

Town of Malone
Regular Board Meeting
July 09, 2014

A regular meeting of the Malone Town Board was held Wednesday, July 9th 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
Denice Hudson, Deputy Town Clerk
Lillian-Anderson Duffy, Town Attorney
Bruce Mallette, Acting Superintendent of Highways
Nancy Legacy, Malone Giles Legacy, Malone Bruce Burditt, Malone
Olivia Pepe, 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 Scharf

Resolved (#149- 2014): to accept the minutes of the regular meeting of 06/25/2014 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 – Deputy Supervisor Walbridge

Second – Councilor Taylor

Resolved (# 150-2014): to accept the following reports as presented and Place on file: Town Clerk/Registrar 06/2014; Supervisor 06/2014

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

OLD BUSINESS:

Taxi Driver Permit – Taxi Committee, (Councilor Taylor and Deputy Supervisor Walbridge) reported they have not heard back from applicant, Ken Otley, since asking him to answer some questions about his permit application.

Joint Rec Commission – Michelle Schumacher, a resident of Bellmont, has expressed interest in serving on the Malone Town/Village Joint Recreational Committee. Town Attorney Duffy reported that her research shows that General Municipal Law # 243, S2 and a 1969 local ordinance both prohibit the Town Board from appointing a non-resident to the Malone Town/Village Joint Rec Commission.

Motion – Councilor Scharf

Second – Deputy Supervisor Walbridge

Resolved (#151 -2014): that Town Clerk Hafter will send a letter to Michelle Schumacher, explaining why the Town cannot appoint her to the Rec Commission as she had offered and thank her for her willingness to serve.

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

Solar – Attorney Duffy met with Mary Kay Guenther of Passero Associates to review the FAA requirements for installing solar panels on the airport hangar rooftops. The FAA requires that a DOT approved appraiser assign a fair market value to the rooftops. The Town Attorney has located a firm in Watertown that could do this. She is going to look at hangar lease amounts at regional airports for comparison.

Motion – Councilor Scharf

Second – Deputy Supervisor Walbridge

Resolved (#152 -2014): that the Town of Malone will contract with Edward Kuhn of Kuhn & Company, a DOT approved appraisal firm, at a cost of \$90.00 per hour,

to appraise fair market value of the hangar rooftops at the Malone- Dufort Airport.
**CARRIED (5 - 0) – Supervisor Maneely - Aye Deputy Supervisor Walbridge – Aye
Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf - Aye**

Legton Inc./Gravel Pit/Bid – Giles and Nancy Legacy were in attendance at the meeting to respond to concerns the Town Board had about safe and easy access to the gravel at their pit. The Board has awarded them the gravel bid for 2014. They presented a set of photos that illustrate the work that has been recently done on the road. Mrs. Legacy expressed disappointment that the Town’s concerns were revealed at a Board meeting, rather than directly to Legacy Inc. Supervisor Maneely said the issue was presented as a committee report to the Board. The Legacy’s spoke of their company safety record and their relationship with the DOT. Acting Superintendent Mallette has seen the improvements and is comfortable with the results.

SUPERVISOR REPORTS:

RW 14-32 Project – The final inspection on this project has been postponed, as there are still many punch list items to be completed.

BOA – On July 1, 2014, a “Lunch & Learn” was presented by Joe Hyland of C.T. Male and Darlene DeVoe of Renaissance Grants and Planning at the Adirondack Room at Mo’s Restaurant. They offered methods for moving stalled grant projects forward; and for gaining consensus and momentum among community, regional and state agencies and funding resources. Ms. DeVoe has been very successful with grants and planning in the Ft. Edwards area and has partnered with C.T. Male for some of the projects. Together they hosted a session at 2014 AOT Conference. Attendance at the “Lunch & Learn” included County Treasurer Varin, Town Supervisor Maneely, Village Mayor LePine and other local officials. As a follow-up to this presentation, Clerk Hafter has asked to attend the next meeting of the Inter-Agency Work Group in Ft. Edwards, which was set-up by Ms. DeVoe.

