

Town of Malone  
Regular Board Meeting  
July 23, 2014

A regular meeting of the Malone Town Board was held Wednesday, July 23<sup>rd</sup> 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  
Andrea Stewart, Budget Officer  
Lillian-Anderson Duffy, Town Attorney

Patrick Maguire, Malone      Alex Recore, Burke      Jay Brody, Malone  
Debra Supernault, Malone      Blaine Supernault, Malone      Faith DeLosh, Malone  
Dean Chapman, Malone      Karen Bisso, Morrisonville      Olivia Pepe, Malone Telegram

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

**PRESENTATIONS:**

**NYMIR Renewal** - Patrick Maguire of The Patrick Maguire Agency, Inc. addressed the Board with an insurance quote for the Town for the 2014-2015 policy year, through NYMIR, and for the Malone-Dufort Airport through ACE. The Airport is insured separately as NYMIR does not cover airports, and Mr. Maguire recommended returning the umbrella coverage for the airport to \$2 million. There is a \$529.07 cost increase for the NYMIR coverage over last year, making the total cost for insuring the Town, I.D.A. and Airport \$37,355.39 for the 2014-2015 policy year.

**Motion** – Deputy Supervisor Walbridge

**Second** – Councilor Taylor

**Resolved (#160 - 2014):** that the Malone Town Board accepts the quote from The Patrick Maguire Agency, Inc. for insurance coverage for the Town of Malone and the Town of Malone I.D.A. through NYMIR, for the policy year 2014-2015.

**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 Scharf

**Resolved (#161 - 2014):** that the Malone Town Board accepts the quote from The Patrick Maguire Agency, Inc. for insurance coverage for the Malone-Dufort Airport through ACE, for the policy year 2014-2015, as presented.

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

**CORE** – Dr. Dean Chapman, a retired professor, addressed the Board with an overview of his CORE (Classes on Real Earth) project. He has been working with local 5<sup>th</sup> graders for the last 3 years, teaching them about native trees at the Malone Rec Park property. The project is to include an evergreen garden and a sugar maple grove. The student group has expanded from 20 students in 2012 to almost 100 this year. Dr. Chapman envisions the program eventually involving all 5<sup>th</sup> graders from Malone Central Schools and Holy Family School; and then 4<sup>th</sup> and 3<sup>rd</sup> graders as well. Parents and other volunteers are also beginning to participate. His hope is to foster a lasting awareness and appreciation of the North Country environment. This year each of his students prepared a Power-Point presentation on one particular tree at the Park. 5<sup>th</sup> graders, Alex Recore and Faith DeLosh shared theirs with the Board. Board members thanked the students and Dr. Chapman for their work and presentations, and offered some suggestions for furthering the CORE initiative.

**Candidate** – Karen Bisso, a candidate for NYS Assembly introduced herself to the Board. She is looking for trends and patterns in local government operations by visiting Town meetings. She thanked the Board for all they do.

**MINUTES & REPORTS:**

**Motion** – Deputy Supervisor Walbridge

**Second** – Councilor Taylor

**Resolved (#162 - 2014):** to accept the minutes of the regular meeting of 07/09/2014 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** – Councilor Taylor

**Second** – Councilor Scharf

**Resolved (#163 -2014):** to accept the following reports as presented and place on file: Highway Superintendent – June 2014; Airport Manager – June 2014; Justices Cositore, Lamitie & Boardway – June 2014

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

**OLD BUSINESS:**

**Taxi** – The taxi committee (Deputy Supervisor Walbridge and Councilor Taylor) have not heard back from Mr. Otley in regard to his application for a taxi license.

**Solar** – Attorney Duffy reported that she continues to work on solar issues, including the glare test requirement, valuation of the roof-tops and the power purchase agreement. She sent the proposed agreement to Larry Ahern of the FAA for review. Mr. Mahendra Raghubeer, also from the FAA replied with comments and concerns about the agreement.

**Motion** – Councilor Scharf

**Second** – Deputy Supervisor Walbridge

**Resolved (#164 -2014):** to authorize Attorney Duffy to go forward with modifications to the proposed Power Purchase Agreement with APEX, in response to the comments made by Mahendra Raghubeer, Airports Compliance Program Manager and Airport Certification Safety Inspector with the FAA; and to work with Mr. Raghubeer to create an agreement that will be acceptable to the FAA and the Town.

