

At a regular meeting of the Malone Village Board, held on Monday, March 23, 2009, at 6:30 p.m., at the Malone Village Meeting Room, located at 14 Elm Street, the following were present:

BRENT S. STEWART	MAYOR
Susan Hafter	Trustee
Todd LePine	Trustee
Dailon Patnode	Trustee

Trustee Lenora Richards did not attend this board meeting.

Also in attendance:

Hugh Hill, Chamber of Commerce
Andrea Dumas and Daughter, Malone
Darcy Fargo, Malone Telegram
Mark Gonyea, Malone
Tammy LaValley, Village Clerk
Dolly Maguire, Village Treasurer
Steve Stone, VOM Chief of Police
Jeffrey Smith, DPW Supervisor

PLEDGE OF ALLEGIANCE

MINUTES APPROVED FROM LAST REGULAR MEETING HELD ON 3-9-2009.

Upon motion made by Trustee Hafter, seconded by Trustee LePine and unanimously carried by Mayor Brent Stewart, the minutes from the last meeting were approved as received. Trustee Patnode abstained from voting as he did not attend the last regular board meeting.

MINUTES APPROVED FROM LAST SPECIAL MEETING HELD ON 3-17-2009.

Upon motion made by Trustee Patnode, seconded by Trustee Hafter and unanimously carried by the Malone Village Board, the minutes of the last special meeting were approved as received.

BILLS PAID.

Upon motion made by Trustee Hafter, seconded by Trustee Patnode and unanimously carried by the Malone Village Board, the following bills were authorized for payment:

Joint Recreation Fund:	\$95.04
Revolving Loan Fund:	\$5471.68
Community Development:	\$8676.44
Sewer Fund:	\$55782.80
Water Fund:	\$67999.22
Trust and Agency Fund:	\$84709.54
General Fund:	<u>\$105955.99</u>

TOTAL: \$328690.71

CODE APPLICATIONS.

All of the below listed code applications were reviewed by the Malone Village Board and will be on file in the Village Clerk's office.

BUILDING APPLICATIONS:

Gerald J. LaCroix
33 Bentley Ave.
Malone, NY 12953

Application to build a new garage at 33 Bentley Ave. at an estimated cost of \$8,000.
Application approved by Building Inspector Charles Robert.

Mark Tredo
40 Academy Street
Malone, NY 12953

Application to renovate a bathroom at 40 Academy Street at an estimated cost of \$3,300.
Application approved by Building Inspector Charles Robert.

Vincent Picaro
Shield Street
Malone, NY 12953

Application to renovate a computer repair shop at 20 Duane Street at an estimated cost of \$5,000. Application approved by Building Inspector Gordon Halley.

Alice Hyde Medical Center
Park Street
Malone, NY 12953

Renewal of application to build an in-house MRI/Lab Space at 133 Park Street at an estimated cost of \$1,025,488. Application approved by Building Inspector Charles Robert.

SIGN PERMITS:

Daniels Sign Company, LLC
12 Noble Lane /POBox 213
West Chazy, NY 12992

Application to replace a sign at 9 Raymond Street for AT & T Cellular. This is an illuminated wall sign. Application approved by Building Inspector Gordon Halley.

DEMOLITION PERMITS:

George Putraw
113 Andrus Street
Malone, NY 12953

Application to demolish a garage at 113 Andrus Street at and estimated cost of \$300.
Application approved by Building Inspector Charles Robert.

PRESENTATION BY MICHAEL HART; POSSIBLE RENTAL OF SPACE AT VOM
JUSTICE COURT BLDG. (TABLED AT LAST MEETING.)

This item was tabled at the last regular Village Board meeting and it needs to be untabled before we go any further with it.

Upon motion made by Trustee LePine, seconded by Trustee Patnode and unanimously carried by the Malone Village Board, this item is now untabled and open for discussion. Mayor Stewart stated that Mr. Hart sent a letter to the board and to me which stated that he has since found other rental space for his band/art studio so we do not need to take any action on this. Mr. Michael Hart thanked the board for their time.

EMPLOYMENT APPLICATIONS.

ZACHARY MATTHEWS LABORER
44 LOVERS LANE ROAD
MALONE, NY 12953

ABBY PREMO DPW
23 LOVERS LANE ROAD
MALONE, NY 12953

Both employment applications were read aloud and will be kept on file in the Village Clerk's Office for possible future use.

CORRESPONDENCE.

1. NOTICE RECEIVED FROM TIME WARNER CABLE OF STOCK NOW BEING PUBLICALLY TRADED.

This letter is for informational purposes only; it addresses stock of TWC and spin off companies. It does not change the name or services that Time Warner Cable supplies at this time.

