

A regular meeting of the Malone Town Board was held Wednesday 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

Patrick Sherwin, Malone Shane Brady, Westville
Ann Brady, Westville Arianna MacNeill, Malone Telegram

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

PRESENTATION:

Shane Brady, a resident of Westville addressed the Board in regard to his business, Northern Home Services. He was formerly employed through ComLinks, and since their closing, continues to offer weatherization services, including energy audits through the NYSEDA EmPower program. He is BPI certified and available for weatherization services.

MINUTES & REPORTS:

Motion – Councilor Taylor

Second – Councilor Scharf

Resolved (#176 - 2013): to accept the minutes of the regular meeting of 08/21/2013 and the Special Meeting of 09/05/2013 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 Sullivan

Second – Councilor Scharf

Resolved (#177 - 2013): to accept the following reports as presented and place on file:
Town Clerk/Registrar -8/13 Supt. of Highways – 8/13
Airport Manager – 8/13 NYS Comptroller – Justice Court report – 7/13
Code Officer – 8/13

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

SUPERVISOR REPORTS:

FAA Grant Award –

Motion – Deputy Supervisor Walbridge

Second – Councilor Sullivan

Resolved (#178 - 2013): that the Malone Town Board approves and accepts the FAA grant offer for AIP Project No.3-36-0053-028-20136 at the Malone-Dufort Airport for the following project: Replace Existing Electrical Vault and Upgrade Lighting Equipment (Design Only) with the Federal Share to be \$36,180.00.

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

RW 14-32 Rehabilitation Project -

Motion – Deputy Supervisor Walbridge

Second – Councilor Scharf

Resolved (#179 - 2013): that the Malone Town Board, in concurrence with the FAA, awards the Malone-Dufort Airport RW 14-32 Rehabilitation Project to Peckham Road Corporation; and

Further Resolved: that the Malone Town Board authorizes Supervisor Maneely to sign a Notice of Award to be sent to Peckham Road Corporation, along with a copy to Passero Associates.

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

Empire State Development Grant –

Motion – Councilor Scharf

Second – Councilor Sullivan

Resolved (#180 - 2013): that the Malone Town Board accepts an Incentive Proposal from Empire State Development, in the amount of \$72,000.00, to assist in the development of the West Side Sanitary Sewer Collection System upgrade, and;

Further Resolved: that the Town Board authorizes the Supervisor to sign the offer and submit it along with a \$250.00 application fee.

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

MCF –

Motion – Deputy Supervisor Walbridge

Second – Councilor Taylor

Resolved (#181 - 2013): that the Town Board authorizes the Supervisor to sign Medical Evaluation form for MCF member James Gwinn.

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

CSEA Employee Benefit fund Program –

Motion – Deputy Supervisor Walbridge

Second – Councilor Taylor

Resolved (#182 - 2013): that the Town Board approves the CSEA Employee Benefit Fund Program for dental and vision coverage, from 1/1/2013 – 12/31/2015, as approved in the Union agreement with the Town of Malone Highway Department.

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

Runway 14-32 Rehab –

Motion – Councilor Scharf

Second – Councilor Taylor

Resolved (#183 - 2013): that the Town Board approves and authorizes the Supervisor to sign a consultant agreement with Passero Associates for construction administrative services relating to the Runway 14-32 Rehab project, in the amount of \$115,100, as outlined in the FAA grant award.

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

Salt/Sand Storage –

Motion – Deputy Supervisor Walbridge

Second – Councilor Taylor

Resolved (#184 - 2013): that the Town Board approves moving forward with a joint grant application, as proposed by Chastity Miller of the Franklin County Soil & Water Conservation Office, for a sand/salt storage building to be used by Town, Village and Malone Central School District.

Discussion – Patrick Sherwin, a Malone resident, asked how the materials would be accounted for. The Supervisor answered that materials would be weighed in and out, and each entity would be charged for their own supplies. Budget Officer Stewart said the Town has \$62,000.00 in reserve for a salt storage building. Councilor Sullivan asks that the Board be presented with plans as soon as possible.

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 will arrange for Matt Rankin to make a presentation to the Board, in regard to solar power initiatives.

CORRESPONDENCE:

From Focus on Ferals – invitation to a Workshop: Humane Management of Feral Cats, September 28, 2013 from 5:00 to 7:00pm at Clay, Cloth & Wood, 28 Raymond Street.

NEW BUSINESS:

Training Requests –

Motion – Deputy Supervisor Walbridge

Second – Councilor Sullivan

Resolved (#185 - 2013): to authorize the following Town Officials to attend the 2013 Local Government Conference in Potsdam on October 15, 2013, with all necessary expenses to be paid by the Town: Nancy Legacy, Amy Hewitt, Robert Crossman, Howard Maneely, Susan Hafter, Denice Hudson, Andrea Stewart, Louise Taylor, Jack Sullivan and Mary Scharf.

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

Transfers –

Motion – Deputy Supervisor Walbridge

Second – Councilor Taylor

Resolved (#186 - 2013): to authorize Budget Officer Stewart to make journal entries to transfer \$7,471.00 from A690 Clearinghouse account to A2610 Court fees & fines, as per the Comptroller notice for the month of July 2013.

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 (#187- 2013): that the following bills, having been audited, vouchers #754 - 803 , be paid:

General Fund – Abstract #17	\$26,621.60
Part Town General- #15	313.68
Highway Town-wide (DA) #11	195.16
Highway Outside (DB) Fund - #16	3,717.54
West Side Water #3	10,000.00
East Side Water #9	110.02
Trust & Agency Fund - #35	<u>2,886.88</u>
Grand Total:	\$53,845.88

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

ADJOURN:

At 6:28 pm

Motion – Deputy Supervisor Walbridge

Second – Councilor Scharf

Resolved (#188 -2013): there being no further business to come before the Board that it adjourn, with the next regular meeting to be September 25th 2013 at 6:00pm.

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
September 23rd 2013