

TOWN OF MALONE
REGULAR MEETING
APRIL 20, 2016

A regular meeting of the Town Board of the Town of Malone, County of Franklin and the State of New York was held at the Town Offices, 27 Airport Rd., Malone, NY on the 20th day of April 2016.

PRESENT: Howard Maneely ----- Supervisor
John Sullivan ----- Deputy Supervisor
Louise Taylor ----- Councilor
Mary Scharf ----- Councilor
Edward Lockwood ----- Councilor

RECORDING SECRETARY: Deborah Hutchins, Town Clerk

ALSO PRESENT: Denice Hudson, Budget Officer
Lillian Anderson-Duffy, Town Attorney
Bruce Mallette, Highway Superintendent

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

APPROVAL OF MINUTES

RESOLUTION 110-2016

On a motion of Councilor Scharf, seconded by Deputy Supervisor Sullivan, the following resolution was

ADOPTED Ayes 5 Maneely, Scharf, Sullivan, Lockwood, Taylor
Nays 0

Resolved that the minutes of the March 23, 2016 Regular Meeting and the April 6, 2016 Special Meeting be approved.

REPORTS

RESOLUTION 111-2016

On a motion of Deputy Superintendent Sullivan, seconded by Councilor Taylor, the following resolution was

ADOPTED Ayes 5 Maneely, Scharf, Sullivan, Lockwood, Taylor
Nays 0

Resolved to accept the following reports for review and filing as written and placed in file: Town Clerk – 03/2016, Airport Manager – 03/2016, Receiver of Taxes – 03/03 – 14/2016, Justices Gardner and Robert – 03/2016, and Airport Lease Manager – 04/2016.

SUPERVISOR REPORT

RESOLUTION 112-2016

On a motion of Councilor Scharf, seconded by Councilor Taylor, the following resolution was

ADOPTED Ayes 5 Maneely, Scharf, Sullivan, Lockwood, Taylor
Nays 0

Resolved to grant permission for Supervisor Maneely to sign the following MCF Physicals – Jeanette Josinsky, Mark A. Perry, Patrick Lyng and James Gwinn and to add all to the Franklin County Self Insurance Plan.
Councilor Lockwood requested an explanation of this process and was informed that the Town Board approves the physicals for the Malone Fire Department and they are under a special statute for volunteer/emergency workers regarding the self-insurance plan.

Supervisor Maneely also informed the Board that he has received correspondence from Ralph Beebe regarding Maplewood Cemetery. Mr. Beebe indicates that they do not have sufficient funds to continue maintaining the cemetery and would like for the Town to take it over. Supervisor Maneely stated that if they abandon this cemetery, by law the Town would be required to take it over. Supervisor Maneely stated he would like to table this item for action until the next meeting in order to better determine ownership of property.

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BOARD MEMBER/COMMITTEE ITEMS

Councilor Scharf reported that on May 27th to 29th there will be a Tourist Initiative in Franklin County which will consist of a garage sale to run all of Route 30. Interested participants can register on line through Franklin County Tourism. May 21st is the bike and walk-a-thon and Councilor Scharf is encouraging Town Board and others to participate; there are 5 walk trails and 2 bike trails.

Deputy Supervisor Sullivan stated that Habitat for Humanity has an Open House scheduled for April 23rd at 10:00 AM at 26 Willow Street. This renovation has been in the works for two years and included students from BOCES working on the project as a learning experience as well.

SUPERINTENDENT OF HIGHWAYS

RESOLUTION 113-2016

On a motion of Councilor Scharf, seconded by Councilor Taylor, the following resolution was

ADOPTED Ayes 5 Maneely, Scharf, Sullivan, Lockwood, Taylor
Nays 0

Resolved to grant permission for Superintendent Mallette to advertise for solicitation of bids for the on-site purchase of sand and gravel with sealed bids due by 10:15 a.m., Monday, May 9th, 2016 at which time they will be opened and read aloud.

RESOLUTION 114-2016

On a motion of Councilor Scharf, seconded by Deputy Supervisor Sullivan, the following resolution was

ADOPTED Ayes 5 Maneely, Scharf, Sullivan, Lockwood, Taylor
Nays 0

Resolved that Howard Maneely, Supervisor and Bruce Mallette, Highway Superintendent approval to sign the NYS DEC Consent Order.

