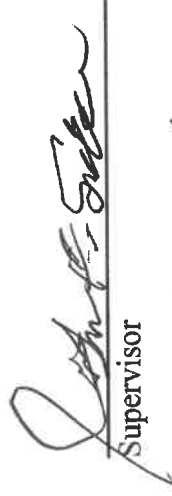


SPECIAL MEETING

We, the Undersigned, Town Board of the Town of Malone, do hereby call for a Special Meeting, Monday, August 28, 2017 at 10:00 a.m., for the purpose of awarding a bid for a Consultant for the CDBG Grant for Valley Ridge Manor and for any other business to come before the Board.

PRESENT:


Supervisor


Councilor


Councilor

Councilor

Councilor

ALSO PRESENT:

Deborah A. Hutchins, Town Clerk
Denice Hudson, Budget Officer

Deputy Supervisor Sullivan called the meeting to order at 10:20 AM. Proper notice was given. Deputy Supervisor Sullivan stated the purpose of this meeting is to discuss and pass a resolution regarding appointing the Consultant for the CDBG Grant (Valley Ridge Manor) and for any other business to come before the Board.

RESOLUTION 215-2017- Consultant for CDBG Grant (Valley Ridge Manor)

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

ADOPTED Ayes 3 Sullivan, Scharf, Lockwood
Nays 0

Resolved to approve the only Consultant bid received for the CDBG Grant for Valley Ridge Manor from Friends of the North Country.

RESOLUTION 216-2017 – Notice of Bid for Roof Repairs (Valley Ridge Manor)

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

ADOPTED Ayes 3 Sullivan, Scharf, Lockwood
Nays 0

Resolved to approve Notice of Bid for Roof Repairs to be advertised in the Malone Telegram with a bid date of 09/20/2017 and pending signature from all involved parties to the hold harmless agreement.

RESOLUTION 217-2017 – Auctions International Agreement

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

ADOPTED Ayes 3 Sullivan, Scharf, Lockwood
Nays 0

Resolved for permission for Supervisor Maneely to sign the Auctions International Agreement as presented.

RESOLUTION 218-2017 - Ford Motor Credit Agreement

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

ADOPTED Ayes 3 Sullivan, Scharf, Lockwood
Nays 0

Resolved for approval for Supervisor Maneely to sign the Ford Master Equipment Lease-Purchase Agreement and approve voucher for first payment of \$29,949.62.

RESOLUTION 219-2017 - DBE Regulation Changes

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

ADOPTED Ayes 3 Sullivan, Scharf, Lockwood
Nays 0

Resolved to approve changes to DBE regulations at the recommendation to Attorney Anderson-Duffy. Changes recommended and chosen were Page 5 – Option 1 and Page 6 – First Option (first paragraph).

RESOLUTION 220-2017 - Airport Planning & Environmental Assessment

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

ADOPTED Ayes 3 Sullivan, Scharf, Lockwood
Nays 0

Resolved to approve permission for Supervisor Maneely to sign the Airport Planning and Environmental Services Consultant Agreement as presented.

Airport Pilots and Committee Meeting Discussion was held regarding setting a date and time to meet with the pilots. It was agreed to have Bruce Burditt get with the pilots to set the day and time and report back to Committee members with the proposed date for meeting.

Salmon River Feasibility Study – Councilor Scharf provided an update on her conversation with DEC this morning. There needs to be a short term plan that leads in to the long term plan. She reiterated that DEC needs to approve any plan in order for them to release monies (\$90,000) from Attorney General’s Office. DEC reviewed the OBG plan submitted and felt it was more of an analysis for the long term plan and that a short term plan still needed to be worked on and submitted. Councilor Scharf stated she will set a meeting to work on this and include the Supervisor’s input.

RESOLUTION 221-2017 - Asbestos Survey Proposals

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

ADOPTED Ayes 3 Sullivan, Scharf, Lockwood
Nays 0

Resolved to accept the quote from GYMO Environmental for the asbestos survey with a not to exceed limit of \$1,300.00.

RESOLUTION 222-2017

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

ADOPTED Ayes 3 Sullivan, Scharf, Lockwood
Nays 0

Resolved to give permission for the Budget Officer to make the following Journal Entries: From A1410.4 to A1410.1 \$20.01; from A1340.4 to A1340.1 \$200.00.

ACIP Review – Passero Associates – Budget Officer Hudson reported that the ACIP Review has been set for October 2, 2017 at 10:00 AM and will be approximately 2 hours. She also reported that Passero will be here on August 31, 2017 at 1:00 PM in advance of this meeting.

RESOLUTION 223-2017

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

ADOPTED Ayes 3 Sullivan, Scharf, Lockwood
Nays 0

Resolved to enter into executive session as 10:50 AM with the Deputy Supervisor and two Councilors to discuss the employment history of, and matters leading to the employment, discipline, suspension, dismissal or removal of a particular person.

RESOLUTION 224-2017

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

ADOPTED Ayes 3 Sullivan, Scharf, Lockwood
Nays 0

Resolved to enter back in to special session at 11:00 AM with nothing to report from executive session.

RESOLUTION 225-2017

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

ADOPTED Ayes 3 Sullivan, Scharf, Lockwood
Nays 0

With no further business to come before the Board, resolved to adjourn.

RESPECTFULLY SUBMITTED,

DEBORAH A. HUTCHINS, TOWN CLERK