

At a Regular Meeting of the Malone Village Board, held on March 28, 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
Brian Langdon	Trustee

Also in attendance:

Cheryl Douglas, Village Clerk	Kristine Lashway, Treasurer
E J Conzola, Telegram	Jerry Fisher, DPW
Mark Villa, Code Officer	Chris Premo, Chief of Police
Alec Carter, Government	Macaylla Marshall, Government
Nathan Giroux, Government	Alisha Hudson, Government
Cole Trim, Government	Blaine McGovern, Government

APPROVE THE MINUTES OF REGULAR MEETING: 3/14/2016

Upon the motion of Trustee Dumas with a second by Trustee Marlow and unanimously carried to approve the minutes of March 14, 2016 with one correction. The abstract of bills should read as follows:

Fund	Amount
Trust & Agency	\$ 201,276.81
Joint Recreation	\$ 542.04
MultiFund	\$ 230,683.60
TOTAL	\$ 432,502.45

APPROVE THE MINUTES OF SPECIAL MEETING: 3/23/2016

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

PAY BILLS:

Fund	Amount	Check Number
Trust & Agency	\$ 77,623.71	4350 & Autopays
Joint Recreation	\$ 406.03	3059-3061 & Autopays
MultiFund	\$ 111,115.41	13989-14030 & Autopays
WWTP - CP	\$ 338,711.16	1345-1346
TOTAL	\$ 527,856.31	

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

Bank Signature Cards - It was brought up by Trustee McKee that the bank signature cards need to be updated.

**VILLAGE OF MALONE
RESOLUTION NO. 12-2016**

**A RESOLUTION AMENDING THE BANK SIGNATURE CARDS FOR THE
VILLAGE OF MALONE ACCOUNTS AT COMMUNITY BANK DUE TO A
CHANGE IN ELECTED AND/OR APPOINTED OFFICIALS**

WHEREAS, Community Bank requires that changes in the positions of Mayor, Clerk, Treasurer or Trustees necessitate revision of the Village of Malone's signature card on file with the bank; and

WHEREAS, changes in one or more of the above-listed positions have occurred, and

NOW, THEREFORE, BE IT RESOLVED, that the following persons are added to the bank signature cards for all of the Village of Malone's Community Bank Accounts:

Joseph Riccio – Mayor
Andrea Dumas – Trustee

AND BE IT FURTHER RESOLVED, that the following person be deleted from the bank signature card on all accounts at Community Bank:

Todd LePine, former Mayor

this resolution was adopted by the Village Board of Trustees of the Village of Malone on this 28th day of March 2016.

Motion Made By: Trustee McKee

Seconded By: Trustee Dumas

Approved By Board of Trustees on: March 28, 2016

CODE REPORT:

Building Application

Neil Dupee & Cindy Trinqu
198 Webster Street
Malone, NY 12953

Application to replace exterior wall, remodel inside, replace garage and install a chain link fence at 140 Union Street at an estimated cost of \$10,000.00 Application approved by Building Inspector Mark Villa.

William Andre'
17 Wellington Street
Malone, NY 12953

Application to remove roof and build up one story at 17 Wellington Street at an estimated cost of \$55,000.00. Application approved by Building Inspector Mark Villa.

Heating Application

Vickie Bogett
33 South Street
Malone, NY 12953

Application to install a pellet heating unit at 33 South Street. Application approved by Building Inspector Mark Villa.

Sign Application

Nationwide/Lashomb Insurance
410 East Main St
Malone, NY 12953

Application from Northeastern Sign Corporation to erect a double-faced sign which is non-illuminated at 410 East Main Street. Application approved by Building Inspector Mark Villa.

Fence Application

John Biondo
4551 St Rt 11
Malone, NY 12953

Application to install a privacy fence 6' x 150' (approx.) at 86 Duane Street at an estimated cost of \$800.00. Application approved by Building Inspector Mark Villa.

COMMITTEE REPORTS: Trustee McKee reported that the Town and Village officials will meet to go over the Dog Control Law on Tuesday. Trustee Marlow reported that there is a meeting Tuesday night regarding Malone Minor Hockey.

CORRESPONDENCE:

Proclamation for Poppy Days – American Legion Auxiliary - Each year the Ladies Auxiliary asks us to do a proclamation for poppy days which will be held May 19, 20, 21, 2016. Mayor Riccio will sign the proclamation.

Donald Tambini – Letter to Board with history of water bill – Tabled.

NEW BUSINESS:

Tentative Budget Presentation – The Tentative Budget for the FY 2016-2017 was presented to the Board by the Village Clerk. The public hearing will be scheduled for April 18, 2016 at 6:00 PM.

