

At a regular meeting of the Malone Village Board, held on June 14, 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
Dorothy Buntz, Taxi
Kenneth Buntz, Taxi
Jeff Smith, DPW

Darcy Fargo, Malone Telegram
Raymond Benjamin, Taxi
Michael Rousseau, Taxi
Dorothy Maguire, Treasurer

APPROVE THE MINUTES OF LAST REGULAR MEETING: 05/24/2010

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

PAY BILLS:

<u>FUND</u>	<u>AMOUNT</u>
Revolving Loan Fund	3.59
Community Development Fund	2,234.39
Capital Fund	5,320.00
Joint Recreation Fund	11,146.49
HOME Grant Fund	13,125.00
Sewer Fund	68,641.17
Water Fund	89,179.39
Trust & Agency Fund	228,114.04
General Fund	<u>391,546.61</u>
	\$ 809,310.68

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

CODE APPLICATIONS:

Building Applications

Oscar Amaya-Gutierrez
21 Brown Street
Malone, NY 12953

Application to renovate a restaurant (La Pizza) at 369 West Main Street at an estimated cost of \$500.00 Application approved by Building Inspector Charles Robert.

Timothy Sullivan
143 Low Road
Malone, NY 12953

Application build a single family home on Andrus Street at an estimated cost of \$98,500.00 Application approved by Building Inspector Charles Robert.

FENCE PERMITS

Wayne Lawrence
21 Edward Street
Malone, NY 12953

Application to erect a wooden fence at 21 Edward Street at an estimated cost of \$2,200.00 Application approved by Building Inspector Charles Robert.

Dailon Patnode
10 Grove Street
Malone, NY 12953

Application to erect a vinyl fence at 10 Grove Street at an estimated cost of \$200.00.
Application approved by Building Inspector Gordon Halley.

Dwayne & Karen LaMay
59 Williamson Street
Malone, NY 12953

Application to erect a wooden fence at 59 Williamson Street at an estimated cost of \$100.00. Application approved by Building Inspector Gordon Halley.

Erin Swartz
11 Patnode Street
Malone, NY 12953

Application to erect a living cedar hedge at an estimated cost of \$300.00 at 11 Patnode Street. Application approved by Building Inspector Charles Robert.

HEATING APPLIANCES

Malone Home & Farm, Inc.
114 Raymond Street
Malone, NY 12953

Application to in stall a pellet stove at 114 Raymond Street. Application approved by Building Inspector Gordon Halley.

William LaFleur
73 William Street
Malone, NY 12953

Application to install an oil heating appliance with a masonry chimney and clay flue.
Application approved by Building Inspector Charles Robert.

Norman Hanna
51 William Street
Malone, NY 12953

Application to install an oil heating appliance with a masonry chimney and clay flue.
Application approved by Building Inspector Charles Robert.

Michael Monette
8 Clark Street
Malone, NY 12953

Application to install an oil heating appliance with metal liner. Application approved by Building Inspector Charles Robert.

SIGN APPLICATIONS

Oscar Amaya-Gutierrez
463 East Main Street
Malone, NY 12953

Application to install four wall signs at 369 West Main Street. These signs are pre-existing from the closure of La Pizza and will be reinstalled. Application approved by Building Inspector Charles Robert.

SIDEWALK APPLICATIONS:

Leslie & Kenneth Payne – 35 West Street – Take out curbing, put in sidewalk

Upon the motion of Trustee Hafter seconded by Trustee Patnode and unanimously carried to accept the sidewalk application as approved by DPW Supervisor.

Silas Glasgow – 12 College Avenue - Sidewalk

Upon the motion of Trustee Richards seconded by Trustee Patnode and unanimously carried to accept the sidewalk application as approved by DPW Supervisor.

WATER METER APPLICATION:

Mo's Pub and Grill – 2" meter - \$436.00.

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

CORRESPONDENCE:

Franklin County Agricultural Society - Letter received from Pat Maneely, President notifying us they will be applying for a temporary beer and wine sale permit. August 7 – August 15 from 12:00 PM to 2:00 AM.

Upon the motion of Trustee Richards seconded by Trustee LePine and unanimously carried to acknowledge the letter from Franklin County Ag Society. We will submit a letter to them notifying them it went through the board.

Bond, Schoeneck & King, PLLC – St. Lawrence Gas Company – Informational letter only. The St. Lawrence Gas has to be in compliance with the Public Service Law. This is just notification of their request.

Complete Streets – There will be a free workshop on June 18 from 8:30 AM to 1 PM at the Congregational Church. Lunch will be provided.

Zoning Board of Appeals - Letter of interest received from Karen Elmer-Pritchard. She is interested in filling the vacancy of John Mahoney.

Upon the motion of Trustee Richards seconded by Trustee Patnode and unanimously carried to recommend, with pleasure, Karen Elmer-Pritchard to fill the vacancy.

