

At a regular meeting and public hearing
of the Malone Village Board, held on
Monday, July 14, 2008, at 6:30 p.m.,
at the Malone Village Meeting Room,
located at 16 Elm Street, the
following were present:

SUSAN HAFTER

DEPUTY MAYOR

Lenora Richards

Trustee

Todd LePine

Trustee

Dailon Patnode

Trustee

Mayor Brent S. Stewart was not in attendance at this meeting.

Also in attendance:

Nathan Race, Village Attorney

Christine & Jeff LaGray, 150 Shears Rd.

Tim Whipple, Malone Central School District

Wayne Walbridge, Malone Central School District

Derek Sprague, Malone Central School District

Chris LaBarge, Peryea-LaBarge Real Estate

Franklin Fisher, VOM Planning Board Chairman

Chuck Voss, C. T. Male, Associates

Mark Gonyea, Malone Resident

Stacy Dunn, Village Resident

Howard Maneely, Village Resident/Town Supervisor

Royal & Tammy Forgues, Malone Residents

Mary Fredenburg, Malone Resident

Tammy R. LaValley, Village Clerk

Dolly Maguire, Village Treasurer

PUBLIC HEARING:

PROPOSED ZONING CHANGES FOR THE GUZY PROPERTY; EAST END OF VILLAGE.

It was stated by the chairman of the Malone Village Planning board that this property is owned by Gary Guzy. It is currently zoned Planned Development which needs to be changed. The recommendation of the Planning Board, after much review and discussions is to zone this land General Business and Commercial Industrial. The area of the Junction Road would be zoned Commercial Industrial and the Houndsville Road would be General Business. Comments and questions came from several individuals in the audience. The Malone Central School District had several representatives from the school to explain their interest in most of this property for a new school and bus garage area. Mark Gonyea and Mary Fredenburgh both stated that this would be tax exempt if the school were to buy this property. That would do nothing for the tax base of the Village. The school representatives stated that shared services between the school, village, town, county etc. was an option if the school were to buy it. Derek Sprague stated that it would be great if everyone worked together. Trustee Patnode stated that this would need a public vote from the school tax payers before the school district could make such a purchase. Trustee Richards stated that she was a bit disappointed with Chris LaBarge; through all the meetings that took place,

not once did he mention that this is the plan of the school. We, the Village Trustees, and the taxpayers were hoping for some community development to help boost up the Village. Chief Stone questioned Mr. Sprague about the children who walk. How are they going to walk to that school; there are no sidewalks up that far. Mr. Sprague stated that in regards to that item, there is not a definite solution or answer to that question yet. Mark Gonyea asked if the school needed that much acreage and Mr. Sprague stated that they were planning for the future and to make things safer as far as pick up areas and drop off areas for the students. He also stated that several other locations were looked at and were not suitable for the needs of the school.

The public meeting came to a close at 7:16 P.M.

REGULAR MEETING:

Upon motion made by Trustee LePine, seconded by Trustee Richards, and carried by Deputy Mayor/Trustee Hafter, the Malone Village Board hereby approves and accepts the recommendation of the Malone Village Planning Board, to adopt the proposed amended zoning of the Village of Malone annexed property as reflected on the Map, from planned development to Commercial Industrial and General Business. (Know as the Guzy Property.) Trustee Dailon Patnode voted no.

APPROVE MINUTES OF LAST REGULAR MEETING 6-16-2008.

Upon motion made by Trustee Richards, seconded by Trustee Patnode and unanimously carried by the board, these minutes were approved as received.

APPROVE MINUTES OF LAST SPECIAL MEETING 7-3-2008.

Upon motion made by Trustee Patnode, seconded by Trustee LePine and unanimously carried by the board, these minutes were approved as received.

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

PAY BILLS.

CD REVOLVING LOAN FUND:	\$11,106.19
JOINT REC FUND:	\$28,299.10
DEBT SERVICE FUND:	\$31,290.62
SEWER FUND:	\$88,181.01
WATER FUND:	\$108,800.85
TRUST & AGENCY FUND:	\$269,942.24
GENERAL FUND:	<u>\$657,231.52</u>
TOTAL:	\$1,194,851.53

VILLAGE JUSTICE MICHAEL LAMITIE.

