

At a regular meeting of the Malone Village Board, held on October 15, 2009, at 6:30 PM, at the Malone Village Meeting Room, located at 16 Elm Street, the following were present:

BRENT STEWART	MAYOR
Todd LePine	Trustee
Lenora Richards	Trustee
Dailon Patnode	Trustee
Susan Hafter	Trustee

Also in attendance: Cheryl Douglas, Village Clerk  
Jeffrey Smith, DPW Supervisor  
James Russell, Sergeant MPD  
Darcy Fargo, Malone Telegram

Others in attendance: Fran Johnston, Jack Fleury

**APPROVE THE MINUTES OF THE LAST REGULAR MEETING:** September 28, 2009

Upon the motion of Trustee LePine seconded by Trustee Richards and unanimously carried to accept the minutes of September 28 as presented and placed on file.

**APPROVE THE MINUTES OF THE LAST SPECIAL MEETING:** October 6, 2009

Upon motion made by Trustee Hafter seconded by Trustee Patnode and unanimously carried to accept the minutes of October 6 as presented and placed on file.

**PAY BILLS:**

<u>FUND</u>	<u>AMOUNT</u>
Joint Recreation Fund	1,721.47
Revolving Loan Fund	24,486.18
Sewer Fund	31,738.71
Trust & Agency Fund	139,652.84
Debt Service Fund	206,778.00
Water Fund	240,886.84
General Fund	<u>271,383.36</u>
	\$916,647.40

Upon the motion of Trustee Richards seconded by Trustee Hafter and unanimously carried the above bills were paid.

**CODE APPLICATIONS:**

Harley Lockwood  
8 Williamson Street  
Malone, NY 12953

Application to replace old storage building at 8 Williamson Street at an estimated cost of \$4,999.  
Application approved by Building Inspector Charles Robert.

Dzevat Cecunjanin  
53 Duane Street  
Malone, NY 12953

Application to make house livable at 58 Railroad Street at an estimated cost of \$13,000.  
Application approved by Code Officer Charles Robert.

**SIGN PERMIT APPLICATIONS:**

James Bushey  
114 Raymond Street  
Malone, NY 12953

Application for a sign on existing porch at Malone Farm & Home Center at 114 Raymond Street  
at an estimated cost of \$529.20. Application approved by Code Officer Charles Robert.

Mike Tatro  
102 Pearl Street  
Malone, NY 12953

Application for a sign at the sidewalk for Linda & Mike's food stand at an estimated cost of \$300.  
Application approved by Code Officer Charles Robert.

**WATER SERVICE APPLICATION:**

Sphere Malone LLC	\$250.00
(Tractor Supply)	
3184 State Route 11	
Malone, NY 12953	

Upon the motion of Trustee Hafter seconded by Trustee Patnode and unanimously carried to  
approve the water service application.

Larry Paige	\$100 for 1000 gallons
2836 Route 20 East	
Cazenovia, NY 13035	

Upon the motion of Trustee Richards seconded by Trustee Patnode and unanimously carried to  
approve the water service application.

**WATER METER APPLICATION:**

Sphere Malone, LLC	\$325 for 1 ½" meter
(Tractor Supply)	
3184 State Route 11	
Malone, NY 12953	

Upon the motion of Trustee Hafter seconded by Trustee LePine and unanimously carried to approve the water meter application.

**CORRESPONDENCE:**

Adirondack North Country Association submitted a brochure promoting the four-county Adirondack Trail Scenic Byway. Informational purposes only.

Malone Recreation Commission met on 9/30/09 and endorsed the outdoor skating rink project and are now waiting for board approval. All the issues they had were provided for such as supervision, lighting, and access to bathrooms.

Upon the motion of Trustee Richards seconded by Trustee LePine and unanimously carried to approve the outdoor skating rink.

NYSDEC letter regarding SEQR Lead Agency. The Town of Malone seeks to be Lead Agency for the SEQR review for the sewer service to the Town IDA Park.

Upon the motion of Trustee Hafter seconded by Trustee Patnode and unanimously carried to approve the Town of Malone taking Lead Agency in the SEQR process for the sewer service to the IDA Park.

**BUDGET AMENDMENTS:**

**GENERAL FUND**

**BUDGET AMENDMENT NO. 15 2009/2010**

WHEREAS, the Village of Malone has received from the State of New York Governor's Traffic Safety Committee Department of Motor Vehicles an award of \$1224.00 to participate in the statewide "Buckle Up New York" campaign; NOW THEREFORE, BE IT

RESOLVED: The Village Board of Trustees amends their General Fund Budget as follows:

Increase Revenue Code: A3389.2 State Aid-BUNY Grant by \$1,224.00

Increase Appropriation Code No.: A3120.1 Police Salaries (BUNY) by \$1,224.00

Motion Made By: Trustee Richards

Seconded By: Trustee LePine

**GENERAL FUND**

**BUDGET AMENDMENT NO. 16 – 2009/2010**

Related to the appropriation and/or transfer of funds;

NOW, THEREFORE, be it resolved that the following amount(s) be and the same hereby is (are) appropriated/transferred.

