

At the regular meeting and the three public hearings, held by the Malone Village Board, on Monday, April 13, 2009, at 6:30 p.m., at the Malone Village Meeting Room, located at 16 Elm Street, the following were present:

BRENT S. STEWART

MAYOR

**Lenora Richards
Dailon Patnode
Todd LePine**

**Trustee
Trustee
Trustee**

Trustee Susan Hafter did not attend this meeting.

Also in attendance:

**Tammy R. LaValley, Village Clerk
Dolly Maguire, Village Treasurer
Jeffrey Smith, DPW Supervisor
Chief of Police, Steve Stone
Darcy Fargo, Malone Telegram
Chris LaBarge
Mary Armstrong
Arlene Oey
Andrea Stewart
Hugh Hill
Andrea Dumas
Thomas Schulz
Raymond Benjamin
Ken Nephew
Jean Pond
Calvin Martin
Bill McCabe
Gary Mageean
Mark Gonyea**

PLEDGE OF ALLEGIANCE.

The first public hearing opened at 6:30 p.m.

PUBLIC HEARING #1 – CDBG GRANT.

This grant is being sought to help update the water infrastructure from Duane Street to the Recreation Park. Comments in favor of this application grant were received from Hugh Hill; he spoke of the many grants that are out there and how they can only help the Village if the Village is to receive such grants. Ken Nephew asked if the Village could do the project without the grant and the Mayor stated no, the Village cannot. The Village does not have enough money. Comments were taken

from Chris LaBarge and Mary Armstrong. There were no comments from the Malone Village Board.

This hearing closed at 6:45 p.m.

The next public hearing opened at 6:46 p.m.

PUBLIC HEARING #2 – RESTORE NY GRANT; FLANAGAN HOTEL.

Hugh Hill, from Malone stated that he strongly supports the Village of Malone backing the Flanagan for this grant. Mr. Hill also handed out a list of some of the previous recipients of the Restore NY grant. This is the final round. The Flanagan owners/developers are paying for the grant application. This is at no cost to the Village. Calvin Martin, from Clay Street, asked what the Village's role in this. The Mayor answered we would like to enhance Main Street; we are backing the application; without a municipality they cannot apply on their own. Mr. Bill McCabe, from First Street here in the Village asked why we couldn't use that grant application for the Weed Library or the Horton Mill. Why the Flanagan? The Mayor and Hugh Hill explained that no other owners/developers/private individuals showed an interest in the Restore NY grant application. We do not have to solicit this application. It is their responsibility to apply; to come to us. Mr. Calvin Martin asked if it was too late for the Weed Library or the Horton Mill to apply. It was explained that there is a deadline for this application, which is May 4, 2009. There would not be enough time to get all the information together that is required for the application. Mr. Thomas Schulz asked who owns the Horton Mill; the Mayor stated the Malone Revitalization does. Mr. Schulz also asked if there were code issues with the mill and the mayor answered yes, that's why the fence was put up and is encompassing the mill. Mr. Irv Caplan made a comment about the variety of grants that are out there; wanted to know if they were still working on the walkway near the waterfront; the LWRP grant. The mayor stated that yes, they are still working on that and all of the grants support each other.

This public hearing closed at 7:13 p.m.

The next and final public hearing opened at 7:14 p.m.

PUBLIC HEARING #3 – TENTATIVE BUDGET FOR FISCAL YEAR 09-10.

Mayor Stewart stated that there will be no vote on this tonight. This is just the public hearing. We will vote on the budget at our next regular meeting. Hugh Hill asked what the status was on the taxable limit. The Mayor stated that it is down from last year. It was 83.38% and is now 78.08%. There was a 5.3% reduction. If it goes too high, the state can withhold monies from us. The water and sewer rate is the same, no changes in that. Mr. McCabe asked how much the Village spends each year for leasing the office space at the Community Bank building; Dolly Maguire, Village Treasurer answered just over \$16000.00 a year. Trustee Richards

commented on how tough the budget was this year. Everyone worked hard and worked together. Calvin Martin asked if there were any cuts in the police department personnel and there were none. Chief Stone stated he would love to have more officers, but he is happy with what he has now; it's a big cost factor if we bring another officer on. Calvin Martin, a village resident, thanked the board, the DPW, and the Police Department for doing such a great job with everything in the village. Hugh Hill stated until the tax base grows, times will be tough. Trustee Richards thanked Dolly Maguire for all her time and work she put into this budget. The Mayor also thanked her. There was discussion amongst the board, mayor and residents that attended this meeting in regards to street lighting, exempt properties, and shared services.

