

Town of Malone
Regular Board Meeting
January 22nd 2014

A regular meeting of the Malone Town Board was held Wednesday, January 22nd 2014, at the Malone Town Offices, 27 Airport Rd., Malone, NY, commencing at 6:00pm, and preceded by a Public Forum at 5:30pm..

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

ALSO PRESENT: Susan Hafter, Town Clerk
Andrea Stewart, Budget Officer
Lillian-Anderson Duffy, Town Attorney

Ken Carre, Malone Dave Werner, Malone Bruce Burditt, Malone
Andrea Dumas, Malone Tim Lashomb, Malone Arianna MacNeill, Malone Telegram

PUBLIC FORUM:

Complete Streets - Councilor Scharf, as a member of the Malone Complete Streets Committee, introduced Dave Werner to present the final plan to the Town Board. The plan has been years in the making, under the direction of the Malone Complete Streets Partnership and representatives from town, village, county. Mr. Werner reported that the Complete Streets effort is national, with the focus being on safe and efficient roadways and sidewalks designed with pedestrians and cyclists as well as motorists in mind. The Malone Complete Streets Plan is a comprehensive study of the existing conditions, as well as specific recommendations for improvements, for multi-modal transportation in the Town and Village of Malone. Mr. Werner said the village has already made some improvements using recommendations from the plan. He said the next step is for the Town and Village to form a steering committee to move the plan forward. The Board thanked Mr. Werner and the committee for their work and presentation.

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

MINUTES & REPORTS:

Motion – Councilor Taylor

Second – Councilor Scharf

Resolved (#28- 2014): to accept the minutes of the Regular/Organizational meeting of January 8, 2014 as presented and place on file.

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

Motion – Councilor Scharf

Second – Councilor Sullivan

Resolved (# 29-2014): to accept the following reports as presented and Place on file: NYS Comptroller Justice Fund Report for 12/13
Superintendent of Highways – 12/13
Airport Manager – 12/13

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

OLD BUSINESS:

2014 Dog Control Agreement -

Motion – Councilor Scharf

Second – Councilor Sullivan

Resolved (# 30-2014): that the Town Board authorizes Supervisor Maneely to sign into contract with North Country Animal Shelter and DCO Shirley Morton for dog control services for 2014 as budgeted.

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

Proposed Contract with DEC –

Motion – Councilor Deputy Supervisor Walbridge

Second – Councilor Sullivan

Resolved (# 31-2014): that the Town Board authorizes Clerk Hafter to sign into agreement, with the NYS DEC, (to include a hold harmless addendum, as dictated by Attorney Duffy) for the purpose of acting as a sales agent for NYS hunting and fishing (“sporting”) licenses.

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

SUPERVISOR REPORTS:

West Side Sewer – Supervisor Maneely reported that the project is moving slowly, due to difficulties boring under Rt. 11.

BOARD MEMBER/COMMITTEE REPORTS:

Councilor Scharf asked that the Board offer support to Complete Streets by resolution

Motion – Councilor Scharf

Second – Councilor Taylor

Resolution # 32-2014

Resolved : that the Town Board of the Town of Malone fully supports the Malone Complete Streets Plan, as prepared and presented for the Town and Village of Malone, under the direction of the Malone Complete Streets Partnership; and further

Resolved: that the Malone Town Board is committed to abiding by the principles and recommendations as set forth in the Malone Complete Streets Plan.

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

Councilor Sullivan suggested the Town invest in a portable PA system for the Board Room.

CORRESPONDENCE:

From - Malone Golf Club - Renewal notices received for East & West Snack bars (seasonal beer permits)

From - Marten Tichenor - Request for exam

Motion – Deputy Supervisor Walbridge

Second – Councilor Sullivan

Resolved (# 33-2014): that the Town Board authorizes Assessment Assistant, Marten Tichenor to take an exam on the Fundamentals of Mass Appraisal, on 1/30/2014 in Ray Brook, with the Town to pay mileage only.

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

NEW BUSINESS:

Budget Transfer –

Motion – Deputy Supervisor Walbridge

Second – Councilor Sullivan

Resolved (# 34-2014): that the Town Board authorizes the Budget Officer to transfer \$5,008.00 from A690 Clearinghouse account to A2610 Fines and Court fees as per the Comptroller notice for December 2013.

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

EXECUTIVE SESSION:

At 6:15 pm - Motion – Councilor

Second – Councilor

Resolved (#35 - 2014): that the Town Board enter into Executive Session pertaining to a possible certiorari claim, with Board Members and Town Attorney to be present.

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

At 6:39pm, the executive session ended and the regular meeting resumed with no action taken.

BILLS FOR AUDIT & PAYMENT:

Motion – Deputy Supervisor Walbridge

Second – Councilor Taylor

Resolved (#36 - 2014): that the following bills, having been audited, vouchers #62 – 101, be paid:

General Fund – Abstract #2	\$ 40,736.88
Part Town General- #2	711.87
Highway Townwide #2	64.00
Highway Outside (DB) Fund -#	634.25
Trust & Agency Fund - #3	261,659.41
Airport Cap. Proj. #1	5622.34
Fire Protection #1	<u>440,000.00</u>
Grand Total:	\$749,428.75

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

ADJOURN:

At 6:40pm Motion - Deputy Supervisor Walbridge

Second – Councilor Taylor

Resolved (#37 - 2014): there being no further business to come before the Board that it adjourn, with the next regular meeting to be February 12, 2014, at 6:00pm

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

RESPECTFULLY SUBMITTED,

SUSAN M. HAFTER, TOWN CLERK
February 10th 2014