

At a regular meeting of the Malone Village Board, held on Monday, September 8, 2008, at 6:30 p.m., at the Malone Village meeting room located at 16 Elm Street, the following were present:

BRENT S. STEWART

MAYOR

**Dailon Patnode
Susan Hafter
Lenora Richards
Todd LePine**

**Trustee
Trustee
Trustee
Trustee**

Also in attendance:

**Tammy R. LaValley, Village Clerk
Dolly Maguire, Village Treasurer
Jeffrey Smith, DPW Supervisor
Chief of Police, Steve Stone
Mary Fredenburgh, Resident
Mark Tredo, Village Resident
Carol Gardner, Village Resident
Raymond Gardner, Village Resident
Joel LaBelle, Village Resident
Gary Betters, Village Resident
Andrea Stewart, Village Resident
Christine Marshall, Brandon Resident**

APPROVE MINUTES OF LAST REGULAR MEETING (8-11-2008)

Upon motion made by Trustee LePine, seconded by Trustee Richards and unanimously carried, the minutes from the last regular board meeting were approved as received.

APPROVE MINUTES OF LAST SPECIAL MEETING (8-27-2008)

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

Upon motion made by Trustee LePine, seconded by Trustee Patnode and unanimously carried, the following bills were authorized for payment:

PAY BILLS.

Revolving Loan Fund:	2.52
Joint Rec. Fund:	3581.69
Sewer Fund:	25776.09
Trust and Agency Fund:	86186.57
General Fund:	114384.12
Water Fund:	<u>127947.65</u>
TOTAL -	\$357878.64

CODE APPLICATIONS.

BUILDING APPLICATIONS:

**Malone Housing Authority
215 Elm Street
Malone, NY 12953-**

Application to stabilize the foundation at 77 Catherine Street at an estimated cost of \$63,000. Application approved by Building Inspector Charles Robert.

**Carol L. Robinson
160 Park Street
Malone, NY 12953**

Application to expand and replace the roof at 160 Park Street at an estimated cost of \$18,500. Application approved by Building Inspector Charles Robert.

HEATING EQUIPMENT

Scott Rivers

Application to install a pellet stove at 14 South Street. Application approved by Building Inspector Charles Robert.

Todd LePine

Application to install a pellet stove at 53 Rockland Street. Application approved by Building Inspector Charles Robert.

Rebecca Maille

Application to install a pellet stove at 27 Highland Ave. Application approved by Building Inspector Charles Robert.

Normand & Bernadine Thibodeau

Application to install a pellet stove at 69 Constable Street. Application approved by Building Inspector Charles Robert.

DEMOLITION PERMITS

Clyde Gardner

Application to demolish a single dwelling at 6 Woodward Street at an estimated cost of \$1,000. Application approved by Building Inspector Charles Robert.

Marcia Collins

Application to demolish a barn at 123 Franklin Street at an estimated cost of \$7,500. Application approved by Building Inspector Charles Robert.

All applications were reviewed by the Board and will be kept on file at the Village Clerk's Office.

MARK TREDO & CONCERNED CITIZENS – FT. COVINGTON STREET – GREY APARTMENT BUILDING.

Mark Tredo, Carol Gardner, Raymond Gardner, Joel LaBelle and Gary Betters, all residents of the village who live on Ft. Covington Street, spoke in regards to the property located at 69 Ft. Covington Street, the large grey apartment building. It is owned by Mr. James Hamelin. They all stated that they have seen wild animals going in and out of the house, pigeons have lived in this dwelling for years now, and the feces from the pigeons smells so awful that they cannot even sit on their front porches. They stated that they have complained before and have contacted the Dept of Health. Mr. Tredo read a letter to the board regarding this property; he stated that it has been this way for 10 years and they want something done with it. It is posing health issues now. The Mayor explained that we have had trouble locating the owner; he left the area and went south and we haven't been able to find him. The code officers have been trying to do something about this. As a matter of fact, Charlie (Robert) found out he was back in the area and has spoke with him. There is still a warrant out for him. If nothing is done, we can arrest him. The Mayor stated that he understands their frustration. Trustee Patnode stated that he lives behind this house on Grove Street and can smell the odor. He stated that something really does need to be done. The Mayor stated that he wanted Mark Tredo to call Charlie and find out the time frame that Mr. Hamelin has been given to get this mess cleaned up. He stated that Charlie will be in after 8 a.m. tomorrow; call him and find out; we will give Charlie a copy of the petitions that have been presented to us tonight. The Mayor also stated that we have a health officer that we can contact and get him involved with the situation. The board and the mayor thanked the group for coming and the group of neighbors thanked the Mayor and the board for their time this evening.

