



**APPLICATION SUBMITTED TO BUILD A SHED FOR STORAGE. ESTIMATED COST IS \$100.00. APPLICATION APPROVED BY CHARLIE ROBERT, CODE ENFORCEMENT OFFICER.**

**THOMAS KEMP  
17 SCOTT DRIVE  
MALONE**

**APPLICATION SUBMITTED TO CONSTRUCT A WORKSHOP. ESTIMATED COST IS \$5000.00. APPLICATION APPROVED BY CHARLIE ROBERT, CODE ENFORCEMENT OFFICER.**

**MICALE PROPERTIES, LLC  
BURGER KING  
234 W. MAIN STREET  
MALONE**

**APPLICATION SUBMITTED TO ALTER AND REPAIR, AND REOPEN BURGER KING. ESTIMATED COST IS \$50,000.00. APPLICATION APPROVED BY CHARLIE ROBERT, CODE ENFORCEMENT OFFICER.**

**MEGAN ANDREWS  
3 HALLEY DRIVE  
MALONE**

**APPLICATION SUBMITTED TO BUILD A GARAGE ONTO AN EXISTING HOME. ESTIMATED COST IS \$5000.00. APPLICATION APPROVED BY CHARLIE ROBERT, CODE ENFORCEMENT OFFICER.**

**FENCE PERMITS**

**HARMON MCFAUL  
3 COOLIDGE COURT  
MALONE**

**APPLICATION SUBMITTED TO ERECT A PINE FENCE, 6 FEET TALL. ESTIMATED COST IS \$400.00. APPLICATION APPROVED BY CHARLIE ROBERT, CODE ENFORCEMENT OFFICER.**

**ROLAND CARTER  
80 COFFEE STREET  
MALONE**

**APPLICATION SUBMITTED TO ERECT A STEEL AND CHAINLINK FENCE. ESTIMATED COST OF THIS PROJECT IS \$150.00. APPLICATION APPROVED BY CHARLIE ROBERT, CODE ENFORCEMENT OFFICER.**

**RANDY BASHAW  
46 CENTER STREET  
MALONE**

**APPLICATION SUBMITTED TO ERECT A LATTICE FENCE. ESTIMATED COST IS \$100.00. APPLICATION APPROVED BY CHARLES ROBERT, CODE ENFORCEMENT OFFICER.**

**SIGN PERMIT**

**CHAD BELL  
465 E. MAIN STREET  
MALONE**

**APPLICATION SUBMITTED FOR A MODERN NEON SIGN TO BE CENTERED ON FRONT WALL. ESTIMATED COST IS \$2000.00. APPLICATION APPROVED BY CHARLES ROBERT, CODE ENFORCEMENT OFFICER.**

**POOL FILL UP**

**KEVIN SMITH**

**7500 GALLONS OF VILLAGE WATER FOR A 4 FOOT POOL. FEE OF \$15.00 PAID. APPLICATION APPROVED BY CHARLIE ROBERT, CODE ENFORCEMENT OFFICER.**

**All applications were reviewed by the board and will be on file in the Village Clerk's Office. The application submitted by Burger King was discussed in brief.**

**EMPLOYMENT APPLICATION.**

- 1. THOMAS CARDINAL DPW  
14 HOWARD AVE. APT. 1  
MALONE**

**Mr. Cardinal is currently working as a crossing guard for the Village. This application will be put on file for possible future use.**

**CEMENT APPLICATIONS.**

- 1. DAVID LAPLANT SIDEWALK  
362 WEST MAIN STREET  
MALONE**
- 2. LAWRENCE SPINNER SIDEWALK  
11 WILLIAM STREET  
MALONE**

**Upon motion made by Trustee Hafter, seconded by Trustee Richards and unanimously carried, the two above listed applications for sidewalks were approved as received.**

- 3. KERRY SMITH CURBING & SIDEWALK  
29 FIRST STREET  
MALONE**
- 4. AGNES AMYOTTE SIDEWALK & DRIVE APRON  
14 JONES STREET  
MALONE**

**Upon motion made by Trustee Richards, seconded by Trustee LePine and unanimously carried, the application for curbing/sidewalk and sidewalk/drive apron were approved as received.**