This public hearing closed at 8:05 p.m.

The regular meeting of the Malone Village Board opened at 8:06 p.m.

MINUTES APPROVED FROM LAST REGULAR MEETING (HELD ON MARCH 23, 2009.)

Upon motion made by Trustee LePine, seconded by Trustee Patnode and unanimously carried by Mayor Brent Stewart, the minutes of the last regular meeting were accepted and approved as received. Trustee Richards abstained from voting as she was not in attendance of that meeting.

BILLS PAID:

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

Revolving Loan Fund:	\$70.62
Joint Rec. Fund:	\$9355.53
Water Fund:	\$75300.68
Sewer Fund:	\$92191.00
Trust & Agency Fund:	\$230314.11
General Fund:	<u>\$274490.53</u>
TOTAL:	\$681722.47

CODE APPLICATIONS.

BUILDING APPLICATIONS:

Ronald Monette
PO Box 150
Owls Head, NY 12969

Application to build a 12' x 15' deck extension at 578 East Main Street at an estimated cost of \$1,000. Application approved by Building Inspector Charles Robert.

***The Trustees and Mayor discussed this application; it was noted that he applied in the past for a deck but that was off the front of the building. This one is not. However, Mr. Monette has an outstanding balance with the Village for sidewalk work from several years ago that needs to be paid before any construction can start on this project.**

Upon motion made by Trustee LePine, seconded by Trustee Richards and unanimously carried by the Malone Village Board, this building application submitted by Mr. Ronald Monette for a deck is hereby approved, with the intent of Mr. Monette paying outstanding fees in the amount of \$136.00 before any construction is started at 578 E. Main Street.

**Rita M. Lamica
48 Howard Ave.
Malone, NY 12953**

Application to remove and replace shingles on the entire roof and do some electrical work at an estimated cost of \$15,275. Application approved by Building Inspector Gordon Halley.

FENCE PERMITS

**Jean Smith
28 Branch Street
Malone, NY 12953**

Application to erect a wooden fence at 28 Branch Street. Application approved by Building Inspector Gordon Halley.

**Tim Rottier
28 Barbara Street
Malone, NY 12953**

Application to erect a wooden fence at 28 Barbara Street. Application approved by Building Inspector Charles Robert.

RESOLUTION #5-2009 AUTHORIZING SUBMISSION OF CDBG GRANT APPLICATION; FISCAL YEAR 2009.

**RESOLUTION 5-2009
AUTHORIZING SUBMISSION OF A FISCAL YEAR 2009**

**COMMUNITY DEVELOPMENT BLOCK GRANT OFFICE OF COMMUNITY
RENEWAL GRANT APPLICATION**

WHEREAS, the Village of Malone is determined to continue pursuing revitalization and community development plans; and

WHEREAS, the Village of Malone has identified public water infrastructure as a critical community development need; and

WHEREAS, the Village has identified a project that would resolve repeated breaks in the Duane Street water main, connect the east and west water districts to enhance fire safety in the downtown and provide benefit to the Village at large; and

WHEREAS, the Village of Malone is predominately low to moderate income; and

WHEREAS, the installation of a new section of the Duane Street water main and connection of the east and west water districts will provide benefit to the area's low and moderate income population and address public safety concerns; and

WHEREAS, the only affordable means to secure funding for this public water infrastructure project is through the Community Development Block Grant Office of Community Renewal Program; and

WHEREAS, the Village of Malone is an eligible applicant under the Community Development Block Grant Office of Community Renewal Program and is thus eligible for financial assistance, and

WHEREAS, the application for said grant assistance requires the submission of certifications along with and as part of said application;

NOW, THEREFORE, BE IT RESOLVED, by the Village of Malone Board of Trustees, being the governing body thereof, that Brent Stewart, Mayor of the Village of Malone, is hereby authorized and directed to:

- 1. Sign and submit an application not to exceed \$600,000 to the New York State Office of Community Renewal for a public infrastructure improvement project;**
- 2. Act as authorized representative of the Village of Malone in connection with the submission of the application; and**
- 3. Provide such additional information as may be requested.**