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

**SUPERVISOR REPORTS:**

**Airport Grant** –

**Motion** – Deputy Supervisor Walbridge

**Second** – Councilor Taylor

**Resolution # 165-2014**

**Whereas,** the FAA has approved a project for the Malone-Dufort Airport consisting of the replacement of the Existing Electrical Vault and Lighting Equipment (Construction), and has agreed to pay 90% of the project cost (\$127,881.00); and

**Whereas,** the State and the Town will share in the cost of this project at \$7,105.00 each;

**Now, Therefore, Be It**

**Resolved:** that the Town of Malone does hereby accept the FAA grant award and authorizes Town Supervisor Maneely and Town Attorney Duffy to sign the same.

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

**Consultant Agreement -**

**Motion** – Deputy Supervisor Walbridge

**Second** – Councilor Sullivan

**Resolved (#166 -2014):** to approve and authorize the Supervisor to sign into agreement with Passero Associates for consultant and inspection services related to the Electrical Vault & Lighting Equipment Replacement project, at a cost of \$50,500.00, as previously approved by the FAA.

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

**Notice of Award -**

**Motion** – Councilor Scharf

**Second** – Councilor Sullivan

**Resolved (#167 -2014):** that the Malone Town Board issues a Notice of Award to Baseline King Corporation for the construction phase of the Electrical Vault & Lighting Equipment project at the Malone-Dufort Airport.

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

**Appointment Joint Rec Commission -**

**Motion** – Deputy Supervisor Walbridge

**Second** – Councilor Taylor

**Resolved (#168 -2014):** to appoint Barbara Morris to the Malone Town/Village Recreation Commission to fill the vacancy created by the resignation of Bess Hanna, with the term ending 03/01/2018.

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

**SUPERINTENDENT OF HIGHWAYS REPORT:**

**Superintendent of Highways Mallette** has requested authorization to purchase an excavator.

**Excavator -**

**Motion** – Deputy Supervisor

**Second** – Councilor

**Resolved (#169 -2014):** that the Town Board authorizes the payment of a 10% down payment (\$13,000.00) from DB5130.4 Machinery Contractual, to secure the purchase of a John Deere Compact excavator under the State Contract (\$70,830.19), which will be paid in three (3) annual payments beginning February 1, 2015, as per the report and recommendation given by Highway Superintendent Mallette in June.

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

**BOARD MEMBER/COMMITTEE REPORTS:**

**Councilor Scharf** reported that checks for the 2 small solar initiatives, totaling \$5,000.00, have been received by the Town. She would like to have the monies earmarked to defray the cost of installing an aviation fuel facility at the Malone-Dufort Airport. Budget Officer Stewart will research to determine whether the funds may be used in that way.

**CORRESPONDENCE:**

**From NYS Department of Labor** – educational programs for PESH inspections, citations and compliance.

**NEW BUSINESS:**

**Certiorari – K-Mart vs. Town Assessor Hewitt and the Board of Assessment Review** has been turned over to Attorney Brian Stewart for handling.

**BILLS FOR AUDIT & PAYMENT:**

**Motion** – Deputy Supervisor Walbridge

**Second** – Councilor Taylor

**Resolved (# 170 - 2014):** that the following bills, having been audited, vouchers #651 - 684, be paid:

General Fund (A) Abstract #15	\$22,228.61
Part Town (B) #11 -	448.68
Highway Outside (DB) #12 -	3,693.72
Trust & Agency (T) #26 -	33,637.24
Chips (H3) #4 -	8,428.41
Airport Capital Project (H4) #6 -	28,169.43
Grand Total:	\$96,606.69

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

Town of Malone  
Regular Board Meeting  
July 23, 2014

**ADJOURN:**

*At 7:10 pm Motion - Deputy Supervisor Walbridge*

*Second – Councilor Taylor*

**Resolved (#171-2014):** there being no further business to come before the Board that it adjourn, with the meeting schedule for August 2014 to be changed to one meeting only, to be held at 6:00pm, Wednesday, August 20<sup>th</sup>.

*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**  
August 1, 2014