

**TOWN OF MALONE**  
**REGULAR MEETING**  
**October 11, 2023**

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 11th day of October 2023 at 6:00 p.m.

**PRESENT:**

Terrance Maguire, Deputy Supervisor  
Brian Taylor, Councilor

Jody Johnston, Councilor  
Paul Walbridge, Councilor

**ALSO PRESENT:**

Denice Hudson, Budget Officer, Town Clerk  
Michael Andrews, Highway Superintendent  
Michael McMahon, Code Officer  
Bruce Burditt, Airport Manager

Abby Monica, Deputy Town Clerk  
John Manley, Deputy Highway Superintendent  
Alex Violo, Malone Telegram

**CALL TO ORDER: Deputy Maguire called the Regular Meeting to order at 6:00 PM with the Pledge of Allegiance.**

**MINUTES: For review and approval**

**RESOLUTION 278-2023 – Minutes**

Upon motion by Councilor Walbridge, second by Councilor Johnston the following resolution was

ADOPTED Ayes 3 Johnston, Walbridge, Maguire

Nays 0

Abstain 1 Taylor

Resolved to approve the following minutes:

**September 27, 2023 - Regular Board Meeting Minutes**

**RESOLUTION 279-2023 - Minutes**

Upon motion by Councilor Walbridge, second by Councilor Johnston the following resolution was

ADOPTED Ayes 4 Taylor, Johnston, Walbridge, Maguire

Nays 0

Resolved to approve the following minutes:

**October 2, 2023 - Special Meeting Minutes**

**Reports:**

**RESOLUTION 280-2023 - Reports**

Upon motion by Councilor Johnston, second by Councilor Taylor the following resolution was

ADOPTED Ayes 4 Taylor, Johnston, Walbridge, Maguire

Nays 0

Resolved to approve the following reports

*Justice Fisher- September 2023*

*Airport Manager- September 2023*

*Town Clerk- September 2023*

*Justice Main- September 2023*

*Supervisor's Stewart- September 2023*

*Budget to Actual- September 2023*

*Airport Lease Manager- September 2023*

**OLD BUSINESS:**

**RESOLUTION 281-2023 – 2022 Justice Court Audit**

Upon motion by Councilor Walbridge, second by Councilor Johnston the following resolution

was

ADOPTED Ayes 4 Taylor, Johnston, Walbridge, Maguire

Nays 0

Resolved to accept the 2022 Justice Court Audit

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**SUPERVISORS REPORTS:**

**RESOLUTION 282-2023 – MCF Physicals**

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

Nays 0

Permission to sign MCF Physical for Gregory Pecore, Joseph Maneely and Chad Fenoff, and add them to the Franklin County Self Insurance Plan.

**BOARD MEMBER/COMMITTEE ITEMS:**

Councilor Taylor stated he finally went down to see the new addition on the highway garage, and it looks good, the guys did a nice job. Deputy Maguire agreed with Taylor. Deputy Maguire asked when it should be occupied. Superintendent Andrews stats it should be Tuesday they are just waiting for Bearcom to come and move the radios and communications from the old office to the new one and they called today stating they should be here November 6<sup>th</sup>. Andrews also mentioned we are just waiting on CST to run the wire in the office for the computers and the phones, once the computers and phones are set up, we can be in the new office. Councilor Walbridge stats he attended the ground-breaking for the pool at the rec park, it was great turnout, things are coming together, and it will be great. Councilor Johnston wants to give recognition to Jordan Walhar and Spaulding pools for everything and getting the price to where we needed it. Without Jordan we would still be trying to get this to happen. Johnston also talks about how well the town work together like a team and Mike, you treat your crew with so much respect and appreciate it and feel value. That is why when something horrible happened to you, your team was ready to do anything for you.

**SUPERINTENDENT OF HIGHWAY REPORTS:**

Superintendent Andrews thanks Deputy Supervisor John Manley, his crew, for everything during the last couple of weeks. They did not miss a beat; they did their jobs but went above and beyond. I would like to thank the Town Council, Town Justice Courts, the whole Town of Malone family for your condolences and everything you all did, it meant a lot to my family and me. Andrews states they started back on Johnson Road, it will be nice when it is all finished. Deputy Manley did an impressive job last week with all the rain and wash outs, but it is nothing he could not manage. All the plow trucks are serviced besides one and Mark and Neil can service them. The spray foam is done, and we can now get the windows in, once the windows are in the addition will be about done. Andrews states we have all he sand and salt ready for the winter.

**CORRESPONDENCE:**

*From Charter Communications: Programming notice.*

**RESOLUTION 283-2023 – Malcolm Miner Resignation**

Upon motion by Councilor Walbridge, second by Councilor Johnston the following resolution

was

ADOPTED Ayes 4 Taylor, Johnston, Walbridge, Maguire

Nays 0

Resolved to accept Malcolm Miner's resignation from the Town of Malone Planning Board with regrets and thank him for his 17 years of service.

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

**NEW BUSINESS:**

**RESOLUTION 284-2023 – 2023 Justice Court Audit**

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

Nays 0

Permission to send letters for quotes to accounting firms.

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**EXECUTIVE SESSION:**

**BILLS FOR AUDIT & PAYMENT:**

*Batch No. 1270*

*Voucher Nos. 838-877*

*General Fund (A)*

*\$34,770.20*

*Part Town General Fund (B)*

*735.70*

*Highway Outside (DB)*

*10,628.33*

*Trust & Agency (T)*

*2,169.21*

*Escrow Capital Project (H2)*

*7,046.00*

*East Side Water (FE)*

*190.55*

***GRAND TOTAL***

***\$55,539.99***

**RESOLUTION 285 -2023 Bills**

Upon Motion by Deputy Maguire, second by Councilor Johnston the following resolution was.

ADOPTED Ayes 4 Johnston, Taylor, Walbridge, Maguire

Nays 0

Resolved to pay the bills listed.

**RESOLUTION 286 -2023 Adjourn**

Upon Motion of Councilor Walbridge, second by Councilor Taylor the following resolution was.

ADOPTED Ayes 4 Johnston, Taylor, Walbridge, Maguire

Nays 0.

The next Regular Board Meeting will be October 25, 2023, at 6:00 P.M. at 27 Airport Rd.

Malone, NY 12953.

RESPECTFULLY SUBMITTED,

  
Abby Monica, Town Clerk