HDR Engineering – Letter received regarding the Chasm Hydroelectric Project re-licensing process. This is informational purposes.

Chamber of Commerce – We received a 2009 report from them. They have seen a great increase in activity from last year at this time. We would like to thank the Chamber for the nice report.

NEW BUSINESS:

Village of Malone Meeting Schedule/Summer Hours – Would like to propose having another meeting in June and then one in July and one in August. Would like to set the summer hours for July and August.

Upon the motion of Trustee Patnode seconded by Trustee LePine and unanimously carried to set the meetings for the summer as follows: June 28, July 12, and August 16.

Upon the motion of Trustee Hafter seconded by Trustee Richards and unanimously carried to alter the hours for the office staff to 8:00 AM to 3:00 PM for the months of July and August.

HOME Program Change Orders – There were three projects that had change orders. These have all been approved by the Project Review Committee.

**VILLAGE OF MALONE
RESOLUTION NO. 56-2010**

**HOME PROGRAM GRANT CONTRACT CHANGE ORDER
CASE NO: 06-VM-ES**

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 06-VM-ES on April 12, 2010 in the amount of Eleven Thousand Nine Hundred and Twenty Five Dollars (\$11,925.00) to Ms. Elizabeth Steenberge of 20 Charles St., Malone NY 12953 to carry out the approved scope of work on her property;

WHEREAS, the Malone HOME Project Review Committee has reviewed and approved a change order request to conduct additional required work to the property that has been discovered during construction; and

WHEREAS, the approved change order requires an increase in the grant amount of Six Hundred and Fifty Dollars (\$650.00).

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees agrees to amend the existing contract with the participant in the HOME Program Grant Case No. 06-VM-ES as presented by the Project Review Committee.

Motion Made By: Trustee Patnode

Seconded By: Trustee LePine

**VILLAGE OF MALONE
RESOLUTION NO. 57-2010**

**HOME PROGRAM GRANT CONTRACT CHANGE ORDER
CASE NO: 05-VM-MM**

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 Village Board of Trustees approved a grant award for Project Case Number 05-VM-MM on April 12, 2010 in the amount of Eleven Thousand One Hundred Fifty Four Dollars and Ninety Six Cents (\$11,154.96) to Mr. and Ms. Michael and Rosemary Monette of 8 Clark St., Malone NY 12953 to carry out the approved scope of work on their property;

WHEREAS, the Malone HOME Project Review Committee has reviewed and approved a change order request to conduct additional required work to the property that has been discovered during construction; and

WHEREAS, the approved change order requires an increase in the grant amount of One Thousand Nine Hundred and Ninety Five dollars (\$1995.00)

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees agrees to amend the existing contract with the participant in the HOME Program Grant Case No. 05-VM-MM as presented by the Project Review Committee.

Motion Made By: Trustee Richards

Seconded By: Trustee Patnode

**VILLAGE OF MALONE
RESOLUTION NO. 58-2010**

**HOME PROGRAM GRANT CONTRACT CHANGE ORDER
CASE NO: 04-VM-ML**

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 Village Board of Trustees approved a grant award for Project Case Number 04-VM-ML on April 12, 2010 in the amount of Fifteen Thousand Dollars (\$15,000.00) to Ms. Maureen Lewis of 118 Ft. Covington St., Malone NY 12953 to carry out the approved scope of work on her property;

WHEREAS, the Malone HOME Project Review Committee has reviewed and approved a change order request to conduct additional required work to the property that has been discovered during construction; and

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WHEREAS, the approved change order requires an increase in the grant amount of eight hundred and eighty dollars (\$880.00)

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees agrees to amend the existing contract with the participant in the HOME Program Grant Case No. 04-VM-ML as presented by the Project Review Committee.

Motion Made By: Trustee Patnode
Seconded By: Trustee LePine

Training – Mayor Stewart to grant Jerry Fisher and Tim Rottier to go to training in Plattsburgh on August 31, 2010 and in Hogansburg on October 21, 2010 for the New York Rural Water Association.

Taxi Cab Stand/License Application – Dorothy Buntz has put in an application to have a taxi cab stand and license. It will be called “On the Dot Cab Service.” These have been reviewed and approved by the Chief of Police Stephen Stone. Dorothy said she will make Malone proud, be professional, and give top treatment.

Upon the motion of Trustee Richards seconded by Trustee Patnode and unanimously carried to accept the application as approved by the Chief Stephen Stone.

Upon the motion of Trustee Patnode seconded by Trustee Hafter and unanimously carried to accept the application for a taxi stand as approved by the Chief Stephen Stone at 384 West Main Street.

Rec Park Personnel – A couple of changes have taken place in the summer help roster.

