

This item is informational and available to those interested in attending. At this time, no one is attending from the Village.

NEW BUSINESS.

1. JOINT REC FUND FINANCIAL REPORT.

The Trustees reviewed the financial report and have no questions.

Upon motion made by Trustee Patnode, seconded by Trustee Hafter and unanimously carried by the Malone Village Board, the Joint Rec Fund Financial Report for the period ending January 31, 2009 is hereby accepted and approved as received.

2. VOM FINANCIAL REPORT FOR PERIOD ENDING JANUARY 31, 2009.

The Village Board has reviewed the Village of Malone Financial report as presented by the Treasurer, Dolly Maguire. There were no questions in regards to this report.

Upon motion made by Trustee Hafter, seconded by Trustee Patnode and unanimously carried by the Malone Village Board, the Village of Malone Financial Report for the period ending January 31, 2009 is hereby accepted and approved.

3. G & J EXTINGUISHERS AGREEMENT 2009-2010.

Upon motion made by Trustee Richards, seconded by Trustee Hafter and unanimously carried by the Malone Village Board, the agreement between the Village of Malone and G and J Extinguishers, for the period 6-1-09 through 5-31-10, for the inspection and maintenance of all fire extinguishers, is hereby accepted and approved as received from the Treasurer.

4. BUDGET AMENDMENT. (IF NECESSARY)

GENERAL FUND

BUDGET AMENDMENT NO. 31-2008/2009

**OFFERED BY: DOROTHY MAGUIRE, BUDGET OFFICER/TREASURER
RELATING TO THE APPROPRIATION AND/OR TRANSFER OF FUNDS**

**RESOLVED: THAT THE FOLLOWING AMOUNT(S) BE AND THE SAME HEREBY IS (ARE)
APPROPRIATED/TRANSFERRED.**

\$ 139.13 FROM ACCOUNT NO. A511.2 Appropriated Forfeiture Fund Reserve

AS FOLLOWS:

\$ 139.13 TO ACCOUNT NO. A3120.1 Police Officer Salaries (Forfeiture Fund)

MOTION MADE BY: Trustee Lenora Richards

SECONDED BY: Trustee Susan Hafter

APPROVED BY BOARD OF TRUSTEES ON: 02-23-2009

GENERAL FUND

BUDGET AMENDMENT NO. 32-2008/2009

OFFERED BY: DOROTHY MAGUIRE, BUDGET OFFICER/TREASURER

RELATING TO THE APPROPRIATION AND/OR TRANSFER OF FUNDS

RESOLVED: THAT THE FOLLOWING AMOUNT(S) BE AND THE SAME HEREBY IS (ARE) APPROPRIATED/TRANSFERRED.

\$ 8.31 FROM ACCOUNT NO. A3320.4 On Street Parking Supplies & Materials-DPW

AS FOLLOWS:

\$ 8.31 TO ACCOUNT NO. A3310.4 Traffic Control Supplies & Materials-DPW

\$ 600.00 FROM ACCOUNT NO. A5110.1 Street Repair Salaries

AS FOLLOWS:

\$ 600.00 TO ACCOUNT NO. A5182.1 Street Lighting Salaries

MOTION MADE BY: Trustee Dailon Patnode

SECONDED BY: Trustee Susan Hafter

APPROVED BY BOARD OF TRUSTEES ON: 02-23-2009

5. **VOM JUSTICE COURT DISTRIBUTION STATEMENT FOR THE MONTH OF JANUARY 2009.**

Upon motion made by Trustee Patnode, seconded by Trustee Hafter and unanimously carried by the Malone Village Board, the Distribution Statement for the Month of January 2009 is hereby accepted and approved as received.

6. **PLANNING BOARD MEETING SCHEDULED FOR FEBRUARY 25, 2009, TO ADDRESS TWO SIGN PERMIT APPLICATIONS. (6:00 p.m.)**

This item is for informational purposes only, for those wishing to attend.

7. **MEDCO TO SPONSOR SMALL CITIES GRANT/HUD FUNDING FOR HOUSING; TOWN OF MALONE TO BE LEAD AGENCY. MEDCO WOULD LIKE THE VILLAGE TO CONCUR ON THIS ISSUE.**

Trustee Hafter stated that at the request of the Town Supervisor, Howard Maneely, he asked that we put this item on the agenda for consideration; Medco is apparently trying to also obtain a grant. However, we need more information in writing explaining what the Town and/or Medco is looking for from us. (TheVillage.)

