

TOWN OF MALONE  
REGULAR MEETING  
July 13, 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 13th day of July 2022 at 6:00 p.m.

**PRESENT:** Andrea Stewart Supervisor  
Terry Maguire Deputy Supervisor  
Jody Johnston Councilor  
Brian Taylor Councilor  
Paul Walbridge Councilor

**ALSO PRESENT:** Denice Hudson, Budget Officer  
Jean Marlow, Town Clerk  
Michael Andrews, Highway Superintendent  
John Manley, Deputy Highway Superintendent  
Alex Violo, Malone Telegram  
Bruce Burditt, Airport Manager

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

**MINUTES:**

**RESOLUTION 186 - 2022 – Minutes**

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

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

Resolved to approve the following minutes:

*June 22, 2022 – Regular Meeting*

*\*Councilor Walbridge abstained from voting, as he was not present at this meeting.*

**REPORTS:**

**RESOLUTION 187 - 2022 – Reports**

On a motion of Councilor Johnston seconded by Councilor Taylor the following resolution was

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

Resolved to approve the following reports:

*Airport Lease Manager – May and June 2022*  
*NYS Comptroller, Justice Court Fund – May 2022*  
*Justice Fisher – June 2022*  
*Airport Manager – June 2022*  
*Town Clerk – June 2022*  
*Code Office – June 2022*  
*Budget to Actual – June 2022*  
*Justice Main – June 2022*  
*Supervisor's Report – June 2022*

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**OLD BUSINESS:**

**PUBLIC HEARING – SEORA Review 176 Bare Hill Road:**

*This Public Hearing was held open from June 22, 2022 in order to receive written comments and responses.*

Written responses were received from Ciara LaClair, Derrick Manson, Sherry LaClair, Joshua Dunning, Jack Sullivan, Friends Against Rural Mismanagement (FARM) and a response from Cipriani Energy to some of the comments made at the June 22, 2022 Public Hearing.

Supervisor Stewart noted there is a process that Cipriani Energy still needs to go through for LWRP (Local Waterfront Revitalization Program).

**RESOLUTION 188 - 2022 – Public Hearing Closed**

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

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

Resolved to close the Public Hearing at 6:05 p.m.

*SEQR Parkway Express Project:* We have received a response from DOT. We are still waiting on acknowledgement from DEC to give us lead agency status. The engineer for this project is submitting paperwork to the FAA for air clearance.

**SUPERVISOR REPORT:**

**RESOLUTION 189 - 2022 – Increase Airport Fuel Price**

On a motion of Councilor Taylor seconded by Councilor Johnston the following resolution was

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

Resolved to increase the price of airport fuel to \$5.75 per gallon, effective June 30, 2022.

**RESOLUTION 190 - 2022 – MCF Physicals**

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

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

Resolved to give permission for Supervisor Stewart to sign the MCF Physical for Gerald W. Fisher, and add him to the Franklin County Self Insurance Plan.

**RESOLUTION 191 - 2022 – Airport – Capital Improvement Program Update**

On a motion of Councilor Johnston seconded by Councilor Taylor the following resolution was

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

Resolved to approve the Malone Dufort Airport (KMAL) Capital Improvement Program Update.

**RESOLUTION 192 - 2022 – Airport – Taxiway A Rehab - AIP Grant 3-36-0053-043-2022**

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

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

Resolved to give permission for Supervisor Stewart to sign FY2022 AIP Grant Number 3-36-0053-043-2022. Federal Grant funds are \$91,558.00. Total project cost \$101,731.00.

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*Salmon River Inspection:* We received the FY22 Inspection of Completed Works for Flood Risk Management Project at Salmon River from Army Corps of Engineers.

*Tour of Bare Hill Correction Facility:* Supervisor Stewart took a tour of the Bare Hill Correctional Facility. She found it very informative and learned a lot about the programs and educational services available. She was very impressed and noted the staff being very knowledgeable and proud of the work that they do. Councilor Johnston also spoke to the amount of food donations the prisons make to the JCEO / Food Pantry programs.

