

TOWN OF MALONE
REGULAR MEETING
May 25, 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 25th day of May 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
John Manley, Deputy Highway Superintendent
Alex Violo, Malone Telegram

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

MINUTES:

RESOLUTION 145 - 2022 – Minutes

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 minutes:

May 11, 2022 – Regular Meeting

RESOLUTION 146 - 2022 – Minutes

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

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

Resolved to approve the following minutes:

May 17, 2022 – Special Meeting

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

OLD BUSINESS:

RESOLUTION 147 - 2022 – Franklin County Multi-Jurisdictional Hazard Mitigation Plan

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

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

Resolved to adopt the following resolution, after removing Holy Family School from the list of schools for both Town and Village:

WHEREAS, the Town of Malone, with the assistance from Friends of the North Country, has gathered information and prepared the Franklin County Multi-Jurisdictional Hazard Mitigation Plan and

WHEREAS, the Franklin County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Malone is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

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WHEREAS, the Town of Malone has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Town Board that the Town of Malone, adopts the Franklin County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan and resolves to execute the actions in the Plan.

Auctions International Items have been posted and will be on the website until June 2, 2022.

SUPERVISOR REPORT:

RESOLUTION 148 - 2022 – CSEA Agreement - Employee Benefit Fund

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 and give permission for Supervisor Stewart to sign the agreement with CSEA Employee Benefit Fund.

RESOLUTION 149 - 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 Physicals for Shawn Monica and Alan Durant, and add them to the County Self Insurance Plan.

Supervisor Stewart has been asked by the Association of Towns to be part of a Mentor Program for new newly elected Supervisors. Councilor Johnston let Supervisor Stewart know how much she has helped him in the past few years as a newly elected councilperson and feels she is a perfect candidate for this program.

There will be a Shared Services meeting with the County on June 3, 2022 at 10:00 a.m. All board members are welcome to attend.

SUPERINTENDENT OF HIGHWAYS:

Riley Road is almost ready to gravel. There was a lot of work to be done.

The Highway crew has half of the roads mowed, working on shoulders and have been cleaning up washouts from the rain.

The Highway Garage Roof project has begun.

The Highway crew will start work on the YMCA parking lot this week.

Paving will begin in June.

BOARD MEMBER / COMMITTEE ITEMS:

Councilor Johnston reported on the Rec Park Meeting. Pat Maguire of Sid Spear Insurance donated \$10,000.00 to the Rec Park to go toward the pool and splash pad.

Councilor Taylor said the electrical work at the pavilion will be done soon.

CORRESPONDENCE:

From James Snyder: Second Foil request and response and Third Foil request and response.

From Friends of the North Country: NYS Office of Community Renewal 2021 Housing Rehab Grant May Report.

From NYS DEC: Modification of Permit for Crestline Sand and Gravel.

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NEW BUSINESS:

RESOLUTION 150 - 2022 – Highway Copier

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

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

Resolved to approve the copier contract as quoted by SymQuest for the Highway Department.

RESOLUTION 151 - 2022 – Journal Entry

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 give permission for the Budget Officer to make the following journal entry for Brush & Weeks expenditures from DA9060.8 (Hospital & Medical Insurance) to DA5140.4 (Brush & Weeds Contractual) \$232.19.

EXECUTIVE SESSION:

RESOLUTION 152- 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 go in to Executive Session at 6:21 p.m. for the purpose of discussing personnel matters, to include the board members.

RESOLUTION 153- 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 7:24 p.m., no action was taken in Executive Session.

RESOLUTION 154 - 2022 – Appoint Matthew Szeliga as Assessor for the Town of Malone

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 appoint Matthew Szeliga as the Assessor for the Town of Malone effective immediately at a rate of pay of \$42.44 per hour, with benefits, for up to 30 hours a week as needed. The term expires September, 2026.

RESOLUTION 155 - 2022 – Hire Jeff Hyde to the Laborer Position

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

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

Resolved to hire Jeff Hyde to the laborer position at minimum wage for a special General Fund project.