Judge Lamitie wanted to update the board on the upcoming move and consolidation of the Village and Town Courts. He stated that their will be a meeting on July 25 that will include all of the Justices, and the court personnel. He stated that they may need some assistance from the Village DPW workers to move the heavier items from the Village Court to the

Town Court Office. He also stated that maybe the Town Highway Dept. could also contribute. Supervisor Maneely stated that he would like to run that by his board at the next Town Meeting. The Village Court may have to close for a few days until the move is complete and they are set up at the Town Offices. The public will be notified if such a closing is needed. The attorney offices throughout the town and village will also be notified. Deputy Mayor Hafter thanked Judge Lamitie, and the Town Board and Supervisor for all of their efforts on this consolidation.

CODE APPLICATIONS.

BUILDING APPLICATIONS

**G.W. COOK
188 ELM STREET
MALONE**

APPLICATION SUBMITTED TO ERECT A CARPORT/STORAGE AREA AT THE ABOVE LOCATION. ESTIMATED COST IS \$200.00. APPLICATION APPROVED BY CHARLES ROBERT, CODE ENFORCEMENT OFFICER.

**ROBERT J. HELMS
157 FRANKLIN STREET
MALONE**

APPLICATION SUBMITTED TO BUILD A GARAGE. ESTIMATED COST IS \$15000.00. APPLICATION APPROVED BY CHARLES ROBERT, CODE ENFORCEMENT OFFICER.

**WILLIAM M. GOKEY
27 CEDAR STREET
MALONE**

APPLICATION SUBMITTED TO REPLACE A STORAGE BUILDING. ESTIMATED COST IS \$2350.00. APPLICATION APPROVED BY CHARLES, ROBERT, CODE ENFORCEMENT OFFICER.

**IBC, INC. (JERRY JONES)
40 MILL STREET
MALONE**

APPLICATION SUBMITTED TO BUILD AN ADDITION TO RETAIL STORE. ESTIMATED COST IS \$150000.00. APPLICATION APPROVED BY CHARLES ROBERT, CODE ENFORCEMENT OFFICER.

**ROSE SEWARD
91 FT. COVINGTON STREET
MALONE**

APPLICATION SUBMITTED TO RENEW BUILDING APPLICATION FOR AN ENCLOSED PORCH. FEE FOR THE RENEWAL OF ORIGINAL APPLICATION IS

PAID. RENEWAL APPLICATION APPROVED BY JOHN LECLERC, CODE ENFORCEMENT OFFICER.

**LISA STECKLOW
137 WEBSTER STREET
MALONE**

APPLICATION SUBMITTED TO ERECT AN ABOVE GROUND POOL. ESTIMATED COST IS \$2000.00, NOT INCLUDING LABOR. APPLICATION APPROVED BY CHARLES ROBERT, CODE ENFORCEMENT OFFICER.

**DENIS & KAREN VANIER
38 WELLINGTON STREET
MALONE**

APPLICATION SUBMITTED TO BUILD A NEW TWO CAR GARAGE, 28' X 38'. ESTIMATED COST IS \$16000.00. APPLICATION APPROVED BY JOHN LECLERC, CODE ENFORCEMENT OFFICER.

**JIM & CAROL DUMONT
FRANK. CO. FAIR GROUNDS
MAIN STREET
MALONE**

APPLICATION TO BUILD AN ADDITION ON AN EXISTING FOOD STAND (Jo-Jo's) AT THE FAIR GROUNDS. ESTIMATED COST IS \$2000.00. APPLICATION APPROVED BY JOHN LECLERC, CODE ENFORCEMENT OFFICER.

**JAMES & CONNIE BROWN
27 WOODWARD STREET
MALONE**

APPLICATION SUBMITTED TO BUILD A TWO BAY GARAGE. ESTIMATED COST IS \$18000.00. APPLICATION APPROVED BY CHARLES ROBERT, CODE ENFORCEMENT OFFICER.

