Village of Malone  
Resolution No. 31-2016**

**Resolution: Negative Declaration**

WHEREAS: the Village of Malone (Village) has undertaken the design and proposed construction of Mill Park recreational facility located adjacent to the southeast corner of the roadway intersections of Harrison Place and Duane Street, and

WHEREAS: this is an Unlisted Action subject to environmental review under the provisions of the State Environmental Quality Review Act (SEQRA), designated in 6 NYCRR Part 617.5, C, 1, and

WHEREAS: the Village of Malone has primary responsibility for design and construction of the Trail, and

WHEREAS: the Village of Malone, did, on July 9, 2015, declare lead agency status for the environmental review of the proposed recreational facility, and has reviewed the Short Environmental Assessment Form prepared for this Action, *now therefore be it*

RESOLVED: that the Village Board finds that the construction of Mill Park recreational facility will not have significant impact on the environment and hereby issues a SEQRA Negative Declaration of Environmental Significance upon the above entitled Action.

Motion Made By: Trustee Dumas

Seconded By: Trustee Marlow

Approved By Board of Trustees on: July 11, 2016

The Public Hearing was closed at 7:11 with no further comments or concerns.

**TREASURER'S REPORT:** There was none to discuss.

**TRAINING:** Mayor Riccio to grant training to Cheryl Douglas, Village Clerk to attend Cornell Municipal Clerks Institute from July 10-14, 2016 in Ithaca, NY.

**DPW REPORT:** We are continuing the work on Webster Street. The Board agrees with Jerry Fisher to start cross training Rebecca Marlow at the water plant, as she has a Class C water license. Mr. Fisher would like a letter sent to B&L in regards to a schedule towards a completion of the WWTP project. Trustee Dumas asked about finishing the rec park paving.

**POLICE CHIEF:** Chief Premo asked if the new vehicle had been approved. Trustee Langdon would like to borrow a speed trailer for traffic.

**PUBLIC COMMENTS:** There were none to discuss.

**EXECUTIVE SESSION:**

Upon the motion of Trustee Marlow with a second by Trustee Dumas and unanimously carried to go into Executive Session for contractual purposes.

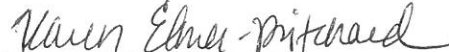
Upon the motion of Trustee Dumas with a second by Trustee Langdon and unanimously carried to come out of Executive Session.

Upon the motion of Trustee Dumas with a second by Trustee Langdon and unanimously carried to go into Regular Session.

**ADJOURNMENT:**

Motion to adjourn by Trustee Langdon at 8:20 pm.

Respectfully submitted,

  
Karen Elmer-Pritchard, Deputy Village Clerk