

**TOWN OF MALONE  
REGULAR MEETING  
December 28, 2022**

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 28th day of December, 2022 at 6:00 p.m.

**PRESENT:**

Andrea Stewart, Supervisor  
Jody Johnston, Councilor  
Brian Taylor, Councilor  
Denice Hudson, Budget Officer  
Nicole Guerin, Town Clerk  
Michael Andrews, Highway Superintendent  
John Manley, Deputy Highway Superintendent  
Michael McMahon, Building Code Inspector  
Alex Violo, Malone Telegram

**Supervisor Stewart called the Regular Meeting to order with the Pledge of Allegiance.**

**MINUTES:**

**RESOLUTION 356-2022 - Minutes**

Upon motion by Councilor Johnston, second by Councilor Taylor the following resolution was ADOPTED Ayes 3 Stewart, Johnston, Taylor

Nays 0

Resolved to approve the following minutes:

December 14<sup>th</sup>, 2022 – Board Meeting Minutes

**Reports:**

**NYS Comptroller, Justice Court Fund November 2022**

**RESOLUTION 357-2022 -Reports**

Upon motion of Supervisor Stewart, second by Councilor Johnston the following resolution was ADOPTED Ayes 3 Stewart, Taylor, Johnston

Nays 0

Resolved to accept the following reports:

NYS Comptroller, Justice Court Fund November 2022

**OLD BUSINESS:**

**Franchise Agreement between the Town of Malone and Spectrum Northeast, LLC**

**RESOLUTION 358-2022 -Public Hearing**

Upon motion Supervisor Stewart to hold public hearing, second by Councilor Johnston the following resolution was

ADOPTED Ayes 3 Stewart, Johnston, Taylor

Nays 0

Resolved to set Public Hearing on agreement for Jan 25<sup>th</sup> 2023 @ 6:00P.M.

**SUPERVISORS REPORTS:**

**2023 Dog Sheltering and Control**

**RESOLUTION 359-2022 -DCO**

Upon motion of Supervisor Stewart, second by Councilor Taylor the following resolution was ADOPTED Ayes 3 Stewart, Taylor, Johnston

Nays 0

Resolved to Contract with Penny Landry from the North Country Animal Shelter. Penny will be the new DCO for the Town of Malone, paid monthly per 2023 budget.

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**Board Member Committee Items:** Supervisor Stewart wanted to thank everyone for a great year and wishes all a Happy New Year in 2023. Stewart also wants to thank Code Officer McMahon for all the help with the new Local Law. Councilor Johnston commends the highway crew for a great job.

**Superintendent of Highways Report:**

Superintendent Andrews and Deputy Superintendent Manley picked up the new Truck in Albany. The old truck is now in the fleet for others to use. They have utilized the hose maker that was purchased to save time and money and that is working great.

**Correspondence:**

*From Justice Fisher and Main:* Malone Town Court records and dockets are available for examination.

*From Franklin County Legislature:* 2023 Statement of Taxes and 2023 Equalization table. Budget officer has reviewed and they are good.

*From TRC Companies:* Foil Request RE: 3324 State Route 11 has been completed.

**New Business:**

**RESOLUTION 360-2022**

Board Motion: Permission for Budget Officer to make the following Journal entry as Per Comptroller Notice for November 2022 from A690 Clearinghouse \$4770.00 to A980 Revenues \$4,770.00 (A2610 Court Fines and Fees) Motion to accept Councilor Johnston, second Councilor Taylor

ADOPTED Ayes 3 Stewart, Johnston, Taylor

Nays 0

Resolved to make Journal entry.

**RESOLUTION 361-2022**

Board Motion: Permission for the Budget Officer to make the following Journal Entries for payroll: From A1990.4 (Contingency) to A1010.1 (Town Board Personal Services) \$.16; from A1990.4 (Contingency) to A1410.1 (Town Clerk Personal Services) \$2,388.46. Motion to accept by Councilor Taylor, second Councilor Johnston.

ADOPTED Ayes 3 Stewart, Taylor, Johnston

Nays 0

Resolved to make Journal Entries.

**RESOLUTION 362-2022**

Board Motion: Permission for Budget Officer to make the following Journal Entry for expenditures: A1990.4 (Contingency) to A5182.4 (Street Light Contractual) \$862.72. Motion to accept by Councilor Johnston, second by Councilor Taylor.

ADOPTED Ayes 3 Stewart, Johnston, Taylor

Nays 0

Resolved to make Journal Entry.

**EXECUTIVE SESSION:**

**RESOLUTION 363-2022**

Supervisor Stewart called for executive session in regards to, Contractual Item and Board Budget at 6:35 P.M.

ADOPTED Ayes 3 Stewart, Johnston, Taylor

Nays 0

Resolved Return to Regular Session at 6:52 P.M. No action taken.

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**BILLS FOR AUDIT & PAYMENT:** Batch No. 1069

Voucher Nos: 1080-1121

General Fund (A)	\$82,348.59
General Fund- Part Town (B)	853.22
Highway Townwide (DA)	6,970.21
Highway Outside (DB)	19,564.23
East Side Water (FE)	243.39
Trust Agency (T)	427.98
Escrow Capital Project (H2)	2,031.25
Community Development Block Grant (CD)	12,378.05
<b>Grand Total</b>	<b>\$124,816.92</b>

**RESOLUTION 364-2022**

Upon Motion by Councilor Johnston, second by Councilor Taylor  
ADOPTED Ayes 3 Stewart, Johnston, Taylor

Nays 0

Resolved pay the bills listed.

**RESOLUTION 365-2022**

Upon Motion of Councilor Taylor, second by Councilor Johnston.  
ADOPTED Ayes 3 Stewart, Johnston, Taylor

Nays 0

Resolved to adjourn public meeting on December 28<sup>th</sup> 2022.

**ADJOURN:**

The next Regular Board Meeting will be January 11<sup>th</sup> 2023 at 6:00 P.M. Followed by the Organizational Meeting and IDA meeting.

RESPECTFULLY SUBMITTED,

  
NICOLE GUERIN, TOWN CLERK