2. LETTER RECEIVED FROM COMLINKS TO RENEW OUR AGREEMENT REGARDING THE ADMINISTRATION OF THE REVOLVING LOAN FUND.

The last agreement we had with COMLINKS has expired; this is for the administration of monies through the Revolving Loan Fund. It is intended to be used for low income families for rehabilitation of their homes. COMLINKS hires the contractors to do the repairs and supplies and labor are paid for through the Revolving Loan Fund. Trustee Hafter asked if COMLINKS has been keeping up with reports and keeping the Village updated on the status of this program and the Mayor stated yes.

Upon motion made by Trustee Hafter, seconded by Trustee LePine and unanimously carried by the Malone Village Board, the Village Board hereby approves and accepts the agreement between COMLINKS and the Village of Malone for the administration of HUD monies through the Revolving Loan Fund program; this agreement will expire in two years, on March 16, 2011.

3. LETTERS OF SUPPORT RECEIVED FROM THE TOWN OF MALONE REGARDING GRANT APPLICATIONS.

Mayor Stewart stated that we have received several letters of support from the Town of Malone, for the various grants that the Village of Malone is in the process of applying for. The Village is hoping to get recognized for some sort of help, possibly to improve downtown.

NEW BUSINESS.

1. COMMITTEE REPORTS.

Trustee Hafter stated that all of the grant applications that are out there are almost completed and right on track.

2. JOINT REC FINANCIAL REPORT RECEIVED FOR THE MONTH OF FEBRUARY 2009.

Upon motion made by Trustee LePine, seconded by Trustee Patnode and unanimously carried by the Malone Village Board, the Joint Rec. Financial Report for the month of February 2009 is hereby accepted and approved as received.

3. VILLAGE OF MALONE FINANCIAL REPORT RECEIVED FOR THE MONTH OF FEBRUARY 2009.

Upon motion made by Trustee Hafter, seconded by Trustee Patnode and unanimously carried by the Malone Village Board, the VOM Financial Report for the month of February 2009, is hereby accepted and approved as received.

4. BUDGET AMENDMENTS.

GENERAL FUND

BUDGET AMENDMENT NO. 35-2008/2009

OFFERED BY: DOROTHY MAGUIRE, BUDGET OFFICER/TREASURER

WHEREAS, three (3) bullet proof vests were purchased for use by the Malone Village Police Department; and

WHEREAS, the total cost for said vests was \$2,142.00; and

WHEREAS, under the FY 2008 Bulletproof Vest Partnership, the U.S. Department of Justice has awarded the Village \$1,105.43 towards the purchased of said vests; and

WHEREAS, funds were originally utilized from the Forfeiture Fund Reserve; NOW THEREFORE, BE IT

RESOLVED: The Village Board of Trustees accepts the award of \$1,105.43 and amends their General Fund Budget as follows:

Increase Revenue: Federal Aid by \$1,105.43

Increase Appropriation: A3120.2 Police Equipment by \$1,105.43

Decrease (Return Funds): Appropriated Forfeiture Fund Reserve by \$1,105.43

Decrease Appropriation: A3120.2R Police Equipment (Forfeiture Reserve) by \$1,105.43

MOTION MADE BY: Trustee Dailon Patnode

SECONDED BY: Trustee Susan Hafter

APPROVED BY BOARD OF TRUSTEES ON: 03-23-09

GENERAL FUND

BUDGET AMENDMENT NO. 36-2008/2009

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.

\$ 516.75 FROM ACCOUNT NO. A511.2 Appropriated Forfeiture Fund Reserve

AS FOLLOWS:

\$ 516.75 TO ACCOUNT NO. A3120.1 Police Officer Salaries (Forfeiture Fund)

\$ 399.00 FROM ACCOUNT NO. A3320.4 On Street Parking Supplies & Materials-DPW

AS FOLLOWS:

\$ 399.00 TO ACCOUNT NO. A3310.4 Traffic Control Supplies & Materials-DPW

MOTION MADE BY: Trustee Dailon Patnode

SECONDED BY: Trustee Susan Hafter

APPROVED BY BOARD OF TRUSTEES ON: 03-23-09

GENERAL FUND

BUDGET AMENDMENT NO. 37-2008/2009

OFFERED BY: DOROTHY MAGUIRE, BUDGET OFFICER/TREASURER

WHEREAS, the Village of Malone has been awarded a grant in the amount of \$6,750.00 from the Local Waterfront Revitalization ("LWRP") Program of the Department of State to undertake a Feasibility Study for Salmon River Parks Project; and

WHEREAS, the Village of Malone has agreed to contribute \$3,250.00 towards said LWRP project; and

WHEREAS, the Village of Malone has been awarded a grant in the amount of \$20,000.00 from the LWRP Program of the Department of State to undertake a Town/Village LWRP – Phase II Project; NOW THEREFORE, BE IT

RESOLVED: The Village Board of Trustees accepts the awards of \$6,750.00 and \$20,000.00 and amends their General Fund Budget as follows:

Increase Revenue: A3989 State Aid – Other Home & Community Services by \$26,750.00

Increase Revenue: A5031 Interfund Transfers by \$3,250.00

Increase Appropriation: A8989.4 Other Home & Community Services by \$30,000.00

MOTION MADE BY: Trustee Susan Hafter

SECONDED BY: Trustee Dailon Patnode

APPROVED BY BOARD OF TRUSTEES ON: 03-23-09

REVOLVING LOAN FUND
BUDGET AMENDMENT NO. 3-2008/2009

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.

