

At a regular meeting of the Malone Village Board, held on Monday, September 22, 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

**Susan Hafter
Dailon Patnode
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
Joe Gokey, Resident
Mary Fredenburgh, Resident**

PLEDGE OF ALLEGIANCE.

MINUTES APPROVED.

Trustee Richards made a motion to approve the minutes of the last regular meeting. Trustee Patnode seconded this motion and it was unanimously carried in favor by Trustee LePine, Trustee Hafter and Mayor Brent S. Stewart.

BILLS PAID.

Upon motion made by Trustee Hafter, seconded by Trustee LePine and unanimously carried in favor by Trustee Patnode, Trustee Richards and Mayor Brent S. Stewart, the following bills were authorized for payment:

Joint Rec. Fund:	\$24759.55
Water Fund:	32717.44
Sewer Fund:	34556.23
General Fund:	101059.02
Trust & Agency Fund:	<u>156063.91</u>
TOTAL:	\$349156.15

BUILDING CODE APPLICATIONS.

BUILDING APPLICATIONS:

**UICC Holding Corp.
11 Golf Course Rd.
Malone, NY 12953-**

Renewal of application to finish the stair tower to include stairs and exit/entrance doors at 6 Elm Street. Application approved by Building Inspector Charles Robert.

HEATING EQUIPMENT

Gordon Dewbury

Application to install a pellet stove at 5 St. Marks Ave. Application approved by Building Inspector Charles Robert.

Denise Lavoie

Application to install a pellet stove at 19 Highland Ave. Application approved by Building Inspector Charles Robert.

Jillian Riley

Application to install a pellet stove at 5 Pierpont Ave. Application approved by Building Inspector Charles Robert.

Leon Lamica

Application to install a pellet stove at 10 Reservoir Street. Application approved by Building Inspector Charles Robert.

Chris Kelley

Application to install a pellet stove at 48 Second Street. Application approved by Building Inspector Charles Robert.

Wayne LaFlesh

Application to install a combo wood and oil heating appliance at 30 Milwaukee Street. Application approved by Building Inspector Charles Robert.

Mark Tredo

Application to install a pellet stove at 61 Fort Covington Street. Application approved by Building Inspector Charles Robert.

Suzanne Charette

Application to install a pellet stove at 15 South Street. Application approved by Building Inspector Charles Robert.

David L. Brunelle

Application to install a pellet stove at 41 Park Street. Application approved by Building Inspector Charles Robert.

Kathleen Jordan

Application to install a pellet stove at 21 Raymond Street. Application approved by Building Inspector Charles Robert.

All applications were reviewed by the Malone Village Board of Trustees and will be on file at the Village Clerk's office.

PRESENTATION BY THE DEPT OF SOCIAL SERVICES, ONA RUSHFORD; HEAP, FOOD STAMPS, MEDICAL ASSISTANCE INFORMATION.

Ms. Ona Rushford did a presentation on the assistance programs that are available for low income individuals and families. She also gave out handouts that will be at the Village Clerk's office explaining such programs and guidelines.

CORRESPONDENCE:

- 1. FREE RABIES CLINIC – WESTVILLE FIRE DEPT.
SEPT 30 – 6-8 P.M.**

**CHATEAUGAY: NORTH
FRANKLIN VET CLINIC
OCT. 1 6-8 P.M.**

NEW BUSINESS:

1. VOM POLICE REPORT FOR THE MONTH OF AUGUST 2008.

Chief Stone read through the police report and it was reviewed by all board members; this report will be kept on file at the Village Clerk's office.

Chief Stone received a letter from Jim Feeley requesting a crosswalk sign for out in front of the old Trustitch Complex.

2. COMMITTEE REPORTS.

There were no committee reports tonight.

**3. NEXT REGULAR BOARD MEETING FALLS ON A HOLIDAY;
COLUMBUS DAY; VILLAGE OFFICES ARE CLOSED.
SET UP A DATE TO RESCHEDULE THE MEETING.**

The next regular board meeting will be held on Tuesday, October 14, 2008 at 6:30 p.m. instead of the 13th of October due to the Columbus Day Holiday.

4. FUN RUN DONATIONS.

The Village Treasurer stated that we received a total of \$1300.00 in Fun Run Donations; the treasurer would like to have the board vote to accept such donations.

Trustee Hafter made a motion to accept all of the donations to the Fun Run in the amount of \$1300.00. Trustee Richards seconded this motion and it was unanimously carried in favor by Trustee LePine, Trustee Patnode and Mayor Brent S. Stewart.