VILLAGE OF MALONE RESOLUTION NO. 55 - 2010

APPROVAL OF CHANGES TO RECREATIONAL PARK STAFF

WHEREAS, by Resolution No. 30 – 2010 the Village Board of Trustees approved the hiring of John P. Payton Jr. and Ellen Studlack as Lifeguards for the 2010 Recreational Park Summer season; and

WHEREAS, both individuals have declined employment; and

WHEREAS the Joint Recreation Commission has provided recommendations for changes to their staff;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees accepts the declination of employment by John P. Payton Jr. and Ellen Studlack; and

BE IT FURTHER RESOLVED: The Village Board of Trustees approves the hiring of following staff members for the 2010 Recreational Park Summer season at the rate indicated:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>
Kendall Marshall	Lifeguard	\$ 8.00/hr
Amy LaVine	Fun Run Coordinator	\$ 300.00

Motion Made By: Trustee Richards
Seconded By: Trustee Hafter

BUDGET AMENDMENTS:

GENERAL FUND BUDGET AMENDMENT NO. 41 – 2009/2010

Related to the appropriation and/or transfer of funds;

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NOW, THEREFORE BE IT RESOLVED: that the following amount(s) be and the same hereby is (are) appropriated/transferred.

\$ 357.75 From Account No. A511.2 Appropriated Forfeiture Fund Reserve

As Follows:

\$ 357.75 To Account No. A3120.1R Police Salaries (Forfeiture Fund)

\$ 4,500.00 From Account No. A5142.1 Snow Removal Salaries

As Follows:

\$ 4,500.00 To Account No. A5112.1 Street Improvement Salaries

Motion Made By: Trustee Hafter

Seconded By: Trustee Patnode

SEWER FUND BUDGET AMENDMENT NO. 5-2009/2010

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.

\$35,000.00 FROM ACCOUNT NO. G1990.0 Contingency

\$ 2,500.00 FROM ACCOUNT NO. G1930.4 Judgment & Claims

\$ 2,500.00 FROM ACCOUNT NO. G1910.4 Unallocated Insurance

AS FOLLOWS:

\$40,000.00 TO ACCOUNT NO. G8110.4 Sewer Administration

MOTION MADE BY: Trustee Richards

SECONDED BY: Trustee Patnode

SEWER 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.

\$14,000.00 FROM ACCOUNT NO. G1990.0 Contingency

AS FOLLOWS:

\$14,000.00 TO ACCOUNT NO. G8130.2 WWTP Equipment & Capital Outlay

MOTION MADE BY: Trustee Hafter

SECONDED BY: Trustee Richards

OLD BUSINESS:

Barton & Loguidice – They have linked quite a bit of the west end in the village together. They have marked the manholes, used GPS and they also went to the sewage treatment plant. NYSERDA has green energy money and it is a possibility that we could apply for up to \$9,000. That project is moving along.

Shared Services – Mayor Stewart said at the last meeting we had a taxpayer's coalition that came out with some questions and the answers aren't here, but the questions are still there. Again they want us to look at cost savings and put the highways together and see what the cost savings may be. Mayor Stewart dug out studies from the early 1970's. The last time this was looked at was 2001. In 2005 the comptroller came in and we asked him to look at shared services and what our best direction would be. The highway is not the biggest part of our budget. The police department is. There is interest in all the cost savings you can get, but also it

shouldn't be a political issue. It's unfortunate that when you are dealing with the taxpayers there's politics, but I think we have done an exceptional job. Trustee Hafter said that if they were more interested in the budget process, if they were more interested in our bi-weekly meetings, if people would actually educate themselves about what is being done in the town and village then maybe they wouldn't be so quick to make suggestions that we do things differently. Trustee Richards said she was very comfortable with our budget thanks to our budget officer and it can be backed up every single line. Trustee Richards also said we are not qualified for this (type of study) it should be the professionals and keep it unbiased. Mayor Stewart said it is going to be what the board's decision would be. He would like to have a committee work on it, at least two board members. We would have to RFP to see if we could get grant money for this, so there is no cost to the community. Trustee Patnode and Trustee Hafter volunteered.

Upon the motion of Trustee Richards seconded by Trustee LePine and unanimously carried to work on continuing the study and search out grant money.

DPW – Request to hire two summer employees. Jeff Smith, DPW Supervisor has reviewed the applicants and has chosen two candidates. They are Ryan St. Mary and Jacob Powers. He is confident they are capable of doing the job.

Upon the motion of Trustee Patnode and seconded by Trustee LePine and unanimously carried to hire the two candidates at a rate of pay of \$8.00, have the same hours as DPW, and start on the first day of availability.

Kelley Pavilion Work – Shared services has been working on the pillars in the pavilion. The Town is working with the Village to brace these. They are putting pine on the ceiling and really sprucing this up.

Police Chief's Report – Report reviewed for May 2010.

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

Office Crawford – He graduated from the law enforcement academy on 5/21/10. He will receive his certification in July.

Adjournment – 8:07 PM

Upon the motion of Trustee Patnode seconded by Trustee LePine and unanimously carried to adjourn the meeting.

Respectfully submitted,

Cheryl A. Douglas
Village Clerk