

TOWN OF MALONE
REGULAR MEETING
February 14th, 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 14th day of February 2024 at 6:00 p.m.

PRESENT:

Andrea Stewart, Supervisor 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 John Manley, Deputy Highway Superintendent
Alex Violo, Malone Telegram

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

MINUTES: For review and approval

RESOLUTION 43 - 2024 – Minutes

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

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

Nays 0

Approval of regular meeting minutes on January 24th, 2024.

Reports:

RESOLUTION 44 -2024- Reports

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

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

Nays 0

Resolved to approve the following reports:

Justice Main – January 2024

Justice Fisher – January 2024

Code officer – January 2024

Town Clerk – January 1st, 2023 – December 31st, 2023

Airport Manager – January 2024

Supervisors Report – January 2024

Town Clerk - January 2024

Budget to Actual – January 2024

OLD BUSINESS:

RESOLUTION 45 -2024- Ford 150

Upon motion by Supervisor Stewart, second by Deputy Maguire the following resolution was

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

Nays 0

Approval to move forward with financing 2023 Ford-F150 Super Cab vehicle purchase through Community Bank at a rate of 4.99% unless financing from ourselves is feasible.

SUPERVISORS REPORTS:

RESOLUTION 46 -2024- MCF Physicals

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

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

Nays 0

Permission to sign MCF Physicals for Malcom Jones, Barry Stickle, John Russell, and Mark Tredo, and add them to the Franklin County Self Insurance Plan.

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RESOLUTION 47 -2024- Fence Phase Construction

Upon motion made by Councilor Taylor, seconded by Deputy Maguire the following resolution was ADOPTED Ayes 5 Stewart, Maguire, Johnston, Walbridge, Taylor

Nays 0

Permission to sign FY'24 Pre-Application Perimeter Fence Phase Construction as per ACIP, and as budgeted, total project cost of \$376,782.00.

RESOLUTION 48 -2024- Fence Phase 2 Design

Upon motion made by Councilor Taylor, seconded by Councilor Walbridge the following resolution was ADOPTED Ayes 5 Stewart, Maguire, Johnston, Walbridge, Taylor

Nays 0

Permission to sign FY'24 Pre-Application Perimeter Fence Phase 2 Design as per ACIP, and as budgeted, total project cost of \$144,602.00.

RESOLUTION 49 -2024- Letters to Independent Fee Examinations

Upon motion made by Councilor Walbridge, seconded by Councilor Johnston the following resolution was ADOPTED Ayes 5 Stewart, Maguire, Johnston, Walbridge, Taylor

Nays 0

Permission to send letters for three Independent Fee Examinations pertaining to Engineering costs for the Perimeter Fence, Phase 2 (Design) project.

BOARD MEMBER/COMMITTEE ITEMS:

Deputy Maguire spoke about his concerns for the roadways in the town and their decreasing conditions due to diverted traffic trying to avoid Main Street. Maguire recommended sending a letter to DOT to inquire about making Main Street flow better to help maintain Town roads.

SUPERINTENDENT OF HIGHWAY REPORTS:

Superintendent Andrews talked about the successful progress of cleaning out the debris on the Bloomer Road. He mentioned he talked to the Budget Officer and Code Officer about building a salt shed in the late summer / early fall of this year as it would be a good and useful addition for the Town. Superintendent Andrews proposed the idea of purchasing a ditch mower to assist with maintaining the sides of the roadways.

CORRESPONDENCE:

From Charter Communications: Channel Lineup change

From Federated Insurance: 2/3 Spaulding Ave, Malone loss.

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

From New York State Department of Environmental Conservation: Renewed Mining Permit for Robinson Gravel Pit

RESOLUTION 50 -2024- NYS DEC

Upon motion made by Deputy Maguire, seconded by Councilor Walbridge the following resolution was ADOPTED Ayes 5 Stewart, Maguire, Johnston, Walbridge, Taylor

Nays 0

Approval of renewing Mining Permit for Robinson Gravel Pit

EXECUTIVE SESSION

RESOLUTION 51 -2024- Enter Session

Upon motion made by Deputy Maguire, seconded by Councilor Walbridge the following resolution was ADOPTED Ayes 5 Stewart, Maguire, Johnston, Walbridge, Taylor

Nays 0

Approval to enter executive session at 6:34PM

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RESOLUTION 52 -2024- Exit Session

Upon motion made by Supervisor Stewart, seconded by Deputy Maguire the following resolution was ADOPTED Ayes 5 Stewart, Maguire, Johnston, Walbridge, Taylor

Nays 0

Approval to exit executive session at 6:53PM.

RESOLUTION 53 -2024- Court Clerk Position

Upon motion made by Councilor Walbridge, seconded by Deputy Maguire the following resolution was ADOPTED Ayes 5 Stewart, Maguire, Johnston, Walbridge, Taylor

Nays 0

Approval to post Court Clerk position on social media website and bulletin board.

RESOLUTION 54 -2024- Court Clerk Hours

Upon motion made by Councilor Walbridge, seconded by Councilor Johnston the following resolution was ADOPTED Ayes 5 Stewart, Maguire, Johnston, Walbridge, Taylor

Nays 0

Approval to move Court Clerk hours to 40 hours for 8 weeks.

BILLS FOR AUDIT & PAYMENT: Batch No. 1369 Voucher Nos. 9-162

General Fund (A)	\$45,831.35
Part Town General Fund (B)	\$4,203.37
Highway Outside (DB)	\$7852.72
Highway Town Wide (DA)	\$17,071.11
Trust and Agency (T)	\$35,317.84
Community Development (CD)	\$73,613.19
East Water (FE)	\$322.82
West Water (FW)	\$17,462.51
Airport Capital Projects (H4)	\$8,516.21
Escrow Capital (H2)	\$4,659.75
Landfill Capital Project (H7)	\$1,380.00
Fire Protection (SF)	\$491,940.00
Ambulance District (SM)	\$300,000.00

Grand Total - \$1,008,170.87

RESOLUTION 55 -2024 Bills

Upon Motion by Deputy Maguire, second by Councilor Walbridge the following resolution was.

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

Nays 0

Resolved to pay the bills listed.

RESOLUTION 56 -2024 Adjourn

Upon Motion of Councilor Taylor and seconded by Supervisor Stewart the following resolution was ADOPTED Ayes 5 Stewart, Johnston, Taylor, Walbridge, Maguire

Nays 0

The next Regular Board Meeting will be at 6:00 p.m. on February 28th, 2024, at 27 Airport Rd. Malone, NY 12953.

RESPECTFULLY SUBMITTED,


Lily McCaffrey, Deputy Town Clerk