Brent S. Stewart, Mayor

Date

Tammy R. LaValley, Village Clerk

**RESOLUTION#6-2009 AUTHORIZING SUBMISSION OF RESTORE NY
GRANT APPLICATION; FLANAGAN HOTEL.**

**BOARD OF TRUSTEES
VILLAGE OF MALONE, NEW YORK
RESOLUTION NO. 6-2009**

**TRUSTEE LEPINE OFFERED THE FOLLOWING RESOLUTION, SECONDED
BY TRUSTEE PATNODE AND UNANIMOUSLY CARRIED BY THE MALONE
VILLAGE BOARD ON 04-13-2009.**

**WHEREAS, the Village of Malone is committed to create a pro-business
environment in the area, and**

**WHEREAS, the Village of Malone intends to apply for state funds that
provide monies for local rehabilitation, reconstruction, and demolition projects to
eliminate blight and spur economic development in the Village; and**

**WHEREAS, the Village Board of Trustees has identified certain properties
as projects that may be suitable for state monies pursuant to the Restore NY
program;**

**WHEREAS, a properly noticed and advertised public hearing was held and
all comments and testimony submitted have been duly considered by this Board;
and**

**WHEREAS, the Board of Trustees has reviewed the attached property
assessment list and has determined that the properties included are the best possible
choices to receive Restore NY funding to assist in the continued revitalization of our
downtown area, and**

**WHEREAS, the Board of Trustees hereby makes the following findings of
fact:**

- 1. The proposed project is consistent with the existing County and local
economic development plans;**
- 2. The proposed financing is appropriate for the specific facility;**
- 3. The project facilitates effective and efficient use of existing and future
public resources so as to promote both economic development and
preservation of community resources; and**
- 4. The project develops and enhances infrastructure and other facilities
in a manner that will attract, create, and sustain employment
opportunities;**

**NOW THEREFORE BE IT RESOLVED, that the Board of Trustees hereby authorizes
the Mayor to take all actions and execute all documents fees necessary to apply for available
Restore NY grant funding for properties contained in the attached property assessment list.**

Approved as to form:

Mayor Brent S. Stewart

Tammy LaValley
Village Clerk

Part 6 – Property Assessment List

#	Site Name /Address	Sq.Ft.	M-Mixed Use R-Residential C-Commercial * see definitions	DM-Demolition DC-Deconstruction RH-Rehabilitation RC-Reconstruction * see definitions	V-Vacant A-Abandoned C-Condemned S-Surplus *see definitions
1	Flanagan Hotel 6 Elm St, Malone, NY 12953 (tax map # 112.25-2-13)	93,100	C	RH	V
2	411-415 Main Street Malone, NY 12953 (tax map # 112.25-2-14)	12,000	C	RH	V

EMPLOYMENT APPLICATIONS.

- JASON FEIMAN** **DPW LABORER**
710 MOODY ROAD
MALONE
- RESUME FROM:**
MICHAEL REOME **ANY DEPARTMENT**
107 AMSDEN STREET
MALONE

Both employment applications will be kept on file at the Village Clerk's office.
CEMENT APPLICATIONS.

- SHIRLEY CORKEY** **SIDEWALK**
20 SCOTT DRIVE
- RANDY BASHAW** **SIDEWALK**
46 CENTER STREET
- JAMES R. STONE** **SIDEWALK**
22 SCOTT DRIVE
- JANICE DAVIS** **SIDEWALK**
49 SECOND STREET

***** CURBING THAT WAS PUT IN LAST YEAR, AT 28
CONSTABLE STREET IS BROKEN; OWNED BY JANICE
DAVIS.**

- 5. WILLIAM BOYEA SIDEWALK
62 STATE STREET**

APPLICATIONS APPROVED BY JEFF SMITH, DPW SUPERVISOR.

Upon motion made by Trustee LePine, seconded by Trustee Richards and unanimously carried by the Malone Village Board, the above applications for sidewalk were approved as received. The Mayor asked the DPW Supervisor about the one application for Janice Davis; it was noted on the bottom of the sidewalk application that the curbing that was put in last year at 28 Constable Street is broken already. Jeffrey Smith stated that the DPW will go fix the curbing at 28 Constable Street.