FENCE PERMITS

**ADAM THURSBY
89 ACADEMY STREET
MALONE**

APPLICATION SUBMITTED TO ERECT A WOOD FENCE. ESTIMATED COST WILL BE \$1700.00. APPLICATION APPROVED BY JOHN LECLERC, CODE ENFORCEMENT OFFICER.

**CALVIN BROEKER
8 ELBOW STREET
MALONE**

APPLICATION SUBMITTED TO ERECT A WOOD FENCE. ESTIMATED COST IS \$50.00. APPLICATION APPROVED BY JOHN LECLERC, CODE ENFORCEMENT OFFICER.

**NEIL HAWKINS
31 CHERRY STREET
MALONE**

APPLICATION SUBMITTED TO ERECT A WOOD FENCE. ESTIMATED COST IS \$500.00. APPLICATION APPROVED BY JOHN LECLERC, CODE ENFORCEMENT OFFICER.

HEATING APPLIANCES

**KERRY GILLEN FOR KENNETH CROUCH
50 S. PEARL STREET
MALONE**

APPLICATION SUBMITTED TO INSTALL AN OIL HEATING APPLIANCE WITH A MASONARY CHIMNEY AND CLAY FLUE. APPLICATION APPROVED BY CHARLES ROBERT, CODE ENFORCEMENT OFFICER.

**KERRY GILLEN FOR MR. TOURVILLE
39 DUANE STREET
MALONE**

APPLICATION SUBMITTED TO INSTALL A WOOD/OIL COMBO HEATING APPLIANCE WITH A PREFAB CHIMNEY AND A METAL FLUE. APPLICATION APPROVED BY CHARLES ROBERT, CODE ENFORCEMENT OFFICER.

**WILLIAM LAMICA
50 BROWN STREET
MALONE**

APPLICATION SUBMITTED TO INSTALL A WOOD HEATING APPLIANCE WITH A METAL FLUE. APPLICATION APPROVED BY CHARLES ROBERT, CODE ENFORCEMENT OFFICER.

SIGN APPLICATION

**GARY MALETTE
32 BREWSTER STREET
MALONE**

APPLICATION SUBMITTED TO ERECT A SIGN AT THE EXISTING OLD GLAZIER BUILDING. ESTIMATED COST IS \$420.00. APPLICATION APPROVED BY CHARLES ROBERT, CODE ENFORCEMENT OFFICER.

DEMOLITION APPLICATION

JEFF SMITH FOR VILLAGE OF MALONE

**8 MORTON STREET
MALONE**

APPLICATION SUBMITTED TO DEMOLISH A SINGLE DWELLING VACANT HOUSE; OVERALL SIZE IS 30' X 50'. IT IS A TWO STORY BUILDING. APPLICATION APPROVED BY CHARLES ROBERT, CODE ENFORCEMENT OFFICER.

RFP FOR BROWNFIELD PRENOMINATION STUDY.

The Deputy Mayor stated that we received two RFP's in regards to the Brownfield Prenomination Study. One was from Barton and Loguidice of Syracuse, New York, in the amount of \$35,200.00. The other was from CT Male Associates, Inc. in the amount of \$41,700.00. Chuck Voss from CT Male explained that the figure they came to includes the Village's 10% match. It is unclear if Barton and Loguidice included this 10% match in their total fee. The Trustees needed more clarification from each of these firms on what their fees covered; for instance how many sites are included in that fee. Deputy Mayor Hafter acknowledged that each RFP had been done nicely. The Trustees however, wanted to table this item until the next board meeting so as to give each firm the opportunity to better explain what sites are included in each of their fee schedules.

Upon motion made by Trustee Richards, seconded by Trustee LePine and unanimously carried, the Board tabled this item until the next regular board meeting.

REQUEST TO READ LETTER BY CHRISTINE AND JEFF LAGRAY.

Christine LaGray and her husband read a letter in regards to their dog Bridgette, who was allegedly shot with a pellet gun by Village Code Officer John Leclerc. They thanked the board for listening to their letter which conveyed their personal feelings about the incident. Deputy Mayor Hafter thanked them for their time and told them she was very sorry about the whole ordeal and this situation was being addressed at the present time.

