

TOWN OF MALONE
REGULAR MEETING
December 14, 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 14th day of December, 2022 at 6:00 p.m.

PRESENT:

Andrea Stewart, Supervisor
Terry Maguire, Deputy Supervisor
Jody Johnston, Councilor
Paul Walbridge, 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
Bruce Burditt, Airport Manager
Alex Violo, Malone Telegram

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

MINUTES:

RESOLUTION 337-2022 - Minutes

Upon motion of Deputy Maguire, second by Councilor Johnston the following resolution was

Adopted Ayes 4 Stewart, Maguire, Johnston, Walbridge
Nays 0

Resolved to approve the following minutes:

November 7, 2022 – Public Hearing Meeting

RESOLUTION 338-2022 - Minutes

Upon motion of Councilor Walbridge, second by Deputy Maguire the following resolution was

Adopted Ayes 4 Stewart, Maguire, Johnston, Walbridge
Nays 0

Resolved to approve the following minutes:

November 7, 2022 – Special Meeting

RESOLUTION 339-2022- Minutes

Upon motion of Councilor Taylor, second by Councilor Walbridge the following

Resolution was

ADOPTED Ayes 5 Stewart, Maguire, Johnston, Walbridge, Taylor
Nays 0

Resolved to approve the following minutes:

November 16, 2022- Regular Board Meeting

REPORTS:

RESOLUTION 340-2022- Reports

Upon motion of Deputy Supervisor Maguire, second by Councilor Taylor the following Resolution was

ADOPTED Ayes 5 Stewart, Maguire, Johnston, Walbridge, Taylor
Nays 0

Resolved to accept the following reports:

NYS Comptroller, Justice Court Fund-October 2022

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Budget to Actual-October 2022

Town Clerk-November 2022
Justice Fisher-November 2022
Airport Manager-November 2022
Supervisor's Report-November 2022
Budget to Actual-November 2022
Code Officer Report-November 2022
Justice Main-November 2022
Airport Lease Manager-October & November 2022

OLD BUSINESS:

Franchise Agreement between the Town of Malone and Spectrum Northeast, LLC. Supervisor Stewart reported she spoke with the Town Attorney and he is still in the process of dealing with Spectrum and a new franchise Agreement.

Local Law #1-Town Roadways

RESOLUTION 341-2022.

Supervisor Stewart made motion to pass Local Law #1, second by Deputy Supervisor Maguire the following resolution was

ADOPTED Ayes 5 Stewart, Maguire, Walbridge, Johnston, Taylor
Nays 0

Resolved and prohibiting the deposit of any materials onto Town Roadways, and the plowing of Town Highways by private snow removal equipment.

SUPERVISORS REPORTS:

Staff Development Day Session 12/16/2022 from noon to 2:00 p.m., Offices will be closed during this time.

RESOLUTION 342-2022- Western Plow Truck

Formal Proposal Financing New Western Star Plow Truck as per 2023 budget.

Upon motion of Deputy Maguire, second by Councilor Walbridge proposal was

ADOPTED Ayes 5 Stewart, Maguire, Johnston, Walbridge, Taylor
Nays 0

Resolved Plow truck will be purchased in 2023.

NYS DOT Aviation Grant Application- T Hangar- Board discussed we would have to plan accordingly to make this happen. No action taken at this time.

**Lease Agreement American Legion and Town of Malone pertaining to Ball Field-
RESOLUTION 343-2022**

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

ADOPTED Ayes 5 Stewart, Maguire, Johnston, Walbridge, Taylor
Nays 0

Resolved and Lease was Signed.

BOARD MEMBER/COMMITTEE ITEMS: Councilor Walbridge spoke about the Highway doing an excellent job with the Parade of Lights and what a fantastic job they are all doing at the garage and what great chemistry they have.

SUPERINTENDENT OF HIGHWAYS REPORT:

Request for Bid, Eager Beaver Paver Trailer-

RESOLUTION 344-2022

Upon motion of Councilor Johnston, Second by Councilor Walbridge the following was

ADOPTED Ayes 5 Stewart, Johnston, Walbridge, Maguire, Taylor
Nays 0

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Resolved-Bids to open Dec 20th in the Malone Telegram and also on Social Media and read on Jan 11th at 10:00 A.M.