This is a result of a DEC inspection and fuel tank deficiencies that Superintendent Mallette has inherited and been addressing to correct and reduce fines from \$60,000 to less than \$2,000.

CORRESPONDENCE

From NYS DEC regarding Modification to Robinson's Upstate Pit.

From National Grid regarding 2015 construction plans for Code Officer.

From FAA – Final Determination for Transient Aircraft Parking Apron Reconstruction. Invitation to Habitat for Humanity's Open House to be held on April 23, 2016.

Supervisor Maneely also referred to an email from engineers (copy provided to all present) regarding proposed FAA required latitude/longitude and elevation changes for the new SeaComm building.

NEW BUSINESS:

RESOLUTION 115-2016

On a motion of Councilor Taylor, seconded by Councilor Lockwood, the following resolution was

ADOPTED Ayes 5 Maneely, Scharf, Sullivan, Lockwood, Taylor
Nays 0

Resolved for permission for Budget Officer to make the following journal entries, as per the Comptroller notice for February: From A690 Clearinghouse \$14,466.50 to A980 Revenues \$14,466.50 (A2610 court fines & fees).

RESOLUTION 116-2016

On a motion of Deputy Superintendent Sullivan, seconded by Councilor Scharf, the following resolution was

ADOPTED Ayes 5 Maneely, Scharf, Sullivan, Lockwood, Taylor
Nays 0

Resolved for permission for Tax Receiver to attend NYS Association of Tax Receivers & Collectors 2016 Annual Training Seminar in Lake Placid from June 12-15 at a cost of \$175 plus mileage, with all expenses paid by the Town.

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RESOLUTION 117-2016

On a motion of Councilor Lockwood, seconded by Councilor Taylor, the following resolution was

ADOPTED Ayes 5 Maneely, Scharf, Sullivan, Lockwood, Taylor
Nays 0

Resolved for permission for Highway Superintendent to attend 2016 Highway School at Ithaca College from June 5-8 at a cost of \$110 plus mileage with expenses paid by Town.

EXECUTIVE SESSION:

RESOLUTION 118-2016

On a motion of Supervisor Maneely, seconded by Councilor Scharf, the following resolution was

ADOPTED Ayes 5 Maneely, Scharf, Sullivan, Lockwood, Taylor
Nays 0

Resolved that the Town Board enter in to executive session to discuss the employment history of, and matters leading to, the employment, discipline, suspension, dismissal or removal of a particular person with Board Members, Town Attorney, Budget Officer and Town Clerk.

At 6:42 p.m. the executive session ended.

RESOLUTION 119-2016

On a motion of Councilor Taylor, seconded by Councilor Scharf the following resolution was

ADOPTED Ayes 5 Maneely, Scharf, Sullivan, Lockwood, Taylor
Nays 0

Resolved that the Town Board return to regular session.

RESOLUTION 120-2016

On a motion of Deputy Superintendent Sullivan, seconded by Councilor Lockwood, the following resolution was

ADOPTED Ayes 5 Maneely, Scharf, Sullivan, Lockwood, Taylor
Nays 0

Resolved that the salary of the new Budget Officer be set at \$43,000 and the new Town Clerk at \$35,000, both prorated for the remainder of the year.

BILLS FOR AUDIT & PAYMENT:

RESOLUTION 121-2016

On a motion by Councilor Taylor, seconded by Councilor Lockwood, the following resolution was

ADOPTED Ayes 5 Maneely, Scharf, Sullivan, Lockwood, Taylor
Nays 0

Resolved that the following bills, having been audited and approved for payment, Vouchers #315-394

General Fund (A) – Abstract #7	65,074.22
Part Town General (B) – Abstract #7	1,601.18
Hwy Townside (DA) – Abstract #6	13,747.66
Highway Outside (DB) – Abstract #8	10,148.91
East Side Water (FE) – Abstract #4	184.10
Trust & Agency (I) – Abstract #15	30,761.55
GRAND TOTAL:	\$119,916.44

ADJOURN:

RESOLUTION 122-2016

With no further business, on a motion by Councilor Lockwood, seconded by Councilor Scharf, the meeting was adjourned at 6:56 PM. The next regular meeting is scheduled for May 11th at 6:00 P.M., preceded by an IDA Meeting at 5:45 P.M.

RESPECTFULLY SUBMITTED,


DEBORAH A. HUTCHINS, TOWN CLERK