DISCUSS GUZY PROPERTY.

Mayor Stewart stated that lately there has been a lot of media attention in regards to the Guzy Property and the Malone Central Schools intention of buying most of it and looking into a capital improvement project, which includes putting in new ball fields, a proposed shared services fuel depot and garages. The media coverage has been a bit one sided, stated the Mayor and I thought the board should discuss this tonight and get everyone's feelings in regards to this matter. This, to start with, was supposed to be a shared services study to see if we were interested on joining in on this project. They sent us paperwork to fill out. It involved the Village, Town and County. Trying to get concrete figures and numbers haven't come our way from the school. It went from a study to full blown buying of the Guzy Property. The actually study was never completed. How can we get involved if we do not have solid figures? The school has hired CS Arch (engineers) on this project. Mayor Stewart stated that the treasurer was involved with a meeting with the school district and I would like her to explain what was said there. Dolly Maguire stated that she asked for actual costs for the Village and has not received them. She said they took the square footage times the going rate and came up with around 12 million dollars. And that was just for the building alone. They stated perhaps that we could pickup the local costs, maybe in kind services, etc. but, stated the treasurer I really don't have any real numbers to give you. These numbers were supposed to be part of the study. Mayor Stewart stated that over a 30 year period, the Village could end of paying six hundred to seven hundred or more thousand dollars. We would become the lessee. The school made it clear that this property would be owned and operated by the school. The Town opted to back out.

Jeffrey Smith, DPW Supervisor, also attended a meeting and he stated tonight that if we were to share the fuel depot, and there was a line up there to fuel up, say towards the end of the day, we could run into overtime if the line is stacked up. We can't go push to the front of the line. We would have to wait our turn. Trustee Richards stated that our guys would have to stop what they are doing an hour ahead of time just to fuel up. And that doesn't guarantee that the line will be short. They will have to wait and like Jeff said, there goes overtime. Jeffrey Smith stated that in the winter, we have to fuel up even more. If there are 8 school buses in line, we have to wait our turn. This could run into some problems.

Trustee Hafter commented on the meeting she sat in on with the school and their plan did not sound like the shared services that she has come to understand. It was more like a tenant/landlord relationship. When Trustee Hafter asked the individuals from the school if they would be writing a grant for the state initiative for shared services; they said no. They said having that kind of money would disqualify them for the state funding they get. So to me, stated Trustee Susan Hafter, they are working on a school project, not a shared services project. Also, this "school project" would benefit a number of towns/communities yet the Village of Malone taxpayers would be paying for improvements that benefit the school district at large. These other communities would benefit at no charge to them.

Trustee Richards stated that she was wondering if we needed a certain bay at a certain time, to repair our trucks, which would get priority- she said she is sure it would not be us if the school needed some repairs to a bus. Also, our vehicles have nothing in common with buses; they are totally different as far as repairs. Trustee Richards would rather see something come about with the town and/or county.

Mayor Stewart stated that it's our responsibility to the taxpayers to have some solid concrete figures from the school. We owe it to the taxpayers. Mayor Stewart stated that if the school purchases this Guzy Property and eventually builds new schools on this property, the Village will end up with two vacant schools. The school said they would actively try and sell the properties, but who knows. Mayor Stewart stated that the first thing that comes to mind is St. Regis Falls; they have a building there that used to be a school and now sits there empty with broken windows, etc. We don't need that here in the Village. We have enough blight now.

Trustee Patnode stated that he was not in favor of the building on this property a few years back and is still not in favor of it. Why choose Village property; we need to keep the annexed property for our tax base. They had once looked at a nice spot on Route 30- it would be ideal stated Trustee Patnode. Trustee Patnode stated that he is against this shared services they are talking about.

Trustee LePine said that he would like to see hard numbers. What is it going to save the Village? We can't make a decision based on the information we have at this time, stated

LePine. Each board member and the Mayor, the DPW Supervisor and others had other comments about this item.

