

Application to put up a swimming pool at a time at an estimated cost of \$2,400. Application approved by Building Inspector Charles Robert.

Travis Pritchard
55 Factory Street
Malone, NY 12953

Application to bring power from a building at 55 Factory Street to a property in the woods at an estimated cost of \$500. Application approved by Building Inspector Charles Robert.

Bonnie Radomsky
16 Washington Street
Malone, NY 12953

Application to replace a three car garage with a 3 ½ car garage at an estimated cost of \$15,000. Application approved by Building Inspector Charles Robert.

Rhea Ritchings
138 Webster Street
Malone, NY 12953

Application for a shingled roof, new back deck, hot water heater and a two panel privacy fence at an estimated cost of \$12,000. Application approved by Building Inspector Gordon Halley.

Bruce Fleury
6 Pine Street
Malone, NY 12953

Application for a new electrical service at 345 Elm Street at an estimated cost of \$500. Application approved by Building Inspector Charles Robert.

Curtis & Amy Langlois
68 Ketchum Street
Malone, NY 12953

Application for an 18' x 23' two story addition at an estimated cost of \$27,000. Application approved by Building Inspector Charles Robert.

SIDEWALK APPLICATIONS:

Margaret Arquette – 44 Academy Street – Sidewalk
Richard Russell – 15 Franklin Street – Sidewalk
Andrea Dumas – 33 First Street – Sidewalk

Upon the motion of Trustee Patnode seconded by Trustee LePine and unanimously carried to accept the sidewalk applications as approved by DPW Supervisor, Jeff Smith.

CORRESPONDENCE:

American Red Cross - There is a blood drive on 7/22/10 at the Malone Moose Lodge from 11:30 am to 6:00 PM.

COMMITTEE REPORTS:

Trustee LePine reported that he touched base with Nathan Race regarding the Malone Callfiremen. He also talked with Tim Whipple in regards to using the library at the high school for board meetings and talked with Bryon Varin with regards to using the conference room at the court house because of the surplus property. We need to find storage for the records that are in the basement at 16 Elm Street.

NEW BUSINESS:

Rec Commission – They did not show up again for the meeting.

Concrete Bid – We had two bids, one from Malone Lumber and Ready Mix and one from Graymont. MLRM was the low bidder at \$89 a cubic yard for Mix Design #1, \$91 a cubic yard for Mix Design #2, and \$91 a cubic yard for Mix Design #3.

Upon the motion of Trustee Patnode seconded by Trustee LePine and unanimously carried to award the bid to Malone Lumber and Ready Mix.

Resolution #59 – HOME Grant 08-VM-GC-R – This was approved by the Project Review Committee.

**VILLAGE OF MALONE
RESOLUTION NO. 59-2010**

HOME PROGRAM GRANT CONTRACT CASE NO: 08-VM-GC-R

WHEREAS, the Village of Malone (the “Village”) was awarded a grant in the amount of \$400,000.00 from the New York State Division of Housing and Community Renewal to assist in the rehabilitation of residential units located in the Village; and

WHEREAS, the Project Review Committee has reviewed the application for Project Case Number 08-VM-GC-R and recommends approval of a grant award of Fifteen Thousand Six Hundred and Thirty Dollars (\$15,630.00) to Mr. Gerald Collette of 118 Williams Street, Malone NY 12953 to carry out the approved scope of work on his property;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees agrees to enter into a contract with the applicant of HOME Program Grant Case No. 08-VM-GC-R as presented by the Project Review Committee.

Motion Made By: Trustee Patnode
Seconded by: Trustee LePine

Resolution #60 – Standard Work Day & Reporting Resolution

**Standard Work Day and Reporting Resolution
Resolution 60-2010**

BE IT RESOLVED, that the Village of Malone hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Elected Officials							
Village Trustee	Susan Hafter			6	12/1/07-11/30/11	N	3.92
Village Trustee	Todd LePine			6	12/1/06-11/30/2010	N	7.36
Appointed Officials							

On this 12th day of July, 2010

_____ Date enacted: _____
(Signature of clerk)

I, Cheryl A. Douglas, clerk of the governing board of the Village of Malone of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 12th day of July, 2010 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of five (5) members, and that three (3) of such members were present at such meeting and that three (3) of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto
Set my hand and the seal of the

Village of Malone
(Name of Employer)



(seal)

Upon the motion of Trustee Patnode seconded by Trustee LePine and unanimously carried to accept the reporting resolution.

Resolution #61 – Authorization to Renew Office Space – Authorization for the Mayor to renew a two year lease with Community Bank.

**VILLAGE OF MALONE
RESOLUTION NO. 61-2010**

AUTHORIZATION TO RENEW OFFICE SPACE LEASE

WHEREAS, the Village of Malone is currently renting office space from Community Bank, N.A.;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the Mayor to renew a two year lease with Community Bank, N.A. at the following rates:

9/1/10 – 8/31/11	\$1,394.89/month
9/1/11 – 8/31/12	\$1,422.79/month

Motion Made By: Trustee LePine
Seconded By: Trustee Patnode

Resolution #62 – Changes to Rec Park Staff – We had a change to Rec Park Staff Amy LaVine.

