

**TOWN OF MALONE
REGULAR MEETING
APRIL 24th, 2024**

A regular meeting of the Town Board of the Town of Malone, County of Franklin and State of New York was held at the Town Offices, 27 Airport Road, Malone, NY on the 24th day of April 2024 at 6:00 p.m.

PRESENT:

Terrence Maguire, Deputy Supervisor Jody Johnston, Councilor
Brian Taylor, Councilor Paul Walbridge, Councilor

ALSO PRESENT:

Lily McCaffrey, Deputy Town Clerk Denice Hudson, Budget Officer
Michael Andrews, Highway Superintendent Alex Violo, Malone Telegram

Bruce Burditt – Airport Manager

ABSENT –

*Andrea Stewart, Supervisor
Abby Monica – Town Clerk*

CALL TO ORDER: Deputy Supervisor Maguire called the Regular Meeting to order at 6:00 PM with the Pledge of Allegiance.

MINUTES: For review and approval

RESOLUTION 118 - 2024 – Minutes

Upon motion by Councilor Walbridge, second by Councilor Johnston, the following resolution was

ADOPTED Ayes 4 Johnston, Taylor, Walbridge, Maguire

Nays 0

Approval of regular meeting minutes on April 10th, 2024.

Reports:

RESOLUTION 119 -2024- Reports

Upon motion by Councilor Walbridge, second by Councilor Taylor, the following resolution was.

ADOPTED Ayes 4, Taylor, Johnston, Walbridge, Maguire

Nays 0

Resolved to approve the following reports:

Justice Main – March 2024

Tax Collection 2024

NYS Comptroller, Justice Court Fund – March 2024

OLD BUSINESS:

Town Clerk reported the opening of the Airport Re-Bid – Perimeter Fence

SUPERVISORS REPORTS:

Reminder US Army Corps of Engineers Annual Salmon River Inspection is Thursday, April 25th beginning at 8:30A.M. at the Town Offices.

Resolution 120 – Donate Life Month

Upon motion by Councilor Johnston, second by Councilor Walbridge, the following resolution was.

ADOPTED Ayes 4, Taylor, Johnston, Walbridge, Maguire

Nays 0

Approval of Proclamation Donate Life Month, April 2024

Resolution 121 – Signing of memorandum of Inter-Municipal Agreement

Upon motion by Councilor Johnston, second by Councilor Taylor, the following resolution was.

ADOPTED Ayes 4, Taylor, Johnston, Walbridge, Maguire

Nays 0

Approval for Deputy Supervisor Maguire to sign memorandum of Inter-Municipal Agreement with Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES for one-year agreement pertaining to drug and alcohol testing.

**TOWN OF MALONE
REGULAR MEETING
APRIL 24th, 2024**

*Resolution 122 – NYS Comptroller Report
Upon motion by Councilor Walbridge, second by Councilor Johnston, the following resolution was.*

*ADOPTED Ayes 4, Taylor, Johnston, Walbridge, Maguire
Nays 0*

Approval of the annual fiscal report.

Resolution 123 – Airport Re-Bid Award

Upon motion by Deputy Maguire, second by Councilor Taylor, the following resolution was.

*ADOPTED Ayes 4, Taylor, Johnston, Walbridge, Maguire
Nays 0*

Approval to accept the Perimeter Fence (Phase 1) bid from Rommel Fence LLC.

Resolution 124 – Grant Application Signing

Upon motion by Councilor Johnston, second by Councilor Walbridge, the following resolution was.

*ADOPTED Ayes 4, Taylor, Johnston, Walbridge, Maguire
Nays 0*

Awarded Deputy Maguire the permission to sign the Grant Application for Perimeter Fence (Phase 1) for the total grant amount of \$364,598.00.

BOARD MEMBER/COMMITTEE ITEMS:

Councilor Johnston gave updates about the 2024 baseball committee. He also reminded everyone of the Donate Life event we will be holding at the Town Office on Monday, April 29th at 10A.M. This event is being held in memory of Jodi Andrews, to bring awareness and information to our community. He welcomes everyone to attend as Assemblyman D. Billy Jones will join us along with other members of our community who will share their personal story regarding the impact and importance of organ donations and becoming an organ donor.

SUPERINTENDENT OF HIGHWAY REPORTS:

Superintendent Andrews addressed the progress that is being made on the Bloomer Road. He spoke about how he and his team are hauling in gravel and planning to put in culverts. He spoke about how on May 1st the plan is to close Bloomer Road so they can start their maintenance and repairs. He also stated that 80% of the roads have been swept clean from the sand that was used for the winter snow.

CORRESPONDENCE:

RESOLUTION 125 -2024- From Barton & Loguidice

Upon motion made by Councilor Taylor, seconded by Councilor Johnston, the following resolution was

*ADOPTED Ayes 4, Maguire, Johnston, Walbridge, Taylor
Nays 0*

Approval of Village of Malone Wastewater Treatment Plan Leachate Pre-Treatment Project.

From NYS Homes and Community Renewal – Comprehensive Monitoring Report NYS CDBG Project #689HR313-19.

From Charter Communications – Changes to channel lineup.

From Sid G. Spear – Merged with OneGroup NY, Inc.

NEW BUSINESS:

RESOLUTION 126-2024- Journal Entry

Upon motion made by Councilor Walbridge, seconded by Councilor Johnston, the following resolution was

ADOPTED Ayes 4, Maguire, Johnston, Walbridge, Taylor

TOWN OF MALONE
REGULAR MEETING
APRIL 24th, 2024

Nays 0
Permission for Budget Officer to make the following Journal Entry as Per Comptroller Notice for March 2024 from A690 Clearinghouse \$7,388. To A980 Revenues \$7,388.00 (A2610 court fines & fees)

RESOLUTION 127-2024- Journal Entry
Upon motion made by Councilor Johnston, seconded by Councilor Taylor, the following resolution was
ADOPTED Ayes 4, Maguire, Johnston, Walbridge, Taylor

Nays 0
Permission for Budget Officer to make the following Journal Entries for payroll: From A1110.1 (Justice Court Personal Services) to A1410.1 (Town Clerk Personal Service) \$13,474.62.

BILLS FOR AUDIT & PAYMENT:	Batch No.1432	Voucher Nos. 350-385
General Fund (A)		\$20,503.85
Part Town General Fund (B)		\$121.45
Highway Outside (DB)		\$3,942.84
Highway Town Wide (DA)		\$4,247.56
Escrow Capital (H2)		\$1,918.75

Grand Total - \$30,734.45

RESOLUTION 128 -2024 Bills

Upon Motion by Deputy Maguire, second by Councilor Johnston, the following resolution was
ADOPTED Ayes 4, Johnston, Taylor, Walbridge, Maguire

Nays 0
Resolved to pay the bills listed.

RESOLUTION 129 -2024 Adjourn

Upon Motion of Councilor Walbridge and seconded by Councilor Taylor the following resolution
Was ADOPTED Ayes 4, Johnston, Taylor, Walbridge, Maguire

Nays 0
The next Regular Board Meeting will be at 6:00 p.m. on May 8th, 2024, at 27 Airport Rd.
Malone, NY 12953.
RESPECTFULLY SUBMITTED,


Lily McCaffrey, Deputy Town Clerk