

At a Special Meeting of the Malone Village Board, held on July 9, 2015 at 7:00 AM in the Board Room 14 Elm Street, 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
 Gerald Fisher, DPW Supervisor

Dorothy Maguire, Treasurer

PAY BILLS:

<u>FUND</u>	<u>AMOUNT</u>
Economic Development Fund	7.26
Joint Rec Fund	30,041.02
Trust Fund	257,423.87
General/Water/Sewer Funds	<u>419,395.27</u>
	\$ 706,867.42

Upon the motion of Trustee Riccio seconded by Trustee Dumas and unanimously carried to accept the bills for payment as presented by Treasurer, Dorothy Maguire.

CORRESPONDENCE:

Sansone’s Restaurant – Liquor License Renewal – Letter and application to renew the liquor license for Sansone’s Restaurant received by Certified Mail on July 8, 2015. The Board acknowledges the 30-Day Advance Notice.

NEW BUSINESS:

Village of Saranac Lake – Consolidated Funding Application for Bilingual Signs – This requires a 25% cash match, so the Village’s responsibility would be for \$4,000.

Upon the motion of Trustee Maneely seconded by Trustee Hill and unanimously carried to approve the cash match.

Resolution #73-2015 – Intent to Declare Lead Agency

**VILLAGE OF MALONE
 RESOLUTION NO. 73-2015**

Resolution: Intent to Declare SEQRA Lead Agency

WHEREAS: the Village of Malone (Village) has undertaken the design and proposed construction of Mill Park recreational facility located adjacent to the southeast corner of the roadway intersections of Harrison Place and Duane Street, located in the Village of Malone at seven separate contiguous parcels comprising the project areas situated at:

Tax Map ID: 112.33-9-1; 112.33-9-2; 112.33-9-3; 112.33-9-7; 112.33-9-19; 112.33-9-20; and 112.33-9-20.

WHEREAS: this is classified as an “Unlisted Action” under the provisions of the State Environmental Quality Review Act (SEQRA), designated in 6 NYCRR Part 617.5, C, 1, and

WHEREAS: while a coordinated environmental review under the provisions of the State Environmental Quality Review Act (SEQRA) is not required for this project, due to certain funding components, an Environmental Review is being conducted, and

WHEREAS: coordinated review is not required for this action, and

WHEREAS: the funding agency is the NYS Department of State Division of Costal Recourses, and

WHEREAS: the Village of Malone Village Board has primary responsibility for constructing Mill Park, now therefore be it,

RESOLVED: that the Village of Malone Village Board, by way of this resolution, declaring its intent to act as Lead Agency in Environmental Review for the proposed design and construction of the Village of Malone Mill Park project.

Motion Made By: Trustee Riccio

Seconded By: Trustee Dumas

Approved By Board of Trustees on: July 9, 2015

Resolution #74-2015 – Approval of Notice of Benefits

**VILLAGE OF MALONE
RESOLUTION NO. 74-2015**

APPROVAL OF REVISED 2015-2016 NOTICE OF BENEFITS

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees approves the revised 2015-2016 Notice of Benefits for the Village of Clerk as presented.

Motion Made By: Trustee Dumas

Seconded By: Trustee Maneely

Approved By Board of Trustees on: July 9, 2015

Resolution #75-2015 – Approval to Hire Temporary Treasurer

**VILLAGE OF MALONE
RESOLUTION NO. 75-2015**

APPROVAL TO HIRE TEMPORARY TREASURER

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees agree to hire Kristine Lashway as Temporary Treasurer effective July 20, 2015; and

BE IT FURTHER RESOLVED: The Village Board of Trustees approve the Temporary Treasurer's Notice of Benefits as presented.

Motion Made By: Trustee Riccio
Seconded By: Trustee Hill
Approved By Board of Trustees on: July 9, 2015

TREASURER'S REPORT:

**GENERAL FUND
BUDGET AMENDMENT NO. 3 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:

\$20,557.49 From Account No. A511 Appropriated Employee Benefit Reserve
As Follows:
\$20,557.49 To Account No. A1325.1 Treasurer Wages

\$6,468.00 From Account No. A599 Appropriated Fund Balance
As Follows:
\$4,066.00 To Account No. A1410.1 Village Clerk Wages
\$ 989.00 To Account No. A4020.1 Registrar Wages
\$1,025.00 To Account No. A9010.8 NYS Retirement
\$ 314.00 To Account No. A9030.8 Social Security
\$ 74.00 To Account No. A9035.8 Medicare

Motion Made By: Trustee Maneely
Seconded By: Trustee Riccio
Approved By Board of Trustees on: July 9, 2015

**WATER FUND
BUDGET AMENDMENT NO. 1 2015-2016**

Related to the appropriation and/or transfer of funds;

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

\$10,278.74 From Account No. F511 Appropriated Employee Benefit Reserve
As Follows:
\$10,278.74 To Account No. F8310.1 Water Administration Wages

Motion Made By: Trustee Dumas
Seconded By: Trustee Riccio
Approved By Board of Trustees on: July 9, 2015

**SEWER FUND
BUDGET AMENDMENT NO. 1 2015-2016**

Related to the appropriation and/or transfer of funds;

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

\$10,278.74 From Account No. G511 Appropriated Employee Benefit Reserve
As Follows:
\$10,278.74 To Account No. G8110.1 Sewer Administration Wages

Motion Made By: Trustee Maneely
Seconded By: Trustee Hill
Approved By Board of Trustees on: July 9, 2015

EXECUTIVE SESSION: For the purpose of personnel and negotiations

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

Upon the motion of Trustee Riccio seconded by Trustee Maneely and unanimously carried to come out of executive session.

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

ADJOURNMENT:

Upon the motion of Trustee Riccio to adjourn the meeting at 7:44 AM.

Respectfully submitted,

Cheryl A. Douglas, RMC
Village Clerk