

TOWN OF MALONE
REGULAR MEETING
January 24, 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 24th day of January 2024 at 6:00 p.m.

PRESENT:

Andrea Stewart, Supervisor
Jody Johnston, Councilor
Paul Walbridge, Councilor

Terrence Maguire, Deputy Supervisor
Brian Taylor, Councilor

ALSO PRESENT:

Abby Monica, Town Clerk
Michael Andrews, Highway Superintendent
Michael McMahon, Code Officer
Arlie Collins, Malone Resident
Mark Yando, Malone Resident

Denice Hudson, Budget Officer
John Manley, Deputy Highway Superintendent
Alex Violo, Malone Telegram
Scott Delair, Malone Resident

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

Moment of silence for Rick Finch

Malone Golf Club addressed the board in regard to the Malone Golf Club and Town of Malone lease agreement. Arlie Collins has asked the Town of Malone board to make changes to the lease agreement and lower the twenty-five (25%) percent charge for out of town of Malone residents for the 2025 year. They would like the Town of Malone board to consider bringing it down to ten (10%) percent. The golf club board believes this will bring more people in out of town such as residents from Canada and will help revenue for the club and the entire community. Yando states the additional fees that have to be added on for in town and out of town members will stay the same in price, that will not change. Councilor Johnston states he should discuss doing a survey with the current in town members and make sure this plan doesn't backfire on the club. Yando states current prices are one thousand three hundred and seventy-six (\$1,376) dollars for in town members and one thousand seven hundred and twenty-two dollars (\$1,722) for out-of-town members currently. The Malone board members stated they will look further into this matter but there will be a public hearing in regard to this matter. Collins, Yando and Delair thanked the board for listening and taking this into consideration.

MINUTES: For review and approval

RESOLUTION 30 -2024 – Minutes

Upon motion by Councilor Walbridge, second by Deputy Maguire the following resolution was ADOPTED Ayes 4 Stewart, Taylor, Walbridge, Maguire

Nays 0

Abstain 1 Johnston

Approval of January 10, 2024 organizational and regular meeting minutes.

Reports:

RESOLUTION 31-2024- Reports

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

Nays 0

Resolved to approve the following reports

Supervisor's Report- December 2023

NYS Comptroller, Justice Court Fund- December 2023

Budget to Actual- December 2023

OLD BUSINESS:

RESOLUTION 32-2024- Airport Property Bid

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

Nays 0

Resolved to accept the Airport Property Lease Bid offer form Papa's Dairy.

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SUPERVISORS REPORTS:

RESOLUTION 33-2024- Fair Housing

Upon motion made by Councilor Walbridge seconded by Supervisor Stewart the following resolution was

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

Nays 0

To continuously put forth good faith efforts to affirmatively further fair housing.

RESOLUTION 34-2024- MCF Physical

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

Nays 0

Permission for Supervisor Stewart to sign MCF Physical for Mark Perry and add to the Franklin County Self Insurance Plan.

RESOLUTION 35-2024- FY'24 Pre-Application

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

Nays 0

Permission for Supervisor Stewart to sign FY'24 Pre-Application Taxiway A Rehab Construction as per ACIP, and as budgeted, total project cost \$807,000.00

BOARD MEMBER/COMMITTEE ITEMS:

Councilor Taylor reports he is in the process of reviewing all the policies and if anyone has any questions on the policies to contact him or Councilor Johnston.

Councilor Walbridge states he wants to keep the board in the loop of what is currently going on with the rec park, a storage building got put up, but it is to close to the water, so the Village of Malone voted to have it moved 250 feet from the water to follow code. The Recreation Committee also spoke on hiring more lifeguards and be able to pay them more

SUPERINTENDENT OF HIGHWAY REPORTS:

Superintendent Andrews states the highway crew has started marking trees, taking curves out and maintenance on the Bloomer Road. Andrews has asked the board members to close the Bloomer Road under construction till May 1st, 2024, it is already a seasonal road but there still is traffic. Andrews states this will make it safer for the crew to be able to work on the road and get it done quicker. Code Officer McMahon and Superintendent Andrews discussed the new code truck.

RESOLUTION 36-2024 Bloomer Road Closure

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

Nays 0

Approval to close the Bloomer Road under construction from February 1, 2024 to May 1, 2024.

RESOLUTION 37-2024- Code Truck

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

Nays 0

Approval to purchase a new truck for Code Officer Code Vehicle

CORRESPONDENCE:

From Friends of the North Country: NYS Office of Community Renewal 2021 Housing Grant Update (689HR305-21)

From Johnson & Laws, LLC: Scott Phyllip Lewis v. Franklin County,, NY, Town of Malone and Village of Malone.

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From Town of Tupper Lake: Resolution #6-2024 pertaining to Shared Highway Services
From Erie Insurance: Receipt of Notice of Claim
From NYS Homes and Community Renewal: Comprehensive Monitoring Report NYS
CDBG Project #689HR313-19

NEW BUSINESS:

RESOLUTION 38-2024- Chamber of Commerce

Upon motion made by Supervisor Stewart seconded by Councilor Taylor the following resolution was ADOPTED

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

As requested by Champner of Commerce President Mary Scarf, to designate Memorial Day Weekend as Garage Sale Weekend in Malone.

RESOLUTION 39-2024- ARPA Funds

Upon motion made by Councilor Johnston seconded by Councilor Walbridge the following resolution was ADOPTED

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

Permission for the Town Board to designate \$4,153.67 of ARPA funds designated for capital improvements to windows and doors for the Town of Malone Office building. ARPA Funds remaining after expenditures to date is \$186,219.25, to be embarked by 12/31/2024 (the Town had completed) and expended by 12/31/2026

RESOLUTION 40-2024- Journal Entry

Upon motion made by Councilor Taylor seconded by Deputy Maguire the following resolution was ADOPTED

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

Permission for Budget Officer to make the following journal entry as per Comptroller notice for December 2023 from A690 Clearing \$4,439.02 to A980 Revenues \$4,439.02 (A2610 court fines and fees).

BILLS FOR AUDIT & PAYMENT: *Batch No. 1352*

<i>General Fund (A)</i>	<i>Voucher Nos. 49-82,88</i>
<i>Part Town General Fund (B)</i>	<i>\$15,715.92</i>
<i>Highway Outside (DB)</i>	<i>334.31</i>
<i>Trust & Agency (T)</i>	<i>56,390.95</i>
<i>Community Development(CD)</i>	<i>220,501.43</i>
<i>East Side Water (FE)</i>	<i>7,857.33</i>
<i>West Water (FW)</i>	<i>4,627.01</i>
<i>Airport Capital Projects (H4)</i>	<i>2,006.42</i>
	<i>10,003.42</i>

GRAND TOTAL \$325,331.99

RESOLUTION 41-2024 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 42-2024 Adjourn

Upon Motion of Deputy Maguire and seconded by Councilor Walbridge the following resolution

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

Nays 0

The next Regular Board Meeting will be February 14, 2024 at 6:00 p.m. preceded by the IDA meeting at 5:45 p.m. at 27 Airport Rd. Malone, NY 12953.

RESPECTFULLY SUBMITTED,



Abby Monica Town Clerk