

At a regular meeting of the Malone Village Board, held on November 23, 2009, 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
Susan Hafter	Trustee
Todd LePine	Trustee

Also in attendance: Cheryl Douglas, Village Clerk
Jeffrey Smith, DPW Supervisor
Dolly Maguire, Treasurer
Stephen Stone, Chief of Police
Darcy Fargo, Malone Telegram
Nathan Race, Village Attorney

APPROVE THE MINUTES OF THE LAST REGULAR MEETING: 11/9/2009

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>
Joint Recreation Fund	92.54
Revolving Loan Fund	5,321.94
Sewer Fund	15,790.07
Water Fund	18,384.29
Trust & Agency Fund	93,001.89
General Fund	<u>284,659.26</u>
	\$417,249.99

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

CODE APPLICATIONS:

BUILDING APPLICATIONS:

Iris Decoste
10 Spaulding Ave
Malone, NY 12953

Application to replace front deck, two windows, one door, new electrical entrance, ½ bath on first floor at 10 Spaulding Ave at an estimated cost \$12,500. Application approved by Code Officer Charles Robert.

Steven Dustin
18 Primrose Street
Malone, NY 12953

Application to put up a garage at 18 Primrose Street at an estimated cost of \$3000-4000.
Application approved by Code Officer Charles Robert.

Andrew McQuality
22 Andrus Street
Malone, NY 12953

Application to add a deck to the front and north side of the house at 22 Andrus Street at an estimated cost of \$1000. Application approved by Code Officer Charles Robert.

Cory McMahan
90 Amsden Street
Malone, NY 12953

Application to remodel a house at 18 Branch Street at an estimated cost of \$10,000. Application approved by Code Officer Gordon Halley.

Kenneth Smith
43 Coffee Street
Malone, NY 12953

Application to put roof and screen in current patio at 43 Coffee Street at an estimated cost of \$300. Application approved by Code Officer Charles Robert.

Stewart's Shops Corp
5 Fort Covington Street
Malone, NY 12953

Application to remodel the interior of the store at 5 Fort Covington Street at an estimated cost of \$60,000. Application approved by Code Officer Charles Robert.

HEATING APPLICATION:

Heidi E. Lange
12 Park Street
Malone, NY 12953

Application for wood heating appliance, concrete block chimney and clay flue. Application approved by Code Officer Gordon Halley.

WATER METER APPLICATION:

Branch Commercial Development
State Route 11
Malone, NY 12953

6" - \$4424.00

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

WATER SERVICE APPLICATION:

Paula Lawrence
111 County Route 24
Malone, NY 12953

Upon the motion of Trustee Hafter seconded by Trustee Patnode and unanimously carried to approve the water service application in the East End Water District at the sum of \$250 plus time and materials.

CORRESPONDENCE:

Letter received from the Chamber of Commerce asking for donations to help fill bags for the children at the "Santa in the Park" activity to take place in the Arsenal Green on Friday, December 4, 2009.

BUDGET AMENDMENT:

**REVOLVING LOAN FUND
BUDGET AMENDMENT NO. 4-2009/2010**

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.

\$15,625.00 From Account No. CL599 Appropriated Fund Reserve

As Follows:

\$12,500.00 To Account No. CL8668.2 Housing Rehabilitation Grants

\$ 1,562.50 To Account No. CL8668.4 Program Delivery

\$ 1,562.50 To Account No CL8686.4 Administration

Motion Made By: Trustee Patnode

Seconded By: Trustee Hafter

Approved by the Board of Trustees On: November 23, 2009

CHIEF FISCAL OFFICER – Audit for 2008-2009. Audit completed by Trustee Hafter and Trustee Richards. No discrepancies found, great work again. Mayor Stewart thanked Dolly Maguire for all her time and hard work that was put into this.

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

DISTRIBUTION STATEMENT – Malone Justice Court for the month of September and October 2009.

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

SEQR – LEAD AGENCY – Sewer District #2 – Letter received from the Town of Malone asking for approval for the Town of Malone to assume Lead Agency in the SEQR process for the proposed formation of the Sewer District, Route 11 West, #2 in the Town of Malone.

Upon the motion of Trustee Patnode seconded by Trustee LePine and unanimously carried to have the Town of Malone assume Lead Agency in the SEQR process for Sewer District #2 in the Town of Malone.

VILLAGE OF MALONE BENEFIT PACKAGE – Clerk/Registrar. Benefit package was presented.

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

TRAINING FOR DPW - Mayor Brent Stewart to grant approval for Jeff Smith, Jerry Fisher, Tim Rottier, Craig Brand, Ralph Jesmer II to attend a free training school in Evans Mills, 12/2/2009, put on by Vellano Bros, Inc. for water distribution product installation, safety, security and maintenance.

VILLAGE OF MALONE RESOLUTION NO. 25 2009

AUTHORIZATION TO AMEND ENGINEERING SERVICES AGREEMENT

WHEREAS, the Village of Malone (the “Village”) was awarded a 2009 New York State Community Development Block Grant (NYS CDBG) in the amount of \$515,000 from the New York State Housing Trust Fund Corporation to assist in completion of a public water project; and

WHEREAS, the Village entered into an agreement with Burley-Guminiak & Associates, Consulting Engineers, PLLC for professional engineering services associated with the 2009 NYSCDBG public water project at a cost of Sixty Six Thousand Dollars (\$66,000.00) ; and

WHEREAS, additional services associated with the public water project need to be completed;

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the Mayor to amend the agreement with Burley-Guminiak & Associates, Consulting Engineers, PLLC to include survey work at a cost of Three Thousand One Hundred Dollars (\$3,100.00) and sub-surface investigation at a cost of One Thousand Five Hundred Dollars (\$1,500.00).

Motion Made By: Trustee LePine

Seconded By: Trustee Richards

Approved By Board of Trustees on: November 23, 2009

ORGANIZATIONAL MEETING: Scheduled for the first Monday in December. December 7, 2009 at 6:30 PM.

CHIEF OF POLICE REPORT – Chief Stone gave the report for the month of October 2009.

HIRING OF OFFICER – Three names were submitted for eligibility. The recommendation of the committee was Christopher Crawford.

Upon the motion of Trustee Patnode seconded by Trustee Hafter and unanimously carried to hire Chris Crawford at a rate of \$13.50 an hour to start on 11/24/09.

NYSDOT TRAFFIC STUDY: Letter received from State of New York DOT on the proposed change in the speed limit on Finney Boulevard south of the Woodward Street intersection to the southerly Village limits and the installation of a center-two-way-left turn-lane on Finney Blvd between State Route 11B and Franklin Street intersection and the Woodward Street intersection.

Upon the motion of Trustee Hafter seconded by Trustee Richards and unanimously carried to accept the proposal for the change in speed limit south of the Woodward Street intersection and the installation of a CTWLTL on Finney Blvd between State Route 11B/Franklin Street intersection and the Woodward Street intersection and subsequently including a bike lane on either side of the road.

EXECUTIVE SESSION:

Upon the motion of Trustee Patnode seconded by Trustee Richards and unanimously carried to go into executive session.

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

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

Upon the motion of Trustee LePine seconded by Trustee Richards and unanimously carried to adjourn the meeting at 8:20 PM.

Respectfully submitted,

Cheryl A. Douglas, Village Clerk