

A regular meeting of the Malone Town Board was held Wednesday April 10th 2013, 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
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

Second – Councilor

Resolved (#80- 2013): to accept the minutes of the regular meeting of 03/27/2013 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

Second – Councilor

Resolved (# -2013): to accept the following reports as presented and

Place on file: - Code Officer – 3/2013

Town Clerk/Registrar – 3/13 Airport Manager – 3/13

Supervisor – 3/13 Planning Board – minutes from 1/9/13; 2/6/13 and 3/6/13

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

OLD BUSINESS:

Inter-municipal Sewer Agreement -

Victor Fellion Chargebacks - Town Attorney: finalization of the agreement approved at 3/27/13 meeting, for the payment of Charge-backs to the Town of Malone (prior year's taxes due) by Victor Fellion, for his hangar situated at the Airport (note- hangar land lease agreement not yet competed)

SUPERVISOR REPORTS:

RFQ's Insurance Broker of Record

Runway 14-32 Rehabilitation Project - Independent Fee Estimate to be completed for the Runway 14-32 project.

(2 quotes received: C & S and McFarland/Johnson – both for \$1500)

Mitigation Lower Park St. Flooding -

SUPERINTENDENT OF HIGHWAYS REPORT:

Superintendent of Highways Shanty reported

BOARD MEMBER/COMMITTEE REPORTS:

Councilor

CORRESPONDENCE:

From Alice Hyde Medical Center – letter of thanks

From Life Flight – letter of thanks

From Chastity Miller - Draft Work Plan for Malone’s 2012 Grant– Salmon River Watershed Management Plan Phase 2 & LWRP- Park Improvements to Bill King Park, West Street Playground and Malone Recreation Park.

NEW BUSINESS:

EXECUTIVE SESSION:

At pm * **Motion** – Councilor

Second – Councilor

Resolved (#- 2013): that the Town Board enter into Executive Session pertaining to the employment history of, and matters leading to, the employment, discipline, suspension, dismissal or removal of a particular person, 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 pm, the executive session ended and the regular meeting resumed with no action taken.

BILLS FOR AUDIT & PAYMENT:

Motion – Councilor

Second – Councilor

Resolved (# - 2013): that the following bills, having been audited, vouchers #333-381, be paid:

General Fund – Abstract #8	\$ 12,560.44
Highway Town-wide (DA) - #6	7,649.11
Highway Outside (DB) Fund - #7	3,669.94
Trust & Agency Fund - #13	286.20
Airport Capital Project - #4	110,991.53
East Side Water - #4	<u>178.37</u>
Grand Total:	\$135,335.59

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

ADJOURN:

At pm **Motion** - Councilor

Second – Councilor

Resolved (# -2013): there being no further business to come before the Board that it adjourn, with the next regular meeting to be held at 6:00pm, April 24, 2013.

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

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