EMPLOYMENT APPLICATIONS:

- | | | |
|----|--|--------------------|
| 1. | DAVID REOME
45 AMSDEN STREET
MALONE | DPW |
| 2. | MANUEL CABAN
135 UNION STREET
MALONE | ANY DEPARTMENT |
| 3. | JUSTIN MULVERHILL
58 GRAN VIEW ROAD
MALONE | DPW SUMMER LABORER |

All of the above employment applications will be put on file in the Village Clerk's Office for possible use in the future.

CEMENT APPLICATIONS:

1. **DAVID MINNICH** **CURBING**
 64 ELM STREET
 MALONE

2. **ANDREA STEWART** **CURBING**
 7 HIGHLAND AVE.
 MALONE

3. **MORNING SIDE CEMETERY** **SIDEWALK**
 TOM ARNOLD (PRESIDENT)
 RAYMOND STREET
 MALONE

**(MALONE LUMBER AND READY MIX TO DONATE ALL OF THE
CONCRETE)**

**ALL APPLICATIONS HAVE BEEN APPROVED BY DPW SUPERVISOR,
JEFFREY SMITH.**

Upon motion made by Trustee LePine, seconded by Trustee Patnode and unanimously carried, the three cement applications listed above were approved as received.

CORRESPONDENCE:

1. **FRANKLIN COUNTY FIRE ADVISORY BOARD/EMS**
 ADVISORY COUNCIL.

Deputy Mayor Hafter stated that we received a thank you letter from Franklin County Fire Advisory Board/EMS Advisory Council for the great job our DPW did on the paving of Park Street.

2. **FRANKLIN COUNTY AG. SOCIETY AND FRANKLIN**
 COUNTY FAIR.

The temporary permit from the ABC Board for the Franklin County Fair has been approved, so they are all set for this year's fair.

3. **TIME WARNER CABLE.**

Time Warner Cable announced that they have changes in staffing; this item is informational.

4. **RICHARD EDWARDS – OUTSIDE WATER USERS.**

Attorney Richards Edwards feels that monies owed by outside water users, are being missed when a tax search is being requested from the Village. This topic was discussed to see if there was a solution to this problem. The recommendation is to have the water clerk, Cindy Douglas make up a list of the outside water users and give copies to the Village Clerk, the Town of Malone Clerk, Susan Hafter, and to Dolly Maguire as well as Carolyn Brown, Account Clerk Typist for the Village of Malone. A letter will also be sent to attorneys in the area along with abstract companies to let them know that there is a list available in the

Village Office for pickup if they choose to do so. This should avoid any accounts being overlooked in the future.

5. TOWN OF MALONE – LEAD AGENCY FOR PROPOSED HOLIDAY INN EXPRESS HOTEL.

Upon motion made by Trustee LePine, seconded by Trustee Patnode and unanimously carried by Trustee Richards, the Malone Village Board hereby approves and accepts the Town of Malone as lead agency for the proposed Holiday Inn Express Hotel. Deputy Mayor/Trustee Hafter abstained from voting.

6. SELECTIVE INSURANCE – SAFETY MANAGEMENT SURVEY.

A representative from Selective Insurance traveled through the Village and checked on all of our properties and sent us a summary of his findings and any recommendations he may have. This letter will be forwarded to the various departments and to Pat Maguire. It will be kept on file in the Village Clerk's office.

7. FRANKLIN COUNTY HIGHWAY DEPT. SHARED SERVICES GRANT.

This is a memorandum of understanding that has to do with the paver that the Franklin County Highway Department shares with us when we need it. The Deputy Mayor needs acceptance and approval from the board to sign it.

Upon motion made by Trustee Richards, seconded by Trustee LePine, and unanimously carried, the Village Board of Trustees hereby accepts such memo and authorizes Deputy Mayor Hafter to sign such memorandum of understanding with the Franklin County Highway Department.

8. BURLEY-GUMINIAK & ASSOCIATES – WATER PROJECT PUNCH LIST.

According to Dolly Maguire, who recently spoke with Bob Guminiak, the punch list for the water project is now completed by Fuller Excavating and with the board's approval; we can release the retainer in the amount of \$700.00 to Fuller Excavating.

