

At a regular meeting of the Malone Village Board, held on May 10, 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 Superintendent
Tim Allen

Darcy Fargo, Malone Telegram
John Fellion
Sandra Snyder

APPROVE THE MINUTES OF LAST REGULAR MEETING: 04/26/2010

Upon the motion of Trustee Patnode seconded by Trustee LePine and carried to accept the minutes as presented and placed on file. Trustee Hafter abstained.

PAY BILLS:

<u>FUND</u>	<u>AMOUNT</u>
Joint Recreation Fund	975.50
Revolving Loan Fund	5,175.72
Sewer Fund	32,809.71
Water Fund	56,068.55
General Fund	117,852.74
Trust & Agency Fund	<u>137,824.27</u>
	\$ 350,706.49

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

CODE APPLICATIONS:

Building Applications

Monique Laplant
3 Edward Street
Malone, NY 12953

Application to build a garage at 10 First Street at an estimated cost of \$3,000.00. Application approved by Building Inspector Charles Robert.

Hugh McCann
7 Homestead Ave.
Malone, NY 12953

Application build a handicap ramp at 3 Morton Street at an estimated cost of \$1,000.00
Application approved by Building Inspector Charles Robert.

FENCE PERMITS

Calvin Martin
19 Clay Street
Malone, NY 12953

Application to erect a wooden fence at 19 Clay Street at an estimated cost of \$500. Application approved by Building Inspector Charles Robert.

HEATING APPLIANCES

Tammy LaRock
78 Constable Street
Malone, NY 12953

Application to install an oil heating appliance and metal flue at 78 Constable Street. Application approved by Building Inspector Gordon Halley.

SIDEWALK APPLICATIONS:

Monique LaPlant – 10 First Street – Sidewalk
Shawn Glazier – 20 Second Street – Sidewalk

Upon the motion of Trustee Hafter seconded by Trustee Richards and unanimously carried to approve the applications as approved by the DPW Supervisor.

WATER/SEWER APPLICATION:

Mo's Pub and Grill – 3357 State Route 11 for water and sewer. Application made for water and sewer for four toilets, 12 showers or sinks and an outside faucet. Mayor Stewart said we will submit a letter to the Town of Malone stating that until we get the remainder of our information for a sewer district and our engineers come together that we will not accept any more applicants until all this documentation gets into place. Trustee LePine asked this will be the last one? NYSDEC said this will be the last one and Mayor Stewart said no more new applicants will be put in place.

Upon the motion of Trustee LePine seconded by Trustee Patnode and unanimously carried to accept the application for water and sewer.

CORRESPONDENCE:

American Legion Post – Letter received from Dana Langdon, Chairman of the Memorial Day parade to be held on May 31, 2010. A copy of this letter will be sent to the Chief of Police for traffic control.

Upon the motion of Trustee Hafter seconded by Trustee Richards and unanimously carried to allow the American Legion to have their parade on Memorial Day providing the Chief of Police also approves.

Insurance Claim – Stephanie Champagne VS. Village of Malone and Town of Malone. This has been passed on to our insurance carrier.

NEW BUSINESS:

Barton & Loguidice – Project Scope of Work – Kenneth Knutsen sent this draft for all board members to look as discussed at our scoping meeting. They will develop a fee estimate following the board’s review.

BIDS – Results of Duane Street Phase I Waterline – We received four bids that were opened on May 7, 2010. Low bidder was Bat-Con with a base bid of \$588,000 and an alternate A bid of \$116,685. The other bidders were Perras Excavating (663,650 and 94,685); Fiacco & Riley (665,856.74 and 98,554); and Luck Brothers (674,570 and 96,178). The bids were quite a bit higher than expected due to the boring under the river. These bids will be reviewed by our engineer Burley and Guminiak and a proposal will be given at the next meeting. There is a shortfall of \$253,285 with a 10% contingency, which brings the shortfall to \$333,754 if we do the whole project. The Board will have to decide what we want to do, whether we take funding from Capital Reserve Fund (by referendum) and balance it out, or stop at Moses and not continue to Halley Drive.