\$ 159.00 From Account No. A511.2 Appropriated Forfeiture Fund Reserve

As Follows:

\$ 159.00 To Account No. . A3120.1R Police Salaries (Forfeiture Fund)

\$ 50.00 From Account No. . A5010.4 Highway Street Administration Other Expenses

As Follows:

\$ 50.00 To Account No. . A1410.4 Village Clerk Other Expenses

Motion Made By: Trustee Hafter

Seconded By: Trustee Patnode

#### **GENERAL FUND**

#### **BUDGET AMENDMENT NO. 17 – 2009/2010**

WHEREAS, the Village Board of Trustees amended their 2009-2010 budget by authorizing the transfer of Thirty Thousand Dollars (\$30,000.00) from the General Fund Equipment Reserve to be used towards the purchase of an International Tandem Truck with Plow Equipment; and

WHEREAS, after the truck was ordered, the vendor notified the Village that there was a reduction in cost; NOW THEREFORE BE IT

RESOLVED: the Village Board of Trustees agree to return the sum of Six Thousand Nine Hundred Eighty One Dollars and Eighty Cents (\$6,981.80) to the General Fund Equipment Reserve and amend their budget as follows:

\$ 6,981.80 From Account No. A5142.2 Snow Removal Equipment

As Follows:

\$ 6,981.80 To Account No. A511.3 Appropriated Equipment Reserve

Motion Made By: Trustee LePine

Seconded By: Trustee Richards

#### **GENERAL FUND**

#### **BUDGET AMENDMENT NO. 18 – 2009/2010**

WHEREAS, funds were appropriated for the purchase of a skid steer milling head attachment; and

WHEREAS, the cost has exceeded the budget estimate by \$2,521.00; and

WHEREAS, funds were appropriated for the purchase of a JRB fork lift attachment for \$5,600.00; and

WHEREAS, the DPW Supervisor has recommended not purchasing the JRB fork lift attachment in order to obtain the skid steer milling head attachment; NOW THEREFORE, BE IT

RESOLVED: that the following amount be and the same hereby is transferred.

\$ 2,521.00 From Account No. A5132.2 Garage Equipment & Capital Outlay

As Follows:

\$ 2,521.00 To Account No. A5110.2 Street Equipment & Capital Outlay

Motion Made By: Trustee Patnode

Seconded By: Trustee Hafter

**VILLAGE OF MALONE**  
**RESOLUTION NO. 14-2009**

RELATING TO: Revolving Loan Fund

WHEREAS, the Village has been presented with a change order for Village-Wide Housing Improvement Program Project Number 11-VM-SC; and

WHEREAS, the change order will result in a reduction in the project cost of \$800.00; NOW THEREFORE BE IT

RESOLVED: The Village Board of Trustees authorizes Contract Change Order No. 2 for Project Number 11-VM-SC.

MOTION MADE BY: Trustee Richards

SECONDED BY: Trustee LePine

**NEW BUSINESS:**

Excellus Summary of Proposed Rates presented for the contract period of January 1, 2010 through December 31, 2010. There was a 7% increase.

Upon the motion of Trustee Hafter seconded by Trustee Richards and unanimously carried to renew the health insurance policy for the Village of Malone as Proposal #1 from Excellus EPO Option K.

Village Clerk's report for the month of September 2009.

Upon the motion of Trustee Hafter seconded by Trustee Patnode and unanimously carried to approve the report as presented and placed on file.

DPW fall pick-up dates. Jeff Smith reported they will pick up for three weeks from October 19 through November 6. The bad news is our burning permit will be non-renewable. There is no outdoor burning.

Police Chief's Report for the Malone Village Police Department for September 2009. Calls were down for the month.

Memo from Sergeant Durant to Chief Stone regarding potential retirement in October 2010 assuming all service credits have been met with NYS Retirement System.

**EXECUTIVE SESSION:**

Upon the motion of Trustee Richards seconded by Trustee Patnode and unanimously carried to go into executive session for the purpose of negotiations.

Upon the motion of Trustee Richards seconded by Trustee Hafter and unanimously carried to come out of executive session.

Upon the motion of Trustee LePine seconded by Trustee Hafter and unanimously carried to go back into regular session.

Upon the motion of Trustee Patnode seconded by Trustee Richards and unanimously carried to adjourn the meeting at 7:40 PM.

Respectfully submitted,

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Cheryl Douglas, Village Clerk