CORRESPONDENCE.

- 1. JODY JOHNSTON; LETTER OF INTEREST FOR THE
VACANCY ON THE MALONE RECREATION COMMISSION
BOARD. 7 YEAR TERM; BEGINS APRIL 2009-APRIL 2016.**

Mayor Stewart stated that we received another letter of interest today; it was from Russell Clarke, who resides on Webster Street and is retired.

After much discussion by the board, it was decided that Jody Johnston would be the person chosen for the vacancy. It was a difficult decision; we have two very qualified individuals.

Upon motion made by Trustee Richards, seconded by Trustee LePine and unanimously carried by the Malone Village Board, Jody Johnston is hereby appointed to the vacancy for the Malone Recreation board, effective 4-13-2009 with a seven (7) year term (ending in 2016). Russell Clarke's application will be kept on file for possible future use. The Mayor and Board of Trustees appreciate both individuals stepping up and willing to volunteer their time.

- 2. LETTER SENT TO ASSEMBLYWOMAN JANET DUPREY FROM
JOHN PARENT; CONCERNS ABOUT THE POSSIBLE
CONSTRUCTION OF THE HOLIDAY INN EXPRESS IN THE
TOWN OF MALONE.**
- 3. FRANKLIN COUNTY LEGISLATURE- PROPOSED NATURAL
GAS LINE IN FRANKLIN COUNTY.**

This letter addressed what government can do to try and help St. Lawrence Gas Company to come to the Malone area. This letter was from Guy Smith.

- 4. DEPT OF HEALTH – REPLACEMENT/UPGRADES TO WATER DISTRIBUTION MAINS.**

This letter was received by the Village of Malone; it is a letter of support from the NYS Department of Health for the CDBG Grant Application that would address the upgrades in the water infrastructure.

- 5. NOTIFICATION OF LIQUOR LICENSE RENEWAL FROM FAT JAKE’S, INC. (RONALD MONETTE), LOCATED AT 578 EAST MAIN STREET.**

Upon motion made by Trustee LePine, seconded by Trustee Patnode and unanimously carried by the Malone Village Board, the above liquor license renewal notification is hereby acknowledged as received.

NEW BUSINESS.

- 1. MAYOR STEWART GRANTS PERMISSION TO JAY SHANTY TO ATTEND A CLASS IN POTSDAM ON 4/14/09, THROUGH THE NORTHERN NY WATER WORKS CONFERENCE. COST IS \$30.00.**
- 2. MAYOR STEWART GRANTS PERMISSION TO JERRY FISHER AND TIM ROTTIER TO ATTEND TRAINING IN POTSDAM ON 4-14-2009, THROUGH THE NORTHERN NY WATER WORKS CONFERENCE. COST FOR TRAINING IS \$30.00 EACH.**
- 3. DISTRIBUTION REPORT FOR THE VILLAGE OF MALONE JUSTICE COURT FOR THE MONTH OF FEBRUARY 2009.**

Upon motion made by Trustee Patnode, seconded by Trustee LePine and unanimously carried by the Malone Village Board, the above stated report from the Village Justice Court was approved and accepted as received.

- 4. VOM CLERK’S REPORT FOR THE MONTH OF MARCH 2009.**

Upon motion made by Trustee Patnode, seconded by Trustee Richards and unanimously carried by the Malone Village Board, the Clerk’s report for the month of March 2009 in the amount of \$453355.51 is hereby accepted and approved as received.

- 5. ANNUAL DRINKING WATER QUALITY REPORT FOR 2008. THIS REPORT WILL BE INCLUDING WITH THE NEXT WATER**

**AND SEWER BILLING STATEMENTS TO RESIDENTS, AND
WILL BE PUBLISHED IN THE MALONE TELEGRAM.**

6. TAXI DRIVER LICENSE APPROVAL:

- 1. RAYMOND BENJAMIN MALONE TAXI
9 PROSPECT STREET**

**APPLICATION APPROVED BY POLICE OFFICER, DAVID MERRICK.
THE FEE OF \$25.00 HAS BEEN PAID AT THE VILLAGE CLERK'S
OFFICE.**

**Upon motion made by Trustee Patnode, seconded by Trustee Richards and
unanimously carried by the Malone Village Board, the above Taxi Driver License is
approved as received.**