Upon motion made by Trustee Hafter, seconded by Trustee Patnode and unanimously carried by the Malone Village Board, this item will be tabled until the next meeting and the Village Clerk will request that the Village Board be supplied with an explanation in writing referring to this item.

8. **VOM POLICE REPORT FOR THE YEAR 2008.**

Chief of Police, Steve Stone, reviewed the annual police report. It will be kept on file at the Village Clerk's office.

Upon motion made by Trustee Hafter, seconded by Trustee Richards and unanimously carried by the Malone Village Board, the annual report for the Village of Malone Police Department for the year 2008, is hereby approved and accepted as received.

9. **TAXI DRIVER LICENSE RENEWAL.**

1. **JOSEPH HOSELER MALONE TAXI**

APPLICATION REVIEWED AND APPROVED BY OFFICER DAVID MERRICK.

Upon motion made by Trustee Richards, seconded by Trustee Patnode and unanimously carried by the Malone Village Board, the above listed taxi driver license renewal is hereby approved and accepted as received.

Chris LaBarge asked if he could speak on behalf of the Empire Zone. He explained to the board that there are proposed changes in the empire zone map. He is looking for a letter of support that establishes additional properties to the Empire Zone. He stated it would help promote development. The Trustees asked questions, that Mr. LaBarge answered. There was discussion about the above item.

Upon motion made by Trustee Patnode, seconded by Trustee Hafter and unanimously carried by the Malone Village Board, the Village Board of Trustees hereby supports the addition of properties to the Empire Zone and will send a letter to the state indicating such. Mr. LaBarge stated that he would supply a form letter to the Village Clerk so she may send this to the State.

Mr. LaBarge also asked for a letter of endorsement supporting his proposed project, the Holiday Inn Express. He has already started the process of applying for Restore NY Round #3 grant monies and has already approached the Malone Town Board for their support.

Upon motion made by Trustee Hafter, seconded by Trustee Patnode and unanimously carried by the Malone Village Board members, the Village hereby supports and endorses the proposed Holiday Inn Express and Mr. LaBarge's attempt to get monies to support this project through the Restore NY grant monies. The Trustees would like to see special consideration given to both the Flanagan Hotel and the Holiday Inn Express through the Restore NY Program. Mr. LaBarge will again supply a form letter to the Clerk to send with his application.

OLD BUSINESS.

- 1. APPROVE AND ACCEPT; AUTHORIZE DEPUTY MAYOR TO SIGN LUMP SUM CONSTRUCTION CONTRACT WITH DAVIS MECHANICAL SERVICE, INC. FOR WORK AT THE STATE STREET ARENA.**

This is the new chiller that is going in at the State Street Arena. There are not enough monies to do both the dehumidifier and at a previous meeting it was decided that the chiller would be the only work done at this time. The latest specs are attached; in addition, the contract that needs to be signed by the Village of Malone and Davis Mechanical is also being presented tonight. The Village of Malone attorney has reviewed everything and it is good to go.

Upon motion made by Trustee Hafter, seconded by Trustee Patnode and unanimously carried by the Malone Village Board, the Chiller upgrade, as bid on by Davis Mechanical Service, Inc., in the amount of \$146,000.00 is hereby accepted and approved as received and the Village Board hereby authorizes Deputy Mayor LePine to sign the final agreement with Davis Mechanical Service.

MOTION TO GO INTO EXECUTIVE SESSION. *(IF WARRANTED)

Upon motion made by Trustee Hafter, seconded by Trustee Patnode and unanimously carried by the Malone Village Board, this meeting went into executive session to address a particular employee/employment matter.

Upon motion made by Trustee Richards, seconded by Trustee Patnode and unanimously carried by the Malone Village Board, this meeting came out of executive session.

Upon motion made by Trustee Patnode, seconded by Trustee Hafter and unanimously carried by the Malone Village Board, this meeting went back into regular session.

Upon motion made by Trustee Hafter, seconded by Trustee Patnode and unanimously carried by the Malone Village Board, the board is rescinding a previous motion, made on January 26, 2009 in regards to the health insurance plan year and changing it to reflect the Village's fiscal year. The Malone Village Board hereby returns the health insurance plan year for all insurances to the calendar year, with one open enrollment period in January of each year. Buy outs for health insurance will be paid out at the end of the calendar year with the exception of those who opted out of the insurance already; for this time only they will be receive payment in May and June.

ADJOURN.

Upon motion made by Trustee Patnode, seconded by Trustee Richards and unanimously carried by the Malone Village Board, this meeting adjourned at 8:00 p.m.

RESPECTFULLY SUBMITTED:

**TAMMY R. LAVALLEY
MALONE VILLAGE CLERK**