

At a regular meeting of the Malone Village Board, held on January 11, 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
Susan Hafter	Trustee
Todd LePine	Trustee

Also in attendance:

Cheryl Douglas, Village Clerk
Dolly Maguire, Village Treasurer
Ed Boyea, Malone Minor Hockey

Darcy Fargo, Malone Telegram
Jeff Smith, DPW Superintendent

APPROVE THE MINUTES OF LAST REGULAR MEETING: 12/28/2009

Upon the motion of Trustee Patnode 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	4.84
Joint Recreation Fund	344.98
Sewer Fund	34,780.48
Water Fund	92,611.72
General Fund	108,207.21
Trust & Agency Fund	<u>150,116.28</u>
	\$ 386,065.51

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

CODE APPLICATIONS:

BUILDING APPLICATIONS

State Street Arena
State Street
Malone, NY 12953

Application to build a 31' x 11' warming room at the State Street Arena. Application approved by Building Inspector Gordon Halley.

HEATING APPLIANCE APPLICATIONS

Michael Marlow
73 Fort Covington Street
Malone, NY 12953

Application to install a heat shield on stove pipe at 73 Fort Covington Street. Application approved by Building Inspector Gordon Halley.

Phil Coombe
16 Beman Street
Malone, NY 12953

Application to have a boiler installed at 16 Beman Street by Bradford's Plumbing & heating. Application approved by Building Inspector Charles Robert.

William Loffler
73 Willow Street
Malone, NY 12953

Application to have a boiler installed at 73 Willow Street by Gillen Plumbing & Heating. Application approved by Building Inspector Gordon Halley.

SIGN APPLICATIONS

Nichols Law Firm, PLLC
465 East Main Street
Malone, NY 12953

Application to erect an interior window sign at 465 East Main Street at an estimated cost of \$224.64. Application approved by Building Inspector Charles Robert.

Modern Neon Sign Co.
8 Bernards Way
Plattsburgh, NY 12901

Application to erect an illuminated wall sign at 453 East Main Street at an estimated cost of \$1,000. Application approved by Building Inspector Gordon Halley.

CORRESPONDENCE:

NYS DOT – Letter received regarding new parking restrictions on the west side of Elm Street (State Route 30) at Park Street and Constable Street. Upon completion of the sign installation the new parking regulations will be enforceable.

REC PARK COMMISSION – Letter of resignation received from Tanya Benware, Board Member of the Rec Park Commission. Mayor Brent Stewart stated we will look for a new board member to fill her spot. He thanked her for all her hard work while on the Board.

BUDGET AMENDMENTS:

GENERAL FUND

BUDGET AMENDMENT NO. 25 – 2009/2010

Related to the appropriation and/or transfer of funds;

WHEREAS, the Village of Malone will be receiving the sum of Twenty Five Thousand Dollars (\$25,000.00) from the Malone Economic Corporation's 2009 New York State Main Street Grant for the purchase of street lights; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees amends their General Fund Budget as follows:

Increase Revenue Code: A2770 MEDCO Main St. Grant by \$25,000.00

\$ 192.00 From Account No. A5132.2 Garage Equipment & Capital Outlay

\$ 2,682.00 From Account No. A8560.2 Shade Trees Equipment & Capital Outlay

As Follows:

\$27,874.00 To Account No. A5182.2 Street Lighting Equipment & Capital Outlay

Motion Made By: Trustee Patnode

Seconded By: Trustee Hafter

Approved By Board of Trustees on: January 11, 2010

COMMUNITY DEVELOPMENT FUND

BUDGET AMENDMENT NO. 1 – 2009/2010

Related to the appropriation and/or transfer of funds;

WHEREAS, the Village of Malone (the "Village") was awarded a grant in the amount of \$6,750.00 from the Local Waterfront Revitalization ("LWRP") Program of the Department of State to undertake a Feasibility Study for Salmon River Parks Project; and

WHEREAS, the Village Trustees had agreed to contribute \$3,250.00 towards said LWRP project; and

WHEREAS, the Village had also been awarded a grant in the amount of \$20,000.00 from the LWRP Program of the Department of State to undertake Phase II-Finalization of the LWRP; and

WHEREAS, the work plan on both Grants have been revised thus decreasing the cost of the Feasibility Study and increasing the cost of the Finalization of the LWRP-Phase II;

NOW THEREFORE, BE IT RESOLVED: The Village Board of Trustees agrees to amend their General Fund Budget and to create a Community Development Fund Budget for Phase II-Finalization of the LWRP as follows:

General Fund:

Increase Revenue: A599 Appropriated Fund Balance by \$4,585.00

Increase Appropriation: A9950.0 Interfund Transfers by \$4,585.00

Community Development Fund

Increase Revenue: CD2770 Misc-LWRP Grant by \$20,000.00
Increase Revenue: CD5031 Interfund Transfers by \$4,585.00
Increase Appropriation: CD8689.8 Other Community Development-Contractual by \$23,835.00
Increase Appropriation: CD88689.8 Other Community Development-Other Expenses by \$750.00

Motion Made By: Trustee Hafter
Seconded By: Trustee Richards
Approved by the Board of Trustees On: January 11, 2010

**JOINT RECREATION FUND
BUDGET AMENDMENT NO. 5-2009/2010**

OFFERED BY: DOROTHY MAGUIRE, BUDGET OFFICER/TREASURER

WHEREAS, the Village of Malone has received a donation for the construction of an outside skating rink and a warming room at the Hockey Arena: NOW THEREFORE, BE IT

RESOLVED: The Village Board of Trustees accepts the donation of Ten Thousand Dollars (\$10,000.00) and amends the Joint Recreation Fund Budget as follows:

Increase Revenue: J2705 Donations by \$10,000.00
Increase Appropriation: J7145.2 Recreation Capital Improvement by \$10,000.00

MOTION MADE BY: Trustee LePine
SECONDED BY: Trustee Richards
APPROVED BY BOARD OF TRUSTEES ON: 1/11/2010

OLD BUSINESS:

MALONE MINOR HOCKEY/REC PARK COMMISSION – Ed Boyea was here tonight on behalf of the Malone Minor Hockey and Rec Park Commission to ask for the Board’s endorsement of the new warming room for the outside skating rink. The letters from both entities have been received along with the revised plans that meet all building codes. A sign will be constructed that indicates, no hockey allowed, the hours of operation and also Ann Main’s name in recognition of her generous donation.

Upon the motion of Trustee Richards seconded by Trustee Patnode and unanimously carried to approve the construction of the warming room in the corner of the civic center as proposed on the attached plan.

CLERK'S REPORT – For the month of December 2009.

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

DPW REPORT – Jeff Smith reported that the new plow truck has arrived we are just waiting for the title to come in.

ADJOURNMENT –

Upon the motion of Trustee Patnode seconded by Trustee LePine and unanimously carried to adjourn the meeting at 6:55 PM.

Respectfully submitted,

Cheryl A. Douglas, Village Clerk