

At a regular meeting of the Malone Village Board, held on March 14, 2011, at 6:30 PM, at the Malone Village Meeting Room, located at 16 Elm Street, the following were present:

Brent Stewart	MAYOR
Susan Hafter	Trustee
Todd LePine	Trustee
Joseph Riccio	Trustee
Dailon Patnode	Trustee

Also in attendance:

Cheryl Douglas, Village Clerk	Jeff Smith, DPW Supervisor
Connie Jenkins, Malone Telegram	Dolly Maguire, Treasurer
Chris Lawton, Barton & Loguidice	Tim Taber, Barton & Loguidice
Stephen Shafer	Chris Premo, Chief of Police
Raymond Benjamin	Donna Lawton

APPROVE THE MINUTES OF LAST REGULAR MEETING: 02/28/2011

Upon the motion of Trustee Patnode seconded by Trustee LePine and unanimously carried the minutes were approved as presented and placed on file.

APPROVE THE MINUTES OF THE SPECIAL MEETING: 03/10/2011

Upon the motion of Trustee LePine seconded by Trustee Patnode and Trustee Hafter abstaining the minutes were approved as presented and placed on file.

PAY BILLS:

<u>FUND</u>	<u>AMOUNT</u>
Revolving Loan Fund	71.50
Joint Recreation Fund	235.04
2009 HOME Grant Fund	2,216.70
Water Fund	29,496.07
Sewer Fund	40,128.77
Capital Fund - Reservoir Project	42,592.00
2009 NYS CDBG Grant	54,480.00
General Fund	193,058.03
Trust Fund	<u>200,626.47</u>
	\$ 562,904.58

Upon the motion of Trustee Riccio seconded by Trustee Hafter and unanimously carried the bills were approved as presented.

CODE APPLICATIONS:

Heating Appliance Applications

Phillip Hans
5 Lawrence Ave
Malone, NY 12953

Application to have Mullarney's Garden Center install a pellet heating appliance with a direct vent and metal flue. Application approved by Building Inspector Charles Robert.

Rebecca Barton
177 Duane Street
Malone, NY 12953

Application to have Edward Koda install an oil heating application with a masonry chimney and metal flue. Application approved by Building Inspector Charles Robert.

COMMITTEE REPORTS: – Nothing to report at this time.

CORRESPONDENCE:

Fulbright & Jaworski, LLP – St. Lawrence Gas PILOT Agreement – There will be five years before there is anything collected.

NYS Homes & Community Renewal – There were no objections received. No further SEQR review.

Insurance Claim – Received claim from Carol Buckson – Referred to our insurance carrier.

Liquor License Renewal – Letter and application received for liquor license renewal from Fat Jake's at 578 East Main Street.

Upon the motion of Trustee Riccio and seconded by Trustee Hafter and Trustee LePine abstaining the liquor license application was approved.

NEW BUSINESS:

Barton & Loguidice – Presentation by Chris Lawton – I & I Investigation – Chris recapped the capacity evaluation and how they would like to look at any areas that are marginal or “bottlenecked” and levels/distribution of I/I must be confirmed.

Barton & Loguidice – Presentation by Tim Taber – Asset Management Program – Tim talked about the AMP and how we would build the I & I Investigation into the AMP plan.

Village of Malone Clean Up and Beautification – Presentation by Stephen Shafer – Mr. Shafer discussed proposed clean up and beautification of the village. He would like to see periodic pick up dates of leaves and branches from the village and hopes to have the Mayor proclaim April and May as village wide clean up and beautification months. He is looking to enhance community spirit and civic pride.

Resolution # 8-2011 – LWRP – This declares us as the lead agency in the Environmental Review for the Type I Action.

**VILLAGE OF MALONE
RESOLUTION #8-2011**

INTENT TO DECLARE LEAD AGENCY

WHEREAS: 6 NYCRR Part 617 of the State Environmental Quality Review Law requires that a lead agency be established for conducting environmental review of projects in accordance with local and state environmental law, and

WHEREAS: State Law specifies that for actions governed by local environmental review, the lead agency shall be that local agency which has primary responsibility for approving and funding or carrying out the action, and

WHEREAS: Village of Malone Village Board is considering the adoption of a Local Waterfront Revitalization Plan for the for the Village and Town of Malone, and

WHEREAS: this is a Type I Action pursuant to the New York State Environmental Quality Review Act, (SEQRA) which requires review, *now, therefore be it*

RESOLVED: that the Village Board of the Village of Malone is, by way of this resolution, declaring its intent to act as Lead Agency in Environmental Review for the proposed adoption of the Malone Local Waterfront Revitalization Plan.

Motion made by: Trustee Hafter

Seconded by: Trustee Riccio

Approved by Board of Trustees on: March 14, 2011

Resolution #9-2011 – Award RFP for Audit Services – This is for our fiscal years of 2010-2011 and 2011-2012. We only received one proposal.

