

**43 Williamson St.
Malone, NY 12953**

Application to remove old garage structure and replace it with a new garage at 43 Williamson Street at an estimated cost of \$11,000. Application approved by Building Inspector Charles Robert.

**Henry Lamica
241 Park Street
Malone, New York 12953**

Application to build a deck at 241 Park Street at an estimated cost of \$900. Application approved by Building Inspector John Leclerc.

**Elizabeth Ooms
1 Kilburn Ave.
Malone, NY 12953**

Application to build a 12' x 24' addition at 1 Kilburn Ave. at an estimated cost of \$19,000. Application approved by Building Inspector Charles Robert.

**Paula Sansone-Boyer
594 East Main Street
Malone, NY 12953**

Application to remove an old shed and build a back deck with stairs at 594 East Main Street at an estimated cost of \$3,000. Application approved by Building Inspector John Leclerc.

DEMOLITION APPLICATONS

Michael Mainville

Application to demolish a garage at 43 Williamson Street. Application approved by Building Inspector Charles Robert.

Paula Sansone-Boyer

Application to demolish an apartment building and an ice cream shop at 594 East Main Street. Application approved by Building Inspector John Leclerc.

FENCE APPLICATIONS

Stephanie Mosier

Application to erect a three foot high wooden fence at 57 Fort Covington Street. Application approved by Building Inspector John Leclerc.

Marcus Spicer

Application to erect a six foot high wooden fence at 19 Wellington Street. Application approved by Building Inspector Charles Robert.

POOL FILL-UPS

**Gerald Spaulding
Leon Lamica**

EMPLOYMENT APPLICATIONS.

- 1. MICHAEL KIRBY PD DISPATCHER
51 BEMAN STREET
MALONE, NY**

This application was read aloud by Mayor Stewart and will be kept on file in the Village Clerk's office for possible future use.

2. NICOLE BOYEA DPW SUMMER HELP
93 WEBSTER STREET
MALONE, NY
3. ABBY PREMO DPW SUMMER HELP
23 LOVERS LANE RD
MALONE, NY 12953

Nicole Boyea and Abby Premo were interviewed by Mayor Stewart for summer employment at the DPW.

Trustee Hafter made a motion to hire both Nicole Boyea and Abby Premo for summer employment at the Department of Public Works; to start on or about 5/2/2008 at a rate of pay of \$8.00 per hour. Hours of work are Monday – Friday, from 7 a.m. to 3 p.m. This motion was seconded by Trustee Patnode and unanimously carried by the Malone Village Board.

4. RYAN LIVERNOIS DPW SUMMER HELP
49 CONSTABLE STREET
MALONE, NY 12953

This application was read aloud by Mayor Stewart and will be kept on file in the Village Clerk's office for possible future use.

SEWER SERVICE APPLICATION.

1. JOE JOHAL
587 EAST MAIN STREET
SUNOCO STATION

APPLICATION APPROVED BY DPW SUPERVISOR JEFF SMITH.

Upon motion made by Trustee LePine, seconded by Trustee Patnode and unanimously carried by the Village Board, the above sewer service application was approved as received.

AUCTIONEER, HAWKER & PEDDLER LICENSE.

1. EDWARD LEGACY & HR AUCTIONS.

Mayor Stewart granted the above Peddler's license.

CORRESPONDENCE.

1. MAYOR GRANTS PERMISSION TO THE WOMEN OF THE MOOSE TEEN SOFTBALL LEAGUE TO HOLD ITS ANNUAL TAG DAYS FROM MAY 8, 2008 THRU MAY 10, 2008.
2. MAYOR GRANTS PERMISSION TO THE AMERICAN LEGION AUXILIARY UNIT 219 TO DISTRIBUTE POPPIES IN THE VILLAGE OF MALONE FROM MAY 22, 2008 THRU MAY 24, 2008.

THE MAYOR ALSO ISSUES A PROCLAMATION DECLARING MAY 22, 2008 THRU MAY 24, 2008 "POPPY DAYS" IN MALONE.
3. LETTER RECEIVED FROM THE NYS DIVISION OF ALCOHOLIC BEVERAGE CONTROL IN REGARDS TO NEW LICENSING PROCEDURES.

The ABC board will now be asking more questions on applications to better determine which type of permit will be issued. They will all be color coded permits to easily identify the type of function.

4. NOTICE OF AVAILABILITY OF STATE AND FEDERAL FUNDS FOR URBAN & COMMUNITY FORESTRY PROJECTS.

Mayor Stewart has asked DPW Supervisor Jeff Smith to look into this for a nursery project.

NEW BUSINESS.

1. THE VILLAGE RECEIVED A COMPLAINT FROM OWENS GROGAN REGARDING THE SIDEWALK INFRONT OF #364 WEST MAIN STREET.

The property that has the sidewalk block in question, belongs to Owens Grogan. Jeff will contact Mr. Grogan to inform him of the procedure to get this block repaired.

2. CEMENT BIDS FOR 2008.

Two bids were received.

1.	5 bag mix	Malone Lumber & Readymix	\$87.00
		Graymont Materials	85.00
2.	6 bag mix	Malone Lumber & Readymix	\$89.00
		Graymont Materials	92.75

Upon motion made by Trustee Hafter, seconded by Trustee LePine, and unanimously carried that the Village accept the bid from Malone Lumber & Readymix for \$87.00/yard for 5 bag mix and \$89.00/yard for 6 bag mix.

