

At a Special Meeting of the Malone Village Board, held on August 18, 2015 at 6:00 PM at 14 Elm Street, Board Room, the following were present:

Todd LePine Mayor

Joseph Riccio Trustee

Andrea Dumas Trustee

Hugh Hill Trustee

Mike Maneely Trustee

Also in attendance:

Cheryl Douglas, Village Clerk
Chief Chris Premo

Kristine Lashway, Treasurer

CORRESPONDENCE:

Arsenal Green Request – September 19 – Kristine Glazier and Foothills Art Society are planning a dance performance and work shop from 2 to 5 pm.

Upon the motion of Trustee Hill seconded by Trustee Maneely and unanimously carried to approve the arsenal green request.

NEW BUSINESS:

Resolution #81-2015 – Acceptance of Hearing Officers GML 207-C Finding

VILLAGE OF MALONE RESOLUTION NO. 81-2015

ACCEPTANCE OF HEARING OFFICER'S GML 207-C FINDING

WHEREAS, the Village of Malone had previously authorized the termination of General Municipal Law Section 207-c benefits for Casandra Stone; and

WHEREAS, Casandra Stone appealed that termination and requested an appeal hearing; and

WHEREAS, the Village Board had the authority to conduct said hearing; and

WHEREAS, the Village Board appointed hearing officer David A. Hoover, Esq. to hear the matter, render a report and recommendation back to the Board for its consideration; and

WHEREAS, based upon his Findings of Fact and Recommendation Report dated August 11, 2015, the appointed Hearing Officer, David A. Hoover, Esq. recommends that the Appellant appeal be denied in all respects;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees accepts the Findings of Hearing Officer, David A. Hoover, Esq. issued on August 11, 2015 and authorizes the Mayor to issue notice to Casandra Stone of the termination of General Municipal Law Section 207-c benefits effective August 14, 2015.

Motion Made By: Trustee Hill

Seconded By: Trustee Dumas

Approved By Board of Trustees on: August 18, 2015

Resolution #82-2015 – Surplus Property – There is a .277 acre parcel that runs through Jerry and Barb Jones property on Scott Drive. Mayor LePine is asking the Board to declare it surplus property, get an appraisal and sell the parcel.

VILLAGE OF MALONE RESOLUTION NO. 82-2015

AUTHORIZATION TO DECLARE SURPLUS PROPERTY & SELL PROPERTY

WHEREAS, the Village of Malone currently owns land located on Scott Drive (paper street);

WHEREAS, the Village Board of Trustees have determined that the land is no longer needed for municipal purposes; and

WHEREAS, an appraisal will be completed to determine fair and adequate value; and

WHEREAS, the Village of Malone would like to declare the land on Scott Drive (0.277 acres) (paper street) surplus;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees declares the land on Scott Drive as surplus property and agrees to sell the property at fair market value.

Motion Made By: Trustee Hill

Seconded By: Trustee Dumas

Approved By Board of Trustees on: August 18, 2015

Wastewater Treatment Plant Operator – We received a letter from NYSDEC on the Annual Waste Water Treatment Plan Inspection. We are in the process of hiring a Chief Operator and a Trainee to fill the positions of Paul Hutchins and Jay Shanty. DEC would like us to make this a high priority.

BUDGET AMENDMENTS:

BUDGET AMENDMENT NO.1 2015-2016

GENERAL FUND

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:

\$746.40 From Account No. A511.5 Appropriated Employee Benefit Reserve

As Follows:

\$746.40 To Account No. A1325.1R Treasurer Wages (Reserve)

WATER FUND

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

\$373.20 From Account No. F511.5 Appropriated Employee Benefit Reserve

As Follows:

\$373.20 To Account No. F8310.1R Water Administration Wages (Reserve)

SEWER FUND

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

\$373.20 From Account No. G511.5 Appropriated Employee Benefit Reserve

As Follows:

\$373.20 To Account No. G8110.1R Sewer Administration Wages (Reserve)

Motion Made By: Trustee Dumas

Seconded By: Trustee Riccio

Approved By Board of Trustees on: August 18, 2015

Water Service Application: William and Jean Martin of 15077 State Route 30 have asked to have water service at this location. The fee is \$250. Gerald Fisher, DPW Supervisor is off today so he wasn't able to sign the application, but he has agreed to approve it and sign it.

Upon the motion of Trustee Hill seconded by Trustee Dumas and unanimously carried to approve the application pending the DPW Supervisor's signature.

EXECUTIVE SESSION: For personnel reasons the Board wishes to go into Executive Session.

Upon the motion of Trustee Maneely seconded by Trustee Dumas and unanimously carried to go into Executive Session.

Upon the motion of Trustee Riccio seconded by Trustee Hill and unanimously carried to come out of Executive Session.

Upon the motion of Trustee Maneely seconded by Trustee Hill and unanimously carried to go into Regular Session.

ADJOURNMENT:

Upon the motion of Trustee Riccio seconded by Trustee Hill and unanimously carried to adjourn the meeting at 7:10 PM.

Respectfully submitted,

Cheryl Douglas, CMC, RMC
Village Clerk