

A regular meeting of the Malone Town Board was held Wednesday, February 26th 2014, at the Malone Town Offices, 27 Airport Rd., Malone, NY, commencing at 6:00pm.

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

Gordon Crossman, Malone Carl Sherwin, Malone Aleya Earing, Malone
Norman Pomainville, Malone Carrie Pomainville, Malone Barry Armstrong, Malone
Laura Armstrong, Malone Tucker Bartenslager, Malone Trevor Henderson, Malone
Arianna MacNeill, Malone Telegram

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 Sullivan

Resolved (# 47-2014): to accept the minutes of the regular meeting of February 12, 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 (#48 -2014): to accept the following reports as presented and

Place on file: Justices Cositore, Boardway & Lamitie – 1/2014

NYS Comptroller Court report – 1/2014

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

SUPERVISOR REPORTS:

Sewer Project –

Motion – Deputy Supervisor Walbridge

Second – Councilor Scharf

Resolved (#49 -2014): authorizing the Supervisor to sign Pay Request #3, for T J Fiacco Construction LLC in the amount of \$109,487.50, for work related to the Town of Malone West Side Sewer Upgrade Project.

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

Chamber of Commerce -

Motion – Councilor Taylor

Second – Councilor Sullivan

Resolved (#50 -2014): authorizing the Supervisor to sign the 2014 agreement with the Chamber of Commerce for \$5,500.00 as budgeted.

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

Grant Support -

Motion – Deputy Supervisor Walbridge

Second – Councilor Scharf

Resolution #51 -2014

Resolved: that the Town of Malone joins JCEO, the County of Franklin and the Village of Malone in support of a grant application to secure funding for the construction of a methane energy plant at the site of the county landfill located in Westville; and

Further Resolved: that the Town of Malone will provide in-kind services, by

doing site preparation for the project, should it be funded.

Discussion – Councilor Scharf commented favorably on the governments working together. Councilor Sullivan added that he would like to see other towns, especially Westville and Constable, join the effort.

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

Court Audit –

Motion – Councilor Taylor

Second – Councilor Scharf

Resolved (#52 -2014): that the Malone Town Board will secure the services of Dragon & Benware to conduct an audit of the Town Justice Court for 2013, for submission the state.

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

SUPERINTENDENT OF HIGHWAYS REPORT:

Superintendent of Highways Shanty was not in attendance. Supervisor Maneely said the Highway Department is in need of a new snowplow to replace a 1989 model. He recommended a smaller (1 ton) truck. Councilor Sullivan suggested looking into a lease/purchase.

BOARD MEMBER/COMMITTEE REPORTS:

Councilor Scharf reported on solar power issues discussed during workshops at the AOT Conference. She has designed an application for permitting the installation of solar panels in the Town of Malone. She learned that a typical charge for such a permit would be \$150.00.

Motion – Councilor Taylor

Second – Deputy Supervisor Walbridge

Resolved (#53 -2014): that the Town of Malone will charge \$75.00 for a permit for residential solar panel installation ; and \$125.00 for a permit for commercial installation of solar panels.

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

Councilor Sullivan has purchased a PA system for the board meeting room, as approved by the Board, and has arranged for installation.

NEW BUSINESS:

Budget Transfer -

Motion – Councilor Taylor

Second – Deputy Supervisor Walbridge

Resolved (#54 -2014): to authorize Budget Officer Stewart to transfer \$5,712.50 from A690 Clearinghouse to A2610 Court Fines & Fees, per the Comptroller report for 01/2014.

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

Medieval Fair – Barry Armstrong addressed the Board with a request from the Ekrub Players, a theater group based in Burke. The players produce a summer event called the Medieval Fair, and would like permission to hold it at the Malone Recreational Park this year. Supervisor Maneely said the Village of Malone owns and administers the Rec Park, but the Town pays 40% of the operational and program costs.

Motion – Deputy Supervisor Walbridge

Second – Councilor Taylor

Resolution #55 – 2014

Resolved: that the Malone Town Board congratulates the Ekrub Players on their past successful Medieval Fair events; and

Further Resolved: the Board supports their efforts to bring the Medieval Fair to the Malone Rec Park for summer 2014.

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

Life Flight –

Resolution #56-2014

Whereas, North Country Life Flight, Inc. is a not-for-profit, tax-exempt corporation which is responsible for all aspects of patient care by providing medical equipment, training medical personnel and administering the medical portion utilizing the New York State Police helicopter based in Saranac Lake and private fixed-wing aviation resources; and

Whereas, the New York State Police aviation resources do not provide a medically trained team or medical equipment for patient transports; and

Whereas, the people of Clinton, Essex, Franklin, Hamilton and St. Lawrence Counties receive vital emergency medical service which is free of charge to critically ill and seriously injured patients, and, therefore municipal governments are asked to pledge monies for this worthwhile program;

Now, Therefore,

Be It Resolved: that the Town Board of the Town of Malone hereby authorizes the Supervisor to enter into a contract with North Country LifeFlight , Inc. for the purpose of operating the medical component of the of medvac program, which will serve its residents and visitors, and paying the amount of \$2,000.00 which represents the Town’s share for 2014; and be it

Further Resolved: that the sum of \$2,000.00 is hereby appropriated to Account #A1989.4 for payment to North Country Life Flight, Inc.

**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 (#57 - 2014): that the following bills, having been audited, vouchers # , be paid:

Vouchers # 198 - 230	
General Fund – Abstract #4	\$ 28,124.42
“ #5	1,993.02
Part Town General- #4	895.04
Highway Townwide #4	5,026.25
Trust & Agency # 7	33,867.56
Sewer #2	112,038.63
Airport Capital Project#2	<u>9,336.21</u>
Grand Total:	\$191,281.13

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

ADJOURN:

At 6:25 pm Motion – Deputy Supervisor Walbridge

Second – Councilor Sullivan

Resolved (# -2014): there being no further business to come before the Board that it adjourn, with the next regular meeting to be March 12th 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
March 7th 2014

Town of Malone
Regular Meeting
02/26/2014