

**At a Public Hearing and Regular
Board Meeting of the Malone Village
Board, held on Monday, April 14, 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
Todd LePine
Lenora Richards**

**Trustee
Trustee
Trustee
Trustee**

Also in attendance:

**Jeffrey Smith, DPW Supervisor
Chief of Police, Steve Stone
Dolly Maguire, Village Treasurer
Tammy R. LaValley, Village Clerk
Madeleine & Paul Davis
Margaret Arquette
Amanda Costin
Scott Parnapy
Anne Werley Smallman
Mark Gonyea
Howard Maneely**

PLEDGE OF ALLEGIANCE.

PUBLIC HEARING.

TENTATIVE 2008-2009 VILLAGE OF MALONE BUDGET.

The public hearing opened at 6:30 p.m. in regards to the tentative 2008-2009 Village of Malone Budget. The Mayor stated that if anyone has any comments to please address them to the board.

There were no comments from the individuals who attended this public hearing. The Mayor stated that there may be some possible revisions to the budget. Trustee Patnode stated that a lot of hard work went into this budget to get the numbers down. The board and the Mayor did not want to see a tax increase. There is actually a decrease in the tax limit.

The Mayor commended the board and all those involved for their hard work and time spent on this tentative budget.

The Public Hearing closed at 6:48 p.m.

REGULAR MEETING:

MINUTES APPROVED FROM LAST REGULAR MEETING (3-24-08)

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

MINUTES APPROVED FROM LAST SPECIAL MEETING (3-27-08)

Upon motion made by Trustee Hafter, seconded by Trustee Patnode and unanimously carried by Mayor Stewart, the minutes of the last special board meeting were accepted and approved as received. Trustees LePine and Richards abstained from voting as they did not attend this meeting.

BILLS PAID.

Upon motion made by Trustee Richards, seconded by Trustee Patnode and unanimously carried by the Malone Village Board, the following bills were approved and authorized for payment:

REVOLVING LOAN FUND	\$4.92
CAPITAL FUND	\$14065.00
JOINT REC FUND	\$14642.60
SEWER FUND	\$73256.58
WATER FUND	\$76002.62
TRUST AND AGENCY	\$183330.10
GENERAL FUND	<u>\$299002.41</u>

TOTAL: \$660304.23

CODE APPLICATIONS.

BUILDING PERMITS

**ADIRONDACK HARDWARE (FOR NORTH COUNTRY MEDICAL)
478 E. MAIN STREET
MALONE**

APPLICATION SUBMITTED TO MAKE RENOVATIONS TO OFFICE SPACE AT THE ABOVE LOCATION. ESTIMATED PROJECT COST IS \$30,000.00. APPLICATION APPROVED BY CHARLES ROBERT, CODE ENFORCEMENT OFFICER.

**EMILY HOLMES
35 CENTER STREET
MALONE**

APPLICATION SUBMITTED TO REPLACE OLD WIRING AND ELECTRICAL ENTRANCE. ESTIMATED COST IS \$140.00. APPLICATION APPROVED BY JOHN LECLERC, CODE ENFORCEMENT OFFICER.

**ALICE HYDE MEDICAL CENTER
133 PARK STREET
MALONE**

APPLICATION SUBMITTED TO RENEW ORIGINAL PERMIT #1399, FOR RENOVATIONS (IN-HOUSE MRI AND LAB SPACE) IN THE HOSPITAL. ESTIMATED COST IS \$1,025,488.00. APPLICATION APPROVED BY JOHN LECLERC, CODE ENFORCEMENT OFFICER.

**RONALD MONETTE
578 E. MAIN STREET
MALONE**

APPLICATION SUBMITTED TO BUILD A WOODEN DECK OFF THE FRONT PORCH OF FAT JAKE'S RESTAURANT AND BAR. ESTIMATED COST OF PROJECT IS \$1500.00. APPLICATION APPROVED BY JOHN LECLERC, CODE ENFORCEMENT OFFICER.

The above application submitted by Mr. Ronald Monette was questioned by the Malone Village Board. Trustee Hafter suggested not approving this application until we get some answers to past due monies owed to the Village for sidewalk/cement fees, and set back fees; these issues will be discussed with the Village Attorney.

Upon motion made by Trustee Hafter, seconded by Trustee Patnode and unanimously carried by the Malone Village Board, the above application is hereby held and not approved until we discuss several issues with the Village Attorney. Trustee Richards abstained from this vote due a conflict of interest.

