

At a Special Meeting of the Malone Village Board, held on March 23, 2016 at 6:00 PM at 14 Elm Street the following were present:

Joseph Riccio	Mayor
Andrea Dumas	Trustee
Dan Marlow	Trustee
Archie McKee	Trustee

Also in attendance:

Cheryl Douglas, Village Clerk
Gerald Fisher, DPW Supervisor
Mary Scharf, Chamber

Kristine Lashway, Treasurer
Frank DiFiroe, Telegram

MALONE CHAMBER OF COMMERCE – Mary Scharf came to the meeting to present figures from the Chamber of Commerce for the year 2014. They are having financial difficulty with administration changes and some expenses that weren't anticipated. On behalf of the Chamber she is requesting that the Village budget \$8,000 and then in 2017 go back to the \$6,000 that we have given them. The Board discussed it as a group and the feelings were that they would like to see more figures, perhaps a three year window (2013, 2014, 2015). Mayor Riccio will email Mary with the outcome.

REVIEW OF 2016-2017 TENTATIVE BUDGET: The Budget was discussed in detail. Line items were looked at and ways to save was talked about. The tax rate is 19.86304 down from 19.86601 from last year. The Tentative Budget has been given to all the Board members by the Budget Officer, it has been filed with the Clerk and copies are available for public distribution. On Monday, March 28 the Clerk will present the Board with the Tentative Budget and they will review and modify was necessary. On April 18 the Public Hearing will be held on the Tentative Budget.

RESOLUTION #7-2016:

**VILLAGE OF MALONE
RESOLUTION NO. 7-2016**

APPROVAL OF CROSSING GUARD

WHEREAS, the Police Department has requested the hiring of a crossing guard due to the resignation of one and the health of another; and

WHEREAS, Chief Premo has reviewed some applications and chose a candidate; and

WHEREAS, this candidate was approved by Civil Service; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees approves the hiring of Gage LaMay at a rate of \$9.00 per hour and to begin employment on March 24, 2016.

Motion Made By: Trustee McKee

Seconded By: Trustee Marlow

Approved By Board of Trustees on: March 23, 2016

ADJOURNMENT:

Motion to adjourn by Trustee McKee at 7:52 PM.

Respectfully submitted,

Cheryl A. Douglas, Village Clerk