

At a Regular Meeting of the Malone Village Board, held on March 14, 2016 at 6:30 PM at 16 Elm Street the following were present:

Joseph Riccio Mayor
Andrea Dumas Trustee
Dan Marlow Trustee

Also in attendance:

Cheryl Douglas, Village Clerk Kristine Lashway, Treasurer
Gerald Fisher, DPW Supervisor Mark Villa, Code Enforcement Officer
Mary Scharf, Chamber Sue Levitre, Chamber
Joel LaBelle Mark Tredo

APPROVE THE MINUTES OF REGULAR MEETING: 2/22/2016

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

APPROVE THE MINUTES OF THE SPECIAL MEETING: 2/24/2016

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

PAY BILLS:

Fund	Amount	Check Number
Trust & Agency	\$ 130,761.05	
Joint Recreation	\$ 542.04	
MultiFund	\$ 151,400.01	
TOTAL	\$ 282,703.10	

Upon the motion of Trustee Marlow with a second by Trustee Dumas and unanimously carried to accept the bills for payment as presented.

CODE REPORT:

Building Application

86 Washington St LLC
86 Washington St
Poughkeepsie, NY 12601

Application to renovate a single family home at 102 Railroad Street at an estimated cost of \$50,000.00 Application approved by Building Inspector Mark Villa.

Nancy Raviile
39 Marion Street
Malone, NY 12953

Application for Leo Compo to take off old siding and replace with new siding as well as putting up a gutter and replacing sliding glass door at 39 Marion Street at an estimated cost of \$16,000.00. Application approved by Building Inspector Mark Villa.

Planning Board

2-10-2016

Northeastern Sign Corp, on behalf of the Alice Hyde Medical Center, had submitted a revised sign permit application to the Planning Board. The permit was reviewed and was unanimously approved.

Mark Villa – PT Code Officer – Items for discussion – Mark informed the Board of Trustees that there is a new law effective June 27, 2016 that all commercial businesses with a fuel burning source are required to have carbon monoxide detectors. Also the moratorium on building permits on the Main Street level has expired.

Upon the motion of Trustee Marlow with a second by Trustee Dumas and unanimously carried to extend the moratorium another 90 days to give time for the Village Attorney and Code to amend the zoning language.

WATER METER APPLICATION: Scott Spaulding at 17 Stevens Street

Upon the motion of Trustee Dumas with a second by Trustee Marlow and unanimously carried to approve the water meter application in the amount of \$212 as approved by DPW Supervisor Gerald Fisher.

WATER SERVICE APPLICATION: 3137 State Route 11 – Structural Wood Corp

Upon the motion of Trustee Marlow with a second by Trustee Dumas and unanimously carried to approve the water service application as approved by DPW Supervisor Gerald Fisher.

WATER SERVICE APPLICATION: 3139 State Route 11 – Structural Wood Corp

Upon the motion of Trustee Marlow with a second by Trustee Dumas and unanimously carried to approve the water service application as approved by DPW Supervisor Gerald Fisher.

SEWER USE AGREEMENT – Foster’s Tent Rentals – Foster’s has porta-potties that they would like to dump at our Wastewater Treatment Plant. A sewer use agreement has been drawn up and will be signed by both parties.

Upon the motion of Trustee Marlow with a second by Trustee Dumas and unanimously carried to approve the sewer use agreement.

COMMITTEE REPORTS:

CORRESPONDENCE:

Cornell Cooperative Extension – Steve McDonald from Cornell Cooperative Extension has proposed to have a parade down Main Street in celebration of June Dairy Month. He has proved the appropriate forms and the parade route. The Board of Trustees felt the parade was too long and would tie up Main Street. Chief Premo will contact Steve and see if the parade route could be adjusted. This will be brought up at the next meeting.

Donald Tambini – Letter to Board – Mr. Tambini is asking for relief from a water and sewer bill that was increased due to a leak. More information will be gathered before a decision will be made.

NEW BUSINESS:

Colleen Law – Follow Up – Tabled.

Insurance Quotes Sid G. Spear – Pat Maguire – Tabled.

Resolution #5- 207c Leave –

**VILLAGE OF MALONE
RESOLUTION NO. 5-2016**

RELATING TO: § 207-C LEAVE

WHEREAS, on February 5, 2016 a Police Chief was injured while attempting to save a life;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees hereby designates that the Chief is entitled to Section 207-C benefits of the General Municipal Law effective February 5, 2016; and

MOTION MADE BY: Trustee Dumas

SECONDED BY: Trustee Marlow

APPROVED BY BOARD OF TRUSTEES ON: March 14, 2016

TREASURER’S REPORT:

**VILLAGE OF MALONE
RESOLUTION NO. 6-2016**

APPROVAL TO INCREASE TREASURER ACCOUNT CLERK HOURS TEMPORARY

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees agree to increase Treasurer Part-time Clerk to 30 hours weekly from 3/14/16 – 4/15/2016.

Motion Made By: Trustee Dumas

Seconded By: Trustee Marlow

Approved By Board of Trustees on: March 14, 2016

BUDGET AMENDMENT:

BUDGET AMENDMENT NO. 9 2015-2016

Related to the appropriation and/or transfer of funds;

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

\$1,000.00 from Account No. F1990.0 Contingency

AS FOLLOWS:

\$1,874.00 to Account No. F8310.1 Water Salary Support Staff

\$1,000.00 from Account No. G1990.0 Contingency

AS FOLLOWS:

\$1,000.00 to Account No. G8110.1 Sewer Salary Support Staff

\$2,000.00 from Account No. A3620.1 Code Enforcement Salary

AS FOLLOWS:

\$1,000.00 to Account No. A1410.1 Clerk Salary Support Staff

\$1,000.00 to Account No. A1325.1 Treasurer Salary Support Staff

MOTION MADE BY: Trustee Dumas

SECONDED BY: Trustee Marlow

APPROVED BY BOARD OF TRUSTEES ON: March 14, 2016

TRAINING:

- ❖ Mayor Riccio to grant training to Cheryl Douglas, Village Clerk to attend Introduction to Governmental Accounting March 15-17, 2016 in the City of Canandaigua.
- ❖ Mayor Riccio to grant training to Rebecca Marlow, Timothy Rottier, and Curtis Rottier to attend the NNYWWC 2016 Spring Meeting in Potsdam, NY on April 8, 2016.

DPW REPORT: Gerald Fisher, DPW Supervisor would like the Village Clerk to advertise for two summer laborers. Jerry also reported that the flags on Main Street are in terrible condition. He would like to order 20 new ones to be placed from Clay Street to Webster Street. The cost is \$664.

Upon the motion of Trustee Dumas with a second by Trustee Marlow and unanimously carried to order the flags.

POLICE CHIEF: Report for January and February 2016

PUBLIC COMMENTS: Joel LaBelle and Mark Tredo –Fort Covington Street – Both of the residents are here to complain about the rats on their street. They would like to see if something could be done about this.

EXECUTIVE SESSION:

Upon the motion of Trustee Marlow with a second by Trustee Dumas and unanimously carried to go into Executive Session for employment matters at 7:15 PM. Kristine and Cheryl were asked to step out.

Upon the motion of Trustee Marlow with a second by Trustee Dumas 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.

ADJOURNMENT:

Motion to adjourn by Trustee Marlow at 8:07 PM.

Respectfully submitted,

Cheryl A. Douglas, Village Clerk