

TOWN OF MALONE
REGULAR MEETING
March 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 March 2022.

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
Alex Violo, Malone Telegram
Mike Andrews, Highway Superintendent
John Manley, Deputy Highway Superintendent
Bruce Burditt, Airport Manager
Carla Gerber, Malone resident

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

Resident Carla Gerber addressed the Town Board and Highway Superintendent Andrews with a request that the town dump a couple of loads of dirt on her property once the weather breaks. She also wanted to address an issue for her neighbor; the school bus was not able to get to their house to pick up their children for school because the road was not plowed. Superintendent Andrews was not made aware of this issue by Malone Central School; he will follow up on it.

MINUTES:

RESOLUTION 86 - 2022 – Minutes

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

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

Resolved to approve the following minutes:

March 9, 2022 – Special Meeting

REPORTS:

RESOLUTION 87 - 2022 – Reports

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

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

Resolved to approve the following reports:

Airport Lease Manager – January/February 2022

OLD BUSINESS:

2021 Justice Court Audit has been completed. There were no issues found. The Bail account has been updated so that everything is identified and coded appropriately. Budget Officer Hudson will be following up periodically with the court to be sure everything is being maintained. The Board thanked Budget Officer Hudson for her assistance working with the court.

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SUPERVISOR REPORT:

2021 Annual Financial Report has been filed with New York State Office of the State Comptroller. It was submitted on March 15, 2022. The independent Audit will begin the week of April 25, 2022.

RESOLUTION 88 - 2022 – MCF Physicals

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 give permission for Supervisor Stewart to sign the MCF Physical for E. Phillip Delarm, Jr., and Richard Bolster, and add them to the County Self Insurance Plan.

SUPERINTENDENT OF HIGHWAYS:

All the wood is split and put away.

Getting equipment ready for spring cleanup.

Tracy Equipment has scheduled delivery of the roller for next week.

Superintendent Andrews has started receiving calls for culverts. He has been keeping track of them on the white board at the Highway Garage in the order received. There was discussion on putting that information on the website and social media for transparency.

The roads will be posted starting April 4, 2022. This information will be on social media to make the public aware of the start date.

BOARD MEMBER / COMMITTEE ITEMS:

Councilor Walbridge and Councilor Johnston attended the Rec Park meeting. Spaulding Pools gave a presentation on installing a pool and splash pad at the Rec Park. There was also discussion during the meeting on field usage/fees, hiring for the summer and the possibility of cutting programs for the upcoming summer season.

Councilor Johnston, Supervisor Stewart and Dog Control Officer Shirley Morton met to discuss the need to start looking for a new Dog Control Officer and making updates to our dog laws.

Councilor Taylor has had some interest in civilian projects.

CORRESPONDENCE:

From Adirondack Farmers Market: Application and Agreement for Use of Town of Malone Facilities. The Farmers Market will run every Wednesday from May 25, 2022 through October 5, 2022. After some discussion, it was decided that they should continue providing their own porta potty facilities.

RESOLUTION 89 - 2022 – Adirondack Farmers Market

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

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

Resolved to approve the Facilities Use application for use of the Pavilion once the updated insurance certificate has been received.

There will be some upgrades done at the Pavilion, including electrical and taking care of some of the water issues around that area.

From NYMIR: Return of capitalization contribution in the amount of \$1,694.53

FOIL Request from American Transparency and Response.

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EXECUTIVE SESSION:

RESOLUTION 90- 2022 – Executive Session

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 go in to Executive Session at 6:26 p.m. to discuss personnel issues, to include the Board Members and Budget Officer Hudson.

RESOLUTION 91- 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 7:08 p.m., with no action taken in Executive Session.

RESOLUTION 92 - 2022 – Bills for Audit and Payment

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 approve the following:

BILLS FOR AUDIT & PAYMENT:

Batch No. 883

Voucher Nos. 282-325, 327

<i>General Fund (A)</i>	<i>\$ 12,457.15</i>
<i>Part Town (B)</i>	<i>711.79</i>
<i>Highway Town Wide (DA)</i>	<i>8,490.18</i>
<i>Highway Outside (DB)</i>	<i>5,237.89</i>
<i>Trust & Agency (TA)</i>	<i>26,584.78</i>

GRAND TOTAL *\$53,481.79*

RESOLUTION 93 - 2021 – Adjourn

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 adjourn the Regular Meeting at 7:09 p.m. The next Regular Town Board Meeting is scheduled for April 13, 2022 at 6:00 p.m., preceded by the IDA meeting at 5:45 p.m.

RESPECTFULLY SUBMITTED,

JEAN MARLOW, TOWN CLERK

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