

At a Special Meeting of the Malone Village Board,
held on June 18, 2018 at 5:00 PM at 343 West Main
Street the following were present:

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

Also in attendance:

Cheryl Douglas, Village Clerk
Gerald Fisher, DPW Supervisor

Kristine Lashway, Treasurer

NOB – DEPARTMENT HEADS

Resolution No. 36-2018 – Department Head Notice of Benefits

**VILLAGE OF MALONE
RESOLUTION NO. 36-2018**

APPROVAL OF 2018-2019 NOTICE OF BENEFITS

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees approves the 2018-2019 Notice of Benefits for the Chief of Police, Treasurer/Budget Officer, Village Clerk/Registrar/Tax Collector/Records Management Officer and Public Works Maintenance and Construction Supervisor as presented; and

Motion Made By: Trustee Dumas

Seconded By: Trustee McKee

Approved By Board of Trustees on: June 18, 2018

Discussion was held prior to approving Gerald Fisher's NOB. He wishes to be able to use his comp time before the end of the fiscal year (and if he doesn't use it he loses it) rather than trying to use it within the time frame of a pay period (and lose it if it's not used). The Board was okay with that.

Resolution No. 42-2018 – Budget Amendment

**VILLAGE OF MALONE
RESOLUTION NO. 42-2018**

2018-2019 BUDGET AMENDMENT NO. 2

Related to the appropriation and/or transfer of funds;

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

\$3,345 from Account No. J7145.200 Joint Recreation Equipment & Capital Improvements

As Follows:

\$1,000 to Account No. J7140.200 Joint Recreation Equipment (ThinkPad)

\$2,345 to Account No. J7140.424 Joint Recreation Web site & Updates (SportsEngine new website)

Add Revenue Code A2705.10 Donations - Banners by \$6,000

Add Appropriation Code A1610.462 Banners by \$6,000

Motion Made By: Trustee Bonner

Seconded By: Trustee Dumas

Approved By Board of Trustees on 6/18/2018

TEMPORARY SHELTER – DPW GARAGE – Discussion was held about quotes on a temporary trailer for the workers to have lunch, punch in and out, use the restroom. Rental Space was discussed. Real estate was discussed. Our upstairs at 343 West Main Street was discussed. An update will be given June 25, 2018.

NYMIR – Proof of Loss – DPW Garage - Clarification was gotten from Pat Maguire about the question the Board had on the loss sustained during the wind storm on the roof.

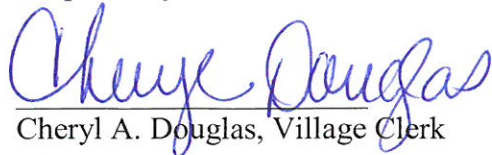
Upon the motion of Trustee McKee with a second by Trustee Dumas and unanimously carried to approve the NYMIR proof of loss.

LAB TESTING UV PROJECT – Part of the UV disinfection system calls for certain testing and we contracted through B & L before for Atlantic Testing and B & L charges 10% for doing so. We could just contract straight to Atlantic Testing and save the 10%. The Board wishes to make a motion to hire Atlantic Testing ourselves and avoid having B & L be in the middle.

Upon the motion of Trustee McKee with a second by Trustee Dumas and unanimously carried to approve the Atlantic Testing.

ADJOURNMENT: Motion to adjourn by Trustee Bonner at 6:15 PM.

Respectfully submitted,


Cheryl A. Douglas, Village Clerk