

TOWN OF MALONE  
REGULAR MEETING  
February 23, 2022

A Regular Meeting of the Town Board of the Town of Malone, County of Franklin and the State of New York was held at the Town Offices, 27 Airport Road, Malone, NY on the 23rd day of February 2022.

**PRESENT:** Terry Maguire Deputy Supervisor  
Jody Johnston Councilor  
Brian Taylor Councilor

**ABSENT:** Andrea Stewart Supervisor  
Paul Walbridge Councilor

**ALSO PRESENT:** Denice Hudson, Budget Officer  
Jean Marlow, Town Clerk  
Alex Violo, Malone Telegram  
Mike Andrews, Highway Superintendent  
John Manley, Deputy Highway Superintendent

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

**MINUTES:**

*The minutes from the February 1, 2022 Special Meeting and February 9, 2022 Regular Meeting were tabled until the next meeting, as not all that attended were present to approve.*

**REPORTS:**

**RESOLUTION 62 - 2022 – Reports**

On a motion of Councilor Taylor seconded by Councilor Johnston the following resolution was  
ADOPTED Ayes 3 Maguire, Johnston, Taylor  
Nays 0

Resolved to approve the following reports:

*Budget to Actual – January 2022*

**SUPERVISOR REPORT:**

*Correspondence to U.S. Army Corps of Engineers, Buffalo pertaining to Section 205 Funding. This is a letter we send out every year asking for assistance.*

**SUPERINTENDENT OF HIGHWAYS:**

Superintendent Andrews and the Highway Committee held interviews for the open position in the Highway Department. Deputy Supervisor Maguire said they interviewed many good candidates. The committee agreed on a candidate and the following resolution was adopted:

**RESOLUTION 63 - 2022 – Hire Devan Lane, Highway Department Laborer II**

On a motion of Councilor Johnston seconded by Councilor Taylor the following resolution was  
ADOPTED Ayes 3 Maguire, Johnston, Taylor  
Nays 0

Resolved to hire Devan Lane to the Laborer II position in the Highway Department, at the rate of pay per the CSEA contract, to start as soon as possible after all necessary paperwork is completed and approved.

Superintendent Andrews and Budget Officer Hudson worked over the past few weeks to complete and file the 2021 CHIPS Reimbursement paperwork. The Town will be receiving \$431,074.08; these monies should be received by mid-March. Deputy Supervisor Maguire thanked Highway Superintendent Andrews and Budget Officer Hudson for the time spent on this and submitting in a timely manner.

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Curran Logging, the company that did the work at the racetrack, has acknowledged that their work has created water/ice issues on Goodman Road. They want to meet with Superintendent Andrews and a Board member to talk about how they would like to fix the issue. They are only looking for permission and input from the Town to do the work to correct the problem. Deputy Supervisor Maguire said he would be happy to go with Superintendent Andrews to meet to discuss this matter.

Worked with Village on the overnight water main work.

There were water issues at River Road. Steve from the Village DPW was very helpful, showed up with the flusher truck and the problem is fixed.

Deputy Supervisor Maguire discussed the quote we received for the keypad lock and camera system for the Highway garage. It was decided to go ahead with this purchase. Superintendent Andrews will contact them. Access to the camera footage will be available via cell phone.

Superintendent Andrews made the Board aware of possible issues with purchasing Hydraulic Oil. There is a shortage, which may cause issues going forward.

**BOARD MEMBER / COMMITTEE ITEMS:**

*Councilor Johnston* attended the Rec Park meeting. They are asking that they get back the 5 percent that was cut from their current budget. Councilor Johnston also thanked Highway Superintendent Andrews and Budget Officer Hudson for their time and effort in putting together and submitting the CHIPS information.

**CORRESPONDENCE:**

*From Friends of the North Country:* Client Project Status Report

*From Empire Center:* FOIL Request for CSEA contract and Response.

*From Partner Engineering and Science, Inc.:* FOIL Request pertaining to 15061 and 15059 NY-30.

**RESOLUTION 64- 2022 – Bills for Audit and Payment**

On a motion of Deputy Supervisor Maguire seconded by Councilor Johnston the following resolution was

ADOPTED Ayes 3 Maguire, Johnston, Taylor  
Nays 0

Resolved to approve the following:

**BILLS FOR AUDIT & PAYMENT:**

*Batch No. 862  
Voucher Nos. 160-204, 208-215*

<i>General Fund (A)</i>	<i>\$ 8,736.10</i>
<i>Part Town (B)</i>	<i>1,021.30</i>
<i>Highway Town Wide (DA)</i>	<i>6,279.19</i>
<i>Highway Outside (DB)</i>	<i>1,769.77</i>
<i>Trust &amp; Agency (TA)</i>	<i>24,932.16</i>
<i>West Side Water (FW)</i>	<i>4,167.31</i>
<i>Garage Reserve Fund (H9)</i>	<i>100,650.00</i>

***GRAND TOTAL \$147,555.83***

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**RESOLUTION 65 - 2021 – Adjourn**

On a motion of Deputy Supervisor Maguire seconded by Councilor Johnston the following resolution was

ADOPTED Ayes 3 Maguire, Johnston, Taylor

Nays 0

Resolved to adjourn the Regular Meeting at 6:21 p.m. The next Regular Town Board Meeting is scheduled for March 9, 2022 at 6:00 p.m., preceded by the IDA Meeting at 5:45 p.m.

**RESPECTFULLY SUBMITTED,**

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**JEAN MARLOW, TOWN CLERK**