

At a regular meeting of the Malone Village Board, held on February 8, 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

Also in attendance:

Cheryl Douglas, Village Clerk
Dolly Maguire, Village Treasurer
Stephen Stone, Chief of Police

Darcy Fargo, Malone Telegram
Jeff Smith, DPW Superintendent

APPROVE THE MINUTES OF LAST REGULAR MEETING: 01/25/2010

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

PAY BILLS:

<u>FUND</u>	<u>AMOUNT</u>
Revolving Loan Fund	5.28
Joint Recreation Fund	308.17
Community Development Fund	15,140.24
Water Fund	36,693.18
Sewer Fund	47,162.72
Trust & Agency Fund	154,582.56
General Fund	<u>308,477.29</u>
	\$562,369.44

Upon the motion of Trustee LePine seconded by Trustee Patnode and unanimously carried the above bills were paid.

CODE APPLICATIONS:

OPEN STORAGE

Jeff Scharf
52 Low Road
Malone, NY 12953

Storing a Peterbilt Truck on State Route 30 South (Finney Blvd) for 30 days.

BUDGET AMENDMENT:

**GENERAL FUND
BUDGET AMENDMENT NO. 28 – 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.

\$1,000.00 From Account No. A511.2 Appropriated Forfeiture Fund Reserve

As Follows:

\$1,000.00 To Account No. A3120.4R Police Other Expenses (Forfeiture Fund)

Motion Made By: Trustee LePine

Seconded By: Trustee Patnode

Approved by the Board of Trustees On: 2/8/2010

**VILLAGE OF MALONE
RESOLUTION NO. 5-2010**

§ 207-c Leave Designation

WHEREAS, an Employer's Report of Work Related Accident/Occupational Disease (Workers' Compensation C-2) form has been received for a Village Police Officer; and

WHEREAS, the form states that the Officer was injured on January 29, 2010 while performing his patrol duties;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees hereby designate the Officer is entitled to Section 207-c benefits of the General Municipal Law.

Motion Made By: Trustee LePine

Seconded By: Trustee Richards

Approved By Board of Trustees On: 2/8/2010

Village HOME Program – 2010 Grant Application Funding due by March 18, 2010. The funds for the 2009 are expected to be expended and a waiting list will be started. It was unanimously approved to submit a HOME grant for 2010 in the amount of \$400,000. An application fee of \$500 was given by Camoin Associates to write this grant.

Upon the motion of Trustee LePine with a second by Trustee Richards to approve the submission of the grant for the HOME program for 2010 in the amount of \$400,000 at a fee of \$500.

NEW BUSINESS:

Waste Water Treatment Plant – Discussion – Mayor Stewart believes that we need to look at the plant with respect to future growth and development 10-15 years out. It would be in our best interest to have an engineer do a study of the plant of inflows and potential growth. Jeff Smith, DPW Superintendent is concerned about the IDA line and the stress that is being put on it. It wasn't designed for that.

Upon the motion of Trustee LePine seconded by Trustee Patnode and unanimously carried to put out an RFP for engineering services for the WWTP for future growth and development.

OLD BUSINESS:

Chapter 57 – Spruce Street – set Public Hearing – All of the steps have been followed with regards to this unsafe building. A public hearing will be set for February 22, 2010 at 6:30 PM to be heard by the Code Officer with the regular meeting to follow.

Upon the motion of Trustee Richards seconded by Trustee LePine and unanimously carried to set the public hearing for 11 Spruce Street to be held at our next meeting on February 22, 2010 at 6:30 PM.

SEWER CONNECTION:

It was brought to the Board's attention that there is a new building being constructed in front of the Holiday Inn Express. According to the site plan there was "future development" on the (right) and another project on the (left) of the building as you look at it, but we were not made aware that this would take place simultaneously with the hotel project. We need to know how it is going to affect us and do we have the availability to take more in. Our responsibility is to the taxpayers first. We are not against expansion.

Upon the motion of Trustee Richards with a second by Trustee LePine we will write a letter to the Town of Malone and invite the Board to come to our next Village Board Meeting on February 22, 2010 to explain what is going on, (the supervisor or his committee).

POLICE CHIEF'S REPORT – Month of January 2010. The Chief also reported that the Saranac Lake Village Police Department has asked for our assistance during the parade on February 13, 2010. The Chief can spare one officer to go.

EXECUTIVE SESSION:

Upon the motion of Trustee Richards seconded by Trustee LePine and unanimously carried to go into executive session for a personnel matter at 7:56 PM.

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

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

**VILLAGE OF MALONE
RESOLUTION NO. 6- 2010**

FAMILY AND MEDICAL LEAVE ACT (FMLA) LEAVE APPROVAL

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees approves the employee FMLA leave request presented.

Motion Made By: Trustee Richards
Seconded By: Trustee Patnode
Approved by the Board of Trustees On: 2/8/2010

WWTP Laborer – Jeff Smith said we need to hire a laborer temporarily full time to help out while an employee is out on sick leave. He has someone in mind from One Work Source that has worked for him before. They wouldn't technically be a Village employee.

Upon the motion of Trustee LePine seconded by Trustee Patnode and unanimously carried to allow Jeff Smith to hire someone from One Work Source to fill in.

ADJOURNMENT:

Upon the motion of Trustee Patnode seconded by Trustee LePine and unanimously carried to adjourn the meeting at 9:00 PM.

Respectfully submitted,

Cheryl A. Douglas
Village Clerk