Upon motion made by Trustee Hafter, seconded by Trustee Patnode and unanimously carried by the Board, based on the limited information given to us by the Malone Central School District, no potential benefits for the Village are obvious at this time, therefore, the Village Board unanimously votes not to continue with shared services with Malone Central School District.

EMPLOYMENT APPLICATIONS.

- 1. GORDON HALLEY CODE ENFORCEMENT
185 LOW ROAD
WHIPPLEVILLE**

This employment application will be kept on file at the Village Clerk's Office, for possible future use.

WATER SERVICE APPLICATIONS.

- 1. JERRY MILLER
34 LOWER PARK STREET
MALONE**

APPLICATION SUBMITTED FOR A TAP FOR THE ABOVE STATED ADDRESS. THERE WILL BE NO CHARGE FOR THE TAP AS PER THE MAYOR, ON 8-18-2008; THIS TAP WILL RECTIFY A MULTI-HOUSE TAP SITUATION; THE PROPERTY OWNER IS RESPONSIBLE FOR SERVICE LINE.

APPLICATION APPROVED BY DPW SUPERVISOR, JEFF SMITH.

Upon motion made by Trustee Patnode, seconded by Trustee LePine and unanimously carried, this application for water service was approved as received.

CEMENT APPLICATIONS.

- 1. JOE MANEELY DRIVE APRON
63 BEMAN STREET
MALONE**

APPLICATION APPROVED BY DPW SUPERVISOR, JEFF SMITH.

Upon motion made by Trustee Patnode, seconded by Trustee Hafter and unanimously carried, this cement application was approved as received.

CORRESPONDENCE.

- 1. NOTIFICATION RECEIVED ON 8-29-2008, FROM HOSLER'S RESTAURANT OF THE RENEWAL OF THEIR ALCOHOL LICENSE.**

The Village of Malone received notification that Hosler's Restaurant is renewing its liquor license. This letter will be on file at the Village Clerk's Office.

- 2. NOTIFICATION RECEIVED ON 8-18-2008, FROM THE JUG STORE OF THE RENEWAL OF THEIR ALCOHOL LICENSE.**

The Village of Malone received notification that the Jug Store is renewing its liquor license. This letter will be on file at the Village Clerk's Office.

- 3. DEPT OF STATE TO COUNTY OF FRANKLIN; 2007-2008 SHARED MUNICIPAL SERVICES PROGRAM CONTRACT, C-078815, FRANKLIN COUNTY MUNICIPAL PAVER GRANT.**

This is informational only. No action needed by the Village Board.

- 4. BATTLE OF PLATTSBURGH PARADE; SATURDAY SEPTEMBER 13, 2008.**

This parade will take place this weekend and is for informational purposes only.

- 5. ALICE HYDE MEDICAL CENTER; CORNER OF FOURTH STREET AND PIERPONT AVENUE.**

A letter was received from the hospital; they are having issues with individuals not stopping at the 4 way stop signs at that intersection and are interested in a caution light. Options were discussed amongst the board members. The Mayor asked Steve Stone, the Chief of Police to look into this.

- 6. DEPT OF STATE – ANNOUNCEMENT OF TRAINING SCHEDULE FOR SHARED MUNICIPAL SERVICES/GRANTS.**

The Village received notification of some training days that are being held locally for shared municipal services/grants; if any of the members of the board are interested in attending or any one from the Village, please let Tammy or Dolly know so we may reserve some spots and get registered. Several trustees are showing interest in attending the training session in Plattsburgh.

- 7. MALONE CENTRAL SCHOOL DISTRICT/LEAD AGENCY SEQRA REQUEST FOR CAPITAL IMPROVEMENTS PROJECT.**

Upon motion made by Trustee Hafter, seconded by Trustee LePine and unanimously carried, the Board of Trustees concurs that the Malone Central School District Board of Education should serve as lead agency for the Capital Improvements Project.

NEW BUSINESS.

- 1. MEMORANDUM OF AGREEMENT; VILLAGE OF MALONE WITH CIVIL SERVICE EMPLOYEES ASSOCIATION, DRUG AND ALCOHOL TESTING PROCEDURES AND GUIDELINES.**

Upon motion made by Trustee LePine, seconded by Trustee Patnode and unanimously carried, the Drug and Alcohol Testing Procedures and Guidelines Memorandum of Agreement was accepted and the board approved authorization of the Mayor's signature on such agreement.

