

At a regular meeting of the Malone Village Board, held on February 22, 2010, at 6:30 PM, at the Malone Village Meeting Room, located at 16 Elm Street, the following were present:

Brent Stewart	MAYOR
Lenora Richards	Trustee
Dailon Patnode	Trustee
Todd LePine	Trustee
Susan Hafter	Trustee

Also in attendance:

Cheryl Douglas, Village Clerk	Darcy Fargo, Malone Telegram
Dolly Maguire, Village Treasurer	Jeff Smith, DPW Superintendent
Stephen Stone, Chief of Police	Patrick Maguire, Insurance Agent
Marshall Pixley, Resident	Robert Hall, Resident
Gary Mageean, Resident	NCCC Student

PUBLIC HEARING – 11 Spruce Street – Chapter 57

Any questions pertaining to this hearing will go to the Code Enforcement Officer, Charles Robert. This is about 11 Spruce Street, which is about our Chapter 57, which deals with the structure of unsafe buildings and whether it is able to be rebuilt or not. Robert Hall lives across the street and would like to see it gone. Marshall Pixley lives next door. He hopes that it doesn't get rebuilt. He would like to buy the lot or half the lot and put it back on the tax rolls. There is no owner so the Village of Malone is deeming the piece of property unsafe. The public hearing was closed at 6:46 PM. We will put the paper work together and turn it over to the Village Attorney.

MAIN STREET LIGHTS – Many of the lights are out on Main Street and we have had complaints. The wiring in the conduit is crushed and we are in the process of getting new wire.

APPROVE THE MINUTES OF LAST REGULAR MEETING: 02/08/2010

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

PAY BILLS:

<u>FUND</u>	<u>AMOUNT</u>
Joint Recreation Fund	948.42
Community Development Fund	11,271.07
Sewer Fund	16,609.16
Water Fund	21,723.81
Trust & Agency Fund	79,325.19
General Fund	<u>86,250.72</u>
	\$ 216,128.37

lot of substandard lines out there and until we get facts and figures we don't know how much more we can take on. The Board decided to just let it stay as is until we hear further.

BIDS – Used Equipment – A list of used equipment that is no longer of any use to the village will be put out for bid; two items are from the highway, a truck and a car. We declare the equipment obsolete at this point and the village will dispose of the equipment that does not sell at their discretion.

Upon the motion of Trustee Hafter seconded by Trustee Patnode and unanimously carried to put the used equipment out for bids to be returned by March 12, 2010 at 12:00 noon. No minimum bids.

NYS DEC – SPDES Permit – Annual certification has been completed and mailed in.

NYS Department of State – Funding for the Salmon River Watershed Management Plan and Mill Park Improvements has been approved in the amount of \$81,500.

NYS Department of Health – Annual Inspection of Standard Operating Procedure of the Village of Malone Water System. Forms have been completed by Gerald Fisher and mailed in.

NEW BUSINESS:

Insurance Quotes – Patrick Maguire from Sid G. Spear was in attendance to explain the four submissions he received from the different companies. The Package Premium for Selective Insurance was \$105,491.50, a difference of \$34,714.63 from last year. They were the lowest bidder. The \$1,000 deductible has been removed from the quote.

Upon the motion of Trustee Richards seconded by Trustee Hafter and unanimously carried to award the quote to Selective Insurance for the 2010-2011 year in the amount of \$105,491.50.

County of Franklin Planning Grant Application – Franklin County is seeking co-applicants for its LGE grant application to do a study on setting up a County planning office. The grant is due by March 17.

**RESOLUTION TO BE CO-APPLICANT ON COUNTY OF FRANKLIN'S
HIGH PRIORITY PLANNING GRANT APPLICATION
TO THE NEW YORK STATE DEPARTMENT OF STATE
LOCAL GOVERNMENT EFFICIENCY PROGRAM
RESOLUTION NO. 7-2010**

WHEREAS, the County of Franklin is interested in facilitating improved community planning throughout the County; and

WHEREAS, the County of Franklin has identified the establishment of countywide planning services as one possible way to do this; and

WHEREAS, the County desires to study the feasibility, cost-effectiveness, long-term management benefits and logistics of establishing countywide planning capacity; and

WHEREAS, the County has authorized the submission of a grant application to the New York State Department of State's Local Government Efficiency Program to fund a study and implementation strategy for countywide planning services; and

WHEREAS, the Village of Malone supports the County's grant application and efforts to undertake said study; and

WHEREAS, the Village of Malone feels that it would benefit from the coordination of local planning efforts, technical assistance and other activities that may be undertaken by a county planning entity; and

WHEREAS, the County is seeking co-applicants for its Local Government Efficiency grant application.

