

At a regular meeting of the Malone Village Board, held on March 8, 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  
Dolly Maguire, Village Treasurer  
Stephen Stone, Chief of Police  
Gary Mageean, Resident  
Wayne Jock Jr., Resident

Darcy Fargo, Malone Telegram  
Jeff Smith, DPW Superintendent  
Nathan Race, Village Attorney (7:00)  
Mark Gonyea, Resident  
Kenneth Nephew, Resident

**APPROVE THE MINUTES OF LAST REGULAR MEETING: 02/22/2010**

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	3.96
Joint Recreation Fund	204.40
Sewer Fund	24,151.66
Water Fund	35,232.53
General Fund	138,679.37
Trust & Agency Fund	<u>148,661.29</u>
	\$ 346,933.21

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

**CODE REPORT:**

**BUILDING APPLICATIONS:**

Steven & Suzanne Savage  
131 Webster Street  
Malone, NY 12953

Remove existing building and slab and replace building and slab at an estimated cost of \$7003. Application approved by Code Officer Charles Robert.

**WATER PURCHASE APPLICATION:**

Branch Commercial Development LLC                      20 Gallons  
3184 State Route 11  
Malone, NY 12953

Branch Commercial Development purchased 20 gallons from the hydrant for asbestos abatement at a price of \$100 (minimum charge).

Upon the motion of Trustee Richards seconded by Trustee LePine and unanimously carried to approve the water purchase application.

**CORRESPONDENCE:**

**NYS Housing and Trust Fund Corporation** – Letter received authorizing and approving the issuance of a program agreement for HOME program funds draw-down. The agreement has been signed and mailed to the Housing Trust Fund Corporation.

**US Department of Housing and Urban Development** – Copy of letter to Barry Webb congratulating the Malone Housing Authority on obligating 100% of the Capital Fund Recovery Grant funds.

**NYS Department of Health** – Letter received approving the plans and specifications submitted for the Duane Street/Salmon River Crossing Water Mains. Each agency is giving their approval for a distribution line, approximately 3270 feet of 12” line.

**NEW BUSINESS:**

**BOCES Program** – Letter received from Kevin St. Hilaire, Heavy Equipment Instructor in regards to the North Franklin Education Center students reporting to the village garage for their assignment. Jeff Smith is aware of the program and it has been helpful in the past.

Upon the motion of Trustee LePine seconded by Trustee Hafter and unanimously carried to approve the work program.

**Milwaukee/Washington Street Stop Sign** – Letter received from John Tulloch in reference to making this a four-way stop. People are apparently running the stop sign. Chief Stone said there have been some accidents there. Mayor Stewart suggested we get feedback from other residents to see if anyone else has issues in this area.

**BUDGET AMENDMENT:**

**GENERAL FUND  
BUDGET AMENDMENT NO. 32 – 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.

\$6,030.00 From Account No. A5130.4 Machinery Other Expenses

As Follows:

\$6,030.00 To Account No. A5142.4 Snow Removal Other Expenses

\$1,000.00 From Account No. A1110.1 Justice Salaries

As Follows:

\$1,000.00 To Account No. A1110.4 Justice Other Expenses

Motion Made By: Trustee Richards

Seconded By: Trustee LePine

Approved by the Board of Trustees On: March 8, 2010

### **TRAINING:**

Mayor Brent Stewart to authorize training for Jeff Smith, DPW Superintendent to attend the New York Rural Water Association's Annual Conference in Verona, NY from May 24-May 27, 2010.

**DPW REPORT** – Jeff Smith reported that the lights are coming back on on Main Street.

**POLICE CHIEF'S REPORT** – The Franklin County Traffic Safety Board has asked for a donation of \$1000 from all three villages to go towards a new Speed (Radar) Trailer, which the Chief talked about at our last meeting. He gathered some information on the Speed Trailer and it costs \$6624. The DA's office will put in \$3600 and possibly Tupper Lake will put in \$1000. Saranac Lake bought their own, so they won't be contributing. Chief Stone will look into grant money, Safe Routes for Schools, and also getting a hand-held radar.

The year end report for 2009 has some discrepancies in it. Chief Stone is looking into this. When the information is being put into the SJS system and then converts it to the UCR system the numbers are not converting correctly. Chief Stone does have a secondary way to account for the totals.

February 2010 Report – Chief Stone presented the report. Again there are some discrepancies, but he is looking into this.

Fingerprinting Machine – Chief Stone reported that everything has been signed on 3/5/2010. We now have to look for a vendor. There are some things that need to be done first; new router (\$1000), upgrade the internet, Westelcom gave us the best price for internet (\$104 a month/3 years), VPN, and a static IP address from the internet provider.

**EXECUTIVE SESSION:** Request to go into executive session for negotiations and a personnel issue.

Upon the motion of Trustee LePine seconded by Trustee Richards and unanimously carried to go into executive session. (7:21 PM)

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

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

**Intermunicipal Agreement** – Draft from Town of Malone sent to Nate Race, Village Attorney in regards to the agreement pertaining to sewer districts #1 and #2, meaning the old sewer district and the one they just formed. This would replace the agreement that we entered into six months ago with respect to that IDA line. Tim Burley called and suggested that the Village put in there something requiring restaurants to put in adequate grease and oil protection equipment. He also wanted to redefine how we define “sewage.” Nate will call Lillian Anderson-Duffy and give her these comments.

**WWTP** – Jeff Smith stated that one of the employees at the WWTP is out on Family Medical Leave and does not know when he will be returning. He has recommended that we hire Paul Earle on a temporary full time basis. Both he and Paul Hutchins have talked with Paul.

Upon the motion of Trustee Richards seconded by Trustee Hafter and unanimously carried to hire Paul Earle, as temporary full time at a rate of \$12.00.

**ADJOURNMENT:**

Upon the motion of Trustee LePine seconded by Trustee Patnode and unanimously carried to adjourn the meeting at 8:35 PM.

Respectfully submitted,

---

Cheryl A. Douglas  
Village Clerk