**VILLAGE OF MALONE
RESOLUTION NO. 9-2011**

REQUEST FOR PROPOSAL AWARD FOR FINANCIAL AUDIT SERVICES

WHEREAS, Pursuant to Village Law Section 4-408, the Board of Trustees must audit, cause to be audited by an officer or employee of the village or by a certified public accountant, or a public accountant engaged for that purpose, treasurer's annual financial report and supporting records; and

WHEREAS, Single Audit Act A-133 requires Non-Federal entities that expend \$500,000 or more in a year in Federal Funds must have a single or program specific audit conducted for that year; and

WHEREAS, The Village of Malone anticipates exceeding the \$500,000 expenditure threshold of Federal Funds during their 2010-2011 fiscal year and again in 2011-2012;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the Mayor to enter into an agreement with the accounting firm of Dragon, Benware Crowley & Co., P.C. at a cost of \$30,000 for year ended May 31, 2011 and \$31,300 for year ended May 31, 2012.

Motion Made By: Trustee Patnode

Seconded By: Trustee LePine

Approved By Board of Trustees on: March 14, 2011

Resolution #10-2011 – Taxi Cab Fares – Ms. Lawton was here to discuss increasing the taxi fares from \$3.00 to \$5.00 due to the increase in gas prices.

**VILLAGE OF MALONE
RESOLUTION #10-2011**

INCREASE IN TAXI CAB FARES

WHEREAS: The price of gasoline has increased substantially within recent months due to various weather related disasters and lack of ability to refine the proper amounts of crude oils within the United States, and

WHEREAS: The residents of the Village of Malone, NY, were already paying higher than the National Average prices for gasoline, prior to recent events, and

WHEREAS: The Village of Malone Board of Trustees is deeply concerned with the long term effects that gasoline prices will continue to increase, and

WHEREAS: The rate of transportation of a passenger over the age of 12 years of age within the Village of Malone, NY is currently set at \$3.00, and

WHEREAS: The taxi service currently in business in the Village of Malone wishes to increase the fare from the current rate of \$3.00 to a rate of \$5.00 because of the price of gasoline, and

NOW THEREFORE, BE IT RESOLVED: The Board of Trustees of the Village of Malone agrees to change the fares which may be charged for transportation of a passenger over the age of 12 years within the Village of Malone, NY from \$3.00 to \$5.00.

Motion made by: Trustee Riccio

Seconded by: Trustee Patnode

Approved by the Board of Trustees on: March 14, 2011

Memorandum of Understanding – Village of Malone and ComLinks – The current contract with ComLinks for the Revolving Loan Fund runs out March 23, 2011. There is one project that needs to be completed under the Revolving Loan Fund number 17-VM-KC.

Upon the motion of Trustee LePine and seconded by Trustee Riccio and unanimously carried the above memorandum of understanding will be executed by the Mayor.

Taxi License Application – Application received from Raymond Benjamin and approved by Officer Miller to drive for Donna's Taxi.

Upon the motion of Trustee Patnode and seconded by Trustee Riccio and unanimously carried the above taxi cab application was approved.

TRAINING:

Mayor Stewart to authorize training for Jeff Smith to attend the NYS Rural Water Conference from May 9 thru May 12, 2011 in Saratoga, NY.

Mayor Stewart to authorize training for Srgt David Merrick to attend training for Integrated Justice Portal on March 15, 2011 in Albany, NY.

BUDGET AMENDMENTS:

**GENERAL FUND
BUDGET AMENDMENT NO. 19 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.

\$60,153.91 From Account No. A511 Appropriated Employee Benefit Reserve

As Follows:

\$60,153.91 To Account No. A3120.1R Police Salaries

\$318.88 From Account No. A511.2S Appropriated (State) Forfeiture Fund Reserve

As Follows:

\$318.88 To Account No. A3120.1RS Police Salaries (State Forfeiture Fund).

Motion made by Trustee Hafter

Seconded by: Trustee Riccio

Approved by the Board of Trustees on: March 14, 2011

**JOINT RECREATION FUND
BUDGET AMENDMENT NO. 3 2010-2011**

WHEREAS, the pickup truck used at the Malone Recreation Park is in need of major repairs; and

WHEREAS, the Malone Recreation Commission agreed at a Special Meeting held on March 12, 2011 to purchase a new pickup truck for an amount not to exceed Seventeen Thousand Dollars (\$17,000); and

WHEREAS, the Commission also agreed to use funds from the Joint Recreation unreserved fund balance to purchase said truck;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees agrees to amend the Joint Recreation Fund budget as follows:

\$17,000.00 From Account No. J599 Appropriated Fund Balance

As Follows:

\$17,000.00 To Account No. J7140.2 Equipment and Capital Outlay

Motion made by Trustee Riccio

Seconded by: Trustee LePine

Approved by the Board of Trustees on: March 14, 2011

OLD BUSINESS:

DPW REPORT:

We have received three applications for summer help.

POLICE CHIEF'S REPORT:

Report given for the month of February 2011.

ADJOURNMENT:

Upon the motion of Trustee Patnode with a second by Trustee LePine the meeting duly adjourned at 8:08 PM.

Respectfully submitted,

Cheryl A. Douglas
Village Clerk