

**Town of Malone**  
**Regular Board Meeting**  
**May 27, 2015**

A regular meeting of the Malone Town Board was held Wednesday, May 27, 2015 at the Malone Town Offices, 27 Airport Rd., Malone, NY, commencing at 6:00 p.m.

**PRESENT:** Supervisor Howard Maneely  
Deputy Supervisor Paul Walbridge  
Councilor Mary Scharf  
Councilor Louise Taylor  
Councilor John Sullivan

**RECORDING SECRETARY:** Denice Hudson, Town Clerk

**ALSO PRESENT:** Andrea Stewart, Budget Officer  
Bruce Mallette, Highway Superintendent  
Despo MacNeill, Malone Telegram

Nancy Legacy, Malone	Giles Legacy, Malone	Tori Merrick, Malone
John Wood, Malone	Jeanette Pritchard, Malone	Cynthia Wood, Malone
Cathy Hosler, Malone	Joseph Hosler, Malone	Cammie Marshall, Malone
Nicholas Poupore, Malone	Jamel Clark, Constable	Wylie Clark, Malone
Joshua Dennis, Malone	Amanda Warner, Malone	Conner Douglas, Malone
Sara Barber, Malone	Lauren Reynolds, Malone	Darien Velasquez, Malone

**CALL TO ORDER:** Supervisor Maneely called the meeting to order at 6:00 p.m., with a pledge to the flag.

**MINUTES:**

Approval of May 13, 2015 regular meeting.

**Motion** – Deputy Supervisor Walbridge

**Second** – Councilor Scharf

**Resolved (#141 – 2015)** to accept the Minutes as written of May 13, 2015 regular meeting, and to place in file.

**CARRIED (5 - 0) – Supervisor Maneely - Aye Deputy Supervisor Walbridge – Aye Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf – Aye**

**REPORTS:**

**Motion** – Councilor Scharf

**Second** – Deputy Supervisor Walbridge

**Resolved (#142 – 2015)** to accept the following report for review and filing as written and placed in the file: Airport Lease Manager Report – 5/2015.

**CARRIED (5 - 0) – Supervisor Maneely - Aye Deputy Supervisor Walbridge – Aye Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf – Aye**

**OLD BUSINESS:**

**Limekiln Road Abandonment Update**

Supervisor Maneely indicated he was waiting to hear from Tom Sherwin to notify us how he wanted us to proceed after letter from Army Corps of Engineers. Councilor Scharf asked if we needed to table the scheduling of public. Supervisor Maneely indicated we could set a public hearing and cancel if we needed to. Councilor Duffy drafted up Public Notice with legal description. The public hearing will be conducted by the County Highway Superintendent.

**Motion** – Deputy Supervisor Walbridge

**Second** – Councilor Sullivan

**Resolved (#143 – 2015)** to set a Public Hearing to be run by Jon Hutchins, Franklin County Highway Superintendent, for June 24, 2015 at 5:30 p.m. for the Limekiln Road Abandonment at 27 Airport Road, Malone, to be published in The Malone Telegram with Notices sent to property owners affected by the abandonment.

**CARRIED (5 - 0) – Supervisor Maneely - Aye Deputy Supervisor Walbridge – Aye Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf – Aye**

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**Sand & Gravel Bids**

Highway Superintendent Mallette, by applying the best value method, recommended the Town accept Robinson's Sand & Gravel for the sand portion of the bid, and Legton, Inc. for the gravel portion of the bid.

**Motion** – Deputy Supervisor Walbridge

**Second** – Councilor Sullivan

**Resolved (#144 – 2015)** to award sand bid to Robinson's Sand & Gravel – Sand Option #2, and gravel bid to Legton, Inc.

**CARRIED (5 - 0) – Supervisor Maneely - Aye Deputy Supervisor Walbridge – Aye Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf – Aye**

**SUPERVISOR REPORTS:**

**Motion** – Councilor Scharf

**Second** – Councilor Taylor

**(Resolved #145 – 2015)** to grant Supervisor Maneely permission to sign Malone Callfiremen medical evaluation sheets & add them to the County Self Insurance Plan for Emily Jackson and James Bashaw; and for Malone EMS for Codie Brown & Kimberly Burgess.