3. VILLAGE POLICE REPORT FOR THE MONTH OF MARCH 2008.

This report was reviewed by all and will be kept on file in the Village Clerk's office for review.

Chief Stone stated that he is applying for a two grants to get a license plate reader. It is a camera system that is mounted in a police car. It scans the licenses plates and is automatically ran thru DMV's computer system. It will find unlicensed plates and suspended drivers. The total cost is about \$23,000, but the Village will eventually be making money in the long run.

4. MELVIN BUTTERFIELD ADDRESSES THE BOARD.

Mr. Butterfield lives at #92 Franklin Street. He has concerns with the noise from motorcycles and vehicles that go on his street. They are also speeding and driving recklessly.

5. VILLAGE TREASURER'S REPORT FOR THE MONTH OF MARCH 2008.

Upon motion made by Trustee Patnode seconded by Trustee Hafter and unanimously carried, the Treasurer's report for the month of March 2008 was accepted as received.

6. JOINT RECREATION FUND FINANCIAL REPORTS FOR THE MONTH OF MARCH 2008.

Upon motion made by Trustee Hafter, seconded by Trustee Patnode and unanimously carried, the Joint Recreation Fund Financial Report for the month of March 2008 was accepted as received.

7. BUDGET AMENDMENTS AS PRESENTED BY VILLAGE TREASURER DOLLY MAGUIRE.

**General Fund
Budget Amendment No. 30-2007/2008**

**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.**

\$2,186.00 FROM ACCOUNT NO. A1910.4 Unallocated Insurance

AS FOLLOWS:

\$2,186.00 TO ACCOUNT NO. A8010.4 Zoning Other Expenses

\$3,500.00 FROM ACCOUNT NO. A5142.4 Snow Removal Other Expenses

AS FOLLOWS:

\$3,500.00 TO ACCOUNT NO. A5132.4 Garage Other Expenses

MOTION MADE BY : Trustee Dailon Patnode

SECONDED BY : Trustee Todd LePine

APPROVED BY BOARD OF TRUSTEES ON 04-28-08

**Karen Elmer-Pritchard
Malone Village Deputy Clerk**

8. COMMITTEE REPORTS.

Trustee Hafter stated that the Village and Town have received their joint grant award for the Brownfield Opportunity Areas. They will be looking for a consultant to see what we will be doing with the money.

Mayor Stewart was approached by Sea Comm Federal Credit Union about doing some community projects. They will be cleaning up the parking lot next to Fellion's Diamond Center and they will also be helping paint the fire hydrants.

9. VILLAGE BOARD TO AUTHORIZE THE SOLICITING OF SEALED BIDS FOR THE RBC REPAIRS AT THE WASTE WATER TREATMENT PLANT.

Upon motion made by Trustee Hafter, seconded by Trustee LePine and unanimously carried, the Village Clerk shall place an ad in the newspaper in regards to bids needed for the RBS Repairs at the Waste Water Treatment Plant. Such bids will be accepted until May 16, 2008 at 12:00 noon. The sealed bids will be read aloud at the second meeting in May.

10. AWARD OF \$25,000 IN A SMALL CITIES GRANT FOR PLANNING. GRANT AGREEMENT PROJECT # 690TA182-07

Mayor Stewart and the Town Supervisor have to sign the application to proceed with the block grant.

Upon motion made by Trustee Hafter, seconded by Trustee Patnode, and unanimously carried, to authorize the mayor can sign into agreement with the Office of Small Cities for project #690TA182-07 which is a planning initiative grant in the amount of \$25,000.

OLD BUSINESS.

1. ADOPT THE 2008-2009 BUDGET FOR THE VILLAGE OF MALONE.

Trustee Hafter states that she is proud of the work that has been done to keep the tax rate level and to reduce the taxable limit.

Upon motion made by Trustee Patnode, seconded by Trustee LePine and unanimously carried by the Malone Village Board, the 2008-2009 as presented by the Malone Village Treasurer was accepted as received.

2. AWARD LETTER WAS RECEIVED FROM THE NYS DEC IN REGARDS TO THE BROWNFIELD PROGRAM.

Upon motion made by Trustee Hafter, seconded by Trustee LePine, and unanimously carried, the village board authorized the mayor to sign that pursuant to the General Municipal 970-R, be it resolved that the Village of Malone will be the lead applicant and that we will enter into the contract with the state assistance for the Brownfield Opportunity Areas.

3. RFP FOR THE BROWNFIELD PROGRAM.

Upon motion made by Trustee Hafter, seconded by Trustee LePine and unanimously carried, the village will RFP as to who will be our contracting agent on the Brownfield program.

4. SPRING CLEANUP.

DPW Supervisor, Jeff Smith, state that spring cleaned up has started and will be finished on May 16, 2008. This will only take place for 3 weeks.

Upon motion made by Trustee Patnode seconded by Trustee LePine and unanimously carried, this meeting went into executive session for a specific personnel issue and contract negotiations.

EXECUTIVE SESSION (IF WARRANTED).

Upon motion made by Trustee LePine, seconded by Trustee Hafter and unanimously carried, this meeting came out of executive session.

Upon motion made by Trustee LePine, seconded by Trustee Patnode and unanimously carried, this meeting was back in regular session.

ADJOURN.

Upon motion made by Trustee Patnode, seconded by Trustee LePine and unanimously carried, this meeting adjourned.

RESPECTFULLY SUBMITTED:

KAREN ELMER-PRITCHARD
Malone Village Deputy Clerk