MEMORANDUM OF AGREEMENT: MOUNTAIN MEDICAL SERVICES AND THE VILLAGE OF MALONE.

Upon motion made by Trustee Patnode, seconded by Trustee Hafter and unanimously carried, the Memorandum of Agreement with Mountain Medical was accepted as received and the board authorized the Mayor to sign such agreement.

- 2. PAST DUE WATER AND SEWER ACCOUNTS.**

These past due water/sewer accounts go back to 2001; unfortunately there is a 6 year statute on collection. The water clerk is recommending that the board approve and authorize the clerk to write off these accounts.

Trustee Hafter made a motion to write off the following past due water/sewer accounts:

Dwyers Floor Covering in the amount of \$30.21; Jackie's Hallmart Shop in the amount of \$120.84; Roberts Liquor Store in the amount of \$415.10; and Empire Casing Company in the amount of 113.97. This motion was seconded by Trustee Richards and unanimously carried by the Malone Village Board.

- 3. BUDGET AMENDMENTS.**

**GENERAL FUND
BUDGET AMENDMENT NO. 8-2008/2009**

**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.
\$ 620.00 FROM ACCOUNT NO. A1110.4 Justice Other Expenses**

AS FOLLOWS:

\$ 620.00 TO ACCOUNT NO. A1110.2 Justice Equipment/Capital Outlay

MOTION MADE BY: Trustee Lenora Richards

SECONDED BY: Trustee Todd LePine

APPROVED BY BOARD OF TRUSTEES ON: 09-08-2008

GENERAL FUND

BUDGET AMENDMENT NO. 9-2008/2009

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.

\$ 119.25 FROM ACCOUNT NO. A511.2 Appropriated Forfeiture Fund Reserve

AS FOLLOWS:

\$ 119.25 TO ACCOUNT NO. A3120.1 Police Salaries (Forfeiture Fund)

MOTION MADE BY: Trustee Susan Hafter

SECONDED BY: Trustee Todd LePine

APPROVED BY BOARD OF TRUSTEES ON: 09-08-2008

4. JOINT REC FINANCIAL REPORT THROUGH JULY 31, 2008.

The treasurer mentioned that at the Rec. Park this year, they were unable to find an art director for the art program. The Rec. Park asked the Foothills Society to do additional classes and they agreed to do that. It's important to continue with this program because of the aid we receive from the state. Originally they were to be paid \$500.00; because they did additional classes, the Foothills Society will receive an additional \$500.00. The treasurer stated that she checked with the Youth Bureau and it is okay to do this. The treasurer will now submit for the aid reimbursement from the state.

Upon motion made by Trustee Richards, seconded by Trustee LePine and unanimously carried, the Joint Rec. Financial Report through July 31, 2008 was approved as received.

5. DONATION TO RECREATION PARK.

Upon motion made by Trustee Patnode, seconded by Trustee Hafter and unanimously carried, the Village Board of Trustees hereby accepts a donation, in the amount of \$25.00, from Ira and Linda Parks of Colton New York for use of the Rec. Park on Saturday, August 9, 2008.

Trustee Hafter stated we should actually be charging out of town people to use the rec. park. It may be something to consider. It was lovely of these people to send a donation but we cannot always count on that. I think people would be happy to pay a fee; it's worth it; it's a nice place. Mayor Stewart stated that we can put that in a letter to the Rec. Park Commission.

6. CLOSE OUT 2003 CAPITAL WATER PROJECT.

The treasurer explained that the capital water project is completed. All expenditures have been made. There is \$15305.42 remaining from the bond proceeds. This money we have no decision on; it has to be used on the first debt service payment, which will be made in November of this year. Trustee Richards asked what the payments are going to be and the Treasurer stated \$206778.00 annually, for 20 years. There is no interest on this loan; it is interest free. At first they said possible 1-2% interest, but then came back to tell us there would no interest.

Upon motion made by Trustee Richards, seconded by Trustee Hafter and unanimously carried, the Malone Village Board hereby closes out the 2003 Capital Water Project, as explained by the treasurer tonight.

