

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 March 2023 at 6:00 p.m.

PRESENT:

Andrea Stewart, Supervisor
Terrance Maguire, Deputy 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 McMahan, Code Officer
Alex Violo, Malone Telegram
Emilee Brand, Resident

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

MINUTES: For review and approval**RESOLUTION 91-2023 - Minutes**

Upon motion by Councilor Johnston, second by Deputy Maguire the following resolution was
ADOPTED Ayes 5 Stewart, Johnston, Taylor, Walbridge, Maguire
Nays 0

Resolved to approve the following minutes:

March 8th, 2023 - Regular Board Meeting Minutes**Reports:****RESOLUTION 92-2023 - Reports**

On a motion by Deputy Maguire, seconded by Councilor Taylor the following resolution was
ADOPTED Ayes 5 Stewart, Johnston, Taylor, Walbridge, Maguire
Nays 0

Resolved to approve the following reports:

Justice Main - February 2023**Supervisor's Report - December 2022****Budget to Actual - December 2022****OLD BUSINESS:**

Town Clerk to report on Hauling Bid Opening- No bids were received as of 10:00 AM on March 22nd, 2023, therefor the bid will go out again.

RESOLUTION 93-2023- Hauling Bid

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

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

Resolved to post for Hauling and Paving material bids on social media, Telegram, town website and white board. To be opened on April 12th, 2023 @ 10:15 A.M. At the Town Offices.

SUPERVISORS REPORTS:**RESOLUTION 94-2023 - Veteran's Baseball Field**

On a motion by Deputy Maguire, seconded by Councilor Taylor the following resolution was
ADOPTED Ayes 4 Stewart, Maguire, Walbridge, Taylor
Nays 0

Approved to allow the Supervisor to sign the State and Municipal Facilities Program grant for \$125,000.00 for improvements to the Veteran's Baseball Field. Councilor Johnston, Abstained.

BOARD MEMBER/COMMITTEE ITEMS:

Councilor Taylor wants to Thank Judge Fisher for all she has done with the Court's system and being so busy with it. *Councilor Johnston* sends his Condolences to the William McCabe family. From *Supervisor Andrews* all roads will be posted March 31st, 2023, it will be posted on social media. The loader will be here by Friday. The new plow truck is at Tenco getting prepped, supposed to be here in May. *Code Officer McMahan* has looked into getting students from the Building Trades Boces program to shadow him, along with Supervisor Andrews. Eric Ashlaw is looking into it.

CORRESPONDENCE:

From Ag and Markets: Dog Control officer Inspection Report March 1, 2023, rated "Satisfactory." On file with Record Officer.

RESOLUTION 95-2023

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

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

Nays 0

Authorize capital expenditure of \$56,700.00, plus administrative, project delivery, and other soft costs, in accordance with the Town of Malone Housing Rehabilitation Program, for project MA-21-02.

RESOLUTION 96-2023

On a motion by Deputy Maguire seconded by Councilor Taylor the following resolution was

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

Nays 0

Authorize capital expenditure of \$45,150.00, plus administrative, project delivery, and other soft costs, in accordance with the Town of Malone Housing Rehabilitation Program, for project MA-21-03.

FOIL Request from Calvin Martin with response.

FOIL Request from foil@seethroughny.net with response.

FOIL Request from John Watson with response.

From Michael McMahan: Request to attend Energy Code Enforcement Training April, 26, 2023

RESOLUTION 97-2023

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

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

Nays 0

Approved to attend the Code Enforcement Training April 26, 2023, at no additional cost to the Town.

From Village of Malone: Joint Recreation Commission Budget Request for FY 2023-2024. Request from Village of Malone Board Trustees for a 5.86% increase.

RESOLUTION 98-2023

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

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

Nays 0

Approved to allow Supervisor Stewart to sign the Contract between The Malone Rec and The Town of Malone. Councilor Johnston said he is very comfortable going ahead with this.

NEW BUSINESS:

RESOLUTION 99-2023 Justice Court Organizational Chart

On a motion by Councilor Taylor seconded by Deputy Maguire the following resolution was ADOPTED Ayes 5 Stewart, Johnston, Walbridge, Taylor, Maguire
Nays 0

Approved by the board to add a new position to the Justice Court Organizational Chart.

Judge Fisher also stated that the JCAP Grant is allowing them to make many updates in the Court room from Carpets to TV's. The NCourt system is working great accepting many payments with the new system of being able to pay online or over the phone, works great for people out of town as well. The Court Clerks are adapting very well, Judge Fisher is happy with how the system is working.

EXECUTIVE SESSION:

RESOLUTION 100-2023

On a motion by Supervisor Stewart called for Executive session to discuss personnel matters, at 6:25 P.M. Including Town Board and Town Clerk seconded by Deputy Maguire ADOPTED Ayes 5 Stewart, Johnston, Taylor, Walbridge, Maguire
Nays 0

Resolved Return to Regular Session at 6:45 P.M. No action taken.

BILLS FOR AUDIT & PAYMENT:

Batch No. 1133

Voucher Nos. 231-275, 278-291

<i>General Fund (A)</i>	<i>\$20,489.25</i>
<i>Part Town General Fund (B)</i>	<i>298.53</i>
<i>Highway Townwide (DA)</i>	<i>8,673.01</i>
<i>Highway Outside (DB)</i>	<i>9,454.70</i>
<i>Trust & Agency (T)</i>	<i>31,516.75</i>
<i>Escrow Capital Project (H2)</i>	<i>286.00</i>

GRAND TOTAL ***\$70,718.24***

RESOLUTION 101-2023 Bills

Upon Motion by Deputy Maguire, second by Councilor Johnston the following resolution was ADOPTED Ayes 5 Stewart, Johnston, Taylor, Walbridge, Maguire
Nays 0

Resolved to pay the bills listed.

RESOLUTION 102-2023 Deputy Clerk

On a motion by Deputy Maguire seconded by Councilor Walbridge the following resolution was ADOPTED Ayes 5 Stewart, Maguire, Taylor, Walbridge, Johnston
Nays 0

Board approved to hire Abby Monica as the new Deputy Clerk for the Town of Malone at \$20 per Hour up to 35 Hours a week, with a start date of April 17, 2023.

RESOLUTION 103-2023 Adjourn

Upon Motion of Councilor Walbridge, second by Deputy Maguire the following resolution was ADOPTED Ayes 5 Stewart, Johnston, Taylor, Walbridge, Maguire
Nays 0

Resolved to adjourn public board meeting at 6:50 P.M on March 22nd, 2023.
The next Regular Board Meeting will be April 19th, 2023, at 6:00 P.M. at 27 Airport Rd. Malone, NY 12953. Preceded by IDA Meeting at 5:45 PM.

RESPECTFULLY SUBMITTED,

NICOLE GUERIN, TOWN CLERK