

A regular meeting of the Malone Town Board was held Monday, November 25th 2013, at the Malone Town Offices, 27 Airport Rd., Malone, NY, commencing at 1:00pm.

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
Arianna MacNeill, Malone Telegram

CALL TO ORDER: Supervisor Maneely called the meeting to order at 1:00pm, with a pledge to the flag.

REPORTS:

Motion – Deputy Supervisor Walbridge

Second – Councilor Taylor

Resolved (#239 -2013): to accept the following reports as presented and place on file: NYS Comptroller Justice Fund Report for 10/2013
Town Justices Cositore, Boardway & Lamitie – 10/2013

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

OLD BUSINESS:

Solar Power RFP-

Councilor Scharf reported on the results from the Town's RFP, regarding Solar Power, due by 11/22/2013. Two proposals were received: 1) from Edge Design & Consulting of Plattsburgh, NY, which offered lease providing for 10 to 18% savings over current energy costs; and 2) from Apex Solar Power, LLC of Queensbury, NY, which offered a 20-year lease with option to buy the system, and estimating a 25% annual savings over current energy costs.

The Board discussed the Apex which calls for a monthly lease payment of \$774.50. Councilor Sullivan expressed concern about being locked into a contract for 20 years at that cost, with no guarantee of the overall savings. He noted also, that at time of possible buy-out, Apex would determine the market value. He suggested that the Town look for energy savings elsewhere. Supervisor Maneely said he will request an energy audit through NYSERDA. Councilor Scharf will try to negotiate more acceptable terms with Apex.

SUPERVISOR REPORTS:

Motion – Deputy Supervisor Walbridge

Second – Councilor Sullivan

Resolved (#240 -2013): to authorize the Supervisor to accept and sign the medical evaluation forms for MCF/EMS members Gregory Pecore, Raymond Drake and, Christopher Mills.

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

C2AE-

Tim Burley, Engineer with C2AE addressed the Board to discuss possible future projects for Malone. He advised that an application, which was submitted for the Town by Burley-Guminiak in 2005 to the NYSDWRF, is eligible for funding. The application would require an update only, at minimal cost.

Motion – Deputy Supervisor Walbridge

Second – Councilor Taylor

Resolved (#241 -2013): to authorize the Supervisor to sign an application for funding, through NYS Drinking Water Revolving Fund for the development of a north/south side water district; and to authorize C2AE to prepare and submit the application at a cost to the Town of approximately \$1,000.00.

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

NEW BUSINESS:

Motion – Deputy Supervisor Walbridge

Second – Councilor Taylor

Resolved (#242 -2013): to authorize Budget Officer Stewart to make the following transfers: as per the Comptroller report - \$12,577.50 from A690 Clearinghouse to A2610 Court fines & fees – for the month of October, 2013

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 Sullivan

Resolved (#243 -2013): to authorize Budget Officer Stewart to transfer up to 30 hours of her accumulated sick leave to another employee.

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

EXECUTIVE SESSION:

At 1:45 pm * Motion – Supervisor Maneely

Second – Deputy Supervisor Walbridge

Resolved (#244- 2013): that the Town Board enter into Executive Session pertaining to the employment history of, and matters leading to, the employment, discipline, suspension, dismissal or removal of a particular person, with Board Members and Budget Officer to be present.

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

At 1:55pm , the executive session ended and the regular meeting resumed with no action taken.

BILLS FOR AUDIT & PAYMENT:

Motion – Deputy Supervisor Walbridge

Second – Councilor Sullivan

Resolved (#245 - 2013): that the following bills, having been audited, vouchers #1003 – 1028, be paid:

General Fund – Abstract #22	\$ 35,692.63
Part Town General- #20	658.00
Highway Townwide #14	3,706.77
Highway Outside (DB) Fund - #21	28,781.37
Airport Capital Project#9	6,394.85
Sewer-West Side#2	<u>2,100.00</u>
Grand Total:	\$ 77,333.62

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

ADJOURN:

At 1:57pm Motion - Deputy Supervisor Walbridge

Second – Councilor Taylor

Resolved (#246 -2013): there being no further business to come before the Board that it adjourn, with the next regular meeting to be December 18, 2013, at 6PM

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
December 5, 2013