

Application to remove shingles from roof and replace with steel roofing at 13 State Street, at an estimated cost of \$5,548. Application approved by Building Inspector Charles Robert.

Marilyn Jock
395 McQueen Road
Fort Covington, NY 12953

Application for exterior renovations including a ramp and handrails at 662 East Main Street at an estimated cost of \$ 1,500. Application approved by Building Inspector Gordon Halley.

Tami LaRocque
86 Constable Street
Malone, NY 12953

Application for renovations to include windows, doors, siding, handrails and electrical at 86 Constable Street at an estimated cost of \$ 25,000. Application approved by Building Inspector Charles Robert.

Heating Application

Benjamin Bashaw
78 Duane Street
Malone, NY 12953

Application to install a masonry chimney and clay flue at 78 Duane Street. Application approved by Building Inspector Gordon Halley.

Sign Application

Marilyn Jock
662 East Main Street
Malone, NY 12953

Application to install new 48 x 30 double-faced, non illuminated sign at 662 East Main Street. Application approved by Building Inspector Gordon Halley.

Planning Board

Jerry Jones
40 Mill Street
Malone, NY 12953

Applicant is seeking approval to build on a basement and an office at 40 Mill Street. Because of scenic preservation this building permit was denied by Charles Robert and presented to the planning board. The planning board approved the application at the public hearing on 9/13/2011.

COMMITTEE REPORTS: None at this time.

CORRESPONDENCE: None at this time.

NEW BUSINESS:

Proclamation – “Rachel’s Challenge/Karen’s Hope Week” – Kim Premo approached the Mayor regarding having a human chain of students on Main Street in Malone on October 18, with a rain date of October 19 in the hopes students will be motivated by Rachel’s Challenge and carry on Karen Bourdon-Clark’s dream. The week of October 17-21, 2011 will be named Rachel’s Challenge/Karen’s Hope Week.

Mary Scharf – Dilapidated Buildings – Ms. Scharf is concerned about the dilapidated buildings in the Village. She watched the demolition of the Tavern Arms and her concern is what could have happened and what can happen to these buildings if they just crumble. Her concern is safety. We need to put somebody on “notice.” Mary was also able to get a copy of the law that was passed in Chateaugay regarding unsafe and dangerous buildings. Mary also stated if we pass a law, it shows an attempt by the Village to protect its citizens. It puts it on record and puts pressure on the state and maybe the feds. Mayor Stewart said it may be worthy for a few people to look into this, we can look into what we have on file at present, and what if any we can get help with.

October 10, 2011 Village Board Meeting – The next meeting falls on a holiday, so we need to change the date.

Upon the motion of Trustee Hafter seconded by Trustee Patnode and unanimously carried to change the date to Thursday, October 13, 2011 at 6:30 PM.

Taxi Driver’s License Application – Application for Michael Scott was approved by the Police Department. He has paid the application fee. He will be driving for On the Dot Taxi.

Upon the motion of Trustee Riccio seconded by Trustee LePine and unanimously carried the application was approved.

OLD BUSINESS:

Resolution #61-2011 – Authorization to enter into an agreement with Center for Governmental Research to conduct a study. As of today we got the agreement back from the consultant to work on the government efficiency grant. The Village Attorney has reviewed it. There were three applicants, Barry Strock, Dewey & LeBoeuf and Center for Governmental Research. It was the consensus of the committee to choose CGR.

**VILLAGE OF MALONE
RESOLUTION NO. 61-2011**

AUTHORIZATION TO ENTER INTO AGREEMENT FOR CONSULTANT SERVICES FOR THE LGE GRANT

WHEREAS, the Village of Malone has filed an application for funds with the New York State Local Government Efficiency Grant Program; and

WHEREAS, the Village of Malone has been awarded the grant in the amount of \$49,500, with the Village of Malone's share to be \$5,500; and

WHEREAS, the Village released a Request for Proposals (RFP) for Consultant Services associated with the LGE Grant; and

WHEREAS, after reviewing the proposals, the Village Board of Trustees along with the Dissolution Study Committee agreed that the Center for Governmental Research was the most qualified; and

WHEREAS, the Center for Governmental Research has given us a proposed fixed fee of \$52,000; and

NOW THEREFORE BE IT RESOLVED: The Village Board of Trustees authorizes the Mayor to enter into an agreement with Center for Governmental Research to produce a dissolution study, plan and alternatives that will provide factual and unbiased information to residents and officials of the Village on all of the viable options for cost-savings through the streamlining of government, a copy of which is attached hereto.

Motion Made By: Trustee Patnode

Seconded By: Trustee Hafter

Approved By Board of Trustees on: September 26, 2011

Joe Riccio just wanted to clarify a couple of points based on what he has seen in publications and heard in discussion. "A lot of focus has been with the word dissolution. This is not purely a dissolution study. As the grant title suggests that it is a Local Government Efficiency Grant. By nature that suggests there are a variety of options and as the resolution suggests it is not only a dissolution study, but a plan and alternatives as well which could include consolidation or other alternatives depending on what they may discover. Personally, so that it is clear, I know it has been a while and a long ongoing process, in my personal position I have never been pro dissolution, me personally, and I know other board members have different views, but I have been pro getting the facts, gathering information about the different options, let's get the facts and make a decision based on the facts rather than just pure emotion for some. I think that is the only way to make an intelligent decision going forward." Mayor Stewart got a commitment for CGR to come up on October 19, 2011 at 5:30 PM. Don Merrick spoke up and said that date is not good; three people will be unable to make it that day. Mayor Stewart said he would call CGR and try to reschedule for a different date.

BUDGET AMENDMENTS:

GENERAL FUND

BUDGET AMENDMENT NO. 7 2011-2012

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.

\$2,605.71 From Account No. A511 Appropriated (Federal) Forfeiture Fund Reserve

As Follows:

\$1,205.72 To Account No. A3120.1R Police Salaries (Federal) Forfeiture Fund

\$1,399.99 To Account No. A3120.4R Police Other Expenses (Federal) Forfeiture Fund

\$1,204.95 From Account No. A511 Appropriated (State) Forfeiture Fund Reserve

As Follows:

\$1,204.95To Account No. A3120.4R Police Other Expenses (State) Forfeiture Fund

\$ 660.00 From Account No. A1990.0 Contingency

As Follows:

\$ 255.00 To Account No. A1930.4 Judgment & Claims

\$ 405.00To Account No. A9950.0 Transfer to Capital Fund

\$1,051.00 From Account No. A3650.4 Demolition of Unsafe Buildings Other Expenses

As Follows:

\$1,051.00 To Account No. A3650.1 Demolition of Unsafe Buildings Salaries

\$23,800.00 From Account No. A5110.1 Street Repair Salaries

As Follows:

\$23,800.00 To Account No. A5112.1 Street Improvement Salaries

Motion Made By: Trustee Hafter

Seconded By: Trustee Riccio

Approved by the Board of Trustees On: September 26, 2011

DPW REPORT: Nothing to report at this time.

POLICE CHIEF'S REPORT:

Chief Premo reported that the State of New York has given them \$21,000 to purchase three laptops for the police cars. This will bring us up to date as all traffic tickets and accident reports will be electronically transmitted. The officers will also be able to take supporting depositions.

EXECUTIVE SESSION: Mayor Stewart requested to go into executive session for matters related to negotiations and a personnel issue.

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

ADJOURNMENT:

Upon the motion of Trustee Patnode seconded by Trustee LePine and unanimously carried to adjourn the meeting 8:00 PM.

Respectfully submitted,

Cheryl A. Douglas
Village Clerk