7. TERRI LAMAY-SHOVA.

The above stated individual had a community development loan in the amount of \$8000.00 for the purpose of rehabilitation work on her home. This dates back to the year 2000. She has never made a payment on it; and now, there has been a foreclosure on this property and the bank bought the house for \$100.00. Unfortunately, we will never get any of this money; our attorney Nathan Race has been contacted and he confirmed the same. The treasurer is asking that we write off this outstanding loan since we will never be able to collect on it anyway.

Upon motion made by Trustee Hafter, seconded by Trustee LePine and unanimously carried, the Malone Village Board hereby writes off the community development loan for Terri LaMay-Shova.

8. MAYOR GRANTS PERMISSION TO CHARLIE ROBERT TO ATTEND DAY TRAINING SESSION AT THE ANNUAL MANAGING LOCAL GOVERNMENT CONFERENCE, TO BE HELD ON TUESDAY, OCT. 14, 2008 IN POTSDAM. REGISTRATION COST IS \$35.00.

9. MAYOR GRANTS PERMISSION TO CHARLIE ROBERT TO ATTEND THE ANNUAL CAPITAL DISTRICT ZONING OFFICIALS CONFERENCE ON OCTOBER 20, 21, AND 22, 2008 IN ALBANY. COST FOR REGISTRATION IS \$265.00 AND LODGING IS \$112.00 PER NIGHT.

10. MAYOR STEWART GRANTS PERMISSION TO JAY SHANTY AND PAUL HUTCHINS TO ATTEND TRAINING. PAUL WILL ATTEND A LICENSED OPERATOR/APPLICATOR RECERTIFICATION ON 9-11-2008, IN SARATOGA SPRINGS. JAY SHANTY WILL ATTEND A BASIC CHEMISTRY COURSE ON 10-20-2008, IN PLATTSBURGH.

11. COMMITTEE REPORTS.

Trustee Richards stated that her and Trustee Hafter did the audit on the Justice Court Books and were very impressed with the condition of the books, despite how busy Rene Braley has been and working understaffed. She did a nice job.

Village Clerk, Tammy LaValley gave an update on the Brownfields Prenomination Study; Nathan Race, Village Attorney is working on the subcontract with CT Male; it will be submitted to the DOS for review once he has completed it; Village Clerk LaValley stated that the DOS has approved training for BOA for the 6 members of the steering committee, however, she has no other details on the training in Albany in October.

Trustee Hafter stated that Thursday at 4:15 p.m. there will be a conference call for the LWRP and Andy LaBruzzo will be a part of that conference call. She stated that she believed the LWRP was in phase two; seeking consultants for the LWRP. Also the Town is referencing the LWRP in their comprehensive plan so we would like to get an idea as to where the LWRP is on this project.

12. VILLAGE CLERK REPORT FOR THE MONTH OF AUGUST 2008.

Upon motion made by Trustee Patnode, seconded by Trustee Hafter and unanimously carried, the Clerk Report for the month of August 2008, in the amount of \$59430.11 was accepted as received.

13. DISCUSS PARKING ZONE CHANGES ON WEBSTER AND STATE STREET.

Chief Stone and Mayor Stewart had some conversation on coming up with some resolve in parking situations at the two above locations.

The recommendations (from Chief Stone) are as follows: Extend the No Parking Zone on the west side to just north of the driveway of 51 State Street; to create a new No Parking Zone on the east side of State Street from Huskie Lane to the Ice Arena driveway. In addition, a new No Parking School Hours zone on the east side north from Huskie Lane to

just north of the driveway of 46 State Street. Also, for the JECO – Head Start on Webster Street, I am requesting to extend the No Park School Hours zone from driveway to driveway in front of their school building. Only one half of that area is posted now. This would extend the area and aid in the safe drop off and pick up of students in that area. Chief Stone stated that these requested changes be placed in the minutes of this meeting; and eventually have them put in the Village Code after we follow the proper channels.

Upon motion made by Trustee Hafter, seconded by Trustee Richards and unanimously carried, the above stated parking/no parking changes are hereby approved and accepted by the Malone Village Board as recommended by Chief Steve Stone.

14. TRAINING REQUESTS AS FOLLOWS: (ALL INCLUDED IN 2008-2009 BUDGET)

JERRY FISHER AND TIM ROTTIER –

WATER STORAGE TANK AND EMERGENCY PLANNING FOR UTILITIES TRAINING, EACH BEING HELD IN PLATTSBURGH; SEPT 23RD AND OCT 7TH. TOTAL COST \$280.00.