**CARRIED (5 - 0) – Supervisor Maneely - Aye Deputy Supervisor Walbridge – Aye Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf – Aye**

**SUPERINTENDENT OF HIGHWAYS**

Superintendent Mallette stated they are working on the Wheeler Road. Working to get the gravel finished so they can work on the black top. They are also preparing for the tear down of the Airport Lounge. He has to line up the landfill for dumping, and Supervisor Maneely stated the bill should be at the municipal rate.

Superintendent Mallette further stated he will be in training next Monday through Wednesday, and will be picking up the new trailers as he will be three-quarters of the way to where they need to be picked up.

Councilor Scharf asked if there would be a new hire to replace the retirement position. Superintendent Mallette stated no hiring could be done until the retiree is off the books, which he believed would be the end of September/1<sup>st</sup> of October. He is looking to hire a summer seasonal employee in the meantime.

**BOARD MEMBER/COMMITTEE ITEMS**

Councilor Scharf stated she received an e-mail from Bruce Burditt regarding Malone Dufort Airport hosting a Fly In. This would include several airports in the North Country where pilots would fly in, take a break, eat lunch, etc., and go on to the next airport. It is a grant process and Councilor Scharf would like to look into it. She believes this would be good for tourism as individuals would be spending money in Malone. She requests the Board permission to look into hosting a Fly In.

**Motion** – Councilor Scharf

**Second** – Councilor Taylor

**(Resolved #146 – 2015)** to grant Councilor Scharf permission to conduct research regarding the possibility of Malone Dufort Airport hosting and participating in a Fly In in 2016.

**CARRIED (5 - 0) – Supervisor Maneely - Aye Deputy Supervisor Walbridge – Aye Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf – Aye**

Deputy Supervisor Walbridge spoke to the residents of West Street who attended the meeting about the letter sent by the Town to County Highway Superintendent Jon Hutchins regarding a speed limit sign on West Street. The County Highway Superintendent then goes through the DOT, Rob Haynes, as I explained. We have made the request, and your voices have been heard. Cynthia Woods provided a Petition signed by numerous residents, which will be sent to Superintendent Hutchins. Deputy Supervisor Walbridge thanked the residents for looking out for the children of our community.

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**NEW BUSINESS:**

Request from Assessment Assistant Debbie Hutchins to attend Data Collection Examination session in Albany on June 11, 2015.

**Motion** – Deputy Supervisor Walbridge

**Second** – Councilor Taylor

**Resolved (#147 – 2015)** to grant Assessment Assistant Hutchins permission to attend Data Collection Examination session in Albany on June 11, 2015, with all necessary expenses paid by the Town verifying attendance.

**CARRIED (5 - 0) – Supervisor Maneely - Aye Deputy Supervisor Walbridge – Aye Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf – Aye**

**BILLS FOR AUDIT & PAYMENT:**

**Motion** – Deputy Supervisor Walbridge

**Second** – Councilor Taylor

**Resolved (#148 - 2015):** that the following bills, having been audited,

Vouchers #478-496, be paid:

General Fund (A) – Abstract #10	\$8,248.62
Part Town General – Abstract #9	33.83
Highway Townwide (DA) – Abstract #10	48.50
Highway Outside (DB) – Abstract #10	5,225.56
Airport Capital Project (H4) – Abstract #6	3,273.13
Trust & Agency (T) – Abstract #20	<u>257.60</u>
Grand Total:	\$17,087.24

**CARRIED (5- 0) – Supervisor Maneely - Aye Deputy Supervisor Walbridge – Aye Councilor Sullivan – Aye Councilor Taylor - Aye Councilor Scharf - Aye**

**ADJOURN:**

**At 6:16 p.m.**

**Motion** – Deputy Supervisor Walbridge

**Second** – Councilor Sullivan

**Resolved (#149 - 2015)** there being no further business to come before the Board that it adjourn, with the next meeting to be June 10, 2015 at 6:00 p.m., with the IDA meeting at 5:45 p.m.

**CARRIED (5 - 0) – Supervisor Maneely - Aye Deputy Supervisor Walbridge – Aye Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf - Aye**

**RESPECTFULLY SUBMITTED,**

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**DENICE A. HUDSON, TOWN CLERK**