

At a Regular Meeting of the Malone Village Board, held on July 27, 2015 at 6:30 PM in the Mezzanine at NCCC the following were present:

Joseph Riccio Deputy Mayor
Andrea Dumas Trustee
Hugh Hill Trustee
Mike Maneely Trustee

Also in attendance:

Cheryl Douglas, Village Clerk
Gerald Fisher, DPW Supervisor
Chief Chris Premo
Susan & Tony Buttaro
GC Gonyea
Catherine & Jim Harwood
Katherine Youngcliss
Jen Bilow
Kristine Lashway, Treasurer

Dorothy Maguire, Treasurer
Frank DiFiore, Telegram
Taylor Bottar, B & L
Kelly & Brady Sherwin
Paula Lawrence & Ella Lawrence
Chad Lawrence
Jody Johnson
Dean Chapman
Theresa Reome

APPROVE THE MINUTES OF REGULAR MEETING: 06/22/2015

Upon the motion of Trustee Hill seconded by Trustee Dumas and unanimously carried to approve the minutes as presented and placed on file.

APPROVE THE MINUTES OF SPECIAL MEETING: 06/25/2015

Upon the motion of Trustee Maneely seconded by Trustee Dumas and unanimously carried to approve the minutes as presented and placed on file.

APPROVE THE MINUTES OF SPECIAL MEETING: 07/09/2015

Upon the motion of Trustee Maneely seconded by Trustee Dumas and unanimously carried to approve the minutes as presented and placed on file.

PAY BILLS:

<u>FUND</u>	<u>AMOUNT</u>
Capital Fund-395 West Main	2,216.39
Joint Rec Fund	17,473.96
Capital Fund-WWTP Improvement Project	42,656.53
Trust Fund	91,699.54
General/Water/Sewer Funds	<u>321,834.92</u>
	\$ 475,881.34

Upon the motion of Trustee Maneely seconded by Trustee Hill and unanimously carried to approve the bills as presented for payment by Treasurer, Dorothy Maguire.

CODE REPORT:

Building Application

John Werley
867 Cty Rt 25
Malone, NY 12953

Application to reroof house and garage at 107 Park Street at an estimated cost of \$9,380.
Application approved by Building Inspector Charles Robert.

Matthew McArdle
28 Third Street
Malone, NY 12953

Application for demo of front porch and back deck and rebuild at 28 Third Street at an estimated cost of \$19,650. Application approved by Building Inspector Charles Robert.

Frank Smith
24 Sears Road
Ellenburg Ctr, NY 12934

Application to install a metal roof at 225 Park Street at an estimated cost of \$ 1300.00
Application approved by Building Inspector Mathew Steenberge.

Kevin Cappiello
2 Harding Street
Malone, NY 12953

Application to replace existing deck at 2 Harding Street at an estimated cost of \$2650.00.
Application was approved by Building Inspector Mathew Steenberge.

Adirondack ARC
12 Mohawk Street
Tupper Lake, NY

Application to replace shingles at 3 Howard Drive at an estimated cost of \$11,900.00.
Application approved by Building Inspector Charles Robert.

Gerald Russell
26 Highland Ave
Malone, NY 12953

Application to install a shingle roof at 26 Highland Ave at an estimated cost of \$6,000.00
Application approved by Building Inspector Charles Robert.

Indian Trails
166 Falling Leaf Drive
Malone, NY 12953

Application to upgrade mechanicals and finishes at Indian Trails Apts, 166 Falling Leaf Drive at an estimated cost of \$5,208,342.00. Application approved by Building Inspector Charles Robert.

Trustee Maneely commented that we will be receiving about \$5,000 for the Village on this building permit.

Heating Application

Kellie Johnson
97 Fort Covington Street
Malone, NY 12953

Application to install a wood pellet heating appliance at 97 Fort Covington Street. Application approved by Building Inspector Charles Robert.

Fence Application

Krystal Edwards
12 Frederick Street
Malone, NY 12953

Application to install a fence around back yard at 12 Frederick Street at an estimated cost of \$1,500.00. Application approved by Building Inspector Mathew Steenberge.

Kevin Cappiello
2 Harding Street
Malone, NY 12953

Application to install a 6' vinyl fence at 2 Harding Street at an estimated cost of \$2923.00.
Application approved by Building Inspector Mathew Steenberge.

Mark Quick
70 Amsden Street

Malone, NY 12953

Application to install a 6 ft wood stockade fence at 70 Amsden Street at an estimated cost of \$2,000.00. Application approved by Building Inspector Mathew Steenberge.

Sign Application

Unique Cigs Inc
5 Elm Street
Malone, NY 12953

Application to install 3' x 3' interior non-illuminated wall sign at an estimated cost of \$200.00. Application approved by Building Inspector Matthew Steenberge.

Demolition Application

Gerald Nason
84 Pearl Street
Malone, NY 12953

Application to tear down burnt house at 84 Pearl Street at an estimated cost of \$1,000.00. Application approved by Building Inspector Charles Robert.