Justice Court – Distribution Statement month of March 2010.

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

Resolution #40 – Joint Recreation Capital Project – Dolly Maguire asked that the board consider taking the money out of the checking account and instead of it being put into an unreserved fund balance it makes more sense to put it into a capital project account.

**VILLAGE OF MALONE
RESOLUTION NO. 40-2010**

AUTHORIZATION TO ESTABLISH A JOINT RECREATIONAL CAPITAL PROJECTS FUND

WHEREAS, on January 11, 2010 the Village of Malone accepted a donation in the amount of Ten Thousand Dollars (\$10,000.00) for the purpose of constructing an outside skating rink and a warming room at the Malone Hockey Arena;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the establishment of a Joint Recreational Capital Projects Fund for accounting of all expenses and revenues associated with the construction of an outside skating rink and a warming room at the Malone Hockey Arena.

Motion Made By: Trustee Patnode
Seconded By: Trustee LePine

Resolution #41 – Rug Service – No increase in fees for the new fiscal year.

**VILLAGE OF MALONE
RESOLUTION NO. 41-2010**

AUTHORIZATION TO ENTER INTO RUG SERVICE AGREEMENT

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the Mayor to enter into a 2010-2011 Agreement with American Dry Cleaners & Furriers Inc. for the purpose of providing rug service at the Village of Malone Administrative Offices and the DPW Administrative Office at a bi-weekly rate of \$14.50 per site.

Motion Made By: Trustee Patnode
Seconded By: Trustee Richards

Resolution #42 – Security System – Village – No increase in fees for the new fiscal year.

**VILLAGE OF MALONE
RESOLUTION NO. 42-2010**

AUTHORIZATION TO RENEW SECURITY PANIC SYSTEM MONITORING AGREEMENT

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the Mayor to renew a security panic system monitoring agreement with Adirondack Alarms, LLC for the 2010-2011 fiscal year at a cost of \$18.00 per month.

Motion Made By: Trustee Richards
Seconded By: Trustee Patnode

Resolution #43 – Security – Records Management – It was previously \$18.45.

**VILLAGE OF MALONE
RESOLUTION NO. 43-2010**

AUTHORIZATION TO RENEW RECORDS MANAGEMENT ALARM SYSTEM MONITORING AGREEMENT

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the Mayor to renew a records management alarm system monitoring agreement with Moon Valley Security Systems, Inc. for the 2010-2011 fiscal year at a cost of \$18.95 per month.

Motion Made By: Trustee LePine
Seconded By: Trustee Patnode

Resolution #44 – Fire Suppression System – Same rate as last fiscal year.

**VILLAGE OF MALONE
RESOLUTION NO. 44-2010**

AUTHORIZATION TO RENEW FIRE SUPPRESSION SYSTEM INSPECTION, SERVICE AND MAINTENANCE AGREEMENT

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the Mayor to renew a fire suppression system inspection, service and maintenance agreement with G&J Extinguishers for the 2010-2011 fiscal year.

Motion Made By: Trustee Patnode

Seconded By: Trustee Hafter

Resolution #45 – Phone System Maintenance Agreement – Dolly received two quotes for phone service, Westelcom (which we have now) and Illuminating Concepts. A difference of \$5.00 between them. If we had to replace parts we would be responsible for the shipping costs if we went with Illuminating Concepts.

**VILLAGE OF MALONE
RESOLUTION NO. 45-2010**

AUTHORIZATION TO ENTER INTO PHONE SYSTEM MAINTENANCE AGREEMENT

WHEREAS, the Village of Malone obtained quotes for phone system maintenance; and

WHEREAS, the phone system is located at 14 Elm Street;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the Mayor to enter into a phone system maintenance agreement with Westelcom at an annual cost of \$ 505.00.