This training was granted by the Mayor.

CRAIG BRAND AND ANOTHER DPW EMPLOYEE YET TO BE DETERMINED.

WATER EQUIPMENT DEMONSTRATION, BEING HELD IN EVANS MILLS ON 9-12-08. THIS TRAINING IS FREE AND IS BEING SPONSORED BY VELLANO BROTHERS.

Mayor Stewart asked if this training would create any overtime and who the second person was that would be attending with Craig Brand. Jeff Smith was unsure who would be attending with Craig but would find out; as far as overtime, Jeff stated that he felt that if one person gets paid overtime for training if they go over their normal quitting time, then everyone should; it should be fair. Mayor Stewart stated that he understood that but he wanted to know if this particular training was going to create overtime since the time it started was 8 a.m. and didn't end until 4:00 p.m. Coming from Evans Mills, this will not get these individuals home until 6 p.m. or so. Jeff Smith asked Dolly if others were paid overtime because of training and she said she would have to look that up. Mayor Stewart stated that he would like more information on who is attending with Craig and the overtime issue will be looked at in the union contract tomorrow.

KAREN ELMER-PRITCHARD -

PUBLIC WORKS SEMINAR BEING HELD IN SARATOGA SPRINGS OCTOBER 20-23, 2008. TOTAL COST IS \$690.00.

This training was granted by the Mayor.

OLD BUSINESS.

1. LEASE AGREEMENT BETWEEN THE VILLAGE OF MALONE AND COMMUNITY BANK – VILLAGE OFFICE, 14 ELM STREET.

There is a two(2) percent increase in the lease amount in this agreement.

Upon motion made by Trustee Patnode, seconded by Trustee LePine and unanimously carried, the Malone Village board hereby approves the two year lease agreement with Community Bank in regards to the Malone Village Office, located at 14 Elm Street. The details are as follows: 9-1-08 – 8-31-09 lease amount is \$1340.73 per month; 9-1-09 through 8-31-10 lease amount will be \$1367.54 per month. The Village board hereby authorizes the Mayor to sign such lease.

2. SEWER APPLICATION.

1. DHC OF MALONE (BLUE MOUNTAIN ENGINEERING) FOR NEW YORK STATE TROOPER BARRACKS US ROUTE 11 WEST MALONE

APPLICATION SUBMITTED TO CONNECT TO SEWER LINE. TOWN HAS APPROVED SUCH APPLICATION AND CONNECTION. BOARD OF TRUSTEES TO DETERMINE CONNECTION FEE. APPLICATION HAS BEEN APPROVED BY DPW SUPERVISOR, JEFF SMITH.

THIS CONNECTION IS AN 8" LINE.

Upon motion made by Trustee LePine, seconded by Trustee Patnode and unanimously carried, the Village Board hereby approves the above Sewer Application as received, and the amount being charged for hookup will be \$3000.00 plus time and materials. Blue Mountain Engineering will be notified of such.

- 3. REFUND OF TOWN/COUNTY TAX WITH SCHOOL AND VILLAGE RELEVY; DWAYNE AND KAREN LAMAY. TABLED AT LAST REGULAR MEETING.**

The Village Clerk stated that she and the treasurer found out that this was an informational piece only and that the Village Board did not need to take any action on it. It was only "copied" to us and it intended for the Franklin County Legislators Clerk. It will be handled as a charge back in the amount of \$205.91.

- 4. RESOLUTION FOR JUSTICE COURT AUDIT OF DOCKETS/BOOKS-2008.**

Upon motion made by Trustee Hafter, seconded by Trustee Patnode and unanimously carried, the audit of dockets and books for the Malone Village Justice Court for the dates of 6-1-07 through 5-31-08 are approved as received and the resolution stating as such is also approved as received. A copy of the resolution and audit results will be forwarded to the Director of Internal Audits of the NYS Office of Court Administration.