COMMITTEE REPORTS:

CORRESPONDENCE:

Franklin County Fair – Beer and Wine Permit – The Franklin County Agricultural Society applied for their beer and wine permit.

Upon the motion of Trustee Hill seconded by Trustee Dumas and unanimously carried to approve the permit.

Malone Lodge of Elks – Liquor License Renewal – Letter and application received from Andrew Duprat, Alcohol Beverage Control Officer for liquor license renewal.

Upon the motion of Trustee Maneely seconded by Trustee Hill and unanimously carried to approve the liquor license renewal.

Franklin County Down Syndrome Walk – September 27, 2015 – Letter received from Shannon McArdle to use the Arsenal Green from 11 AM to 1 PM for the 7th annual walk for Down Syndrome.

NEW BUSINESS:

Dean Chapman – Power Point Presentation by 5th Graders – Presentation by Ella Lawrence and Brady Sherwin. Dr. Chapman spoke about the trees that they have planted this year (160) in total.

Kathy Youngcliss – Spirit of Malone – Kathy would like to get people more involved in the community, helping each other out, cleaning up, etc. Dr. Chapman mentioned that a collection will be starting up soon (next 1-2 months) of everyone's junk mail to help save the Horton Mill.

Rotary Lake – Discussion – Trustee Maneely and Trustee Riccio attended the Rec Park Commission meeting and discussion of the Rotary Lake was held. There is sediment settling on the bottom. Jen Bilow said we need help. We can't do this on our own. We need to clean it and get it done, we don't need to "study" it. The water quality is good and we would like to maintain it. We need to have a plan between the Town, Village and County. A meeting will be set up with representatives from each to see if we can get this moving along.

Taylor Bottar – Barton and Loguidice – Update on WWTP – We issued a notice to proceed back on May 19 for the WWTP. There is a lot of equipment that goes into this project. We have three contractors on the project, general contractor, electrical contractor, and a mechanical contractor. Jan Kibben (MBWE) out of Saranac Lake is a consultant and she is overseeing the construction of the project. We also received

notice of a NYS Infrastructure Grant and grant funds are up to 25% of the project, so we could get up to \$3.1 million.

Resolution #76-2015 – Authorization to Apply for NYS Infrastructure Grant

**VILLAGE OF MALONE
RESOLUTION NO. 76-2015**

AUTHORIZATION TO APPLY FOR NYS INFRASTRUCTURE GRANT

WHEREAS, by Resolution No. 53-2013 the Village Board of Trustees (the “Village”) approved the upgrade and improvement of the waste water treatment plant (WWTP), sewer collection system and related facilities (the “Project”), at a maximum cost of \$13,000,000; and

WHEREAS, the project is being financed through New York State Environmental Facilities Corporation; and

WHEREAS, the Village has been notified by Barton & Loguidice that the Project is eligible for additional grant funding under the NYS Water Infrastructure Improvement Act of 2015; and

WHEREAS, Barton & Loguidice has agreed to complete the short grant application under the current WWTP Improvement Project agreement with the Village.

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees approves the submission of a NYS Water Infrastructure Improvement grant application by Barton & Loguidice and authorize the Mayor to execute any and all documents necessary.

Motion Made By: Trustee Maneely

Seconded By: Trustee Dumas

Approved By Board of Trustees on: July 27, 2015

Resolution #77-2015 – Childhood Cancer Awareness Month

**VILLAGE OF MALONE
RESOLUTION NO. 77-2015**

CHILDHOOD CANCER AWARENESS MONTH

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection report cancer is the leading cause of death by disease among U.S. children between infancy and age 15. This tragic disease is detected in nearly 15,000 of our country's young people each and every year, and

WHEREAS, one in five of our nation's children loses his or her battle with cancer. Many infants, children and teens will suffer from long-term effects of comprehensive treatment, including secondary cancers; and

WHEREAS, founded over twenty years ago by Steven Firestein, a member of the philanthropic Max Factor cosmetics family, the American Cancer Fund for Children, Inc. and Kids Cancer Connection, Inc. are dedicated to helping these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection provide a variety of vital patient psychosocial services to children undergoing cancer treatment at Memorial Sloan-Kettering Cancer Center, Morgan Stanley Children's Hospital in NYC, Winthrop University Hospital: Cancer Center for Kids in Mineola, Duker Children's Hospital at Albany Medical Center, as well as participating hospitals throughout the country, thereby enhancing the quality of life for these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection also sponsor Courageous Kid Recognition Award ceremonies, community get well cards and hospital celebrations in honor of a child's determination and bravery to fight the battle against childhood cancer.

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees recognizes the month of September as Childhood Cancer Awareness Month.