Motion Made By: Trustee Hafter

Seconded By: Trustee Richards

Resolution #46 – Furnance Maintenance Agreement – Dolly received two quotes, one from Arnold Oil (\$1905) and one from Adirondack Energy (\$1789.55). Trustee Patnode said that he knows it is a little bit more (Arnold's), but they have been giving us good service and he knows Adirondack is the lower bid. Trustee Richards asked if we had them before (Adirondack)? We have had them before and currently we have Arnold Oil. Trustee Richards asked did Adirondack do their job? Trustee Patnode didn't really say there was anything wrong, but on one of their prices they charged us more on a bill than they should have that he felt it should have been in the contract. Trustee Patnode has talked with both of the vendors before as he was on that committee.

**VILLAGE OF MALONE
RESOLUTION NO. 46-2010**

AUTHORIZATION TO ENTER INTO FURNACE MAINTENANCE AGREEMENT

WHEREAS, the Village of Malone obtained quotes for furnace maintenance for the 2010-2011 fiscal year;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the Mayor to enter into a 2010-2011 furnace service agreement with Arnold Oil at a cost of \$1905.00 based on their current service record.

Motion Made By: Trustee Patnode
Seconded By: Trustee Hafter
Yes: Trustee LePine
No: Trustee Richards

BUDGET AMENDMENTS:

**GENERAL FUND
BUDGET AMENDMENT NO. 39 – 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.

\$ 1,232.00 From Account No. A511.2 Appropriated Forfeiture Fund Reserve
As Follows:
\$ 1,232.00 To Account No. A3120.4R Other Expenses (Forfeiture Fund)

Motion Made By: Trustee LePine
Seconded By: Trustee Patnode

**JOINT RECREATION FUND
BUDGET AMENDMENT NO. 6-2009/2010**

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.

\$ 1,000.00 From Account No. J1990.0 Contingency
As Follows:
\$ 1,000.00 To Account No. J7140.4 Other Expenses

Motion Made By: Trustee Richards
Seconded By: Trustee Patnode

OLD BUSINESS:

Taxi Licenses – Refund. We had five applicants that had expected to go to work and there wasn't the employment because the taxi stand was not approved. The recommendation is at this point that those people who do not have employment we are asking that we refund those applicants at this time. If it is a future application that comes about for consideration and we have a taxi service we will entertain it at that time.

Upon the motion of Trustee Patnode seconded by Trustee Richards and unanimously carried to refund the money to the drivers who applied for taxi licenses and did not get employment. (\$25 x 5 applicants).

Sandra Snyder introduced herself as the person who is looking into having a taxi stand, possibly in the town or the village. Sandra just had her license changed over. She is going to go ahead with her plans to open a taxi stand. Mayor Stewart said if they are located in the village each owner would have to have an application for a license, anyone that works with them would have to have a license. If they are in the village then they have to have application as well for the taxi stand. We get phone calls daily in the village offices asking for taxi service. It is needed, we know that. These applications are non-refundable. The reason we are refunding the five applicants as stated earlier in the meeting is because they don't have employment. The applications also have to go to the village police and for a taxi stand you need an application as well from the code office. They need to inspect the stand.

DPW REPORT:

Jeff Smith, DPW Supervisor reported that they will be black topping and milling from about the village offices, down Elm Street to Constable Street and to the village line starting on Tuesday. The Village will be paving possibly as early as Thursday on Williams, Beaman, Roby, Walker and Stevens Streets.

POLICE CHIEF'S REPORT:

Upon the motion of Trustee Hafter seconded by Trustee Richards and unanimously carried to accept the Chief's report for the month of April 2010.

ADJOURNMENT:

Upon the motion of Trustee LePine seconded by Trustee Richards and unanimously carried to adjourn the meeting at 7:15 PM.

Respectfully submitted,

Cheryl A. Douglas
Village Clerk