

At a regular meeting of the Malone Village Board, held on Monday, November 10, 2008, at 6:30 p.m., at the Malone Village Meeting Room, located at 14 Elm Street, the following were present:

BRENT S. STEWART	MAYOR
Susan Hafter	Trustee
Lenora Richards	Trustee
Todd LePine	Trustee

Trustee Dailon Patnode did not attend this meeting.

Also in attendance:

Tammy R. LaValley, Village Clerk
Dolly Maguire, Village Treasurer
Derek Sprague, MCSD
Wayne Walbridge, MCSD
Tim Whipple, MCSD
Mary Fredenburgh, Malone Resident
Hugh Hill, Malone Resident
Joe and Joanne Riccio, Residents
Richard Walczak, Resident
Steve Stone, Chief of Police
Jeffrey Smith, DPW Supervisor
Darcy Fargo, Malone Telegram

PLEDGE OF ALLEGIANCE.

MINUTES APPROVED.

Upon motion made by Trustee Richards, seconded by Trustee LePine and unanimously carried by Mayor Stewart, the minutes of the last regular meeting/public hearing were approved as received.

Upon motion made by Trustee Hafter, seconded by Trustee LePine and unanimously carried by Trustee Richards and Mayor Stewart, the following bills were authorized for payment:

BILLS PAID.

REVOLVING LOAN FUND -	\$5.46
JOINT REC. FUND -	\$721.27
SEWER FUND -	\$21439.42
WATER FUND -	\$25008.34
GENERAL FUND -	\$70785.47
TRUST AND AGENCY FUND -	<u>\$82169.73</u>
TOTAL	\$200129.69

CODE APPLICATIONS:

BUILDING APPLICATIONS

Larry Pond
14888 State Route 30
Malone, NY 12953

Application to repair fire damage for office use at 432 East Main Street at an estimated cost of \$49,000. Application approved by Building Inspector Charles Robert.

**Marc Sprague
21 Morton Street
Malone, NY 12953**

Application to construct a storage building at 21 Morton Street at an estimated cost of \$400. Application approved by Building Inspector Charles Robert.

HEATING EQUIPMENT

Melissa Sweet

Application to install a pellet stove at 50 Cedar Street. Application approved by Building Inspector Charles Robert.

Marc Sprague

Application to install wood fireplace insert at 21 Morton Street. Application approved by Building Inspector Charles Robert.

Marc Sprague

Application to install vent less wall mount space heaters as supplement and backup heat at 21 Morton Street. Application approved by Building Inspector Charles Robert.

SIGN PERMITS

**Brad Lucas
PO Box 253
Brushton, NY 12916**

Application to erect a 3' x8' banner identifying sign at 344 West Main Street advertising Woodmen of the World Life Insurance Society Area Office at an estimated cost of \$311. Application approved by Building Inspector Charles Robert.

PRESENTATION BY MALONE CENTRAL SCHOOL; CAPITAL PROJECT.

Mr. Derek Sprague spoke on behalf of Malone Central School District in regards to the proposed capital project; phases one and two. They presented a slide show and Mr. Sprague explained each phase of this proposed project, answered many questions and listened to many comments including those from the public and the board. Mr. Wayne Walbridge and Mr. Timothy Whipple also answered some questions and offered explanations on various items. There is a public vote on this proposed capital project on December 4, 2008.

WATER SERVICE APPLICATION.

- 1. MARK HENDERSON
128 MEEHAN ROAD
MALONE**

THIS APPLICATION HAS BEEN APPROVED BY THE MALONE TOWN BOARD. THE FEE OF \$250.00 HAS BEEN PAID TO THE VILLAGE.

THIS APPLICATION HAS BEEN APPROVED BY THE DPW SUPERVISOR, JEFFREY SMITH.

Upon motion made by Trustee LePine, seconded by Trustee Richards and unanimously carried by Trustee Hafter and Mayor Stewart, this water service application was approved and accepted as received.

CORRESPONDENCE.

There is no correspondence this evening.

NEW BUSINESS.

1. NOTIFICATION OF RENEWAL OF LIQUOR LICENSE RECEIVED FROM:

**PAUL WIEMANN – SEVENS BAR
26 PEARL STREET
MALONE**

Upon motion made by Trustee Hafter, seconded by Trustee LePine and unanimously carried by Trustee Richards and Mayor Stewart, the above liquor license renewal was acknowledged, approved and accepted as received.

2. VILLAGE CLERK REPORT FOR THE MONTH OF OCTOBER 2008.

Upon motion made by Trustee Hafter, seconded by Trustee LePine and unanimously carried by Trustee Richards and Mayor Stewart, the Village Clerk report for the month of October 2008, in the amount of \$107763.59 was approved as received.

3. ACCEPT DONATION FROM VILLAGE OF MALONE HOUSING AUTHORITY; CROSS WALK SIGN - \$300.00 RECEIVED.

Upon motion made by Trustee Richards, seconded by Trustee Hafter and unanimously carried by Trustee LePine and Mayor Stewart, the donation from Village of Malone Housing Authority in the amount of \$300.00 for a crosswalk sign was accepted and approved, with thanks, as received.

