

At a Regular Meeting of the Malone Village Board, held on November 28, 2016 at 6:30 PM at 16 Elm Street the following were present:

Joseph Riccio	Mayor
Andrea Dumas	Trustee
Brian Langdon	Trustee
Archie McKee	Trustee
Dan Marlow	Trustee

Also in attendance:

Cheryl Douglas, Village Clerk
Gerald Fisher, DPW Supervisor
Chief Chris Premo
Jake Marlow, Government Class
Frank DiFiore, Malone Telegram

Kristine Lashway, Treasurer
Mark Villa, Code Officer
Taylor Bottar, B & L
Norm Bonner

APPROVE THE MINUTES OF REGULAR MEETING: 11/14/2016

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

APPROVE THE MINUTES OF SPECIAL MEETING: 11/17/2016

Upon the motion of Trustee Langdon with a second by Trustee McKee and Trustee Marlow abstaining the minutes were approved as presented and placed on file.

APPROVE THE MINUTES OF SPECIAL MEETING : 11/23/2016

Upon the motion of Trustee McKee with a second by Trustee Langdon and Trustee Marlow abstaining the minutes were approved as presented and placed on file.

PAY BILLS:

Fund	Amount
Joint Recreation	\$ 8,822.08
MultiFund	\$ 139,693.24
Trust & Agency	\$ 109,735.41
WWTP CP	\$ 604,707.83
TOTAL	\$ 862,958.56

Upon the motion of Trustee McKee with a second by Trustee Langdon and Trustee Dumas abstaining the motion was carried to pay the bills as presented for payment by Treasurer Kristine Lashway.

Becker payment will be paid out of these bills and a budget amendment will follow in Resolution No. 66-2016.

Trustee Dan Marlow commented on the progress we have made over the year and we need to continue to keep the taxpayer in mind. He also commented on the fact that we have let the taxpayers down and we own an apology. He believes that an apology should be given to the Mayor for the way things were handled and the way the Board acted in October with Malone Minor Hockey, the Becker contract, and the DASNY grant. The Mayor has tried to protect the taxpayer. We have an open ended agreement with Becker. It is a great investment, but we went about it the wrong way. Trustee Marlow said he hopes in the future we will do our homework first and be conscious of our actions going forward.

CODE APPLICATIONS/CODE REPORT: No parking zones – Chief Premo, Mark Villa, Officer Arcadi and Officer Preve have worked on the streets with no parking zones. He would like to set up a public hearing for December 19 to incorporate these into our code book.

Upon the motion of Trustee McKee with a second by Trustee Dumas and unanimously carried to set the public hearing for December 19, 2016 at 6:30 PM.

COMMITTEE REPORTS: Janet Collier has responded with her findings to the Chief of Police with regards to dog control. The big thing is we don't have a contract with Shirley Morton yet.

CORRESPONDENCE:

University of Vermont Health Network – Color your Hyde 5K Walk/Run – 5/6/17
– Chief Premo and DPW will handle traffic control.

NEW BUSINESS:

Letter of Resignation: Norman Bonner, newly elected trustee has submitted his letter of resignation from the Planning Board. He would like to stay in contact with the Planning Board.

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

Taylor Bottar – Discussion of Amendment No. 4 WWTP

Upon the motion of Trustee McKee with a second by Trustee Dumas and unanimously carried to go into executive session for the purpose of litigation with Taylor Bottar present.

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

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

Resolution No. 67-2016 – Amendment No. 4 – WWTP

**VILLAGE OF MALONE
RESOLUTION NO. 67-2016**

AMENDMENT NUMBER 4 BETWEEN VOM AND B & L

Pertaining To: Construction Administration and Construction Observation

WHEREAS, in September 2016 the budget for Construction Observation was expended; and

WHEREAS, said Amendment is for the Construction Phase Services – Construction Administration described in attachment one, including reimbursable expenses, is estimated to be Thirty Three Thousand Dollars(\$33,000); and

WHEREAS, said Amendment is for the Construction Phase Services – Construction Observation described in attachment one, including reimbursable expenses, is estimated to be Fourteen Thousand Dollars(\$14,000); and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees hereby approves the Amendment to the Construction Observation and Administration in the amount of (\$47,000).

MOTION MADE BY: Trustee McKee

SECONDED BY: Trustee Dumas

APPROVED BY BOARD OF TRUSTEES ON: November 28, 2016

Office of Community Development – Tabled

Policies and Procedures – Organizational Meeting – Cheryl Douglas, Village Clerk spoke to the Mayor about how we would like to handle the review of the policies and procedures at our organizational meeting. Some are extremely outdated and some are more up to date. Discussion was held. It was decided that a committee will be formed to go over these policies and procedures and update them one or two at a time and present them at our regular board meetings next year until they are completed.

Tax Bills – 395 West Main Street – We have acquired two tax bills on the property listed. Until the property is tax-exempt we are responsible for these bills.

Upon the motion of Trustee McKee with a second by Trustee Langdon and unanimously carried to pay the bills on the January 2017 tax bill from the Town/County.

Resolution No. 66-2016 – Budget Amendment

**VILLAGE OF MALONE
RESOLUTION NO. 66-2016**

BUDGET AMENDMENT NO. 10 2016-2017

Related to the appropriation and/or transfer of funds;

NOW, THEREFORE BE IT RESOLVED: that the following amount (s) be and the same hereby are appropriated/transferred:

\$1,650 from Account No. A1990 General Fund Contingency

As follows:

\$1,650 to Account No. A3120.4 Police Software & Maintenance*

*Annual License Parking

\$97,000 from Account No. A599 General Fund Balance

As follows:

\$97,000 to Account No. A7145.410 Arena Supplies & Materials

Motion Made By: Trustee Langdon

Seconded By: Trustee Dumas

Approved By Board of Trustees on: November 28, 2016

TREASURER'S REPORT: The AUD report has been filed with NYS. The certified letter we sent to the property owner at 3860 State Route 11 has been returned. Discussion was held. We could have the Sheriff's Department attempt to hand deliver it to them.

DPW REPORT: We handled our first snowstorm with ease (11/20-22). Split winter shifts started today with two shifts (4 am – Noon and Noon – 8 pm). The decorations on Main Street will be going up this week.

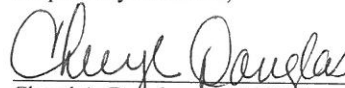
POLICE CHIEF: Part-Time Dispatcher and Crossing Guard. Chief Premo is requesting to hire a PT dispatcher and a crossing guard for St. Joseph's school. We are just waiting on approval from Civil Service and this will be presented at the meeting on December 5. Chief Premo will wait until next budget year for the roof.

PUBLIC COMMENTS: Mayor Riccio wanted to thank Trustee Marlow for his service to the Board over the past year and thank you to your family too for sacrificing you to us. Mayor Riccio echoed Trustee Marlow's sentiments earlier.

ADJOURNMENT:

Upon the motion of Trustee Marlow to adjourn at 7: 45 PM.

Respectfully submitted,



Cheryl A. Douglas, CMC, RMC
Village Clerk