**GEORGE WESTON BAKERIES
113 RAYMOND STREET
MALONE**

APPLICATION SUBMITTED TO INSTALL A ROOF OVER EXISTING ROOF ALONG TRUCK BAYS. ESTIMATED COST OF THIS PROJECT IS \$8000.00. APPLICATION APPROVED BY JOHN LECLERC, CODE ENFORCEMENT OFFICER.

**CAROL AND JACK REZAC
143 DUANE STREET**

MALONE

APPLICATION SUBMITTED TO ERECT A STORAGE BUILDING. ESTIMATED COST IS \$4995.00. APPLICATION WAS APPROVED BY CHARLES ROBERT, CODE ENFORCEMENT OFFICER.

SIGN PERMITS

**LOUISE PIRROTTA
459 EAST MAIN STREET
MALONE**

APPLICATION SUBMITTED FOR A NON-ILLUMINATED WALL SIGN FOR THE ABOVE LOCATION. ESTIMATED COST IS \$500.00 FOR THE SIGN. APPLICATION APPROVED BY JOHN LECLERC, CODE ENFORCEMENT OFFICER.

**FRANKLIN COUNTY BICENTENNIAL COMMISSION
PRESENTATION.**

Anne Werley Smallman made a presentation to the Village Board on the progress of the Bicentennial Celebration/Parade. She stated that she believes the final parade route will be Webster Street to Willow Street. There will be a full day of activities including war reenactments, entertainment on stages, and at the end of the day, there will be fireworks. The location of the fireworks has not been decided upon yet, but is being discussed at this time. She left some parade entry forms and bicentennial historic display forms for people who may want them. She thanked the Board and Mayor for their time and stated to call her if any questions or concerns may arise. The Board thanked her for her presentation.

EMPLOYMENT APPLICATIONS.

**TROY LANE
579 EAST MAIN STR
APT 1
MALONE**

ANY POSITION

**KENNETH GOLDEN
33 WELLINGTON ST
MALONE**

**BUILDING MAINTENANCE
WORKER**

Both applications will be placed on file at the Village Clerk's office for possible future use.

CEMENT APPLICATIONS.

**MICHELE SMITH
29 SPRUCE ST
MALONE**

SIDEWALK

**STEVE PEACOCK
18 SCOTT DRIVE
MALONE**

CURBING

BOTH CEMENT APPLICATIONS HAVE BEEN APPROVED BY JEFF SMITH, DPW SUPERVISOR.

Upon motion made by Trustee LePine, seconded by Trustee Richards and unanimously carried by the Malone Village Board, the two above listed cement applications were approved as received.

APPLICATIONS FOR TAXI DRIVER LICENSE.

**TIMOTHY ALLEN
12 JOHN STREET
CHATEAUGAY**

RENEWAL

**JUDY LAMICA
641 CALLAHAN ROAD
BURKE**

RENEWAL

DEPARTMENT OF STATE:

**WORK PROGRAM AMENDED; APPROVED BY
DEPT OF STATE.**

The Department of State notified the Village that Agreement #C006441, had an amendment made to it and was approved by the Department of State. This agreement is in regards to the Salmon River Local Waterfront Revitalization Program.

**SALMON RIVER LOCAL WATERFRONT REVITALIZATION PROGRAM –
FINAL PAYMENT OF \$5500.00 APPROVED AND SUBMITTED
TO THE OFFICE OF THE STATE COMPTROLLER.**

The final payment request for the above program, Agreement #C006441, in the amount of \$5500.00 was reviewed by the Department of State and the final payment has been approved and submitted to the Office of the State for processing.

**BLUE MOUNTAIN ENGINEERING, PLLC. - NY STATE
TROOPERS BARRACKS.**

Information was received in regards to the new NY State Troopers Barracks. The Town is asking to be lead agency on this project. They may be looking at possible sewer service from the Village. There are maps attached to the letter. The Town Board will be addressing this at their next meeting.

**PLATTSBURGH CHAMBER OF COMMERCE; SHARED
SERVICES CONSOLIDATION INITIATIVE.**

A letter was received from the Plattsburgh Chamber of Commerce in regards to the shared services consolidation initiative.

**MALONE FISH AND GAME CLUB – ANNUAL YOUTH
FISHING DERBY.**

Mayor Stewart received a request from Sheila Dupuis in regards to the Annual Youth Fishing Derby set for May 31, 2008 at the Pond near the DPW on College Avenue. This is always a fun day for the children and their parents and grandparents. They stock the pond every year for this.