Motion – Deputy Supervisor Walbridge

Second – Councilor Taylor

Resolved (#153 -2014): that the Town Board authorizes Town Clerk Hafter to attend the next (18th) meeting of the Fort Edward IAWG, in Ft. Edwards, NY (currently scheduled for July 17th, but subject to change), with all necessary expenses to be paid by the Town.

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

SUPERINTENDENT’S REPORT:

County Request – County Highway Superintendent Hutchins has requested that the Town of Malone Highway Department plow a 3- mile section of County Rt. 41, off Webster Road, for a sum of \$16,000.00.

Motion – Councilor Scharf

Second –

Resolved (#154 -2014): that the Town Board authorizes Acting Superintendent of Highways Mallette to enter into agreement with County Superintendent Hutchins for the Town to plow County Rt. 41 for a sum of \$16,000.00

Discussion – Superintendent Mallette said he needs to calculate the actual cost of providing the service before he enters into agreement.

Motion Withdrawn

BOARD MEMBER/COMMITTEE REPORTS:

Supervisor Maneely reported that there will be a public “Open Doors” Art Show at the Hotel Flanagan from 7:00pm to 10:00pm, July 11th 2014. A donation of \$10.00 per person is suggested. Proceeds will benefit the Foothills Art Society.

MCF/EMS

Motion – Deputy Supervisor Walbridge

Second – Councilor Taylor

Resolved (#155 -2014): that the Town Board approves the medical forms for the following: for Malone Callfiremen, Inc. - Jennifer Scott and Jonathan A. Mitchell; for EMT, Meghann M. Coates and for Tech Rescue, Raymond C. Drake

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

Acting Superintendent Mallette reported that Webster Street Road is open to traffic. He thanked the highway crew, the ACE and the DEC for working together to get the job done. The Superintendent would like lend a small roller to the Franklin County Ag. Society.

Motion – Deputy Supervisor Walbridge

Second – Councilor Taylor

Resolved (#156 -2014): that the Town Board authorizes Highway Superintendent Mallette to lend a small roller to the Franklin County Ag. Society for preparing the track for tractor pull.

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

Councilor Scharf reported on Complete Streets activity. Highway Superintendent Mallette attended the most recent meeting of the committee and has expressed willingness to help. One project of interest is to continue the sidewalk along Route 11 so that it runs from the Airport Road/Walmart intersection to the Village line.

Deputy Supervisor Walbridge has spoken with Gerald Marchanek to do an appraisal on the Duffy property that is the subject of a Certiorari case.

NEW BUSINESS:

Training Requests -

Motion – Deputy Supervisor Walbridge

Second – Councilor Scharf

Resolved (#157 -2014): that the Town Board authorizes Andrea Dumas, Nancy Legacy and Tom Arnold to attend the AOT sponsored Planning/Zoning school from 8:30am – 3:45pm, Monday, July 28th at Mo’s in Malone, with all necessary expenses to be paid by the Town.

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 (#158 - 2014): that the following bills, having been audited, vouchers #603 - 645, be paid:

General Fund (A) – Abstract #14	\$ 6,124.57
Part Town General (B) #11	180.69
Highway Outside (DB) #11	6,330.22
Highway (DA) #10	6,316.26
Trust & Agency (T) #24	257.60
Water Fund (FE) #8	121.86
Chips Fund (H3) #10	<u>2,645.63</u>

Grand Total: \$21,976.83

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

Airport Items:

Bruce Burditt, local pilot and third in line for issuing NOTAMs, (after the Airport Manager and Superintendent of Highways), asked if the FAA had been notified of the resignation of Tom Shanty. Supervisor Maneely suggested that Mr. Burditt and Acting Superintendent Mallette speak with the Airport Manager on this issue.

Supervisor Maneely reported that there has been some damage done to some runway blacktop from farm machinery crossing or traveling on it. He will meet with Scott Poupore and remind him of the approved areas for crossing.

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ADJOURN:

**At 7:24 pm Motion - Deputy Supervisor Walbridge
Second – Councilor Taylor**

Resolved (#159-2014): there being no further business to come before
the Board that it adjourn, with the next regular meeting to be at 6:00 pm,
July 23rd 2014.

**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
July 22, 2014