**ALL ABOVE LISTED APPLICATIONS HAVE BEEN APPROVED BY DPW SUPERVISOR, JEFF SMITH.**

**WATER SERVICE APPLICATIONS.**

- 1. STEVE HONAHAN  
658 CTY RT 25  
MALONE**

**Please note that on the original agenda, it listed the name of Daniel Honahan; Jeff Smith, DPW Supervisor informed me that it should have said Steve Honahan.**

**THE FEE OF \$2000.00 FOR THE PRIVILEGE TO CONNECT HAS BEEN PAID. THIS APPLICATION HAS BEEN APPROVED BY DPW SUPERVISOR, JEFF SMITH.**

**Upon motion made by Trustee LePine, seconded by Trustee Hafter and unanimously carried by the board, this water service application was approved as received.**

- 2. HULBERT BROTHERS INC.  
10 RAILROAD STREET  
MALONE**

**THE FEE OF \$125.00 FOR THE PRIVILEGE TO CONNECT HAS BEEN PAID. THIS APPLICATION HAS BEEN APPROVED BY DPW SUPERVISOR, JEFF SMITH.**

**Upon motion made by Trustee LePine, seconded by Trustee Hafter and unanimously carried, the application submitted by Hulbert Brothers, Inc. was approved as received.**

- 3. MALONE MANAGEMENT SPEEDWAY INC.  
E. MAIN STREET  
MALONE**

**APPLICATION SUBMITTED FOR WATER SERVICE AT EAST MAIN STREET, IN THE EAST SIDE WATER DISTRICT, FOR THE MALONE SPEEDWAY. A FEE OF \$250.00 WAS PAID. ALSO PAID WAS A BILL IN THE AMOUNT OF \$514.12 FOR MATERIALS AND MANPOWER; THIS BILL WAS AN ESTIMATE. TOWN OF MALONE APPROVED SAID APPLICATION. THIS APPLICATION WAS APPROVED BY THE DPW SUPERVISOR, JEFF SMITH.**

**Upon motion made by Trustee LePine, seconded by Trustee Hafter and unanimously carried, this application for water service for Malone Management Speedway, Inc. was approved as received; if there are any additional charges for manpower/materials, the Malone Management Speedway representative is aware that they will be billed.**

**CORRESPONDENCE.**

- 1. LILLIAN ANDERSON-DUFFY ON BEHALF OF THE TOWN OF MALONE; NEW TROOPER BARRACKS.**

**This letter went to John Carr from Lillian Anderson-Duffy, to let John know that the Town of Malone is the Lead Agency for the New Trooper Barracks.**

- 2. SIDEWALK COMPLAINT; FRANCIS STREET.**

**A letter has been sent to Malone Central School district since the sidewalk is in front of the Malone Middle School.**

- 3. DEPARTMENT OF STATE – FEASIBILITY STUDY FOR SALMON RIVER PARKS.**

**The semiannual report for the Feasibility Study for the Salmon River Parks is due by 6-30-2008. Dolly Maguire is aware, as is Trustee Hafter and Ken Carre.**

- 4. FRANKLIN COUNTY FAIR.**

**The dates for the Franklin County Fair are August 2-10, 2008.**

**NEW BUSINESS.**

- 1. SET UP SUMMER BOARD MEETING SCHEDULE; ONE MEETING PER MONTH FOR JUNE, JULY AND AUGUST.**

**The following are the dates chosen by the Malone Village Board for the summer meeting schedule: June 16, 2008, July 14, 2008, and August 11, 2008 at the normal time of 6:30 p.m.**

**Upon motion made by Trustee Hafter, seconded by Trustee LePine and unanimously carried, the above dates are accepted as the schedule for the summer months, 2008.**

- 2. SUMMER HOURS FOR THE MONTHS OF JULY AND AUGUST FOR THE VILLAGE OF MALONE; 8 A.M. THROUGH 3 P.M.**

**Upon motion made by Trustee Richards, seconded by Trustee LePine and unanimously carried by the Malone Village Board, the summer hours for the months of July and August are hereby accepted as 8 a.m. – 3 p.m.**

- 3. WORK SESSION SCHEDULED FOR JUNE 4, 2008 AT 5:30 P.M. AT THE VILLAGE BOARD MEETING ROOM LOCATED AT 16 ELM STREET FOR THE ZONING/PLANNING BOARDS.**

4. **MAYOR GRANTS TRAINING REQUEST TO CHIEF STONE AND SGT. PREMIO FOR JUNE 17-18, 2008, IN ST. LAWRENCE COUNTY; LEGAL ISSUES FOR NEW YORK LAW ENFORCEMENT OFFICERS.**
5. **VILLAGE OF MALONE FINANCIAL REPORT FOR THE PERIOD ENDING APRIL 30, 2008.**

Upon motion made by Trustee Richards, seconded by Trustee Hafter and unanimously carried, the VOM Financial Report for the period ending April 30, 2008 was accepted and approved as received.