NOW, THEREFORE, BE IT RESOLVED, by the Village of Malone Board of Trustees, being the governing body thereof, that Village of Malone wishes to be listed as an official co-applicant in the County of Franklin's Local Government Efficiency grant application for funding to undertake a study and implementation strategy for countywide planning services.

Motion Made By: Trustee Hafter

Seconded By: Trustee LePine

RFP – Grant Writing – The Village of Malone seeks a qualified consultant to provide grant writing for a number of different grants over the course of the next three years. The Village Board agreed to release an RFP seeking the services of a qualified firm or individual to provide grant writing. The bids will be opened March 12, 2010 at 1:00 PM.

**VILLAGE OF MALONE
RESOLUTION NO. 8-2010**

**GRANT WRITING, ADMINISTRATION AND PROGRAM/PROJECT DELIVERY
SERVICES REQUEST FOR PROPOSALS**

WHEREAS, the Village of Malone (the "Village") would like to continue seeking Grant Funding from various sources;

NOW THEREFORE BE IT RESOLVED:, the Village Board of Trustees agree to release a Request for Proposals (RFP) seeking the services of a qualified firm or individual to provide grant writing, grant administration and program/project delivery services for a number of different grants that it may choose to apply for over the course of the next three years (2010, 2011 and 2012).

Motion Made By: Trustee Hafter

Seconded By: Trustee Patnode

Lavare – Discharge of Mortgage – Mr. Lavare received a CDBG loan on June 26, 2003. He transferred the property in 2005, but retained a life use and resided in the home until he was transferred to a medical facility.

**VILLAGE OF MALONE
RESOLUTION NO. 9-2010**

LAVARE DISCHARGE OF MORTGAGE

WHEREAS, Arthur LaVare received a Community Development Block Grant (CDBG) loan on June 26, 2003 in the amount of \$14,873.00 for the rehabilitation of property located at 102 Raymond Street Malone NY; and

WHEREAS, Mr. LaVare entered into a Project Agreement with the Village of Malone which states that repayment of the CDBG Loan would be deferred as long as he occupied the property as his primary residence; and

WHEREAS, the Project Agreement further states that if the property is sold or transferred within five (5) years of the date of substantial completion of the improvements a percentage of the loan must be repaid; and

WHEREAS, Mr. LaVare transferred the property on August 15, 2005 but retained a life use and resided in the home until he was transferred to a medical facility;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees agree that by retaining a life use and continued to reside at the property upon transfer of said property, that the intended purpose of the loan was met and the program accomplished; and

BE IT FURTHER RESOLVED: The Village Board of Trustees authorizes the Mayor to execute the Discharge of Mortgage for property located at 102 Raymond Street without requirement of payment.

MOTION MADE BY: Trustee Richards

SECONDED BY: Trustee Patnode

ABSTAINED: Trustee LePine

Justice Court – November/December 2009 – Distribution Statements – presented and placed on file.

BUDGET AMENDMENT:

GENERAL FUND

BUDGET AMENDMENT NO. 29 – 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.

\$ 1,113.00 From Account No. A511.2 Appropriated Forfeiture Fund Reserve

As Follows:

\$ 1,113.00 To Account No. A3120.1R Police Salaries (Forfeiture Fund)

Motion Made By: Trustee Richards
Seconded By: Trustee Hafter

**GENERAL FUND
BUDGET AMENDMENT NO. 30 – 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.

\$ 500.00 From Account No. A1210.4 Mayor Other Expenses

As Follows:

\$ 500.00 To Account No. A8989.4 Other Home & Community Services Other Expenses

Motion Made By: Trustee LePine
Seconded By: Trustee Richards

**GENERAL FUND
BUDGET AMENDMENT NO. 31 – 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.

\$ 450.00 From Account No. A5110.4 Street Other Expenses

As Follows:

\$ 450.00 To Account No. A7110.4 Park Other Expenses

Motion Made By: Trustee Hafter
Seconded By: Trustee Patnode

POLICE CHIEF'S REPORT – Year End Report for 2009 presented and placed on file.

The Chief also reported that there have been complaints of people parking on Amsden Street. When the Chief looked into it, it is supposed to be posted as a “No Parking” zone from the west side of Amsden Street from its intersection with West Main Street to its intersection with Front Street. Jeff Smith and Chief Stone will post it tomorrow.

The Franklin County Traffic Safety Board has asked for a donation of \$1000 from all three villages to go towards a new Speed (Radar) Trailer. The Chief will look into what the other two village's thoughts are on this. No action taken tonight.

ADJOURNMENT:

Upon the motion of Trustee Patnode seconded by Trustee LePine and unanimously carried to adjourn the meeting at 8:30 PM.

Respectfully submitted,

Cheryl A. Douglas
Village Clerk