Upon motion made by Trustee Richards, seconded by Trustee Patnode and unanimously carried by the Malone Village Board, the Annual Youth Fishing Derby is hereby approved and to be held at the Pond on College Avenue on May 31, 2008.

**CITIZENS ADVOCATE, INC. LETTER OF APPRECIATION
TO THE VILLAGE OF MALONE POLICE DEPARTMENT.**

There was an issue that came up which involved the Citizens Advocate needing assistance from our Police Department and they sent a letter of thanks to the Chief and the whole department for their rapid response and time.

**FRANKLIN COUNTY YOUTH BUREAU; CELEBRATION OF
FAMILY AND YOUTH DAY.**

Mayor Stewart read aloud the date and time for the 6th Annual Celebration of Family and Youth Day. The date is June 7, 2008 from 10 a.m. to 2 p.m. at the Arena.

WILLOW STREET BRIDGE -BARTON & LOGUIDICE, P.C.

In the spring of 2009, work will begin on the Willow Street bridge and we received notification from the above named engineering firm. They wanted to know if the Village had any upcoming projects to that area. The DPW Supervisor has been notified and will keep in contact with this firm. At this time there is nothing planned on our part, but if that changes, we will contact said firm.

SOLID WASTE MANAGEMENT AUTHORITY.

This correspondence stated that roadside waste would be accepted at \$55.00 a ton for the month of May only.

HOSPICE OF THE NORTH COUNTRY; MEMORIAL BUTTERFLY RELEASE.

The Hospice of the North Country is planning on having a butterfly release at the gazebo in the Arsenal Green on June 14, 2008, at 10:00 a.m. It will be held in conjunction with Love Your City Day on the same day. During the event, people release butterflies in memory or honor of a loved one.

RONALD MONETTE SUBMITTING APPLICATION TO NYS LIQUOR AUTHORITY DUE TO EXPANSION-DECK BEING ADDED ON FRONT OF FAT JAKES.

Mayor Stewart stated that the approval of this application coincides with the building permit that the board had previously voted on tonight, to put on hold until after we get our attorney's input on several issues. The board discussed this application being submitted to the NY State Liquor Authority and no action will be taken on it tonight.

NEW BUSINESS.

PLANNING BOARD APPROVED SIGN PERMIT FOR NEW CHILDRENS CLOTHING STORE AT KMART PLAZA; KIDS DEALS.

Mayor Stewart and the Board reviewed this approval and it will be kept on file in the Village Clerk's Office.

BUDGET AMENDMENTS AS PRESENTED BY VOM TREASURER, DOLLY MAGUIRE.

GENERAL FUND
BUDGET AMENDMENT NO. 28-2007/2008

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.

\$242.10 FROM ACCOUNT NO. A511.2 Appropriated Forfeiture Fund Balance Reserve

AS FOLLOWS:

\$242.10 TO ACCOUNT NO. A3120.1 Police Salaries (Forfeiture Fund Reserve)

MOTION MADE BY: Trustee Dailon Patnode

SECONDED BY: Trustee Susan Hafter

APPROVED BY BOARD OF TRUSTEES ON: 04-14-2008

GENERAL FUND
BUDGET AMENDMENT NO. 29-2007/2008

OFFERED BY: DOROTHY MAGUIRE, BUDGET OFFICER/TREASURER AMEND THE GENERAL FUND BUDGET AS FOLLOWS:

INCREASE REVENUE CODE A3389 Public Safety Aid by \$2,650.35

INCREASE APPROPRIATION CODE A3120.1 Police Salaries by \$2,650.35

MOTION MADE BY: Trustee Dailon Patnode

SECONDED BY: Trustee Todd LePine

APPROVED BY BOARD OF TRUSTEES ON: 04-14-2008

WATER FUND
BUDGET AMENDMENT NO. 7-2007/2008

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.

\$8,778.00 FROM ACCOUNT NO. F1990.0 Contingency

AS FOLLOWS:

\$8,778.00 TO ACCOUNT NO. F1910.430 Unallocated Insurance

MOTION MADE BY: Trustee Lenora Richards

SECONDED BY: Trustee Dailon Patnode

APPROVED BY BOARD OF TRUSTEES ON: 04-14-2008

SEWER FUND

BUDGET AMENDMENT NO. 7-2007/2008

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.