Upon motion made by Trustee Richards, seconded by Trustee LePine and unanimously carried, the Board hereby approves and authorizes the Village Treasurer to pay Fuller Excavating the retained monies in the amount of \$700.00.

9. RETIREMENT LETTER – ASSISTANT CHIEF OF POLICE, CRAIG COLLETTE.

Upon motion made by Trustee Richards, seconded by Trustee LePine and unanimously carried, the Malone Village Board of Trustees hereby accepts and approved, with regrets, the retirement letter from Assistant Chief of Police, Craig Collette, effective, July 27, 2008.

10. VILLAGE ZONING BOARD – REAPPOINTMENT OF RICHARD WALCZAK TO ANOTHER TERM OF 5 YEARS. LETTER OF

INTEREST RECEIVED.

Upon motion made by Trustee LePine, seconded by Trustee Patnode and unanimously carried by the Malone Village Board, Mr. Richard Walczak is hereby reappointed to the Malone Village Zoning Board to a 5 year term effective immediately, with the term to expire in July 14, 2013.

11. FRANKLIN COUNTY REAL PROPERTY OFFICE.

A letter was received by the Tax Collector in regards to a property in the Village owned by Sana Ullah, ID # 98.80-3-7. An improvement was assessed on this parcel for the years 2006 and 2007, where it does not exist; it is recommended by the Franklin County Real Property Office that we issue refunds in the amounts of \$198.16 for the year 2006 and \$190.32 for the year 2007.

Upon motion made by Trustee LePine, seconded by Trustee Patnode and unanimously carried, the board hereby approves and accepts such refunds as referenced above.

NEW BUSINESS:

1. COMMITTEE REPORTS.

There is a meeting scheduled for July 15 at 7:00 p.m. in regards to the ANCA grant.

Also, there will be some training for Brownfields, but it is in Buffalo in September. We are still trying to get information on training closer to home.

2. POLICE REPORT FOR THE MONTH OF JUNE 2008.

The Police Report was reviewed by the Board and will be kept on file in the Village Clerk's Office for review.

3. VOM TREASURER: DOLLY MAGUIRE –

1. PATROLMAN WILLIAM MARTIN III.

Upon motion made by Trustee Richards, seconded by Trustee LePine, and unanimously carried, the Malone Village Board hereby approves the reimbursement of monies to the Franklin County Treasurer Office in the amount of \$2750.00.

2. BULLET PROOF VESTS.

Upon motion made by Trustee Richards, seconded by Trustee LePine and unanimously carried, the Malone Village Board hereby approves the purchase of three bullet proof vests as requested by Chief Stone, in the amount of \$2142.00; monies will come from the Forfeiture Fund.

3. ADDITIONAL PURCHASES AS REQUESTED BY CHIEF STONE.

Chief Steve Stone has also requested the purchase of a new console for one of the patrol cars, and for pepper spray and the nylon holsters that house the spray.

Upon motion made by Trustee LePine, seconded by Trustee Richards and unanimously carried, the Malone Village Board hereby approves and authorizes the above purchase in the amount of \$340.11, as requested by Chief Stone, with monies to come from the Forfeiture Fund.

**4. JOINT REC. FUND FINANCIAL REPORTS FOR
MAY AND JUNE 2008.**

Upon motion made by Trustee LePine, seconded by Trustee Richards and unanimously carried by the Malone Village Board, the Joint Rec. Fund Financial Reports were hereby approved and accepted as received.

