

DRAFT

At a regular meeting of the Malone Village Board, held on June 28, 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
Jeff Smith, DPW
Dorothy Maguire, Treasurer

Darcy Fargo, Malone Telegram
Stephen Stone, Chief of Police

APPROVE THE MINUTES OF LAST REGULAR MEETING: 06/14/10

Upon the motion of Trustee Hafter seconded by Trustee Patnode and unanimously carried to approve the minutes with one correction, add Dorothy Maguire as being present at the meeting.

PAY BILLS:

<u>FUND</u>	<u>AMOUNT</u>
Joint Recreation Fund	902.01
Sewer Fund	2,423.80
Water Fund	5,617.37
HOME Grant Fund	10,642.47
General Fund	<u>15,576.77</u>
	\$ 35,162.42

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

CODE APPLICATIONS:

BUILDING APPLICATIONS

Thomas W. Schulz
118 Webster Street, Suite C
Malone, NY 12953

Application to repair a garage with new roof and build insulated rooms inside garage using gas monitor for heat at an estimated cost of \$7,000. Application approved by Building Inspector Charles Robert.

Kathy & Paul Dumas

12 Bigelow Street
Malone, NY 12953

Application to use one room for ceramic class instruction one student at a time at an estimated cost of \$5000. Application approved by Building Inspector Gordon Halley.

Celine Whiteman
44 Park Street
Malone, NY 12953

Application to build an 8 x 12 portion of porch to be enclosed for a mud room and porch to be resurfaced with new rails and beams at an estimated cost of \$700. Application approved by Building Inspector Charles Robert.

FENCE PERMITS

First Baptist Church
Corner of Webster and Main
“Resurrection Park”

Application to erect a wooden fence at Resurrection Park at an estimated cost of \$1,000. Application approved by Building Inspector Gordon Halley.

SIGN APPLICATIONS

Golden Age Club
329 West Main Street
Malone, NY 12953

Application to install a sign at the end of the driveway back of 329 West Main Street at an estimated cost of \$250. Application approved by Building Inspector Charles Robert.

SIDEWALK APPLICATIONS:

Monique LaPlant – 10 First Street – 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 PURCHASE APPLICATION:

Ross Sutton -15384 State Route 30 – 8,000 gallons @ \$100.00

Upon the motion of Trustee Hafter seconded by Trustee Patnode and unanimously carried to accept the water purchase application for the soccer fields at the Town of Malone.

CORRESPONDENCE:

Sidewalk Deficiencies - We have different deficiencies in the sidewalks along Route 11 below the Court House. We looked at some, but not all and we have to make a decision on who is to repair them.

Volunteers – There has been a group of people cleaning the sidewalks, painting the bridge and cleaning up the parks. Kalpana Reddy is behind getting this group together and have done a great job in beautifying Main Street.

COMMITTEE REPORTS:

Complete Streets – Trustee Hafter reported that the Complete Streets was beneficial and informative (June 18). Hopefully in about a month the organizer will have a report for us with recommendations.

Contractual Agreement – The Committee has worked very hard on the Police Contract. Trustee Patnode reported the negotiations have taken several months to work out language, wages, etc. We settled before arbitration and came up with a contract that we felt was fair to the police and the taxpayers. Trustee Richards wanted to thank the Village Police for realizing that is all we could offer them and they finally agreed with us.

NEW BUSINESS:

Contractual Agreement – The Teamsters Local 687 (Police Department) contract is ready to be signed.

Upon the motion of Trustee Richards seconded by Trustee Patnode and unanimously carried to authorize the Mayor to sign the agreement.

Rec Commission – They requested to speak at the meeting tonight, but needed to get some more things together, so they will be here at our July meeting.

Training – Mayor to grant permission for Jay Shanty to attend a class in Cranberry Lake on July 9, 2010 for NNYWWA.

Concrete Bid – Request to go out to bid for concrete 2010-2011.

Upon the motion of Trustee Patnode seconded by Trustee Hafter and unanimously carried to go out to bid to be opened July 9, 2010 at 12:00 noon and to award the bid at the July 12, 2010 meeting.

Permissive Referendum – Dolly Maguire reported that we did not have any petitions filed, so the General Equipment Reserve Fund and Water Capital Reserve Fund resolutions will become effective June 24, 2010.

Taxi License – Leon Lamica has applied for a taxi license to work for On The Dot Taxi.

Upon the motion of Trustee Patnode seconded by Trustee Hafter and unanimously carried to accept the taxi license.

Justice Court Statement – April and May 2010.

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

Donation – Malone Recreational Park donation of \$50.00 from Kim Kiser.

Upon the motion of Trustee LePine seconded by Trustee Hafter and unanimously carried to accept the donation of \$50 for the Malone Rec Commission.

St. Lawrence Gas – Release for Environmental Studies. The Village of Malone needs to grant permission for St. Lawrence Gas to enter the land to conduct authorized activities.

Upon the motion of Trustee Hafter seconded by Trustee Patnode and unanimously carried to authorize the Mayor to sign this release for environmental studies.

BUDGET AMENDMENT:

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

WHEREAS, the Village of Malone has been notified by the State of New York Department of Transportation that they will receive One Hundred Four Thousand Three Hundred Ninety Eight Dollars and Sixty One Cents (\$104,398.61) in Consolidated Local Street and Highway Improvement Program (CHIPS) monies; and

WHEREAS, the amount to be received is Six Hundred Seventy Seven Dollars and Sixty One Cents (\$677.61) more than estimated in the 2010-2011 budget; NOW THEREFORE, BE IT

RESOLVED: The Village Board of Trustees amends their General Fund Budget as follows:

Increase Revenue: A3501 State Aid Consolidated Highway by \$677.61

Increase Appropriation: A5112.2 Improvements Capital Outlay by \$677.61

MOTION MADE BY: Trustee Patnode

SECONDED BY: Trustee LePine

DPW REPORT:

Trustee Richards reported that the streets look very nice.

Upon the motion of Trustee Hafter seconded by Trustee LePine and unanimously carried to go into executive session for a personnel issue.

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

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

Upon the motion of Trustee Hafter seconded by Trustee Patnode and unanimously carried to canvass for a full time police officer.

Upon the motion of Trustee Richards seconded by Trustee Hafter and unanimously carried to canvass for a full time dispatcher.

Upon the motion of Trustee LePine seconded by Trustee Patnode and unanimously carried to adjourn the meeting at 7:45 PM.

Respectfully submitted,

Cheryl A. Douglas
Village Clerk