A regular meeting of the Malone Town Board was held Wednesday December 19, 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

Heather Davis, Malone Dick Bolster, Malone Darrin Clark, Bangor Jenna Ashley, Malone Dylan Fleury, Malone Brenna Carrigan, Malone

Haylee Hyde, Malone Arianna MacNeill, Malone Telegram

CALL TO ORDER: Supervisor Maneely called the meeting to order at 6:00pm, with a pledge to the flag. He called for a moment of silence in remembrance of lives lost in the recent school shooting in Newtown, Connecticut.

MINUTES & REPORTS:

Motion - Deputy Supervisor Walbridge

Second – Councilor Taylor

Resolved (#235-2012): to accept the minutes of the regular meeting of 11/28/2012 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

The following reports were accepted as presented and placed on file:

Town Clerk/Registrar - 11/12 Airport Manager - 11/12 Supt. of Highways - 11/12 Judges Cositore & Lamitie - 11/12 NYS Comptroller Justice Court - 11/12 Supervisor - 10/12

SUPERVISOR REPORTS:

Malone Call Firemen -

Motion – Deputy Supervisor Walbridge

Second – Councilor Taylor

Resolved (#236-2012): that the Malone Town Board does accept and approve for the Supervisor's signature, the agreement with the Malone Call Firemen, Inc. for fire and rescue services for the Town of Malone in 2013, as presented.

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

Sewer District 2 Construction/Upgrade-

Tim Burley, along with Bond Counsel Eric Guftstason, was scheduled to address the Board and assist the Town through the bond process for Sewer District # 2 funding & construction. They were unable to attend and will be rescheduled.

Motion - Deputy Supervisor Walbridge

Second – Councilor Taylor

Resolved (#237- 2012): that the Malone Town Board engage the services of Eric Guftstason as Bond Counsel related to the Sewer District 2 construction and upgrade, as recommended by <u>Burley-Guminiak Engineers</u>.

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

<u>Notice of Complaint</u> – The Town was served notice, <u>Village of Malone Housing Authority vs.</u> <u>Town of Malone</u>, protesting the payment of the 2012 Fire Protection District charge and future charges. Town Attorney Anderson-Duffy has asked Attorney Piasecki for an extension for the time to answer the complaint. She asked to speak about the matter further in Executive Session.

<u>Unpaid Taxes Charged Back</u> - For Discussion: recouping county chargebacks for unpaid airport hangar taxes from 2002 to the present, from Victor Fellion. There were no comments from the board.

Brownfield Opportunity Area Grants Program -

Motion - Councilor Scharf

Second – Councilor Sullivan

Resolved (#238- 2012): that the Malone Town Board acknowledges and approves the intention by the Village of Malone to serve as Lead Agency in the Greater Malone Opportunity Area Pre-Nomination Study.

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

Shared Services -

Supervisor Maneely said that Joe Hyland of C. T. Male Associates is hoping to attend the next meeting of the Shared Services Committee to discuss how the Village and Town can collaborate to remove blight and increase economic development through grant programs. The next meeting is tentatively scheduled for Thursday, January 10, 2013.

BOARD MEMBER/COMMITTEE REPORTS:

Deputy Supervisor Walbridge reported on a meeting of that he and Supervisor Maneely attended today, regarding the potential sharing of a municipal garage.

Motion – Deputy Supervisor Walbridge

Second – Councilor Sullivan

Resolved (#239- 2012): that the Malone Town Board will move forward with the development of a plan to house the Malone Town Highway Department and Malone Central School District garages together, potentially with a third unnamed entity; and

Further Resolved that the Malone Town Board will "earmark" \$3,000.00 as the Town's share toward the cost of an architect to design a facility to accommodate all.

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

CORRESPONDENCE:

From NYS Homes & Community Renewal – notice of CDBG grant completion date 12/9/2013

From County Manager Leitz - USDA RD informational session 01/10/2013 in Watertown.

NEW BUSINESS:

Budget Transfers -

Motion – Deputy Supervisor Walbridge

Second – Councilor Taylor

Resolved (#240- 2012): that the Malone Town Board authorizes Budget Officer Stewart to transfer:

From A690 \$7,298.**00 - To** A2610, fines/fees, as per the Comptroller report for November 2012; and

From A1990.4 \$ 1,823.59 - **To** A1410.1 Town Clerk personal services - \$469.64 A5132.1 Garage personal services - \$1,353.95

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

NYSAT Conference – Supervisor Maneely asked who is planning to attend the 2013 NYSAT conference in February. To date, Councilors Scharf, Taylor, Sullivan, Supervisor Maneely, Budget Officer Stewart, Clerk Hafter, Deputy Clerk Hudson and Assessor Hewitt have determined to go and Deputy Supervisor Walbridge is, as yet, undecided.

EXECUTIVE SESSION:

At 6:20 pm * Motion – Supervisor Maneely

Second – Deputy Supervisor Walbridge

Resolved (# 241 - 2012): that the Town Board enter into Executive Session pertaining to the contract negotiations and litigation, with all Board Members and Town Attorney to be present.

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

At 6:45 pm, the executive session ended and the regular meeting resumed with no action taken.

BILLS FOR AUDIT & PAYMENT:

Motion – Councilor Taylor

Second – Deputy Supervisor Walbridge

Resolved (#242 - 2012): that the following bills, having been audited, vouchers #999 - 1091, be paid:

General Fund – Abstract #21	\$36,696.30
Part Town General - #19	5,168.05
Highway Townwide - #13	3,709.35
Highway Outside (DB) Fund - #19	11,837.16
East Side Water Fund- #14	142.88
Chips - #8	100.00
CDBG Fund- #11	26,200.00
Landfill Cap Project #2	9,164.00
Airport Cap. Proj #14	16,538.92
Trust & Agency Fund - #45	32,117.29
Grand Total:	\$141,673.95

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

ADJOURN:

At 6:47 pm Motion - Deputy Supervisor Walbridge

Second – Councilor Taylor

Resolved (#243 - 2012): there being no further business to come before the Board, that it adjourn, with the next regular meeting to be held at 6:00pm, January 9, 2013.

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 January 4th 2013