




TOWN OF MALONE
SPECIAL MEETING
December 19, 2022

We, the Undersigned, Town Board of the Town of Malone, do hereby Waiver a Special Meeting, Monday, the 19th day of December, 2022 at 10:00 a.m. for the purpose of considering allotment of ARPA Funds, and any other business to come before the Board.

PRESENT:


Supervisor

Councilor

Councilor

Councilor

Councilor

ALSO PRESENT:
Denice A. Hudson, Budget Officer
Nicole Guerin, Town Clerk

Supervisor Stewart called for a Special Meeting regarding the request we received from the Village of Malone Chamber of Commerce regarding ARPA funds. The total cost for the project is \$9,614 this is to install Liri Stars on the Poles throughout the Village. Initially we wanted to match the Village, but the board has reviewed the matter. Deputy Maguire did recommend a reasonable figure which would be slightly more than half of the cost. The board also discussed the Village could possible benefit from holding a fundraiser to raise funds for the remainder of the project or look to the Village Board to see what they might have to offer on their end. Supervisor Stewart does like the idea of the Old Star of the North, with revitalizing Malone and the signage.

RESOLUTION 353-2022

Upon motion from Deputy Maguire, second by Councilor Walbridge
ADOPTED 3 Ayes Stewart, Maguire, Walbridge

0 Nays

Resolved to fund \$5,244 for the ARPA funds requested by Malone Chamber of Commerce.

Special meeting for the Town to consider a Per Diem Court Clerk to fill in Hours and times worked, by Judge Fisher and Judge Main. Upon discussion Deputy Maguire highly recommends Denise McLane as she is now working in the Bombay court system as well as Westville Court and retired from the Department of Social Services for many years. She will be a great asset to the Town of Malone.

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RESOLUTION
Use of ARPA Coronavirus Local Fiscal Recovery Funds

WHEREAS, the American Rescue Plan (ARPA) Coronavirus Local Fiscal Recovery Fund, enacted in June, 2021 provides funding to State, Local and Tribal governments to address the myriad of economic, financial and public safety needs due to the Covid 19 pandemic, and

WHEREAS, the Town of Malone submitted a request to receive funds under this program, and

WHEREAS, the Town of Malone has been allocated \$869,535.84 as follows: \$434,767.91 was received in July, 2021 by the Office of the NYS Comptroller, with the remaining funds expected to be received in July, 2022, and

WHEREAS, specific criteria for use of these monies include a response to the public health emergency and its negative economic impacts and loss of revenue, capital improvements in public facilities to meet pandemic operational needs and/or mitigation tactics, with monies to be obligated by the end of 2024, and expended by the end of 2026, and

WHEREAS, eligible uses identified under ARPA includes grants to non-profits facing significant hardship resulting from the COVID-19 Public Health Emergency, and aid to impacted industries such as tourism and hospitality services and aid to upgrade or expand tourism/facilities hampered by the pandemic, and investments in specific water/sewer/broadband infrastructure projects.

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Malone does hereby designate the following Grants and Public Health Emergency Aid distributions:

Malone Chamber of Commerce	\$5,244.00
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AND BE IT FURTHER,

RESOLVED, that designated agencies, entities and non-profits provide to the Town of Malone, a detailed report of the planned expenditures and uses of these monies for our records

RESOLUTION 354-2022

Upon motion Deputy Maguire, second by Councilor Walbridge.

ADOPTED Ayes 3 Stewart, Maguire, Walbridge

Nays 0

Resolved to accept new Per Diem Court Clerk Denise McLane at \$17.00 per hr., hours worked will be determined by Judge Fisher/Judge Main.

RESOLUTION 355-2022

Upon Motion to Adjourn Councilor Walbridge, second by Supervisor

ADOPTED Ayes 3 Stewart, Maguire, Walbridge

Nays 0

Resolved to Adjourn

RESPECTFULLY SUBMITTED


NICOLE GUERIN, TOWN CLERK