5. BUDGET AMENDMENTS.

GENERAL FUND
BUDGET AMENDMENT NO. 33-2007/2008

**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.**

\$ 517.00 FROM ACCOUNT NO. A5110.4 Street Repair Other Expenses

AS FOLLOWS:

\$ 517.00 TO ACCOUNT NO. A8170.4 Street Cleaning Other Expenses

MOTION MADE BY: Trustee Todd LePine

SECONDED BY: Trustee Dailon Patnode

APPROVED BY BOARD OF TRUSTEES ON: 7-14-2008

GENERAL FUND
BUDGET AMENDMENT NO. 3-2008/2009

**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.**

\$ 5,232.11 FROM ACCOUNT NO. A511.2 Appropriated Forfeiture Fund Reserve

AS FOLLOWS:

\$ 2,142.00 TO ACCOUNT NO. A3120.2 Police Equipment (Forfeiture Fund)

\$ 3,090.11 TO ACCOUNT NO. A3120.4 Police Other Expenses (Forfeiture Fund)

MOTION MADE BY: Trustee Dailon Patnode

SECONDED BY: Trustee Todd LePine

APPROVED BY BOARD OF TRUSTEES ON 7-14-2008

GENERAL FUND
BUDGET AMENDMENT NO. 4-2008/2009

**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.**

\$ 303.00 FROM ACCOUNT NO. A5110.1 Street Repair Salaries

\$ 201.00 FROM ACCOUNT NO. A1990.0 Contingency

AS FOLLOWS:

\$ 303.00 TO ACCOUNT NO. A7145.1 Joint Recreation Projects Salaries

\$ 201.00 TO ACCOUNT NO. A7145.4 Joint Recreation Projects Other Expenses

\$ 987.00 FROM ACCOUNT NO. A5110.1 Street Repair Salaries

AS FOLLOWS:

\$ 987.00 TO ACCOUNT NO. A3650.1 Demolition of Unsafe Buildings Salaries

MOTION MADE BY: Trustee Dailon Patnode

SECONDED BY: Trustee Todd LePine

APPROVED BY BOARD OF TRUSTEES ON 7-14-2008

4. VILLAGE CLERK REPORT FOR THE MONTH OF JUNE 2008.

Upon motion made by Trustee Richards, seconded by Trustee LePine and unanimously carried, the Village Clerk report for the month of June 2008 was accepted as received.

5. TAX COLLECTION REPORT.

Upon motion made by Trustee Patnode, seconded by Trustee LePine and unanimously carried, the Tax Collection report as read and presented by the Malone Village Clerk for the time period of June 1, 2008 through July 4, 2008, was accepted as received.

6. MAYOR STEWART GRANTS TRAINING FOR COURT CLERK TRAINING AND JUDICIAL TRAINING FOR JULY 28 AND JULY 29, 2008, IN POTSDAM. JUSTICE COURT CLOSED ON THOSE TWO DAYS.

7. DEPUTY MAYOR HAFTER GRANTS PERMISSION TO THE FOLLOWING OFFICERS TO ATTEND TRAINING: OFFICERS KEMP AND CRAWFORD FOR HANDLING AND PROCESSING JUVENILES COURSE SCHEDULED FOR AUG. 12, 2008. OFFICERS MERRICK AND FOUNTAIN TO ATTEND SAME

TRAINING IN CANTON ON AUGUST 14, 2008.

- 8. MAYOR STEWART GRANTS PERMISSION TO THE MALONE FIGURE SKATING CLUB TO HOLD TAG DAYS ON FRIDAY, SEPTEMBER 26TH, AND SATURDAY, SEPTEMBER 27TH, 2008 AT VARIOUS LOCATIONS THROUGHOUT THE VILLAGE.**

- 9. DEPUTY MAYOR GRANTS PERMISSION TO THE FOLLOWING POLICE OFFICERS TO ATTEND TRAINING ON JULY 31, 2008 IN PLATTSBURGH FOR DNA TECHNOLOGY:**

SGT. PREMO AND OFFICER FOUNTAIN

OLD BUSINESS:

No one from the public or sitting on the Board of Trustees had anything for discussion for Old Business tonight.

Upon motion made by Trustee Patnode, seconded by Trustee LePine and unanimously carried, this meeting went into executive session for the purposed of several personnel/employment issues.

EXECUTIVE SESSION. (IF WARRANTED)

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

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

ADJOURN.

Upon motion made by Trustee Patnode, seconded by Trustee LePine and unanimously carried, this meeting adjourned at 9:50 p.m.

RESPECTFULLY SUBMITTED:

**TAMMY R. LAVALLEY
Malone Village Clerk**