\$74,700.00 FROM ACCOUNT NO. G599 Appropriated Fund Balance

AS FOLLOWS:

\$74,700.00 TO ACCOUNT NO. G8130.4 Waste Water Treatment Plant Other Expenses

\$2,447.00 FROM ACCOUNT NO. G1990.0 Contingency

AS FOLLOWS:

\$2,447.00 TO ACCOUNT NO. G1910.430 Unallocated Insurance

MOTION MADE BY: Trustee Lenora Richards

SECONDED BY: Trustee Dailon Patnode

APPROVED BY BOARD OF TRUSTEES ON: 04-14-2008

JOINT RECREATION FUND

BUDGET AMENDMENT NO. 8-2007/2008

OFFERED BY: DOROTHY MAGUIRE, BUDGET OFFICER/TREASURER

AMEND THE JOINT REC FUND BUDGET AS FOLLOWS:

INCREASE REVENUE CODE J2401 Interest Earnings by \$980.00

INCREASE REVENUE CODE J2690 Other Compensation For Loss by \$146.00

INCREASE APPROPRIATION CODE J1910.430 Unallocated Insurance by \$1,126.00

MOTION MADE BY: Trustee Dailon Patnode

SECONDED BY: Trustee Todd LePine

APPROVED BY BOARD OF TRUSTEES ON: 04-14-2008

REVOLVING LOAN FUND

BUDGET AMENDMENT NO. 3-2007/2008

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.

\$3,000.00 FROM ACCOUNT NO. CL599 Unreserved Fund Balance

AS FOLLOWS:

\$3,000.00 TO ACCOUNT NO. CL8686.4 Administrative Costs

MOTION MADE BY: Trustee Susan Hafter

SECONDED BY: Trustee Todd LePine

APPROVED BY BOARD OF TRUSTEES ON: 04-14-2008

RESOLUTION 2 - 2008

OFFERED BY: THE VILLAGE OF MALONE BOARD OF TRUSTEES

RELATING TO: 2008-2009 TENTATIVE BUDGET

WHEREAS, the public hearing for the 2008-2009 tentative budget is scheduled for Monday, April 14, 2008 at 6:30 P.M.; and

WHEREAS, the Public was notified of the hearing on April 8, 2008 by a legal notice placed in the Malone Telegram, and

WHEREAS, the Board of Trustees may not alter the tentative budget between the date of the notice and the date of the hearing; and

WHEREAS, after the completion of the public hearing, the Board of Trustees may further revise the tentative budget by resolution; and

WHEREAS, the Board of Trustees have found it necessary to revise the tentative budget;

NOW THEREFORE BE IT RESOLVED: the Board of Trustees agree to revise the 2008-2009 Tentative Budget as follows:

\$20,745.00 FROM ACCOUNT NO. A5182.2 Street Lighting Equipment

\$ 2,255.00 FROM ACCOUNT NO. A1990.0 Contingency

AS FOLLOWS:

\$23,000.00 TO ACCOUNT NO. A5110.2 Street Equipment & Capital Improvements

MOTION MADE BY: Trustee Dailon Patnode

SECONDED BY: Trustee Todd LePine

APPROVED BY BOARD OF TRUSTEES ON: 04-14-2008

RESOLUTION 3 -2008

OFFERED BY: THE VILLAGE OF MALONE BOARD OF TRUSTEES

RELATING TO: 2008-2009 TENTATIVE BUDGET

WHEREAS, the public hearing for the 2008-2009 tentative budget is scheduled for Monday, April 14, 2008 at 6:30 P.M.; and

WHEREAS, the Public was notified of the hearing on April 8, 2008 by a legal notice placed in the Malone Telegram, and

WHEREAS, the Board of Trustees may not alter the tentative budget between the date of the notice and the date of the hearing; and

WHEREAS, after the completion of the public hearing, the Board of Trustees may further revise the tentative budget by resolution; and

WHEREAS, the Board of Trustees have found it necessary to revise the tentative budget;

NOW THEREFORE BE IT RESOLVED: the Board of Trustees agree to revise the 2008-2009 Tentative Budget as follows:

INCREASE REVENUE CODE A3501 State Aid Consolidated Highway by \$22,282.00

REDUCE APPROPRIATION CODE A1990.0 Contingency by \$718.00

AND

INCREASE APPROPRIATION CODE A5112.2 CHIPS Other Expenses by \$23,000.00

MOTION MADE BY: Trustee Susan Hafter

SECONDED BY: Trustee Dailon Patnode

APPROVED BY BOARD OF TRUSTEES ON: 04-14-2008

VOM CLERK REPORT FOR THE MONTH OF MARCH 2008.

