

At a Regular Meeting of the Malone Village Board, held on April 11, 2016 at 6:30 PM at 16 Elm Street the following were present:

Joseph Riccio Mayor  
Andrea Dumas Trustee  
Dan Marlow Trustee (6:40 PM)  
Brian Langdon Trustee  
Archie McKee Trustee

Also in attendance:

Cheryl Douglas, Village Clerk  
EJ Conzola, Telegram  
Gerald Fisher, DPW Supervisor  
Taylor Bottar, B & L  
Mike Fournier

Cindy Gadway, Account Clerk  
Chief Chris Premo  
Mark Villa, Code Officer  
Tom Schulz

**APPROVE THE MINUTES OF REGULAR MEETING:**

3/28/2016

Upon the motion of Trustee Dumas with a second by Trustee McKee and unanimously carried the minutes were approved as presented and placed on file.

**PAY BILLS:**

Fund	Amount	Check Number
Trust & Agency	\$113,785.65	4351-4358 & Autopays
Joint Recreation	\$9,545.20	3062-3065 & Autopays
MultiFund	\$215,719.94	14032-14067 & Autopays
State Grant - East I & I	\$708.00	1064
<b>TOTAL</b>	<b>\$ 339,758.79</b>	

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

**CODE REPORT:**

**Building Application**

Stu Stevens  
661 W Main St.  
Malone, NY 12953

Application to remove front porch and replace with new material the exact same size at a cost of \$1800. Application approved by Code Officer Mark Villa.

Troy Marshall for Bernadette McCaffrey  
151 Elm Street  
Malone, NY 12953

Application to clean up from fire and leave foundation and replace with a 24 x 54 garage at a cost of \$29,800. Application approved by Code Officer Mark Villa.

### **Sign Permit**

Pediatric Dentistry  
451 East Main Street  
Malone, NY 12953

Application from Pediatric Dentistry out of Plattsburgh to erect a hanging sign attached to the bottom of the overhang at 451 East Main Street. Application approved by Code Officer Mark Villa.

Mark Villa also presented a report for the month of March of what has been happening in the code office. He will continue to work on this and track revenue as well. He also presented a half sheet of paper that he will be mailing out to the businesses regarding fire alarms, sprinkler systems and Ansul systems. The public hearing will be held on Monday, April 25, 2016 regarding the proposed local law #1-2016 on the first floor apartments on Main Street.

**COMMITTEE REPORTS:** Trustee McKee met with Lillian Anderson Duffy, Ed Lockwood and Shirley Morton regarding the dog control law. Shirley indicated that Lake Placid had a good animal control law. Trustee McKee received the Town of Malone's contract. Trustee McKee and Trustee Langdon will review all the paperwork. Another meeting will be held with the Chief of Police, the Code Officer and the Animal Shelter to draft a code for the Village.

Trustee Marlow –Malone Minor Hockey – They gave us a proposal on brand new boards at one of our previous meetings. We are very committed to the Malone Minor Hockey but felt the costs were steep. We wanted to meet with the treasurer of MMH, so we scheduled a meeting, coordinating with the Rec Commission and they never showed up for the meeting. Then another meeting was scheduled and everyone showed up, but they were not comfortable with our recommendations. There is grant money out there, \$100,000 reimbursable grant, which means we have to spend the money and then we would get it back. But this is not going to happen for about a year as it comes out of the Dormitory Authority once we have a contract and submit vouchers.

### **CORRESPONDENCE:**

**One Fine Day** – 30-Day Advance Notice for Liquor License – Angie Soulia owner of One Fine Day Wedding and Banquet Hall has requested a waiver of the 30 day notice for her liquor license.

Upon the motion of Trustee Langdon with a second by Trustee Dumas and unanimously carried the liquor license 30 day notice waiver was approved.

**Town of Malone** – Concur to be Lead Agency for SeaComm Project – The Town of Malone has provided us a short environmental assessment form related to the proposed construction of the SeaComm Federal Credit Union building and parking facilities. They have identified that this project is subject to SEQRA and they intend to assume lead agency.

Upon the motion of Trustee Dumas with a second by Trustee McKee and unanimously carried the Board concurred that the Town of Malone should act as Lead Agency for the above project.

**SIDEWALK APPLICATION:** Brian Johnston – 14 Cedar St – Approved by Gerald Fisher, DPW Supervisor.

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried the sidewalk application was approved as presented and placed on file.

**NEW BUSINESS:**

**Change Order No. 4** – Field Work Order & Gas Detection System, 1B Heating and Ventilation Construction – Taylor Bottar from Barton and Loguidice was here to discuss the change order. After discussion, the question was asked why should the Village have to absorb these costs for the mistake that B & L made? Further discussion was held that a meeting with Chris Lawton should be held before further change orders arise.

Upon the motion of Trustee McKee with a second by Trustee Dumas and unanimously carried to accept change order #4 and approved as presented and placed on file.

**Salmon River Watershed Management Plan** – For further funding opportunities we should link any and all projects back to protecting the watershed. Please submit ideas to Chas Miller at FCSW.

