

Town of Malone  
Regular Board Meeting  
04/09/2014

A regular meeting of the Malone Town Board was held Wednesday, April 9<sup>th</sup> 2014, at the Malone Town Offices, 27 Airport Rd., Malone, NY, commencing at 6:00pm.

**PRESENT:** Deputy Supervisor Paul Walbridge  
Councilor Louise Taylor  
Councilor Mary Scharf

**ABSENT:** Supervisor Howard Maneely  
Councilor Sullivan

**ALSO PRESENT:** Susan Hafter, Town Clerk  
Angelina Coates, MCS   Kearstin Smith, MCS                   Thomas Gokey, St. Regis Falls  
Susan Durant, St. Regis Falls                   Olivia Pepe, Malone Telegram

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

**MINUTES & REPORTS:**

There were no minutes or reports presented for review and approval at this meeting.

**OLD BUSINESS:**

**Sewer District Upgrade** – C2AE presented the board with a written update on sewer improvements.

**BOARD MEMBER/COMMITTEE REPORTS:**

**Councilor Scharf** reported that the solar grant applications have been completed and sent.

**NEW BUSINESS:**

**Shelter Complaint** - Susan Durant, of St. Regis Falls, presented the board with a complaint against Shirley Morton and the process by which her dog was seized and continues to be held, weeks later. The Board informed Mrs. Durant that the shelter is a private business and the Town of Malone contracts with them for dog control services. Each town is mandated to provide dog control services, so any complaint she has about those services should be directed to the Waverly Town Board. Towns have a responsibility only to the portion of the Shelter's business that directly deals with the dog control law and the local law.

**Airport Project –**

**Motion** – Councilor Taylor

**Second** – Councilor Scharf

**Resolved (#76-2 014):** that the Malone Town Board authorizes the Supervisor to sign Sponsor Certifications for submission to FAA with bid documents, in regard to the Malone-Dufort /Airport Vault Replacement project.

**CARRIED (3 - 0) – Supervisor Maneely - Absent Deputy Supervisor Walbridge – Aye  
Councilor Sullivan - Absent   Councilor Taylor - Aye       Councilor Scharf - Aye**

**Sweeties Cat Closet -**

**Motion** – Councilor Taylor

**Second** – Councilor Scharf

**Resolved (#77-2014):** that the Malone Town Board authorizes the Supervisor to sign into contract with North Country Animal Shelter/Sweeties Cat Closet for 2014 in the amount of \$250.00 as budgeted, to assist in the cost of providing care, shelter and adoption services for stray and surrendered cats,

**CARRIED (3 - 0) – Supervisor Maneely - Absent Deputy Supervisor Walbridge – Aye  
Councilor Sullivan - Absent   Councilor Taylor - Aye       Councilor Scharf - Aye**

**BILLS:**

There were no bills presented for approval for payment at this meeting.

**ADJOURN:**

**At 6:32 pm Motion** - Councilor Taylor

**Second** – Councilor Scharf

**Resolved (#78 -2014):** there being no further business to come before the Board that it adjourn, with the next regular meeting to be held at 6:00 pm, April 23<sup>rd</sup> 2014.

**CARRIED (3 - 0) – Supervisor Maneely - Absent Deputy Supervisor Walbridge – Aye  
Councilor Sullivan - Absent   Councilor Taylor - Aye       Councilor Scharf - Aye**

**RESPECTFULLY SUBMITTED,**

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**SUSAN M. HAFTER, TOWN CLERK**  
April 14, 2014