Correspondence:

From Friends of the North Country: Client Project Status Report CDBG 2021 Housing Rehabilitation Grant (689HR305-201) (November 23rd and December 14th) Shared status of projects.

From Malone Minor Hockey: Still waiting for a response pertaining to financials.

Foil Request from FBI Consulting: with response.

From Ag & Markets: Dog Control Office Inspection Report.

New Business:

RESOLUTION 345-2022

Board Motion: Nicole Guerin added as signature to Town Clerk, Receiver of Taxes, DEC and Shelter Rent Banking Accounts. Deputy Maguire motion to accept, second by Councilor Johnston.

ADOPTED Ayes 5

Nays 0

Resolved to add Nicole Town Clerk to all accounts listed.

RESOLUTION 346-2022

Board Motion: Permission for the Budget Officer to make the following Journal Entry as Per Comptroller Notice for October 2022 from A690 Clearinghouse \$6,926.00 to A980 Revenues \$6,926 (A2610 court fines and fees) Motion to accept by Councilor Walbridge, second Deputy Maguire.

ADOPTED Ayes 5

Nays 0

Resolved to make Journal Entry.

RESOLUTION 347-2022

Board Motion: Permission for Budget Officer to make the following Journal Entry for payroll expenditures: From DB9060.8 (Hospital & Medical Insurance) to DB5110.1 (General Road Repairs-Personal) \$11,000.00. Motion to accept by Councilor Johnston, second by Councilor Taylor.

ADOPTED Ayes 5

Nays 0

Resolved to make Journal Entry.

RESOLUTION 348-2022

Board Motion: Standard Work Day Deputy Highway Superintendent John Manley. Motion to accept by Councilor Walbridge, second by Deputy Maguire.

ADOPTED Ayes 5

Nays 0

Resolved to accept John Manley's standard work week.

2023 Airport Lease Rates

Board discussed increasing the monthly hangar fees. The fees have not been increased in quite some time.

RESOLUTION 349-2022

Upon motion of Deputy Maguire, second by councilor Taylor the following was ADOPTED Ayes 5 Maguire, Taylor, Stewart, Walbridge, Johnston

Nays 0

Resolved increasing monthly hangar rates by \$.00 monthly in 2023.

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EXECUTIVE SESSION:

RESOLUTION 350-2022

Supervisor Stewart called for executive session in regards to, two personnel matters and two litigations at 6:50 P.M.

ADOPTED Ayes 5 Stewart, Johnston, Walbridge, Taylor, Maguire

Nays 0

Resolved Return to Regular Session at 7:40 PM No action taken.

BILLS FOR AUDIT & PAYMENT: Batch No. 1057

Voucher Nos. 1015-1071, 1073

<i>General Fund (A)</i>	\$48,080.46
<i>General Fund- Part Town (B)</i>	2,497.48
<i>Highway Townwide (DA)</i>	8,205.51
<i>Highway Outside (DB)</i>	10,065.75
<i>East Side Water (FE)</i>	164.67
<i>West Side Water (FW)</i>	27.90
<i>Trust Agency (T)</i>	37,482.01
<i>Escrow Capital Project (H2)</i>	9,153.50
<i>Airport Capital Project (H4)</i>	10,010.86
<i>Landfill Closure Capital Project (H7)</i>	13,660.00

RESOLUTION 351-2022

Upon Motion of Deputy Maguire, second by Councilor Johnston.

ADOPTED Ayes 5 Stewart, Johnston, Maguire, Walbridge, Taylor

Nays 0

Resolved pay the bills listed.

RESOLUTION 352-2022

Upon Motion of Supervisor Stewart, second by Councilor Walbridge.

ADOPTED Ayes 5 Stewart, Maguire, Johnston, Walbridge, Taylor

Nays 0

Resolved to adjourn public meeting on December 14th 2022.

ADJOURN:

The next Regular Board Meeting will be December 28th 2022 at 6:00 P.M.

RESPECTFULLY SUBMITTED,


NICOLE GUERIN, TOWN CLERK