

Town of Malone
Regular Board Meeting
November 13, 2013

A regular meeting of the Malone Town Board was held Wednesday, November 13th 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
Bruce Mallette, Deputy Superintendent of Highways

Tyler Weller, Burke Abrielle Cox, Burke Jenna Tashjion, No. Bangor
Whitney Legacy, Malone Austin Learned, Malone Jamiel Stapleton, Burke
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 Scharf

Second – Councilor Sullivan

Resolved (#227- 2013): to accept the minutes of the Regular Meeting of 10.23.2013; the Special Meeting of 10.30.2013 and the Public Hearings of 11.4.13 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 (#228 -2013): to accept the following reports as presented and

Place on file: Supervisor – 10/2013

Town Clerk/Registrar – 10/2013 Supt. of Highways – 10/2013

Code Officer – 10/2013 Airport Manager – 10/2013

Justices Boardway, Cositore& Lamitie

NYS Comptroller Justice Fund Report for 9/2013

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

OLD BUSINESS:

Town Justice Court Audit - Supervisor Maneely reported that he and Councilor Taylor will conduct the internal audit, likely in early December.

SUPERVISOR REPORTS:

NYSDOT Grant –

Motion – Deputy Supervisor Walbridge

Second – Councilor Taylor

Resolved (#229 -2013): that the Town Board authorizes the Supervisor to sign the agreements, relating to the Electrical Vault Replacement and Lighting Equipment Design, with the breakdown as follows: FAA share \$36,180, State and local share \$2,010 each; and for Runway 14-32 Rehab, with the breakdown as follows: FAA share \$657,005, State and local share \$36,500 each; and SEQR forms relating to each project.

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

Callfiremen Medical Evaluations -

Motion – Councilor Scharf

Second – Deputy Supervisor Walbridge

Resolved (#230 -2013): that the Town Board authorizes the Supervisor to sign the following medical evaluation forms: Charles Robert, Travis Bodette, Thomas Fleury, Scott Fairchild, and Bethany Berkman.

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

Appointments –

Motion – Deputy Supervisor Walbridge

Second – Councilor Taylor

Resolved (#231 -2013): that the Malone Town Board approves the reappointments of the following officials to their respective positions:

Chris Kelley – Variance Board -5 year term ending 11/18/18

Lee Mulverhill – Planning Board -7 yr. term ending 9/8/20

Roger Keating -Assessment Review Bd. - 5 yr term ending 9/20/18

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

2014 Preliminary Budget –

Motion – Deputy Supervisor Walbridge

Second – Councilor Sullivan

Resolved (#232 -2013):

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

Highway Inventory -

Motion – Deputy Supervisor Walbridge

Second – Councilor Scharf

Resolved (#233 -2013):

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

BOARD MEMBER/COMMITTEE REPORTS:

Solar RFP –

Motion – Councilor Sullivan

Second – Councilor Scharf

Resolved (#234 -2013):

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

Salt storage -

Meeting Schedule Change –

SUPERINTENDENT OF HIGHWAYS REPORT:

Deputy Superintendent of Highways Mallette reported

CORRESPONDENCE:

From FERC: Chasm Hydroelectric Project- scoping session 12.4.13/ site review 12.5.13

NEW BUSINESS:

Motion – Deputy Supervisor Walbridge

Second – Councilor Taylor

Resolved (#235 -2013): that the Town Board approves the standard workday reporting resolution, utilizing three months of data, as required by state law - to be posted publicly and submitted to the NYS Comptroller and copies distributed.

**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 Sullivan

Resolved (#236 -2013)

Request from Budget Officer Stewart for permission to make the following transfers: as per the Comptroller report - \$8,031 from A690 Clearinghouse to A2610 Court fines & fees – for the month of September

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

BILLS FOR AUDIT & PAYMENT:

Motion – Councilor

Second – Councilor

Resolved (#237 - 2013): that the following bills, having been audited, vouchers # , be paid:

Vouchers #935 - 995

General Fund – Abstract # 21 \$ 24,978.68

Part Town General- #19 511.34

Highway Townwide #13 48,301.51

Highway Outside (DB) Fund - #20 27,697.95

Trust & Agency Fund - #43 33,342.80

East Side Water #12 102.94

Sewer-West Side#1 53,817.50

Grand Total: \$188,752.72

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

ADJOURN:

At pm Motion - Councilor

Second – Councilor

Resolved (# 238 2013): there being no further business to come before the Board that it adjourn, with the next regular meeting to be March 28, 2012, 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