Resolution #8- Complete Streets

**VILLAGE OF MALONE
RESOLUTION NO. 8-2016**

Resolution to Recommend Needed Bicycle Improvements in the Village of Malone

WHEREAS, the Malone Complete Streets Advisory Board was created to make recommendations regarding the implementation of the Malone Complete Streets Policy and the Malone Complete Streets Plan; and

WHEREAS, the Malone Complete Streets Advisory Board facilitated the completion of the Malone Complete Streets Plan for the Village that includes recommendations for improving bicycling conditions on Andrus Street, College Avenue, State Street, Elm Street, Park Street, Webster Street and Duane Street by adding shared lane markings ('sharrows') and signage; and

WHEREAS, a well-connected and safe bicycle network will enhance livability through the provision of multi-modal transportation options and promotion of a healthy life style; and

WHEREAS, cycling tourism has been a growing trend within Malone and Northern New York and the Village intends to encourage additional cycling tourism; and

WHEREAS, complete streets includes the provision of bicycle facilities that allow families to commute and connect to community destinations using existing roadways; and

WHEREAS, the safest place for bicyclists when a road is too narrow to accommodate a bike lane or usable shoulder is in the lane of traffic, especially on local streets where the speed limit is 30 miles per hour or less; and

WHEREAS, a 'sharrow' is a shared lane marking placed on a roadway to indicate to bicyclists the best place to ride in a lane shared with vehicles and remind motorists to expect and share the lane with bicyclists; and

WHEREAS, sharrows are accepted lane markings according to the Manual on Uniform Traffic Control Devices (MUTCD) and American Association of State Highway and Transportation Officials (AASHTO) Guide for Bicycle Facilities; and

WHEREAS, 'sharrows' are included as a recommendation for River Road, College Avenue, State Street, and Duane Street in the Malone Complete Streets Plan;

NOW, THEREFORE, BE IT RESOLVED that the Malone Complete Streets Advisory Board recommends that the Village of Malone shall install shared lane markings on on Andrus Street, College Avenue, State Street, Elm Street, Park Street, Webster Street and Duane Street Street as recommended in the Malone Complete Streets Plan; and

BE IT FURTHER RESOLVED that the Malone Complete Streets Advisory Board shall provide public education about the shared lane markings via local media outlets, social media and community partnerships.

Motion Made By: Trustee McKee

Seconded By: Trustee Langdon

Approved By Board of Trustees on: March 28, 2016

Resolution #9 – Reporting Resolution

**Standard Work Day and Reporting Resolution
Resolution #9-2016**

BE IT RESOLVED, that the Village of Malone hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Elected Officials							
Village Mayor	Joseph Riccio			6	12/1/2015 to 11/20/2019	N	6.06
Appointed Officials							
Village Trustee	Daniel Marlow			6	12/1/2015 to 11/30/2016	N	3.64

On this 28th day of March, 2016

Date enacted: March 28, 2016

(Signature of clerk)

I, Cheryl A. Douglas, clerk of the governing board of the Village of Malone of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 28th day of March, 2016 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of five (5) members, and that five(5) of such members were present at such meeting and that four (4) of such members voted in favor of the above resolution for Joseph Riccio. Motion by Trustee McKee seconded by Trustee Langdon.

I further certify that the full board, consists of five (5) members, and that five(5) of such members were present at such meeting and that four (4) of such members voted in favor of the above resolution for Daniel Marlow. Motion by Trustee McKee seconded by Trustee Langdon.

Resolution #10 – Rec Park Summer Help

**VILLAGE OF MALONE
RESOLUTION NO. 10-2016**

APPROVAL OF RECREATIONAL PARK EMPLOYEE

WHEREAS, the Joint Recreation Commission and Dan Andrews Rec Director has provided a recommendation for the hiring of 2016 Rec Maintenance Worker; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees approves the hiring of the following staff member for the 2016 Recreational Park Summer season at the rate indicated and to start on April 1, 2016.

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>
Jeremy Temper	Rec Maintenance Worker	\$ 12.00/hr

Motion Made By: Trustee McKee
Seconded By: Trustee Dumas
Approved By Board of Trustees on: March 28, 2016

Resolution #11 – Insurance Renewal

VILLAGE OF MALONE

RESOLUTION NO. 11-2016

AUTHORIZATION TO ACCEPT MUNICIPAL INSURANCE PROPOSAL

WHEREAS, Patrick Maguire, Sid G. Spear Insurance, has provided us some figures for the Village's Municipal Insurance;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the Mayor to accept the municipal insurance quote of New York Municipal Insurance Reciprocal (NYMIR) at a cost of \$90,345.98.

Motion Made By: Trustee McKee

Seconded By: Trustee Marlow

Approved By Board of Trustees on: March 28, 2016

TREASURER'S REPORT:

BUDGET AMENDMENT NO. 10 2015-2016

GENERAL FUND:

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:

Increase Revenue Code: A2260 Other Police Services by \$126.88

Increase Appropriation Code: A3120.1 Police Wages (OT) by \$126.88

\$524.99 from Account No. A511 Appropriated (State) Forfeiture Fund Reserve

As Follows:

\$524.99 to Account No. A3120.4R Police Other Expenses (State) Forfeiture Fund

Motion Made By: Trustee McKee

Seconded By: Trustee Langdon

Approved By Board of Trustees on: March 28, 2016

TRAINING:

- ❖ Mayor Riccio to grant training to Gerald Fisher, DPW Supervisor on April 26, 2016 at the Franklin County 911 Building on "Running Your Highway Department."
- ❖ Mayor Riccio to grant training to Gerald Fisher, DPW Supervisor on April 13, 2016 in Warrensburg for Powers and Duties of Local Highway Officials.

DPW REPORT: Spring Clean up will be April 11 – 22. DPW repaired a water leak on South Street.

POLICE CHIEF: Chris Premo reported that the police car that was involved in a car accident is going to be fixed at Ellis Automotive. The new SUV has been ordered.

PUBLIC COMMENTS: None.

EXECUTIVE SESSION: None.

ADJOURNMENT: Trustee Langdon made a motion to adjourn at 7:11 PM.

Respectfully submitted,

Cheryl A. Douglas, Village Clerk