

A regular meeting of the Malone Town Board was held Wednesday July 18th 2012, 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
Tom Shanty, Highway Superintendent
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 (#143-2012): to accept the minutes of the regular meeting of 06/27/12 as presented and place on file.

**CARRIED (4-0-1) – Supervisor Maneely - Aye Deputy Supervisor Walbridge – Abstain
Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf - Aye**

The Town Board accepted the following reports for review and filing:

Town Clerk/Registrar – 6/12	Justice Court – 6/12
Code Officer – 6/12	Airport Manager – 6/12
Supt. of Highways – 6/12	

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

OLD BUSINESS:

Chasm Hydro - Supervisor Maneely and Councilor Sullivan attended a re-licensing meeting held July 9th at The Chasm Falls dam facility. The new license will include provisions for recreation. The Supervisor asked that a sediment release plan be added to the new agreement also.

Blacktop Bid Opening – Clerk Hafter reported on the bid opening held 7/11/12 for blacktop. Two bids were received; one from **Graymont** as follows:
403.12 Base Course, \$48.24per ton; 403.13 Dense binder - \$50.80pt; 403.14 Open Grade Binder - \$50.80 pt; 403.15 Shim Course – \$65.03pt; 403.17 Top - \$55.80pt and 403.18 Armor coat – \$58.82pt

and from **Barrett**, which included a breakdown of costs for delivery from either of two plants, as follows:

T-2 Base 413.12	<u>Norwood</u> – \$43.81 per ton	<u>Westville</u> \$48.69 per ton
T-3 Binder 413.13	47.22	52.74
T-4 Binder 403.14	41.97	42.38
T-5 Shim 403.15	67.95	69.82
T-6 Top 403.17	51.78	57.78
T-7 Top 403.18	54.31	60.73

Motion- Deputy Supervisor Walbridge

Second – Councilor Scharf

Resolved (#144-2012): that the Town of Malone accepts the bid as presented by Barrett Paving for the blacktop needed in 2012, as per the recommendation of Highway Superintendent Shanty, based on product quality, price and delivery options.

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

Malone EMS Inc., Town & Franklin County Worker Compensation – Town Attorney Duffy has been looking into concerns about workers compensation for EMT personnel. She has no answers yet from NYS workers compensation counsel.

SUPERVISOR REPORTS:

Town Insurance - Supervisor Maneely and Budget Officer Stewart met with Curtis Latremore regarding insurance coverage for the Town of Malone for the 2012/13 policy year, beginning August 1st.

Motion- Deputy Supervisor Walbridge

Second – Councilor Taylor

Resolved (#145-2012): that the Town of Malone accept the quote provided by Latremore Insurance for complete insurance coverage for the Town of Malone, for August 1, 2012 – July 31st 2013 through New York State Insurance Reciprocal (NYMIR) at a cost of \$32,500.00, with airport insurance separate and additional.

Discussion – Councilor Scharf asked about seeking quotes for insurance coverage as Latremore no longer provides the type of local service it used to. Budget Officer Stewart said the policy year ends July 31st, so there is no time to do that for this year. NYMIR has provided an amortized rebate of premium to the Town, and 2012/2013 may be the last year that will occur. Councilor Scharf wants the renewal process to begin earlier next year to allow time for quotes from other companies.

CARRIED (4 - 1) – Supervisor Maneely - Aye Deputy Supervisor Walbridge – Aye Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf - Nay

Town of Belmont request –

Motion- Councilor Scharf

Second – Deputy Supervisor Walbridge

Resolved (#146-2012): that the Town of Malone supports application for funding for the extension of internet service into the Town of Belmont, through SLIC; and will provide 2 letters of support, one each for the northern and southern parts of Belmont.

CARRIED (4 - 1) – Supervisor Maneely - Aye Deputy Supervisor Walbridge – Aye Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf - Nay

SUPERINTENDENT OF HIGHWAYS REPORT:

Superintendent of Highways Shanty reported that the crews are mowing, patching, replacing culverts and making and spreading gravel. He will take a look at the tree that has fallen into the river on Lower Park Street to determine what can be done. The Superintendent said some of the trucks need repair that could be costly.

BOARD MEMBER/COMMITTEE REPORTS:

Supervisor Maneely reported that a second meeting will be held among business owners in the town West End Sewer District, Aldi's engineer and Tim Burley of Burley-Guminiak Engineers, scheduled tentatively for Monday, July 23rd at 10:00am.

Councilor Scharf reported that the “Consolidation Committee” is now defunct as the Study group and consultants have presented the final report to the Village Board for their review and action. **Councilor Scharf** has talked Mr. Provost in regard to recycling.

Councilor Sullivan reported that he and Deputy Supervisor Walbridge have completed their work with the Micro-Enterprise Community Committee, and that the results are positive. He praised the work of the committee and the consultant, Boyce Sherwin, Regional Solutions. He noted disappointment with the NYS syllabus for applicant training.

Deputy Supervisor Walbridge offered collective condolences to Budget Officer Andrea Stewart on the recent passing of her father, John Stahle.

CORRESPONDENCE:

From NYSDOT, regarding matching grant for 2012 federal AIP grant. The DOT will provide a SEQR from with the grant agreement.

From Daland Corp – Pizza Hut renewal application for on- premises alcoholic beverage license

From Congressman Owens – Salmon River flooding issue (follow up letter)

From NYS CDBG: Jennifer Breen, OCR Community Developer, to oversee the Town of Malone Micro enterprise projects

From NYS Public Service Commission – St. Lawrence Gas certificate of Public Need amendment notice

From Assemblywoman Duprey – support for Malone’s HOME grant application

From Commissioner Lesley Lyon, Fr. Co. Dept of Social Services – re Town’s HOME grant application

NEW BUSINESS:

Journal Entries –

Motion- Deputy Supervisor Walbridge

Second – Councilor Taylor

Resolved (#148-2012): to authorize Budget Officer Stewart to make the journal entries to move \$8,640.80 from A690 Clearinghouse to A2610 Court fees, as per the NYS Comptroller Justice Court Fund report for June, 2012.

CARRIED (4 - 1) – 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 Scharf

Resolved (#149 - 2012): that the following bills, having been audited, vouchers #573-629, be paid:

General Fund- Abstract #13	\$ 37,648.48
Part Town General – Abstract #12	236.68
Trust & Agency – Abstract #26	405.50
CDBG - Abstract #6	500.00
East Side Water – Abstract #8	143.57
Airport Capital Project – Abstract #8	427,662.44
Highway DA Abstract #9	861.94
Highway DB- Abstract #12	<u>27,634.53</u>
Grand Total	\$ 495,093.14

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

NOTES:

Councilor Scharf remarked on the stakes placed at the tentative site for a truck weigh station on Rt. 11. Since the Board has not yet made a decision on this, she doesn’t want to be pigeonholed into that particular location. Supervisor Maneely said he is awaiting comment from the FAA.

Attorney Anderson-Duffy reported that she has been working on the Employee Handbook and the IDA Mission Statement.

Meeting Schedule Change –

Motion – Deputy Supervisor Walbridge

Second – Councilor Sullivan

Resolved (#150-2012): that the Malone Town Board alter the regular Meeting schedule for the month August 2012; with one meeting only, at 6:00 pm, Wednesday, August 15th 2012.

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

ADJOURN:

At 6:45 pm Motion - Deputy Supervisor Walbridge

Second – Councilor Taylor

Resolved (# -2012): there being no further business to come before the Board that it adjourn.

**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 26th 2012