

At a Regular Meeting of the Malone Village Board, held on February 8, 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  
E J Conzola, Telegram  
Nick Eells

Kristine Lashway, Treasurer  
Jerry Fisher, DPW  
Tom Shultz

**APPROVE THE MINUTES OF REGULAR MEETING:**

01/25/2016

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

**PAY BILLS:**

Fund	Amount	Check Number
Trust & Agency	\$ 76,782.74	4325-4329 & online pays
Joint Recreation	\$ 509.99	3047-3050 & online pays
Debt Service	\$ 8,015.62	Online pay
MultiFund	\$ 571,191.73	13846-13893 & online pays
WWTP - CP	\$ 44,705.36	1339-1340
<b>TOTAL</b>	<b>\$ 701,205.44</b>	

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

**CODE REPORT:**

**Building Application**

Dzenan Karabegovic  
8 Francis Street  
Malone, NY 12953

Application for renovations to include electrical, plumbing, heating and construction work at 8 Francis Street at an estimated cost of \$10,000.00 Application approved by Building Inspector Gordon Halley.

**COMMITTEE REPORTS:** The Board will review the budget. Bill Buchan, Attorney will be coming to update the board on the solar project on the same day as the budget work session.

Trustee McKee spoke with Councilman Lockwood regarding the dog control officer and will be attending the next Town Board Meeting.

**CORRESPONDENCE:** There was none to discuss.

**NEW BUSINESS:**

**Hoffman Eells Gray** – Nick Eells – Presentation of Audit FY Ending 5/31/2015. Nick Eells summarized the audit for the year ending May 31, 2015 and answered questions asked by the Trustees

**Office of the State Comptroller, Justice Court Fund** – December 2015

Upon motion made by Trustee McKee with a second by Trustee Marlowe and unanimously carried to accept the Village's share of the Town Justice Court's December 2015 collected funds in the amount of \$175.00.

**Resolution 4-2016 – Water and Sewer Adjustment**

**VILLAGE OF MALONE  
RESOLUTION NO. 4-2016**

**REMOVAL OF OCT-DEC WATER & SEWER RENT**

WHEREAS, the owner of 48 Williamson Street expired on 11/2/2015; and

WHEREAS, the estate has not yet been established; and

WHEREAS, the Franklin County Treasurer will become the administrator; and

WHEREAS, the Franklin County Treasurer is asking that said penalties on the account be waived until March 15, 2016 when the estate will be settled.

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees approves the removal of \$9.40 from the water and sewer rent.

MOTION MADE BY: Trustee McKee

SECONDED BY: Trustee Dumas

APPROVED BY BOARD OF TRUSTEES ON: February 8, 2016

**Letter of Resignation of Part-Time Code Officer Gordon Halley**

Upon the motion of Trustee Marlowe with a second by Trustee McKee and unanimously carried to accept the letter of resignation of Gordon Halley.

**TREASURER'S REPORT:** None to discuss

**DPW REPORT:** None to discuss

**POLICE CHIEF:** None to discuss

**PUBLIC COMMENTS:** None to discuss

**EXECUTIVE SESSION:**

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

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

**ADJOURNMENT:**

Motion was made by Trustee Dumas to adjourn the meeting at 8:20 AM.

Respectfully submitted,

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Karen Elmer-Pritchard, Deputy Village Clerk