6. **JOINT RECREATION FUND FINANCIAL REPORT FOR APRIL 2008.**

Upon motion made by Trustee Hafter, seconded by Trustee LePine and unanimously carried, the Malone Village Board accepted and approved the Joint Rec Fund Financial report for April 2008 as received.

7. **BUDGET AMENDMENTS.**

GENERAL FUND  
BUDGET AMENDMENT NO. 32-2007/2008

**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.**

\$521.00 FROM ACCOUNT NO. A9060.8 Health Insurance

**AS FOLLOWS:**

\$521.00 TO ACCOUNT NO. A1325.1 Treasurer Salaries

\$6,000.00 FROM ACCOUNT NO. A5142.1 Snow Removal Salaries

\$10,000.00 FROM ACCOUNT NO. A5130.1 Garage Salaries

**AS FOLLOWS:**

\$16,000.00 TO ACCOUNT NO. A5110.1 Street Repair Salaries

\$ 3,644.00 FROM ACCOUNT NO. A5142.4 Snow Removal Other Expenses

**AS FOLLOWS:**

\$ 644.00 TO ACCOUNT NO. A5132.4 Garage Other Expenses

\$3,000.00 TO ACCOUNT NO. A8170.4 Street Cleaning Other Expenses

**MOTION MADE BY: Trustee Lenora Richards**

**SECONDED BY: Trustee Todd LePine**

**APPROVED BY BOARD OF TRUSTEES ON: 05-29-2008**

JOINT RECREATION FUND  
BUDGET AMENDMENT NO. 9-2007/2008

**OFFERED BY: DOROTHY MAGUIRE, BUDGET OFFICER/TREASURER  
AMEND THE JOINT REC FUND BUDGET AS FOLLOWS:**

**INCREASE REVENUE CODE J2089 Other Culture & Rec Income by \$188.00**

**INCREASE REVENUE CODE J2401 Interest Earnings by \$321.00**

**INCREASE REVENUE CODE J2690 Other Compensation for Loss by \$180.00**

**INCREASE APPROPRIATION CODE J7140.2 Rec Park Equipment by \$689.00**

**MOTION MADE BY: Trustee Todd LePine**

**SECONDED BY: Trustee Lenora Richards**

**APPROVED BY BOARD OF TRUSTEES ON: 05-29-08**

**OFFERED BY: DOROTHY M. MAGUIRE, TREASURER/BUDGET OFFICER  
RELATING TO THE APPROPRIATION AND/OR TRANSFER OF FUNDS  
RESOLVED: THAT THE FOLLOWING AMOUNT(S) BE AND THE SAME HEREBY IS  
(ARE) APPROPRIATED/TRANSFERRED.**

\$689.00 FROM ACCOUNT NO. J7265.4 Arena Other Expenses

**AS FOLLOWS:**

\$689.00 TO ACCOUNT NO. J7140.2 Rec Park Equipment

\$131.00 FROM ACCOUNT NO. J7140.1 Maintenance Staff Salaries

**AS FOLLOWS:**

\$131.00 TO ACCOUNT NO. J9050.800 Unemployment Claims

**MOTION MADE BY: Trustee Susan Hafter**

**SECONDED BY: Trustee Todd LePine**

**APPROVED BY BOARD OF TRUSTEES ON: 05-29-08**

**8. BID RESULTS FOR THE KELLEY PAVILION EXPANSION.**

Three bids were received; the first being Goodrow's Contracting in the amount of \$50585.00 and a non-collusion state was included. The second bid was from Earth in Motion and their bid was \$49637.00 and there was a non-collusion statement included also. The last bid we received was from Scharf Construction for \$62000.00; however, they did not include a non-collusion statement and the bid was disqualified.

It is the recommendation of the Malone Rec. Commission to accept the bid that we received from Earth in Motion.