5. BUDGET AMENDMENTS.

**GENERAL FUND
BUDGET AMENDMENT NO. 10-2008/2009**

**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.**

\$ 5,046.60 FROM ACCOUNT NO. A511.2 Appropriated Forfeiture Fund Reserve

AS FOLLOWS:

\$ 3,854.00 TO ACCOUNT NO. A3120.2 Equipment (Forfeiture Fund)

\$ 1,192.60 TO ACCOUNT NO. A3120.4 Other Expenses (Forfeiture Fund)

MOTION MADE BY: Trustee Dailon Patnode

SECONDED BY: Trustee Todd LePine

Unanimously carried in favor by Trustee Richards, Trustee Hafter and Mayor Brent Stewart.

APPROVED BY BOARD OF TRUSTEES ON: 9-22-2008

**REVOLVING LOAN FUND
BUDGET AMENDMENT NO. 1-2008/2009**

**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.**

\$ 675.80 FROM ACCOUNT NO. CL599 Appropriated Fund Reserve

AS FOLLOWS:

\$ 275.80 TO ACCOUNT NO. CL8668.2 Housing Rehab Grants

\$ 400.00 TO ACCOUNT NO. CL8686.4 Other Expenses

MOTION MADE BY: Trustee Lenora Richards

SECONDED BY: Trustee Dailon Patnode

Unanimously carried in favor by Trustee Hafter, Trustee LePine and Mayor Stewart.

APPROVED BY BOARD OF TRUSTEES ON: 09-22-2008

- 6. JOINT REC FUND FINANCIAL REPORT THROUGH AUGUST 31, 2008.**

Upon motion made by Trustee Hafter, seconded by Trustee Richards and unanimously carried in favor by Trustee LePine, Trustee Patnode and Mayor Stewart, this report was accepted and approved as received.

- 7. VILLAGE OF MALONE FINANCIAL REPORT FOR THE PERIOD ENDING AUGUST 31, 2008.**

Upon motion made by Trustee Patnode, seconded by Trustee LePine and unanimously carried in favor by Trustee Hafter, Trustee Richards, and Mayor Stewart, the Financial Report for the period ending August 31, 2008 was approved and accepted as received.

- 8. EARTH IN MOTION; COMPLETION OF WORK AT THE KELLEY PAVILLION.**

Gordon Halley sent us a letter stating that work has been completed and the contractor has been paid in full.

OLD BUSINESS.

- 1. SET UP PUBLIC HEARING FOR SEQRA REVIEW FOR THE REZONING OF THE EAST END ANNEXED PROPERTY (ALSO KNOWN AS "GUZY PROPERTY"). THE TOWN OF MALONE AND THE FRANKLIN COUNTY DOT CONCUR THAT THE VILLAGE OF MALONE SHOULD BE LEAD AGENCY. (NEED 10 DAYS TO PLACE IN NEWSPAPER AND PUBLISH; V.CLERK REQUESTS THAT WE SCHEDULE FOR OCTOBER 27, 2008)**

Upon motion made by Trustee Hafter, seconded by Trustee Richards and unanimously carried in favor by Trustee LePine, Trustee Patnode and Mayor Stewart, the public hearing for the SEQRA review for the rezoning of the Guzy property is scheduled for October 27, 2008, at 6:30 p.m., with the regular board meeting to follow.

Mr. Joe Gokey, a Village resident spoke to the board in regards to the new water meters that are now mandatory and the new water law.

The DPW Supervisor said that cement season is ending. The DPW will be doing a fall brush pickup but have no specific dates yet. It will be announced soon. He reminded residents to put the brush/bags of leaves on the curb and not in the road or on the sidewalk.

MOTION TO GO INTO EXECUTIVE SESSION. (IF WARRANTED)

A motion was made by Trustee Richards to go into executive session for the purpose of discussing the employment of a particular employee of the Village of Malone; this

motion was seconded by Trustee LePine, and unanimously carried in favor by Trustee Hafter, Trustee Patnode and Mayor Stewart.

Upon motion made by Trustee Patnode, seconded by Trustee LePine and unanimously carried in favor by Trustee Hafter, Trustee Richards, and Mayor Stewart this meeting came out of executive session.

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

Upon motion made by Trustee Hafter, seconded by Trustee Patnode and unanimously carried in favor by Trustee LePine, Trustee Richards and Mayor Stewart, by recommendation of the DPW Supervisor, Jeffrey Smith, Bryan Cole, an employee of the Village of Malone Department of Public Works, who is currently under the title of MEO, is demoted to the title of Laborer; this change in title is being made in reaction to the loss of Mr. Cole's CDL license which restricts Mr. Cole from satisfying his job description as MEO.

ADJOURN.

Upon motion made by Trustee Patnode, seconded by Trustee LePine and unanimously carried in favor by Trustee Hafter, Trustee Richards and Mayor Stewart, this meeting adjourned.

RESPECTFULLY SUBMITTED:

**TAMMY R. LAVALLEY
Malone Village Clerk**