**BOARD MEMBER / COMMITTEE ITEMS:**

*Councilor Walbridge* updated the board on the contract meeting him and Councilor Johnston had with Malone Minor Hockey. In attendance from the Village was Norm Bonner and Matt Boyea, from the Rec Park Commission was Carol Lashomb and Wayne Walbridge and from Malone Minor Hockey, Jason LaFlesh, Ryan O'Connor and Chuck McKee. They discussed items that we are still waiting on, we should be receiving a 990 on July 15<sup>th</sup> from Eleanor Pulsifer and MMH is reaching out to a CPA firm to do the 2020-2021 audit. Councilor Walbridge feels they have a good contract and suggests a 3 year agreement with an annual review. *Councilor Johnston* noted the financial representative is looking to be more transparent and give comprehensive information in their reports. The compressors at the rink are being moved before the next season begins, which should solve the issues that the neighbors had with noise.

**SUPERINTENDENT OF HIGHWAYS:**

- All roads are open after the recent rainstorms. There was a lot of damage to our roads. The 4 culverts affected are back in place. Brown Road was the hardest hit, a half mile of that road was down to 3 feet wide, it all ended up in Webster Street Road. There were 8 houses that were not able to get through that road. The Village crew helped with the road repairs.
- The shoulders have been cut from Village line to the Low Road and on both sides of Webster Street.
- Superintendent Andrews has received a lot of positive feedback on the work that the Highway crew is doing.

**Blacktop/Paving:**

- Completed the Frenette Road Belmont / Malone town line, a half mile, 2 lanes.
  - Brick Church Road, a half mile of blacktop is complete. Brick Church Road is now blacktopped from the County Road to Teboville Road.
  - Today worked on Teboville Road, one lane is complete and only about 400 ft. left go on other and that will be completed tomorrow (July 14, 2022).
  - Webster Street Road will begin on Monday. Superintendent Andrews has been working with the Budget Officer keeping an eye on the numbers, there is enough money to put binder on that half mile.
  - Wheeler Road, will begin July 25, 2022. This will be at the increased price.
- The Highway Committee met to discuss proceeds from the sale of surplus items. There were 2 Loaders sold during the auction. Superintendent Andrews would like to purchase a new loader. He did some research and received five different bid prices. CAT came in with the lowest price. Payment was discussed and it will be paid outright from proceeds from the auction of surplus items.

The Board thanked all involved in the process that contributed to a successful auction of surplus goods that gives the opportunity to purchase new equipment.

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**RESOLUTION 193 - 2022 – Purchase of 2023 CAT Loader with Forks**

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

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

Resolved to give permission to Highway Superintendent Andrews to purchase a 2023 CAT Loader with Forks. To be paid outright with proceeds received from the sale of surplus items. The total price is \$196,175.00.

-The Highway garage roof has been completed. Deputy Supervisor Maguire asked Superintendent Andrews what improvements he thinks needs to be done next at the Highway garage. He suggested new garage doors to make it even more heat efficient, and then windows.

**CORRESPONDENCE:**

*From Roemer Wallens Gold & Mineaux:* 2022 IRS Mileage increase effective July 1, 2022.

**RESOLUTION 194 - 2022 – Mileage Increase**

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

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

Resolved to increase the mileage rate to the 2022 IRS rate of 62.5 cents.

*From Builty Admin:* FOIL request and response.

*From Friends of the North Country:* NYS Office of Community Renewal 2021 Housing Rehab Grant 689HR305-21 Update.

*From NYS Division of Budget:* Second 50% of ARPA funds in the amount of \$434,767.91 to be disbursed this summer.

**NEW BUSINESS:**

**RESOLUTION 194 - 2022 – Journal Entry**

On a motion of Councilor Walbridge seconded by Councilor Johnston the following resolution was

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

Resolved to give permission for the Budget Officer to make the following Journal Entry as per Comptroller Notice for May 2022: From A690 Clearinghouse \$5,507.70 to A980 Revenues \$5,507.70 (A2610 court fines & fees).

**EXECUTIVE SESSION:**

**RESOLUTION 196 - 2022 – Executive Session**

On a motion of Supervisor Stewart seconded by Councilor Walbridge the following resolution was

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

Resolved to enter in to Executive Session at 6:31 p.m. to discuss two personnel matters and one legal matter. To include the Board Members and the Budget Officer.

**RESOLUTION 197 - 2022 – Executive Session**

On a motion of Supervisor Stewart seconded by Councilor Walbridge the following resolution was

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

Resolved to return to Regular Session at 7:12 p.m. with no action taken in Executive Session.



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