- 7. RESOLUTION NEEDED FROM THE BOARD, TO REFUND
\$15.00 TO MR. JASON BAILEY; MR. BAILEY PAID TO HAVE
WATER TURNED ON BUT THE WATER WAS ALREADY
ON; 39 WILLIAMSON STREET.**

**Upon motion made by Trustee LePine, seconded by Trustee Patnode and
unanimously carried by the Malone Village Board, the \$15.00 refund to Mr. Jason
Bailey is hereby approved.**

- 8. APPROVE RFP FOR CONSULTANTS FOR CODE BOOK
CHANGES/UPDATES.**

**Upon motion made by Trustee Richards, seconded by Trustee LePine and
unanimously carried by the Malone Village Board, the Village Clerk is hereby
granted permission to place advertisements in newspapers for RFP's for a
consultant to assist the Village in changes and updating portions of it's Village Code
Book.**

- 9. FLEXIBLE SPENDING ACCOUNT.**

**Mayor Stewart stated that we are not ready to proceed with this item so I am
striking it from the agenda and it will be placed on the agenda at a future time.**

- 10. BUDGET AMENDMENT.(S)**

GENERAL FUND

BUDGET AMENDMENT NO. 38-2008/2009

**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.**

\$ 218.63 FROM ACCOUNT NO. A511.2 Appropriated Forfeiture Fund Reserve

AS FOLLOWS:

\$ 218.63 TO ACCOUNT NO. A3120.1 Police Officer Salaries (Forfeiture Fund)

MOTION MADE BY: Trustee Lenora Richards

SECONDED BY: Trustee Todd LePine

APPROVED BY BOARD OF TRUSTEES ON: 04-13-09

REVOLVING LOAN FUND

BUDGET AMENDMENT NO. 4-2008/2009

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.

\$5,692.50 FROM ACCOUNT NO. CL599 Appropriated Fund Reserve

AS FOLLOWS:

\$ 4,502.00 TO ACCOUNT NO. CL8668.2 Housing Rehabilitation Grants

\$ 1,190.50 TO ACCOUNT NO. CL8686.4 Other Expenses

MOTION MADE BY: Trustee Todd LePine

SECONDED BY: Trustee Dailon Patnode

APPROVED BY BOARD OF TRUSTEES ON: 04-13-09

JOINT RECREATION FUND

BUDGET AMENDMENT NO 3-2008/2009

OFFERED BY: DOROTHY MAGUIRE, BUDGET OFFICER/TREASURER

AMEND THE JOINT REC FUND BUDGET AS FOLLOWS:

\$15,030.00 FROM ACCOUNT NO. J7140.2 Playground Equipment

AS FOLLOWS

\$15,030.00 TO ACCOUNT NO. J7197.2 Capital Outlay

MOTION MADE BY: Trustee Lenora Richards

SECONDED BY: Trustee Dailon Patnode

APPROVED BY BOARD OF TRUSTEES ON: 04-13-09

11. AGREEMENT WITH ADIRONDACK ALARMS.

Upon motion made by Trustee LePine, seconded by Trustee Patnode and unanimously carried by the Malone Village Board, the agreement between the Village of Malone and Adirondack Alarms for the fiscal year 6-1-09 through 5-31-2010 is hereby accepted and approved as received.

OLD BUSINESS.

1. TABLED AT LAST REGULAR MEETING. TELEPHONE SERVICE PROPOSALS.

Upon motion made by Trustee LePine, seconded by Trustee Richards, and unanimously carried by the Malone Village Board, this item was untabled from the last regular meeting.

Treasurer, Dolly Maguire stated that she compared the two proposals that the Village received from Westelcom and from Cornerstone and it turns out that Cornerstone is the less expensive; she recommends going with Cornerstone for phone services.

Upon motion made by Trustee Richards, seconded by Trustee LePine and unanimously carried by the Malone Village Board, the proposal, in the amount of \$781.66 from Cornerstone, as recommended by the Village Treasurer, is hereby accepted and approved.

2. BID RESULTS FOR THREE ITEMS:

All bids were opened at noon on Thursday, April 9, 2009, by the Village Clerk, Tammy LaValley, and Deputy Clerk, Karen Elmer-Pritchard. Bids were read aloud tonight by the Village Clerk. The Board of Trustees reviewed all bids.