Upon motion made by Trustee Patnode, seconded by Trustee Richards and unanimously carried by the Malone Village Board, the Clerk report, in the amount of \$67121.46, for the month of March 2008, was accepted and approved as received.

**BUILDING INSPECTOR AND FIRE CODE/ENFORCEMENT
OFFICE REPORT FOR THE MONTH OF MARCH 2008.**

This report was reviewed by the board and will be kept on file in the Village Clerk's Office.

**VOM JUSTICE COURT REPORT FOR THE MONTH OF
FEBRUARY 2008.**

Upon motion made by Trustee Richards, seconded by Trustee LePine and unanimously carried by the Malone Village Board, the Justice Court Report for the month of February 2008 as accepted and approved as received.

**RESIGNATION RECEIVED FROM HEATHER PHILLIPS AS
PART TIME ACCOUNT CLERK AT THE VOM JUSTICE
COURT; EFFECTIVE MARCH 27, 2008.**

Upon motion made by Trustee Hafter, seconded by Trustee Richards and unanimously carried by the Malone Village Board, the resignation from Heather Phillips, effective March 27, 2008, was accepted and approved as received, with regrets. The Mayor and Board thanked her for her hard work and time and support of the Village.

BID NOTICE FOR CONCRETE.

Upon motion made by Trustee Hafter, seconded by Trustee Richards and unanimously carried, the Malone Village Board approves the bid specs for concrete as submitted by the DPW Supervisor and has authorized the concrete to go out to bid as specified by the Highway Superintendent; sealed bids will be accepted until Noon on Friday, April 25, 2008, and such bids will be publicly read aloud at the next Village Board Meeting scheduled for April 28, 2008.

**REQUEST FROM WATER CLERK, CINDY DOUGLAS, FOR
A RESOLUTION TO REMOVE WATER/SEWER CHARGES
FROM 8 MORTON STREET, IN THE AMOUNT OF \$767.20, AS THE WATER
HAS BEEN SHUT OFF FOR YEARS.**

The Mayor stated that this is house that the Village will be taking down. The water has been shut off for years and the Water Clerk is asking that the Board approve the removal of these charges.

Upon motion made by Trustee Patnode, seconded by Trustee Hafter and unanimously carried, the Malone Village Board hereby dismisses the above stated charges for 8 Morton Street, as the water/sewer service has been shut off for many years.

COMMITTEE REPORTS.

Mayor Stewart asked if there were any committee reports tonight and there were not.

RFP FOR BROWNFIELD PROJECTS.

As was stated in a previous meeting, we finally heard from the Department of State and the Town and Village application was approved and monies were approved for the use of Brownfield Projects. Trustee Hafter stated that she is grateful for this, as we do have some blighted areas at this point that can surely use some assistance. Mayor Stewart stated that we need to RFP for someone to administer the Brownfield money for us.

Trustee Hafter made a motion that the Village and Town of Malone jointly RFP for a consultant to identify properties which will benefit from the Brownfield Opportunity Area Program. This motion was seconded by Trustee LePine and unanimously carried by the Malone Village Board.

COMMUNITY PROJECTS.

Mayor Stewart stated that he recently learned that there is a group of individuals who would like help with some community projects in the Village; SeaComm recently contacted the Mayor and stated that they would like to help with such things as cleaning up the park area by the bridge near Fellions Jewelry store, the painting of fire hydrants, etc. This would all be under a volunteer basis. It's nice to see people interested in cleaning up certain things

in the community. If there is anyone else who is interested in helping please let someone know.

MORTGAGE DISCHARGE/HAROLD SWINWOOD.

Mr. Swinwood has paid in full, his responsibility on this loan.

Upon motion made by Trustee Patnode, seconded by Trustee LePine and unanimously carried by the Malone Village Board, the Mayor is hereby authorized to sign the mortgage discharge for Harold Swinwood; such mortgage discharge was put together and approved by the Village Attorney, Nathan Race.

OLD BUSINESS.

CONTRACT WITH CT MALE, ASSOCIATES FOR VILLAGE OF MALONE REZONING. AUTHORIZE MAYOR TO SIGN SAID CONTRACT.

The RFP already went out and CT Male Associates will work with the Village to revise the present zoning code and possibly rezone certain areas of the Village. We received the contract with CT Male from Charles Voss and the Mayor needs authorization to sign such contract.

