

**TOWN OF MALONE
REGULAR MEETING
February 22, 2023**

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 22nd day of February 2023 at 6:00 p.m.

PRESENT:

Andrea Stewart, Supervisor
Jody Johnston, Councilor
Brian Taylor, Councilor
Paul Walbridge, 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
Bruce Burditt Airport Manager
June Fisher, Judge
Emilee Brand, Resident

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

Moment of Silence for Daniel McCarthy- Member of the Planning Board

MINUTES: For review and approval

RESOLUTION 57-2023 - Minutes

Upon motion by Councilor Taylor, second by Councilor Walbridge the following resolution was ADOPTED Ayes 4 Stewart, Johnston, Taylor, Walbridge
Nays 0

Resolved to approve the following minutes:

January 25, 2023 - Regular Board Meeting Minutes
February 8, 2023 - Regular Board Meeting Minutes

Reports:

RESOLUTION 58-2023 - Reports

On a motion by Councilor Taylor seconded by Councilor Walbridge the following resolution was

ADOPTED Ayes 4 Stewart, Johnston, Taylor, Walbridge
Nays 0

Resolved to approve the following reports:

Receiver of Taxes- January 1- January 31, 2023
NYS Comptroller, Justice Court Fund December - 2022
NYS Comptroller, Justice Court Fund January - 2023

OLD BUSINESS:

The Town of Malone is seeking residents who are interested in serving the community on the Town Planning Board. This board meets monthly, reviews development plans, zoning and other matters as needed. Submit your letter of interest to the Town Clerk at 27 Airport Rd. Malone, NY 12953.

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SUPERVISORS REPORTS:

RESOLUTION 59-2023 -MCF Physicals

On a motion by Councilor Walbridge seconded by Councilor Taylor the following resolution was

ADOPTED Ayes 4 Stewart, Johnston, Taylor, Walbridge

Nays 0

Permission for Supervisor Stewart to sign the following physicals for MCF Malcom Jones, Reese Herne, Mark Smith and add them to the Franklin County Self Insurance plan.

RESOLUTION 60-2023 -BOCES Drug and Alcohol Program

On a motion by Councilor Taylor seconded by Councilor Walbridge the following resolution was

ADOPTED Ayes 4 Stewart, Taylor, Walbridge, Johnston

Nays 0

Permission for Supervisor Stewart to sign the Municipal Boces Drug and Alcohol Program agreement for one fiscal year, beginning July 1, 2023 through June 30, 2024.

Annual Army Corps. Of Engineers Salmon River Project Inspection scheduled for May 10, 2023 at 9:00 A.M at the Town Offices. Supervisor Stewart will be sending out emails to Local and State people to attend.

JUSTICE COURT REPORT:

Justice Fisher spoke at the board meeting letting the Town know that the Court is now accepting online payments through N Court it is up and running you can call 1-888-912-1541 or go on to the actual website paycourtonline.com to make payments. It is on the Town of Malone website as well under Justice Court. Judge Fisher also stated that accepting credit card/debit payments has helped a great deal, between Judge Fisher and Judge Main credit card payments were at \$194,000 for last year. The Town has also added to its NO smoking policy on Town property. There will be NO smoking of Tobacco, Marijuana, Vaping, E-Cigarettes it is Prohibited at all times, 24 Hour surveillance at all times. We are trying to increase our revenue and get these tickets paid.

Superintendent of Highways Report:

Superintendent Andrews states there is not an asphalt company we can get our black top from at this point, he has been working with different municipalities to see how we are going to get our black top hauled. He is getting pricing now on the best ways to haul. Shared services will come into play so he is trying to figure out the most efficient and cost effective way. The back room is now complete and free for use of space.

Correspondence:

From Friends of the North Country: NYS CDBG Housing Rehabilitation Grant 689HR305-21 regular meeting update.

Foil Request from New York Open the Book with response complete.

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

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New Business:

RESOLUTION 61-2023

Board Motion: Permission for Budget Officer to make the following Journal entry as Per Comptroller Notice for December 2022 from A690 Clearinghouse \$6808.95 to A980 Revenues \$6,808.95 (A2610 Court Fines and Fees) Motion to accept Councilor Johnston, second Councilor Taylor

ADOPTED Ayes 4 Stewart, Johnston, Taylor, Walbridge
Nays 0

Resolved to allow the budget officer to make the Journal entry.

RESOLUTION 62-2023

Board Motion: Permission for the Budget Officer to make the following Journal Entry as Per Comptroller Notice for January 2023 from A690 Clearinghouse \$5,747.00 to A980 Revenues \$5,747.00 (A6210 court fines and fees). Motion to accept by Councilor Walbridge, second Councilor Johnston.

ADOPTED Ayes 4 Stewart, Taylor, Johnston, Walbridge
Nays 0

Resolved to allow the budget officer to make the Journal Entry.

RESOLUTION 63-2023

Board Motion: Permission for Budget Officer to make the following Journal Entry as Per Comptroller notice for July 2022 from A690 Clearinghouse \$4,369.80 to A980 Revenues \$4,369.80 (A2610 court fines and fees). Motion to accept by Councilor Taylor, second by Councilor Johnston.

ADOPTED Ayes 4 Stewart, Johnston, Taylor, Walbridge
Nays 0

Resolved to allow the budget officer to make the Journal Entry.

EXECUTIVE SESSION:

RESOLUTION 64-2023

Supervisor Stewart called for Executive session in regards to, employment history, discipline, at 6:25 P.M.

ADOPTED Ayes 4 Stewart, Johnston, Taylor, Walbridge
Nays 0

Resolved Return to Regular Session at 6:53 P.M. No action taken.

BILLS FOR AUDIT & PAYMENT:

Batch No. 1112
Voucher Nos. 161-186

<i>General Fund (A)</i>	\$30,346.65
<i>Highway Townwide (DA)</i>	14,067.63
<i>Highway Outside (DB)</i>	9,591.24
<i>Trust Agency (T)</i>	29,002.64
<i>Garage Reserve (H9)</i>	3,500.00

Grand Total

\$86,503.72

RESOLUTION 65-2023

Upon Motion by Councilor Walbridge, second by Councilor Johnston
ADOPTED Ayes 4 Stewart, Johnston, Taylor, Walbridge

Nays 0

Resolved to pay the bills listed.

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RESOLUTION 66-2023

Upon Motion of Councilor Walbridge, second by Councilor Johnston.
ADOPTED Ayes 4 Stewart, Johnston, Taylor, Walbridge

Nays 0

Resolved to adjourn public meeting at 6:55 P.M on February 22nd 2023.

ADJOURN:

The next Regular Board Meeting will be March 8th, 2023 at 6:00 P.M., preceded by the IDA meeting at 5:45 P.M.

RESPECTFULLY SUBMITTED,

NICOLE GUERIN, TOWN CLERK