4. BUDGET AMENDMENTS AS PRESENTED BY VILLAGE TREASURER, DOLLY MAGUIRE.

GENERAL FUND

BUDGET AMENDMENT NO. 19-2008/2009

OFFERED BY: DOROTHY MAGUIRE, BUDGET OFFICER/TREASURER

WHEREAS, the Village of Malone has accepted a donation in the amount Three Hundred Dollars (\$300.00) from the Village of Malone Housing Authority for the purchase of crosswalk signs; NOW THEREFORE, BE IT

**RESOLVED: The Village Board of Trustees amends their General Fund Budget as follows:
Increase Revenue Code: A2705 Donations by \$300.00**

Increase Appropriation Code No.: A3310.4 Traffic Control Other Expenses by \$300.00

MOTION MADE BY: Trustee Todd LePine

SECONDED BY: Trustee Susan Hafter

APPROVED BY BOARD OF TRUSTEES ON: 11-10-2008

WATER FUND

BUDGET AMENDMENT NO. 2-2008/2009

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.

\$ 3,455.00 FROM ACCOUNT NO. F8320.4 Source of Supply Other Expenses

AS FOLLOWS:

\$ 3,455.00 TO ACCOUNT NO. F8320.2 Source of Supply Equipment

MOTION MADE BY: Trustee Susan Hafter

SECONDED BY: Trustee Lenora Richards

5. COMMITTEE REPORTS.

Trustee Hafter gave the Trustees and Mayor an update on the Main Street Grant; the application is complete and the Village has asked for \$345000.00 in grant monies for building improvements, etc. for Main Street. It may take a month or two to find out the results of the application.

Village Clerk LaValley reported on the BOA Prenomination Study. She stated that the steering committee attended training in Albany. A scoping session has been set up for November 19, 2008 at 1:00 p.m. in the Village Offices, in the board room; CT Male and the Department of State will be attending along with the steering committee.

6. TAX COLLECTOR REPORT/UPDATE.

Village tax collection for the 2008 year is now complete; as of November 6, 2008, the unpaid Village tax bills went back to the County Treasurer's office where they will collect through the last day of November. The total that was collected from June 1, 2008 through November 6, 2008 at the Village office was \$2,738,786.25. Mayor Stewart thanked all who participated in the collection of the taxes; the account clerks, the tax collector and the treasurer.

7. POLICE REPORT FOR THE MONTH OF OCTOBER 2008.

Chief of Police, Steve Stone reviewed the police report with the Mayor and the Board of Trustees; it will be kept on file in the Village Clerk's office for review.

8. 100TH BIRTHDAY CELEBRATION FOR RUTH RYAN.
RESOLUTION #14-2008.

VILLAGE OF MALONE

RESOLUTION 14-2008

RELATING TO THE 100TH BIRTHDAY CELEBRATION FOR RUTH RYAN

WHEREAS, on November 10, 1908, Ruth Alden Jones was born in Malone, New York and

WHEREAS, Ms. Ryan's ancestry dates back eleven generations to the country's founders, particularly her ancestors, John and Priscilla Alden, who crossed on the Mayflower, and

WHEREAS, in addition, nine of her relatives fought in the Revolutionary War, and her great-grandfather, Dr. Calvin Skinner was a notable Civil War surgeon, and

WHEREAS, Ruth Jones Ryan has been a leader and a trend setter throughout her life, as a photographer, artist, businesswoman, poet, ballroom dancer, author, and columnist amongst other attributes; and as a community activist, she single-handedly galvanized the entire Malone community to complete the restoration of the Memorial Park, and

WHEREAS, her leadership and passion have served to remind all in the community of Malone that pride in our rich history is an important link and fundamental part of our bright future, and Ms. Ryan continues to be a role model to all who know her and of her, and

WHEREAS, Ruth Jones Ryan's life story is truly as remarkable as her art and her personality and character serve as an inspiration and motivation to young and old alike, and

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees of the Village of Malone, do hereby extend warm wishes to Ruth Ryan on her 100th birthday celebration and joins the Malone community in appreciation and many thanks for the opportunity of knowing Ruth Alden Jones Ryan, a true Malone treasure.

Brent S. Stewart, Mayor, Village of Malone

Upon motion made by Trustee Hafter, seconded by Trustee Richards and unanimously carried by Trustee LePine and Mayor Stewart, Resolution #14 of 2008 relating to the 100th birthday of Ruth Ryan was approved and accepted as received.

OLD BUSINESS.

DPW Supervisor, Jeffrey Smith stated that the leave and lawn debris pickup has been extended out one week due to the snow storm that the Village had a couple of weeks ago. It put the DPW a little behind.

MOTION TO GO INTO EXECUTIVE SESSION (IF WARRANTED).

Upon motion made by Trustee Hafter, seconded by Trustee LePine and unanimously carried by Trustee Richards and Mayor Stewart, this meeting went into executive session to discuss the employment of a particular person/persons.

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

Upon motion made by Trustee Richards, seconded by Trustee LePine and unanimously carried by Trustee Hafter and Mayor Stewart, this meeting went back into regular session.

Upon motion made by Trustee Hafter, seconded by Trustee Richards and unanimously carried by Trustee LePine and Mayor Stewart, the Notice of Salary and Benefits for Village Clerk, Tammy LaValley, and Village Budget Officer/Treasurer Dorothy Maguire, pending an answer in regards to vacation pay payout at retirement from NYCOM, were approved and accepted as received.

ADJOURN.

Upon motion made by Trustee LePine, seconded by Trustee Hafter and unanimously carried by Trustee Richards and Mayor Stewart, this meeting adjourned at 9:30 p.m.

RESPECTFULLY SUBMITTED:

**TAMMY R. LAVALLEY
Malone Village Clerk**