Upon motion made by Trustee Hafter, seconded by Trustee LePine and unanimously carried by the Village Board, the Mayor is hereby authorized to sign into agreement with CT Male Associates to revise the present zoning code and possibly rezone certain areas of the Village, as stated in said contract.

VOM JUSTICE COURT JUSTICES; TWO RESOLUTIONS TO ABOLISH POSITIONS, SUBJECT TO 30-DAY PERMISSIVE REFERENDUM.

RESOLUTION #4 - 2008

WHEREAS, the Board of Trustees of the Village of Malone, New York (the "Village") deems it necessary and proper for said Village to abolish the office of Village Justice, Effective November 4, 2008, pertaining to Village Justice Andrew Simays,

NOW, THEREFORE, BE IT RESOLVED, subject to a 30-day permissive referendum, that, pursuant to the authority granted by Village Law 3-301, the office of Village Justice is hereby abolished.

MOTION: TRUSTEE SUSAN HAFTER

SECONDED BY: TRUSTEE DAILON PATNODE

UNANIMOUSLY CARRIED BY THE MALONE VILLAGE BOARD ON: 04-14-2008

RESOLUTION #5 - 2008

WHEREAS, the Board of Trustees, of the Village of Malone, New York (the "Village") deems it necessary and proper for said Village to abolish the office of Village Justice, pertaining to Village Justice Michael Lamitie,

NOW, THEREFORE, BE IT RESOLVED, subject to a 30-day permissive referendum, that, pursuant to the authority granted by Village Law 3-301, the office of Village Justice is hereby abolished effective election day in November, 2010.

MOTION: Trustee Susan Hafter

SECONDED BY: Trustee Dailon Patnode

UNANIMOUSLY CARRIED ON: 04-14-2008

VOM JUSTICE COURT RELOCATION RESOLUTION.

RESOLUTION #6-2008

WHEREAS, the Board of Trustees of the Village of Malone, New York, deem it necessary to move the Village Justice Court and its proceedings, including jury trials, to the Town of Malone Justice Court, and

WHEREAS, the Village of Malone cannot provide suitable accommodations for such proceedings within the boundaries of the Village of Malone,

NOW, THEREFORE, BE IT RESOLVED, that effective SEPTEMBER 1, 2008, the Village of Malone will hold all Justice Court matters, at the Town of Malone Justice Court Building located outside of the Village Limits, with a physical address of 27 Airport Road, Malone, New York.

**MOTION: TRUSTEE TODD LEPINE
SECONDED BY: TRUSTEE SUSAN HAFTER
UNANIMOUSLY CARRIED BY THE MALONE VILLAGE BOARD ON: 04-14-2008**

NATIONAL GRID EASEMENT.

This easement is in regards to the Old Coal Tar Plant on Amsden Street. Our Village attorney Nathan Race has reviewed it and approved it. The Mayor needs authorization from the board to sign such easement.

Upon motion made by Trustee LePine, seconded by Trustee Richards and unanimously carried by the Malone Village Board, Mayor Stewart is hereby authorized to sign such Sanitary Sewer Proposed Access Roadway/Soil Management Plan as recommended by the Village Attorney, Nathan Race.

Mayor Stewart stated that he has received a request today from Chief Stone to send his officers to a course for the new Data Master machine, which measures blood alcohol. This is the only course that is offered in the North Country and the officers need it for certification purposes. It is only being held in Canton; we were unable to get the course in the Malone area. Mayor Stewart stated that he has granted permission for all officers to take this course.

Chief Stone thanked Scott from the DPW for the storage shelves that he installed over at the police station.

The DPW Supervisor, Jeff Smith announced that leaf and lawn debris pick up would be from April 28, 2008 through May 16, 2008. He asked that Village residents not block sidewalks or street with the debris as this becomes a public safety issue. He also asks that after the 16th of May, that residents bring any other lawn debris to the landfill themselves. In the past, the DPW has been picking up debris all summer long and this year we are ending pick up on the 16th of May. It has become too costly for the Village (fuel costs) to continue pick up all summer. In the fall, the DPW will offer another pick up.

LINDA ALLEN REQUEST TO ADDRESS THE BOARD.

Ms. Allen did not show up at this meeting.

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 by the Malone Village Board, this meeting adjourned at 8:30 p.m.

RESPECTFULLY SUBMITTED:

**TAMMY R. LAVALLEY
Malone Village Clerk**