

At a Special Meeting of the Malone Village Board, held on August 12, 2015 at 7:00 AM in the Board Room at 14 Elm Street the following were present:

Joseph Riccio Deputy Mayor
 Andrea Dumas Trustee
 Hugh Hill Trustee

Also in attendance:

Cheryl Douglas, Village Clerk Kristine Lashway, Treasurer
 Gerald Fisher, DPW Supervisor Matt Steenberge, Code Enforcement Officer

PAY BILLS:

<u>FUND</u>	<u>AMOUNT</u>
Economic Development Fund	39.42
Debt Sertvice	27,550.00
Capital Project WWTP	19,902.50
Trust & Agency	151,343.75
Capital Project – 395 W Main St.	181,723.00
Capital Project – Well Site #3	51,060.48
State Grant – East Side	2,771.22
Joint Rec Fund	18,657.62
General/Water/Sewer Funds	497,243.60
Total	950,291.59

CORRESPONDENCE:

Arsenal Green Request – September 19 – The applicant never submitted the paperwork in time for the meeting. Tabled.

NEW BUSINESS:

Complete Streets – Two names for nominations – Trustee Hill presented the names for nomination, Wayne Miller who is a resident of the Town of Malone, and Erin Estreiff, who is a resident of the Village of Malone.

Upon the motion of Trustee Hill seconded by Trustee Dumas and unanimously carried to accept the two names for Complete Streets Board.

Zoning Board – Two letters submitted for vacancies – Letters of interest were received from Joel LaBelle and Mike Dufort both residents of the Village of Malone.

Upon the motion of Trustee Dumas seconded by Trustee Hill and unanimously carried to approve the two letters of interest for the vacancies on the Zoning Board.

Surplus Equipment – Request to go out to Bid – Janet Kibben of Kibben Consulting who is overseeing the WWTP Project has identified nine pieces of furniture/equipment for surplus.

Upon the motion of Trustee Hill seconded by Trustee Dumas and unanimously carried to go out to bid for the surplus equipment.

Leaf Vacuum – Request to go out to Bid – Gerald Fisher, DPW Supervisor said that this would cut down on the equipment out on the street when picking up debris. This equipment was budgeted for.

Upon the motion of Trustee Dumas seconded by Trustee Hill and unanimously carried to go out to bid for the leaf vacuum.

Retirement Letter – Dorothy Maguire, Treasurer. Dorothy Maguire has submitted her letter of retirement. Her retirement date will be August 27, 2015. Trustee Hill

regretfully accepted her letter with thanks for staying on as long as she did for the transition with the new treasurer.

Upon the motion of Trustee Hill seconded by Trustee Dumas and unanimously carried to accept Dorothy Maguire's retirement letter.

BUDGET AMENDMENTS:

GENERAL FUND

BUDGET AMENDMENT NO. 6 2015-2016

Related to the appropriation and/or transfer of funds;

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

\$1,032.00 From Account No. A511 Appropriated (Federal) Forfeiture Fund Reserve

As Follows:

\$1,032.00 To Account No. A3120.2R Police Equipment (Federal) Forfeiture Fund

\$350.00 From Account No. A1990.0 Contingency

As Follows:

\$350.00 To Account No. A3120.2 Police Equipment

Motion Made By: Trustee Hill

Seconded By: Trustee Dumas

Approved By Board of Trustees on: August 12, 2015

GENERAL FUND

BUDGET AMENDMENT NO. 7 2015-2016

Related to the appropriation and/or transfer of funds;

WHEREAS, as part of their participation in Franklin County's STOP DWI Program, the Village of Malone Police Department has received reimbursement of Three Hundred Seventy Seven Dollars and Twenty Cents (\$377.20);

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 \$377.20

Increase Appropriation Code No.: A3120.1 Police OT Wages by \$377.20

Motion Made By: Trustee Dumas

Seconded By: Trustee Hill

Approved By Board of Trustees on: August 12, 2015

SEWER FUND

BUDGET AMENDMENT NO. 2 2015-2016

Related to the appropriation and/or transfer of funds;

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

\$26,835.13 From Account No. G511 Appropriated Employee Benefit Reserve

As Follows:

\$26,835.13 To Account No. G8130.1 Sewer Treatment Plant Wages

Motion Made By: Trustee Dumas

Seconded By: Trustee Hill

Approved By Board of Trustees on: August 12, 2015

EXECUTIVE SESSION: For the purposes of a legal matter and a personnel issue.

Upon the motion of Trustee Hill seconded by Trustee Dumas and unanimously carried to go into executive session.

Upon the motion of Trustee Hill seconded by Trustee Dumas and unanimously carried to come out of executive session.

Upon the motion of Trustee Hill seconded by Trustee Dumas and unanimously carried to go into regular session.

ADJOURNMENT:

Upon the motion of Trustee Hill seconded by Trustee Dumas and unanimously carried to adjourn the meeting at 7:55 AM

Respectfully submitted,

Cheryl A. Douglas, CMC, RMC
Village Clerk