

At a Regular Meeting of the Malone Village Board, held on February 22, 2016 at 6:30 PM at 16 Elm Street the following were present:

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

Also in attendance:

Karen Elmer-Pritchard, Deputy Village Clerk
EJ Conzola, Telegram
Josy Delaney, AHMC & Complete Streets
Ken Carre, Complete Streets
Erin Streiff, FCPH & Complete Streets
Nick Eells, Malone Minor Hockey
Jerry Fisher, DPW

Kristine Lashway, Treasurer
Mary Scarf, Ch. of Comm. & Complete Streets
Dave Werner, Complete Streets
Randy Wood, Malone Minor Hockey
Jay Perras, Malone Minor Hockey
Tom Schulz

APPROVE THE MINUTES OF REGULAR MEETING:

02/08/2016

Upon the motion of Trustee Marlow with a second by Trustee McKee and unanimously carried to approve the minutes of the meeting as presented, with one correction, and placed on file.

PAY BILLS:

Fund	Amount	Check Number
Trust & Agency	\$ 95,623.95	
Joint Recreation	\$ 727.67	
Economic Development	\$ 84.70	
MultiFund	\$ 126,570.02	
WWTP - CP	\$ 351,030.39	
TOTAL	\$ 574,036.73	

Upon the motion of Trustee McKee with a second by Trustee Dumas and unanimously carried to approve the bills as presented for payment by Kristine Lashway, Treasurer.

CODE REPORT:

Building Application

Tom Schulz
259 West Main Street
Malone, NY 12953

Application to renovate the west section, first floor only, for sign/shirt business with new windows as well as gutting out and insulating middle and east section at 383 West Main Street at an estimated cost of \$18,000.00 Application approved by Building Inspector Gordon Halley.

Sylvia Biondo
86 Duane Street
Malone, NY 12953

Application for interior renovations, electrical, plumbing upgrades as well as back porch repairs, a new bathroom upstairs and a fence in the back yard at 86 Duane Street at an estimated cost of \$15,000.00. Application approved by Building Inspector Gordon Halley.

Kristen Hart
28 Williamson Street
Malone, NY 12953

Application from Apex Solar Power to install 5.2 Kw roof mount installation of solar pv systems at 28 Williamson Street at an estimated cost of \$15,516.80. Application approved by Building Inspector Gordon Halley.

COMMITTEE REPORTS: There were no updates to discuss.

CORRESPONDENCE: There was none to discuss.

NEW BUSINESS:

Hoffman Eells Gray – Nick Eells – Presentation of Malone Minor Hockey

Jay Perras, Ed Lockwood, Randy Wood and Nick Eells presented the Village Board with their concerns of needing new glass and boards at the arena at a cost of \$150,000. Mayor Riccio would like a taskforce to be set up with the Village, Town of Malone and Malone Minor Hockey to get a hard number on these repairs.

CO Falter – Bond in Lieu of Cash Retainage Request

Mayor Riccio spoke with Taylor Bottar from B & L regarding this and does not feel that there is any benefit in doing this request. Upon the motion of Trustee McKee with a second by Trustee Dumas and unanimously carried, the Village will start a 90 day moratorium to review this and check to see if it is addressed in our code book.

Sid G. Spear – Insurance Quotes

Trustee McKee told the board that the insurance committee met with Pat Maguire. The initial rates were up by 6% but are now down to a 3% increase. Mr. Maguire would like to know if there are any questions from the board members and the values of the village properties. The committee will give an update at the next board meeting.

Complete Streets – Dave Werner

Dave Werner and other members of the Complete Streets board gave a brief presentation on their organization and their to-do list, such as new sidewalks on State Street and in Arsenal Green. Josy Delaney presented ideas about becoming a Livable Community.

Mary Scarf also stated that there is funding to boost the electrical in the gazebo in Arsenal Green.

Sewer Claims - 146 College Avenue

Upon the motion made by Trustee Dumas with a second by Trustee Marlow and unanimously carried, the village will issue a credit of \$75.00 to the next water/sewer bill for this property. DPW Supervisor, Jerry Fisher explained that the village did not realize that there was a different sewer main connected to this property.

177 Park Street

DPW Supervisor, Jerry Fisher shared her problem with the board. The board will look into this before they take action on it.

Work Session – February 24, 2016

There will be a work session on February 24, 2016 at 5:30 pm to discuss the solar project.

TREASURER’S REPORT:

The Joint Rec department has turned in their budget requests and Kristine is just waiting for the other departments.

BUDGET AMENDMENT NO. 8 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 One Hundred Ninety Five Dollars and Twelve Cents (\$195.12)

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 \$195.12

Increase Appropriation Code No.: A3120.1 Police OT Wages by \$195.12

Motion Made By: Trustee Marlow

Seconded By: Trustee McKee

Approved By Board of Trustees on : February 22, 2016

DPW REPORT: All is running smoothly.

POLICE CHIEF: The Police department will be getting a quote on a car and will be starting to interview for open positions.

PUBLIC COMMENTS: There were none.

EXECUTIVE SESSION:

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

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 McKee and unanimously carried to go into Regular Session.

Upon the motion of Trustee Dumas with a second by Trustee McKee and unanimously carried, the Village of Malone will hire Mark Villa to the interim Code Enforcement part time position at a rate of \$17.00 per hour.

Upon the motion of Trustee Mckee with a second by Trustee Dumas and unanimously carried the Village of Malone will hire Brenda Bush and Judi Lynn Shanty to the part time clerk positions at the village office at a rate of \$11.00 per hour.

ADJOURNMENT:

Motion to adjourn was made by Trustee Dumas, seconded by Trustee Marlow and unanimously carried to adjourn the meeting at 7:55 PM.

Respectfully submitted,

Karen Elmer-Pritchard,
Deputy Village Clerk