RESOLUTION # 11/2008

2008 EXAMINATION OF VILLAGE OF MALONE JUSTICE COURT RECORDS AND DOCKETS

WHEREAS, the Malone Village Justice Court Auditing Board, consisting of Trustee Lenora Richards and Trustee Susan Hafter have completed their annual audit of the Justice Court Records and Dockets, and

WHEREAS, the Justice Court Records dated 6/1/07 through 5/31/08 are in order, up to date and accurate, and

WHEREAS, all transactions and reports were done in a timely manner and are organized; they are done in an easy to follow accounting fashion, and

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees of the Village of Malone, has accepted and approved as received, the 2007-2008 Village of Malone Justice Court Records and Dockets, at a regular Meeting of the Malone Village Board held on 09/08/2008. The Village Board of Trustees voted unanimously to accept such records and dockets.

This resolution is therefore sealed by the Village Clerk of the Village of Malone and is on record in the minutes of said Malone Village Board Meeting.

Tammy R. LaValley
Malone Village Clerk

Date

- 5. USED EQUIPMENT/ DPW. NEED BOARD APPROVAL TO GO OUT TO BID.**

Upon motion made by Trustee Richards, seconded by Trustee LePine and unanimously carried, the following list of used equipment will go out for bids; deadline for bids to be received is October 10, 2008 at Noon. The bids will be publicly read aloud at the next regular board meeting following the opening of the bids.

1. **1995 FORD P/U
VIN. #2FTEF15Y8SCA71032**
2. **2005 FORD CROWN VIC.
VIN. #2FAHP71W75X146520**
3. **1987 CHEVY S-10 P/U
VIN. #1GCCT14E8H2239067**
4. **1993 CHEVY UTILITY P/U
VIN. #1GBGK24K7PE233889**
5. **2000 CHEVY P/U
VIN. #1GCDT19W4Y8168131**
6. **(2) GENERATORS ON TRAILER**
7. **(2) GENERATORS ON TRAILER**
8. **(2) GENERATORS ON TRAILER**
9. **4" HOMELITE WATER PUMP
SER. #3245583**
10. **4" HOMELITE WATER PUMP
SER. #4762014**
11. **4" WISCONSIN MUD PUMP
SER. #JAEJERP163286**
12. **APPROXIMATELY (20) BROKEN HYDRANTS**
13. **SNOW BLOWER ATTACHMENT FOR LOADER
SER. #20178**
14. **SMALL JEEP TRAILER**
15. **POLICE DEPT. GENERATOR**
16. **(3) HACH CL-17 CHLORINE ANALYZERS**
17. **ABB KENT TAYLOR CIRCULAR CHART MACHINE**
18. **HONEYWELL CIRCULAR CHART MACHINE**
19. **(2) LMI CHLORINE METERING PUMPS**
20. **110 VOLT, ½ HORSEPOWER ROOF VENT WITH COVER**
21. **HACH 1720 SERIES LOW RANGE TURBIDIMETER &
AQUATRENDINTERFACE SYSTEM WITH CALIBRATION KIT**
22. **WALLACE & TIERNAN DIGITAL TWO-CYLINDER SCALE SERIES 55-350**
23. **ZETRON MODEL 1512 SENTRIDIAL
PART #025-9121N**

Mayor Stewart mentioned one other item; it was in regards to the intent to state; the New York State Police want to cut back on dispatchers (budget reasons); put more officers out on the streets. It may create a big conflict for us and create an overrun at our station. I feel we should oppose this. The State Police and Border Patrol are excellent to work with, don't get me wrong, stated Mayor Stewart. The Mayor feels we should send a recommendation that we think they should keep on those dispatchers. It's worthy of a letter to them. Chief Stone agrees with the Mayor. It is worthy of a letter expressing our concerns.

Mary Fredenburgh, a resident in attendance tonight had a question. She wanted to know what the board/mayor expected from the meeting tomorrow night (ANCA); what are the village trustees and mayor hoping to get from this session at NCCC. Mayor Stewart stated

that he hopes some ideas from Village residents on this grant and what it should be used for. Trustee Hafter stated the same. She stated we would like some input from individuals on how they think we should use this grant. It's like a work session.

EXECUTIVE SESSION. (IF WARRANTED)

There was not an executive session held at tonight's meeting.

ADJOURN.

Upon motion made by Trustee Patnode, seconded by Trustee LePine and unanimously carried, this meeting adjourned at 9:35 p.m.

RESPECTFULLY SUBMITTED:

**TAMMY R. LAVALLEY
Malone Village Clerk**