Upon motion made by Trustee Hafter, seconded by Trustee LePine and unanimously carried, the Malone Village Board, by recommendation of the Malone Rec. Commission, accepted and approved the bid received from Earth In Motion in the amount of \$49637.00 for the expansion of the Kelley Pavilion.

**9. BID RESULTS FOR WWTP.**

Mayor Stewart stated that we received two bids; one was for the parts needed for the repairs at the waste water treatment plant and one was for the labor. The one received for parts was from RBC Services in the amount of \$30100.00 for the Complete Bearing Cartridge with Lock Collar and \$2525.00 for the replacement of the 90 tooth sprocket.

Upon motion made by Trustee Hafter, seconded by Trustee LePine and unanimously carried, the bid received from RBC Services was accepted as quoted and received.

Sadler Machine sent us the only bid for labor; they quoted \$1975.00 per shaft and \$1125.00 for bearing replacement only. If any work is outside of the specs., Sadler will charge \$120.00 per hour for labor.

Upon motion made by Trustee LePine, seconded by Trustee Richards and unanimously carried, the bid received from Sadler Machine was accepted as quoted and received.

**10. COMMITTEE REPORTS.**

Trustee LePine state that he and Trustee Patnode are still working on the agreement between the Village and the Fire Department. Trustees Hafter and Richards were still working on the Notice of Salary and Benefits for the Department Heads.

**11. PROCLAMATION – FOR ALICE HYDE MEDICAL CENTER;  
“TURN OFF WEEK” - WEEK OF JUNE 7-14, 2008.**

Mayor Stewart proclaimed the week of June 7-14, 2008 as Turn Off Week, that encourages youth and family members to turn off computers, tv's, etc and to promote healthier lives and communities. The Proclamation is as follows:

**VILLAGE OF MALONE**

**PROCLAMATION**

**TURNOFF WEEK JUNE 7 – 14, 2008**

**WHEREAS, THE AVERAGE AMERICAN CHILD WATCHES MORE THAN 1250 HOURS OF TELEVISION EACH YEAR WHILE SPENDING ONLY 900 HOURS IN SCHOOLS, AND;**

**WHEREAS, PARTICIPANTS IN TURNOFF WEEK ENGAGE IN A BROAD RANGE OF SCREEN FREE ACTIVITIES THAT FOSTER GREATER SOCIAL, PHYSICAL, ACADEMIC AND CREATIVE DEVELOPMENT, AND;**

**WHEREAS, MANY INDIVIDUALS AND ORGANIZATIONS IN OUR COMMUNITY ARE JOINING WITH PEOPLE ACROSS THE GLOBE IN OBSERVING TURNOFF WEEK, AND;**

**WHEREAS, THIS YEAR MARKS THE 14<sup>TH</sup> ANNUAL TURNOFF WEEK AND TO DATE, MILLIONS HAVE PARTICIPATED AND BENEFITED FROM THEIR INVOLVEMENT.**

**THE VILLAGE OF MALONE  
DOES HEREBY PROCLAIM JUNE 7-14, 2008 AS  
TURNOFF WEEK.**

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**BRENT S. STEWART, MAYOR**

**OLD BUSINESS.**

- 1. THANKS TO ELKS CLUB (BOB HUTCHINS) FOR DONATION OF \$300.00 FOR FLAGS FOR THE VILLAGE OF MALONE.**

Mayor Stewart thanked the Elks Club for the generous donation of \$300.00 for the purchase of flags. The flags we had, most of them we can't get clean. We tried to wash them but it didn't work out well.

Chief Stone asked for permission to use his bicycle during the Bicentennial Parade for patrolling. Mayor Stewart granted him permission.

A letter was received from Matthew & Ana Weaver in regards to speeders and placing a weight limit for vehicles on Park Street; this letter will be forwarded to the Chief of Police and DPW Supervisor.

Mayor Stewart stated that he had a quick item for executive session that had to do with personnel.

Upon motion made by Trustee LePine, seconded by Trustee Richards and unanimously carried, this meeting went into executive session.

**EXECUTIVE SESSION. (IF WARRANTED).**

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

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

**ADJOURN.**

Upon motion made by Trustee LePine, seconded by Trustee Richards and unanimously carried, this meeting adjourned at 7:50 p.m.

**RESPECTFULLY SUBMITTED:**

**Tammy R. LaValley  
Malone Village Clerk**