\$16,375.00 FROM ACCOUNT NO. CL599 Appropriated Fund Reserve

AS FOLLOWS:

\$13,100.00 TO ACCOUNT NO. CL8668.2 Housing Rehabilitation Grants

\$ 3,275.00 TO ACCOUNT NO. CL8686.4 Other Expenses

MOTION MADE BY: Trustee Todd LePine

SECONDED BY: Trustee Susan Hafter

APPROVED BY BOARD OF TRUSTEES ON: 03-23-09

5. TELEPHONE SERVICE PROPOSALS.

The current telephone service agreement the village has is with Cornerstone. The treasurer stated that she has received an updated agreement from Cornerstone and also received one from Westelcom. Dolly Maguire stated she has not had enough time to review the two and would ask tonight that the Board of Trustees table this item until the next meeting; this will allow more time for the treasurer to compare the two proposals.

Upon motion made by Trustee Hafter, seconded by Trustee LePine and unanimously carried by the Malone Village Board, this item is hereby tabled until the next board meeting in April.

6. TAXI DRIVER STAND RENEWAL.

MALONE TAXI
384 WEST MAIN STREET
MALONE, NY 12953

This application was reviewed and approved by VOM Police Officer David Merrick and VOM Code Enforcement Officer, Charles Robert; both approved this renewal application.

Upon motion made by Trustee Patnode, seconded by Trustee LePine and unanimously carried by the Malone Village Board, this renewal application was approved as received.

TAXI DRIVER LICENSE RENEWALS.

1. Timothy Allen
2. Leon Lamica
3. Sandra Lamica
4. Jodi Robistow
5. John Wallace
6. Catherine Dashnaw

All of these individuals drive for Malone Taxi. Each application is a renewal and has been reviewed and approved by VOM Police Officer, David Merrick.

Upon motion made by Trustee Hafter, seconded by Trustee LePine and unanimously carried by the Malone Village Board, the above named taxi driver license renewal applications are hereby approved and accepted by the Malone Village Board.

OLD BUSINESS.

4. AGREEMENT BETWEEN VOM AND ELAN PLANNING. (TABLED AT LAST MEETING.)

This item was tabled at our regular board meeting and needs to be untabled before we go any further.

Upon motion made by Trustee LePine, seconded by Trustee Hafter and unanimously carried by the Malone Village Board, this item is hereby untabled and open for discussion.

Trustee Hafter stated that the reason why it was tabled was because we needed some clarification on some confusion with the way monies would be paid out for this planning, since the monies come from two different grants. The payments will be separated out, even though the two grants work together. We are all happy with the final agreement with Elan Planning.

Upon motion made by Trustee Hafter, seconded by Trustee LePine and unanimously carried by the Malone Village Board, the agreement between the Village of Malone and Elan Planning to administer the LWRP and River Front Parks Feasibility Study, is hereby accepted and approved and the board authorizes the Mayor to sign such agreement.

Just as a reminder, the Mayor announced the Planning board meeting that is scheduled for March 25, 2009 at 7 p.m. for those who plan on attending. It is a work session.

Mr. Hugh Hill, from the Chamber of Commerce stated that he has some concerns with the downtown area; the recent broken windows in some businesses which the police are handling and owners of dogs who are letting their pets defecate on the sidewalks and other placed around the village. They are not cleaning up after their animals. Mr. Hill stated that he would like to suggest possibly starting a neighborhood watch program. Maybe get together with Chief Stone and discuss this. It would certainly help our community to have neighbors watching out for neighbors.

DPW Supervisor, Jeffrey Smith stated that they have been receiving a lot of phone calls in regards to the pot holes on Main Street, but stated that the village has to refer these calls to the State DOT office, because Main Street is a state road, not village. The DPW is currently starting some patching on our streets; we will begin sweeping the streets and soon, probably end of April, beginning of May, the spring pickup will begin for lawn debris. He also stated, as Mayor Stewart has stated in the past, not to put any piles of sand, lawn debris, etc. in the road. Try to stack it on the patch of grass/land between the sidewalk and the road.

EXECUTIVE SESSION. (IF WARRANTED.)

There was no executive session held at tonight's meeting.

ADJOURN.

Upon motion made by Trustee Patnode, seconded by Trustee LePine and unanimously carried by the Malone Village Board, this meeting adjourned at 7:08 p.m.

RESPECTFULLY SUBMITTED:

TAMMY R. LAVALLEY
MALONE VILLAGE CLERK