The DPW Supervisor is pleased with the bids we received for waterline materials and for the clarifier and digester. He is checking to be sure that Aird Dorrance based their bid on Mueller products(Mueller Hydrants and Tapping Sleeves) as stated in the specs. The contact person at Aird Dorrance was out on vacation, so Jeffrey Smith will call him back. Besides that, he said everything else is fine.

1. WATERLINE MATERIALS

THREE BIDS RECEIVED:

1.	AIRD DORRANCE	\$14490.16
2.	VELLANO BROTHERS	\$15484.00
3.	FERGESON	\$14899.00

ALL BIDS CONTAINED A NON-COLLUSION STATEMENT.

Upon recommendation by the DPW Supervisor, the vote and decision is as follows:

Upon motion made by Trustee LePine, seconded by Trustee Patnode and unanimously carried by the Malone Village Board, the Bid received from Aird Dorrance is hereby accepted, in the amount of \$14490.16, pending that the bid

complies with the specs and the re-review by the DPW Supervisor, Jeffrey Smith. The Village Treasurer stated that the board budgeted \$16655.00 so we are within the budgeted amount.

2. CLARIFIER

ONE BID RECEIVED:

1. FORD HALL \$26399.00

A NON-COLLUSION STATEMENT WAS INCLUDED WITH BID.

Upon motion made by Trustee Richards, seconded by Trustee Patnode and unanimously carried by the Malone Village Board, the bid from Ford Hall, in the amount of \$26399.00 is hereby accepted and approved as received. The Village Treasurer stated that the board budgeted \$26400.00 for this work.

3. DIGESTER

ONE BID RECEIVED:

1. HARTIGAN-

VACTOR 2115 OR EQUAL PER DAY	\$1500.00 PER DAY
VACTOR 2115 OR EQUAL PER HOUR	\$187.00 PER HOUR
4000 GALS. TRANSPORT UNIT PER DAY	\$1250.00 PER DAY
4000 GALS. TRANSPORT UNIT PER HOUR	\$156.25 PER DAY

A NON-COLLUSION STATEMENT WAS INCLUDED WITH BID.

Upon reviewing the bid package, it was discovered in a letter included with the bid, Hartigan referred to “the Town of Malone” instead of “the Village of Malone”, in several areas; therefore the Mayor suggested we get a new letter with corrections from Hartigan so there is no confusion on either parts; he recommended that the board table this bid acceptance until after we receive the new letter and revisit this at our next board meeting.

Upon motion made by Trustee LePine, seconded by Trustee Richards and unanimously carried by the Malone Village Board, this item was tabled until we get a corrected letter from Hartigan; hopefully for the next board meeting. Work on the Digester does not start until June.

There will be a brush and leaf pickup; it is scheduled for April 20, 2009 through May 8, 2009.

MOTION TO GO INTO EXECUTIVE SESSION. (IF WARRANTED)

Upon motion made by Trustee Richards, seconded by Trustee LePine and unanimously carried by the Malone Village Board, this meeting went into executive session for the purpose of discussing a particular employee issue.

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 Richards, seconded by Trustee Patnode and unanimously carried by the Malone Village Board, this meeting was back in regular session.

Upon motion made by Trustee Richards, seconded by Trustee Patnode and unanimously carried by the Malone Village Board, there will be changes in the Flex Plan to read, that payments for full buy out will be paid by the pay period and is taxable and shall be prorated based on the number of full months the employee opted out. And that revision is to be made to the Village Treasurer, Village Clerk and DPW Supervisors Notice of Salary and benefits. In addition, the DPW Supervisor Notice of Salary and Benefits should also be revised to reflect the following changes: 6i. #1 offering the flex cafeteria plan; #2 the flex spending account; and #3, the dependent care account. Also, the changes to the Village Treasurer and Village Clerk's Notice of Salary and Benefits as presented by Trustee Hafter; Trustee Richards was also involved with those changes. It was brought up at a prior meeting and Trustee Hafter made the changes. We just needed it voted on tonight.

ADJOURN.

Upon motion made by Trustee Patnode, seconded by Trustee LePine and unanimously carried by the Malone Village Board, this meeting adjourned at 9:32 p.m.

RESPECTFULLY SUBMITTED:

**TAMMY R. LAVALLEY
Malone Village Clerk**