**VILLAGE OF MALONE
RESOLUTION NO. 62-2010**

APPROVAL OF CHANGES TO RECREATIONAL PARK STAFF

WHEREAS, by Resolution No. 55 – 2010 the Village Board of Trustees approved the hiring of Amy LaVine as the Fun Run Coordinator for the 2010 Recreational Park Summer season; and

WHEREAS the Joint Recreation Commission has recommended that in addition to her position as the Fun Run Coordinator that she also be hired as a Lifeguard;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees approves the hiring of Amy LaVine as a Lifeguard for the 2010 Recreational Park Summer season at \$8.00 per hour.

Motion Made By: Trustee Patnode
Seconded By: Trustee LePine

Resolution #63 – Village Tax Refund – There was a veteran’s exemption that was removed in error.

**VILLAGE OF MALONE
RESOLUTION NO. 63-2010**

APPROVAL OF 2010 VILLAGE TAX REFUND

WHEREAS, the Village of Malone has received notification from Franklin County Real Property of a clerical error as defined in Section 550 (2) of the Real Property Tax Law on Village Tax Bill #318; and

WHEREAS, the parcel was entitled to a Wartime Veterans exemption which had been applied for in a timely manner, was removed in error and should have been entered on the 2009 Assessment Roll and followed through to the current Assessment Roll;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees approves the refund of \$195.39 for Village 2010 Tax Bill #318.

Motion Made By: Trustee Patnode
Seconded By: Trustee LePine

Resolution #64 – 207-c Leave – There was a Police Officer that was injured on duty. There was no lack of service, but it has to be reported.

**VILLAGE OF MALONE
RESOLUTION NO. 64-2010**

RELATING TO: § 207-c Leave

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 June 28, 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 Patnode
SECONDED BY: Trustee LePine

Village Clerk Report – for the second quarter of 2010 – This report does not include water and sewer or village taxes.

Upon the motion of Trustee Patnode seconded by Trustee LePine and unanimously carried to accept the clerk’s report as presented and placed on file.

BUDGET AMENDMENTS:

**GENERAL FUND
BUDGET AMENDMENT NO. 2 2010-2011**

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.

\$1,093.47 From Account No. A511.2 Appropriated Forfeiture Fund Reserve

As Follows:

\$1,093.47 To Account No. A3120.1R Police Salaries (Forfeiture Fund)

\$ 3,247.00 From Account No. A5110.1 Street Repair Salaries

As Follows:

\$ 3,247.00 To Account No. A7145.1 Joint Recreation Project Salaries

\$ 59.00 From Account No. A5110.4 Street Repair Other Expenses

As Follows:

\$ 59.00 To Account No. A7550.4 Celebrations Other Expenses

Motion Made By: Trustee LePine

Seconded By: Trustee Patnode

**REVOLVING LOAN FUND
BUDGET AMENDMENT NO. 1 2010-2011**

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.

\$20,650.00 From Account No. CL599 Appropriated Fund Reserve

As Follows:

\$16,040.00 To Account No. CL8668.2 Housing Rehabilitation Grants

\$ 2,005.00 To Account No. CL8668.4 Program Delivery

\$ 2,005.00 To Account No. CL8686.4 Administration

\$ 600.00 To Account No. CL8686.4 Other Expenses

Motion Made By: Trustee Patnode

Seconded By: Trustee LePine

**WATER FUND
BUDGET AMENDMENT NO. 1 2010-2011**

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.

\$211,800.00 FROM ACCOUNT NO. F511 Appropriated Capital Reserve

AS FOLLOWS:

\$211,800.00 FROM ACCOUNT NO. F9901.9 Transfer to Community Development Fund

MOTION MADE BY: Trustee LePine

SECONDED BY: Trustee Patnode

**COMMUNITY DEVELOPMENT FUND
BUDGET AMENDMENT NO. 1 2010-2011**

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.

\$211,800.00 Increase to Revenue Code CD 5031 Interfund Transfers

\$211,800.00 Increase to Appropriation Code: CD8662.2 Water Transmission Line Non Grant Funds

MOTION MADE BY: Trustee LePine

SECONDED BY: Trustee Patnode

JOURNAL ENTRIES – Journal Entry Report – This is a new recommendation by the Comptroller’s Office to approve the treasurer’s journal entries. Dorothy Maguire is asking that the Board approve journal entries 1-30.

Upon the motion of Trustee LePine seconded by Trustee Patnode and unanimously carried to accept the journal entries.

OLD BUSINESS – We have an opening at the WWTP for an operator trainee and we did budget for it. We need Board approval to canvass for this position.

Upon the motion of Trustee Patnode seconded by Trustee LePine and unanimously carried to canvass for the WWTP Operator Trainee.

DPW REPORT – Todd LePine reported that the DPW agreed to their contract this morning, but we haven’t gotten the official agreement.

POLICE CHIEF’S REPORT – Report for June 2010 – Chief Stone presented his report.

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

HANDICAPPED PARKING – We have had a request to have one handicapped spot near the Congregational Church on Clay Street and Main Street just south of the driveway of Main Street Medical Group on Clay Street.

Upon the motion of Trustee LePine seconded by Trustee Patnode and unanimously carried to approve one handicapped spot.

ADJOURNMENT –

Upon the motion of Trustee LePine seconded by Trustee Patnode and unanimously carried to adjourn the meeting at 7:30 PM.

Respectfully submitted,

Cheryl A. Douglas
Village Clerk