Motion Made By: Trustee Maneely

Seconded By: Trustee Dumas

Approved By Board of Trustees on: July 27, 2015

Resolution #78-2015 – Cleaner

**VILLAGE OF MALONE
RESOLUTION NO. 78-2015**

APPROVAL TO HIRE CLEANER

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees agrees to hire Vernon Williams as a cleaner for the police department effective July 28, 2015 at a rate of \$8.75.

Motion Made By: Trustee Dumas

Seconded By: Trustee Hill

Approved By Board of Trustees on: July 27, 2015

Resolution #79-2015 – Lead Agency Status

**VILLAGE OF MALONE
RESOLUTION NO. 79-2015**

SEQRA LEAD AGENCY

WHEREAS, the Village of Malone (“Village”) has signed a Power Purchase Agreement (“PPA”) with HESP Solar and Green Power Developers in implementing solar photovoltaic (PV) projects that will reduce the Village’s electricity costs using credits produced by delivering solar power into the grid in accordance with new remote net metering programs created by state laws, all resulting in significant savings on energy costs, stabilization of energy supply in the future, and reduced greenhouse gas emissions; and

WHEREAS, the proposed project will be located on Village owned property located in the Town of Malone; and

NOW THEREFORE BE IT RESOLVED: that the Village of Malone Village Board of Trustees, by way of this resolution, grants Lead Agency Status for the proposed Solar Project.

Motion Made By: Trustee Maneely

Seconded By: Trustee Dumas

Approved By Board of Trustees on: July 27, 2015

Resolution #80-2015 – Shared Services 395 W Main Street

**VILLAGE OF MALONE
RESOLUTION NO. 80-2015**

AGREEMENT TO SHARE SERVICES IN DEMOLITION OF 395 WEST MAIN STREET

WHEREAS, on April 1, 2015 the Mayor declared a State of Emergency due to the possible imminent collapse of a nine story structure located at 395 West Main Street in the Village of Malone, Town of Malone, County of Franklin and State of New York;

NOW, THEREFORE, BE IT RESOLVED, the Village of Malone Board of Trustees hereby agree to share services with the Town of Malone and Franklin County in the demolition of 395 West Main Street.

Motion Made By: Trustee Dumas

Seconded By: Trustee Hill

Approved By Board of Trustees on: July 27, 2015

TREASURER’S REPORT: Financial Report for the period ending June 20, 2015

Upon the motion of Trustee Maneely seconded by Trustee Dumas and unanimously carried to approve the report as presented by Dorothy Maguire, Treasurer.

**WATER FUND
BUDGET AMENDMENT NO. 9 2014-2015**

Related to the appropriation and/or transfer of funds;

NOW, THEREFORE BE IT RESOLVED: that the following amount(s) be and the same hereby is (are) appropriated/transferred.

\$ 950.00 From Account No. F8320.4 Source of Supply Other Expenses

As Follows:

\$ 950.00 To Account No. F8320.1 Source of Supply Wages

Motion Made By: Trustee Maneely

Seconded By: Trustee Dumas

Approved by the Board of Trustees On: July 27, 2015

GENERAL FUND

BUDGET AMENDMENT NO. 4 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:

\$1,080.00 From Account No. A5110.1 Street Repair Wages

As Follows:

\$ 967.00 To Account No. A3650.1 Demolition of Unsafe Bldgs. Wages

\$ 113.00 To Account No. A7550.1 Celebrations Wages

Motion Made By: Trustee Dumas

Seconded By: Trustee Hill

Approved By Board of Trustees on: July 27, 2015

TRAINING: Mayor LePine to authorize Cheryl Douglas to attend the NYCOM Fall training school from September 28 to October 2, 2015 in Lake Placid.

Homeland Security and Emergency Services - September 23 – at E911 – for anyone wishing to attend. This is a free workshop.

DPW REPORT:

Retirement Letter – Jay Shanty – Letter received from Jay Shanty with his intentions to retire effective August 1, 2015.

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

Gerald Fisher reported that we are going to black top Duane Street about mid August. 395 W Main Street is moving along.

178 West Street – Water and Sewer Connection – Application has been made by Kendy Brouard for a reconnection to the water and sewer. Upon Board approval Gerald Fisher, DPW Superintendent said he would sign off on this.

Upon the motion of Trustee Maneely seconded by Trustee Dumas and unanimously carried to approve the applications.

POLICE CHIEF:

Report for month of June 2015 – Chief Premo gave the report.

Chief Premo said that Richard Brown passed away and his services are Thursday. Could we possibly do something for the family if it is allowed?

PUBLIC COMMENTS: Ribbon cutting for the West Street Park on Saturday at 5 PM. The signs we put up for the PGA President have been taken down due to complaints from NYSDOT that it is in the R-O-W. We will try to get some property owners permission to put these back up.

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

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

Upon the motion of Trustee Maneely 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 Hill seconded by Trustee Dumas and unanimously carried to adjourn the meeting at 8:15 PM.

Respectfully submitted,

Cheryl A. Douglas, CMC, RMC