**Donald Tambini** – 31 Rennie Street, 53 South Pearl Street – Mr. Tambini has asked for relief from two of his properties. The 53 S. Pearl Street property, leak alerts were sent and the problem has been corrected. No adjustment on this property. On the 31 Rennie Street property no leak alert was sent, the problem has been corrected at this expense and the Board agreed to adjust \$149.43 on that bill.

Upon the motion of Trustee Marlow with a second by Trustee McKee and unanimously carried to adjust the water and sewer bill in the amount of \$149.43.

**Lauretta Fish** – 321 W. Main Street – Request was made to turn off the water after the fire but due to “dig safely” and demolition debris the Village Water Personnel were unable to turn it off until 3/14/2016. High usage of water was recorded after the fire. Lauretta is asking for \$248.13 adjustment.

Upon the motion of Trustee Langdon with a second by Trustee Marlow and unanimously carried to adjust the water and sewer bill in the amount of \$248.13.

Trustee Dumas –is she cleaning the site up? Mark Villa followed up with her and she was waiting on her insurance due to the asbestos. This is an unsafe area and kids are going to be curious and go in there. There is an orange fence around it. Kevin Nichols suggested that we do an order to show cause.

**Resolution #13-2016** - Authorization to Execute Discharge of Mortgage

**VILLAGE OF MALONE  
RESOLUTION NO. 13-2016**

**AUTHORIZATION TO EXECUTE DISCHARGE OF MORTGAGE**

WHEREAS, a certain Indenture of Mortgage, bearing the date of July 22, 2003 made and executed by Vickie Oglesby to secure payment of the principal sum of Nineteen Thousand Nine Hundred Eight Four Dollars and (\$19, 984.00) Dollars and interest, and was recorded in the Office of the Clerk of the County of Franklin, New York, in Mortgages in Liber 873 of Mortgages at Page 85; and

WHEREAS, the principal sum and interest due to the Village of Malone has been fully satisfied;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the Mayor to execute the Discharge of Mortgage for Vickie Oglesby and to be filed with the Office of the Clerk of the County of Franklin, New York in the amount of \$50.50.

Motion Made By: Trustee McKee  
Seconded By: Trustee Dumas  
Approved By Board of Trustees on: April 11, 2016

**Resolution #14-2016 – Hiring of Crossing Guard**

**VILLAGE OF MALONE  
RESOLUTION NO. 14-2016**

**APPROVAL OF CROSSING GUARD**

WHEREAS, the Police Department has requested the hiring of a crossing guard due to being short staffed; and

WHEREAS, Chief Premo has recommended William Bouvia Jr. as he has moved back to the area and was a previous crossing guard; and

WHEREAS, this candidate was approved by Civil Service; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees approves the hiring of William Bouvia Jr. at a rate of \$9.00 per hour and to begin employment on April 8, 2016.

Motion Made By: Trustee Dumas  
Seconded By: Trustee Langdon  
Approved By Board of Trustees on: April 11, 2016

**Set Date for Next Work Session – May 12 at 6:00 PM to update works in progress.**

**TREASURER’S REPORT:**

**BUDGET AMENDMENT NO. 11 2015-2016**

WHEREAS, as part of their participation in Franklin County’s STOP DWI Program, the Village of Malone Police Department has received reimbursement of \$239.92;

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

Increase Revenue Code A2260 Police Services Revenues by \$239.92

Increase Appropriation Code No.: A3120.1 Police OT Wages by \$239.92

WHEREAS, the Village Clerk has been awarded \$630.00 in scholarships from New York State Association of City and Village Clerks and Municipal Clerks Education Foundation to attend training.

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

Increase Revenue Code: A2770 Miscellaneous Revenue by \$630.00

Increase Appropriation Code: A1410.4 Training & Travel by \$630.00

Motion Made By: Trustee Marlow

Seconded By: Trustee Dumas

Approved by the Board of Trustees On: April 11, 2016

**DPW REPORT:** Spring Clean Up April 11-22. DPW cleaned a storm drain on Washington and Milwaukee Streets. Hydrants will be flushed at the end of April beginning of May. Gerry would like to put out two items for bid, a 1987 Ford L-9000 minimum bid of \$2000. 1993 Camel Vac Trailer minimum bid \$500.

Upon the motion of Trustee McKee with a second by Trustee Langdon and unanimously carried to go out to bid on these two items.

**POLICE CHIEF:** Report for March 2016.

**PUBLIC COMMENTS:** Mike Fournier was here to comment on the number of "liquidation" and "going out of business" and "2 million dollar inventory signs" that are all over the village and town put up by Ashley Furniture. Isn't there a limit on the number of signs that can go up? The money doesn't stay in Malone it goes to Vermont. Also last March Mike attended a meeting and asked if we could have a law enforcement month to honor our police and nothing ever happened. He also suggested a Volunteer Firemen recognition month.

**EXECUTIVE SESSION:** We have two items for executive session, negotiations and employment matters.

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

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

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

Upon the motion of Trustee McKee with a second by Trustee Dumas and unanimously carried to advertise the position of Rec Maintenance Worker for the summer season 2016.

**ADJOURNMENT:**

Upon the motion of Trustee Dumas to adjourn the meeting at 8:55 PM.

Respectfully submitted,

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Cheryl Douglas, Village Clerk