

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

Joseph Riccio Mayor
Brian Langdon Trustee
Archie McKee Trustee
Dan Marlow Trustee

Also in attendance:

Cheryl Douglas, Village Clerk
Frank DiFiore, Telegram
Gerald Fisher, DPW Supervisor
Nate & Zach Davis

Kristine Lashway, Treasurer
Chief Chris Premo
Tom Schulz
Charles O'Connor

APPROVE THE MINUTES OF REGULAR MEETING: 12/28/2015

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

APPROVE THE MINUTES OF THE WORK SESSION: 01/06/2016

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

PAY BILLS:

Fund	Amount	Check Number
Trust & Agency	\$ 123,774.14	4308-4313 & online pays
Joint Recreation	\$ 22,028.72	3040-3042 & online pays
Economic Development	\$ 5.34	Online pay
MultiFund	\$ 179,467.09	13761-13801 & online pays
TOTAL	\$ 325,275.29	

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

CODE REPORT:

Building Application

Scott Barcomb
45 Henry Badore Rd
Malone, NY 12953

Application to convert a garage shell into a karate studio at 680 E Main Street at an estimated cost of \$1500.00 Application approved by Building Inspector Gordon Halley.

Francis Dibble
52 Rennie Street
Malone, NY 12953

Application from Jason LaPage to tear off shingles on roof and replace with steel at 52 Rennie Street at an estimated cost of \$6,000.00 Application approved by Building Inspector Gordon Halley.

Heating Application

Roger Long
990 Fuller Road
Peru, NY 12972

Application from Brent Supernault (Adirondack Hardware Co.) to install a coal heating appliance with a galvanized chimney and a metal flue at 470 E Main Street. Application approved by Building Inspector Gordon Halley.

Planning Board 1-4-2016

Northeastern Sign Corp. submitted a sign application (2 signs) on behalf of the Alice Hyde Medical Center. The sign permit was referred to the Planning Board because the dimensions of the proposed signs were too large for a residential area. The Planning Board has denied the request for these signs and has asked that the dimensions be scaled back and will then meet again to review.

St Josephs Rehabilitation Center has submitted tentative plans for Malone Supportive Housing Program located at 90 Elm Street. The Planning Board has met and has determined it would be classified as philanthropic and that this use would be permitted in a residential area. No further action is required of the Planning Board.

COMMITTEE REPORTS: Dog Control Law – The two council people from the Town will meet with the two trustees from the Village. DPW – The meeting with the DPW supervisor and the two trustees went well.

CORRESPONDENCE:

Letter from Hal Queyor – Hal is requesting that his village water and sewer charge for the 1st quarter of 2016 be the same as the 1st quarter of 2015. More research will be done on this account and we will look at the resolution we passed last year regarding all the pipe freeze ups.

Tobacco-Free CFE – Tobacco Litter – Amnada Morpurgo wrote a letter regarding tobacco litter. We currently have a tobacco free policy and we will send that along to her as well as ask her if he would like to come to a meeting to discuss.

Burnham Benefit Advisors - \$250 Donation to Rec Park – A donation in the amount of \$250 was given to the Rec Park. A thank you will be sent out to them.

NEW BUSINESS:

Office of the State Comptroller – Justice Court Fund – We received \$25 for November.

Upon the motion of Trustee Langdon with a second by Trustee McKee and unanimously carried to approve the just court fund.

Office of General Services – Preliminary Review Revocable Permit – This permit is between the Police Station and OGS regarding use of the police station for parole interviews. Copies for signature will be forwarded to us as soon as we receive word from DOCCS.

Website Design/Emails/Security – We would like to update our website, emails and security. Kristine Lashway, Treasurer will put out an RFP.

EFC – Intend to Proceed – We received a letter from EFC that needed to be signed and sent back noting our intention to proceed with the WWTP improvement project.

Set next Work Session Date – We would like to have another work session. January 27 at 5:30 PM was tentatively set at 14 Elm Street.

Resolution #3 – Hazard Mitigation Plan – This plan is on the Franklin County website. It is very lengthy and basically outlines a plan for hazards. The Trustees would like to table this until next meeting as they didn't get a chance to read it due to the website being down.

Shared Services Agreement – NYSDOT – This agreement came in today and is between NYSDOT and the VOM. It is for shared services for any undeclared emergency events. Authorization for the Mayor to sign.

Upon the motion of Trustee Langdon with a second by Trustee Marlow, Trustee McKee voting naye and Mayor Riccio voting aye.

National Grid – A new S.C. No. 2 schedule for street lighting came in today's mail and they are looking for authorization for the Mayor to sign as we added a new light.

Upon the motion of Trustee McKee with a second by Trustee Langdon and unanimously carried to authorize the Mayor to sign.

TREASURER'S REPORT: Nothing to report.

TRAINING: Mayor Riccio to grant training to Cheryl Douglas to attend Executive Board Meeting of NYSACVC and NYCOM Legislative Meeting February 7-9 in Albany, NY.

DPW REPORT: Snow clean up and cleaning up some trees that came down.

POLICE CHIEF: Chief Premo gave his report for December 2015. The car sold for \$750 that went out to bid.

PUBLIC COMMENTS: None.

EXECUTIVE SESSION:

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

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

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

ADJOURNMENT:

Upon the motion of Trustee Langdon to adjourn at 7:47 PM.

Respectfully submitted,

Cheryl Douglas, CMC, RMC
Village Clerk