

**Town of Malone
Regular Board Meeting
July 10, 2013**

A regular meeting of the Malone Town Board was held Wednesday, July 10, 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: Denice Hudson, Deputy Town Clerk
Andrea Stewart, Budget Officer
Lillian-Anderson Duffy, Town Attorney
Peter Guerin
Alicia Traynor
Jacob Traynor
Jim Brittell
D.J. Colbert
Kevin Boyea, Malone
Tina Boyea, Malone
Courtney Boyea, Malone
Dean W. Chapman, M.D.
Joy Brody
Ari Brody
Hugh Hill, Malone
Carla Gerber, Malone
Arianna MacNeill, [Malone Telegram](#)

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

CORNERSTONE SERVICE:

Jim Brittell and D.J. Colbert addressed the Board regarding Cornerstone, a HVAC company opening an office in Malone for energy programs. They are NYSERDA licensed, certified licensed HVAC, BIP Certified and offer an array of programs for single family homeowners and multi-family homeowners. They offer free Home Energy Audits for qualified Town of Malone residents. An open house will be July 27, 2013, which is a Malone Chamber of Commerce event. Supervisor Maneely is cutting the ribbon.

FLANDERS ELEMENTARY SCHOOL:

Dean Chapman, M.D. worked in conjunction with Carol Robinson and Tim Lamay, teachers at Flanders Elementary School to plant an evergreen garden at the Malone Recreation Park. Dr. Chapman and a landscape architect are pledging to provide plants for this program for 5 years, which includes the monies provided by the Village of Malone, Town of Malone and Recreation Park. Two 5th grade students made power point presentations that they presented in school to the Board regarding trees located at the Malone Recreation Park. The purpose of this project is to teach children to “know the land” and the power point presentations were to help them learn the technology.

MINUTES & REPORTS:

Motion – Deputy Supervisor Walbridge

Second – Councilor Taylor

Resolved (# 141 - 2013): to accept the minutes of the regular meeting of June 26, 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**

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Motion – Deputy Supervisor Walbridge

Second – Councilor Sullivan

Resolved (#142-2013): to accept the following reports for review and filing as presented and placed in the file:

Town Clerk/Registrar – 6/2013

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

OLD BUSINESS:

Lower Park Street Mitigation Process – Supervisor Maneely indicated process is ongoing for buy-outs. A meeting was to be held on Wednesday and paperwork was to be filed last Friday. We do not have an exact number of residents involved in this project, but it is a two year project, and residents can buy-out anytime. The river is changing and the flooding issue is no better.

SUPERVISOR REPORTS:

Administrative Order – 4th Judicial District Administrative Order signed by Judge Caruso, thereby allowing Bangor Justice Boardway to hear Malone Court matters from 7/2/2013 – 10/2/2013, unless terminated sooner by a subsequent order.

Appointment Justice Court Clerk –

Motion – Deputy Supervisor Walbridge

Second – Councilor Taylor

Councilor Scharf asked if Ms. Hyde was a resident of the Town of Malone, and it was confirmed that she is a resident of the Town of Malone.

Resolved (#143-2013) that the Town Board approves and authorizes the appointment of Sharon A. Hyde to the position of Justice Court Clerk, to fill the vacancy created by the resignation of Amanda Drake, with the position to be full-time, 30 hours per week, beginning July 15th, 2013, with the salary to be \$21,500.00 annually, pro-rated for 2013.

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

NEW BUSINESS:

Request – From Judge Lamitie for permission to attend training in Potsdam on July 23rd and 24th, along with two court clerks, with all necessary expenses (mileage, meals) to be paid by the Town.

Motion: Deputy Supervisor Walbridge

Second: Councilor Taylor

Resolved (#144-2013): to Judge Lamitie, permission to training in Potsdam on July 23rd and 24th, along with two court clerks, with all necessary expenses (mileage, meals) 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**

New Bid Opening Date – The Supervisor reminded everyone of the bid opening for construction of the sewer upgrades, was changed from July 10th at 10:00am, to be held Wednesday, July 17th at 10:00am in the office of the Town Clerk.

SUPERINTENDENT OF HIGHWAY REPORTS:

Superintendent of Highways Shanty was not present at meeting. Discussion was held regarding California Road, Studley Hill Road, Webster Street Road, and Muzzy Road. Repairs are going from road to another. Highway Department is getting behind and we are still hoping for reimbursement from FEMA.

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CORRESPONDENCE:

From Town of Duane – Appreciation and thank-you for shared services.

From Planning Board – Minutes for 1/9/2013, 2/6/2013, 3/6/2013, 4/3/2013, 5/1/2013.

NEW BUSINESS:

Request Budget Transfer -

Motion: Deputy Supervisor Walbridge

Second: Supervisor Maneely

Resolved (#145-2013): to authorize Budget Officer Stewart to transfer \$27,900.62 from A1990.4 Contingency to A1930.4 Judgments & Claims (\$10,150.62) and A1620.4 Buildings contractual (\$17,750.00).

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

NEW BUSINESS:

Robinson Road Entry to Route 37

Discussion – Town Attorney Lillian Anderson Duffy spoke about Robinson Road and NYS DOT. Tom Shanty, Highway Superintendent, needs to be in contact with Rob Haynes to work with us on this project. The Malone Call Fireman Fire Chief is waiting for the Department to Approve. It was discussed that the road is very steep and this will be a Town issue, not NYS DOT. There was also discussion about the drainage.

BILLS FOR AUDIT & PAYMENT:

Motion – Deputy Supervisor Walbridge

Second – Councilor Taylor

Resolved (#146-2013): that the following bills, having been audited,

Vouchers #595-630, be paid:

General Fund – Abstract #14	\$24,473.65
Part Town General #12	4,233.18
Highway Outside (DB) Fund #13	6,926.53
East Side Water #7	3,357.32
West Side Water #2	3,229.50
Landfill Capital Project #3	4,306.00
Trust & Agency Fund #26	587.05
Grand Total:	\$47,113.23

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

NEW BUSINESS:

Carla Gerber – Webster Street Road issues

Discussion – Ms. Gerber came to meeting to address when she could expect a response to her letter of June 12, 2013. It was reiterated from the June 26th, 2013 meeting minutes that the highway department has done what it can to keep the dirt roads smooth, rut-free and open, but the weather has been working against them. Supervisor Maneely indicated he would speak to Superintendent Shanty, but indicated everything that could be done has been done. Ms. Gerber wanted the Board to know she was made promises in 2004 and 2007, which Supervisor Maneely indicated no such promises were made.

Court Addition Update – Supervisor Maneely and Mike Andrews are going to a Church sale in Hogensburg on Friday, July 12th to look at Pews to purchase for usage as Court seating. The monies received for the addition grant need to be spent by September.

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ADJOURN:

At 6:50 pm Motion – Deputy Supervisor Walbridge

Second – Councilor Taylor

Resolved (#147 - 2013): there being no further business to come before the Board that it adjourn, with the next meeting to be July 24, 2013 at 6:00 p.m.

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

RESPECTFULLY SUBMITTED,

DENICE A. HUDSON, DEPUTY TOWN CLERK