RESOLUTION 156 - 2022 – ARPA Funds Distribution

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

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

Resolved to adopt the following:

Use of ARPA Coronavirus Local Fiscal Recovery Funds

WHEREAS, the American Rescue Plan (ARPA) Coronavirus Local Fiscal Recovery Fund, enacted in June, 2021 provides funding to State, Local and Tribal governments to address the myriad of economic, financial and public safety needs due to the Covid 19 pandemic, and

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WHEREAS, the Town of Malone submitted a request to receive funds under this program,
and

WHEREAS, the Town of Malone has been allocated \$869,535.84 as follows: \$434,767.91 was received in July, 2021 by the Office of the NYS Comptroller, with the remaining funds expected to be received in July, 2022, and

WHEREAS, specific criteria for use of these monies include a response to the public health emergency and its negative economic impacts and loss of revenue, capital improvements in public facilities to meet pandemic operational needs and/or mitigation tactics, with monies to be obligated by the end of 2024, and expended by the end of 2026, and

WHEREAS, eligible uses identified under ARPA includes grants to non-profits facing significant hardship resulting from the COVID-19 Public Health Emergency, and aid to impacted industries such as tourism and hospitality services and aid to upgrade or expand tourism/facilities hampered by the pandemic, and investments in specific water/sewer/broadband infrastructure projects.

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Malone does hereby designate the following Grants and Public Health Emergency Aid distributions:

*Cahill Foundation :	\$25,000.00
*Malone Fish & Game Club	\$ 2,000.00
*Morningside Cemetery	\$ 2,000.00

AND BE IT FURTHER, RESOLVED, that designated agencies, entities and non-profits provide to the Town of Malone, a detailed report of the planned expenditures and uses of these monies for our records.

RESOLUTION 157 - 2022 – ARPA Funds to Homeward Bound

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

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

Resolved to adopt the following:

Use of ARPA Coronavirus Local Fiscal Recovery Funds

WHEREAS, the American Rescue Plan (ARPA) Coronavirus Local Fiscal Recovery Fund, enacted in June, 2021 provides funding to State, Local and Tribal governments to address the myriad of economic, financial and public safety needs due to the Covid 19 pandemic, and

WHEREAS, the Town of Malone submitted a request to receive funds under this program,
and

WHEREAS, the Town of Malone has been allocated \$869,535.84 as follows: \$434,767.91 was received in July, 2021 by the Office of the NYS Comptroller, with the remaining funds expected to be received in July, 2022, and

WHEREAS, specific criteria for use of these monies include a response to the public health emergency and its negative economic impacts and loss of revenue, capital improvements in public facilities to meet pandemic operational needs and/or mitigation tactics, with monies to be obligated by the end of 2024, and expended by the end of 2026, and

WHEREAS, eligible uses identified under ARPA includes grants to non-profits facing significant hardship resulting from the COVID-19 Public Health Emergency, and aid to impacted industries such as tourism and hospitality services and aid to upgrade or expand tourism/facilities

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hampered by the pandemic, and investments in specific water/sewer/broadband infrastructure projects.

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Malone does hereby designate the following Grants and Public Health Emergency Aid distributions:

*Homeward Bound \$25,000.00

AND BE IT FURTHER, RESOLVED, that designated agencies, entities and non-profits provide to the Town of Malone, a detailed report of the planned expenditures and uses of these monies for our records.

**Supervisor Stewart abstained from voting on this resolution.*

RESOLUTION 158 - 2021 – Bills for Audit and Payment

On a motion of Councilor Johnston seconded by Councilor Walbridge 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. 922
Voucher Nos. 473-512 (No 502,507,508)

Batch No. 923
Voucher Nos. 513-515

<i>General Fund (A)</i>	<i>\$17,216.40</i>
<i>Part Town (B)</i>	<i>442.41</i>
<i>Highway Townwide (DA)</i>	<i>232.19</i>
<i>Highway Outside (DB)</i>	<i>5,753.41</i>
<i>Trust and Agency (T)</i>	<i>29,196.59</i>
<i>Escrow (H2)</i>	<i>697.69</i>

GRAND TOTAL \$53,538.69

Reminders: Bid Opening for Sand & Gravel will be June 1, 2022 at 10:00 a.m.
 Special Meeting June 2, 2022 @ 10:00 a.m. to award the bid if we are able.

RESOLUTION 159 - 2021 – Adjourn

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 adjourn the Regular Meeting at 7:28 p.m. The next Regular Town Board Meeting is scheduled for June 8, 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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