

**TOWN OF MALONE
REGULAR MEETING
December 14, 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 14th day of December, 2016.

PRESENT: Howard Maneely ----- Supervisor
John Sullivan ----- Deputy Supervisor
Louise Taylor ----- Councilor
Ed Lockwood ----- Councilor

ABSENT: Mary Scharf ----- Councilor

RECORDING SECRETARY: Deborah Hutchins, Town Clerk

ALSO PRESENT: Denice Hudson, Budget Officer
Lillian Anderson-Duffy, Town Attorney
Bruce Mallette, Highway Superintendent
Bruce Burditt, Airport Service Worker
Mary Kay Genthner, Passero Associates
Kevin O'Malley, Malone
Jeanne Whipple, Malone
Rose Rousell, Malone
Parker Dupee, Malone
Chase Robinson, Malone

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

APPROVAL OF MINUTES

RESOLUTION 293-2016

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

ADOPTED Ayes 4 Maneely, Sullivan, Taylor, Lockwood
Nays 0

Resolved that the minutes of the November 9, 2016 Regular Meeting, November 14, 2016 Special Meeting and November 30, 2016 Special Meeting be approved.

REPORTS

RESOLUTION 294-2016

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

ADOPTED Ayes 4 Maneely, Sullivan, Taylor, Lockwood
Nays 0

Resolved to accept the following reports for review and filing as written and placed in file: Airport Service Worker – 11/2016, Airport Lease Manager – 11/2016, Town Clerk – 11/2016, Justices Robert and Gardner – 11/2016, and Code Officer – 11/2016.

OLD BUSINESS:

Supervisor Maneely reported that the furnace previously ordered for the Highway Garage was incorrect and the order for the correct size is a cost of \$26,064.96 (state contract); the previous furnace cost approved was \$17,354.52 (state contract).

RESOLUTION 295-2016 Highway Department Furnace

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

ADOPTED Ayes 4 Maneely, Sullivan, Taylor, Lockwood
Nays 0

Resolved to approve ordering of the correct furnace for the highway garage under state contract at a cost of \$26,064.96.

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Supervisor Maneely then read and reviewed the 4 furnace installation quotes as follows:

- Gillen’s Plumbing & Heating - \$11,795.95
- Corner Stone Plumbing - \$12,980.00
- Malone Plumbing & Heating - \$13,332.90
- Rene’s Repair –\$14,615.00

RESOLUTION 296-2016 Highway Furnace Installation

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

ADOPTED Ayes 4 Maneely, Sullivan, Taylor, Lockwood
Nays 0

Resolved to approve award of highway garage furnace installation to Gillen’s Plumbing & Heating at a cost of \$11,795.95.

Councilor Lockwood expressed concern on being able to maintain temperature at the highway garage until the new furnace is installed. Superintendent Mallette stated they are keeping the wood fire going and have been able to maintain around 50 degrees to date. It will be approximately 4 weeks before the new furnace can be delivered and then will need to be installed. Deputy Supervisor Sullivan asked Superintendent Mallette is he has a sufficient wood supply to maintain wood fire and he confirmed that he does.

SUPERVISOR REPORT

RESOLUTION 297- 2016 MCF Physicals

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

ADOPTED Ayes 4 Maneely, Sullivan, Taylor, Lockwood
Nays 0

Resolved for permission to sign the MCF physicals for Kevin Cappiello and Steven Savage, and to add to the Franklin County Self Insurance Plan.

RESOLUTION 298-2016 NE Auto Group Sewer Service Application

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

ADOPTED Ayes 4 Maneely, Sullivan, Taylor, Lockwood
Nays 0

Resolved to approve the North East Auto Group (S&S Auto) application for Sewer Service West Side.

RESOLUTION 299 -2016 John Child – BAR Reappointment

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

ADOPTED Ayes 4 Maneely, Sullivan, Taylor, Lockwood
Nays 0

Resolved to approve the reappointment of John Child to the Board of Assessment Review for a five year term ending September 30, 2021.

BOARD MEMBER/COMMITTEE ITEMS

Councilor Lockwood stated that Nathan Race has contacted him about serving on the Joint Recreation Commission. He advised him to send in a letter of interest which Supervisor Maneely confirmed he did receive and he will be considered should there be an opening. A copy of the letter was provided to the Board.

Deputy Supervisor Sullivan reported on his meeting with Jamie Rogers, ANCA Communities Outreach Coordinator with NYSERDA, on the program overview on Clean Energy Communities. He spoke on some of the eligibility requirements of the program to qualify for grants to fund clean energy projects. Deputy Supervisor Sullivan stated that Mr. Rogers is willing to do a presentation to the full Board and he will contact him to see if he will be able to come to the next meeting.

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SUPERINTENDENT OF HIGHWAYS:

Superintendent Mallette reported that they are trying to keep the trucks together and maintain the winter roads. Councilor Lockwood asked if the split shift had been started and Superintendent Mallette reported that the split shift did not get voted in this year.

CORRESPONDENCE:

NEW BUSINESS:

RESOLUTION 300-2016

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

ADOPTED Ayes 4 Maneely, Sullivan, Taylor, Lockwood
Nays 0

Resolved for permission for Budget Officer to make the following Journal Entries, as per the Comptroller notice for October: From A690 Clearinghouse \$9,923.00 to A980 Revenues \$9,923.00 (A2610 court fines & fees).

RESOLUTION 301-2016

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

ADOPTED Ayes 4 Maneely, Sullivan, Taylor, Lockwood
Nays 0

Resolved for permission for Budget Officer to make the following Journal Entries: From A1460.1 to A1410.1 in the amount of \$1,100.00.

EXECUTIVE SESSION (if warranted):

BILLS FOR AUDIT & PAYMENT:

RESOLUTION 301-2016

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

ADOPTED Ayes 4 Maneely, Sullivan, Taylor, Lockwood
Nays 0

Resolved that the following bills, having been audited and approved for payment, Vouchers #1932-1090

General Fund (A) – Abstracts #23&24	\$27,593.95
Part Town General (B) – Abstract #20	7,656.95
Highway Townwide (DA) – Abstract #13	6,845.30
Highway Outside (DB) – Abstract #23	95,916.43
West Side Water (F) – Abstract #5	946.40
East Side Water (FE) – Abstract #10	7,400.14
CHIPS (H3) – Abstract #2	236,343.48
Airport Capital Projects (H4) - Abstract #8	58,798.06
Landfill Closure (H7) – Abstract #5	638.68
Trust & Agency (T) – Abstract #44	<u>69,202.14</u>

GRAND TOTAL: \$506,306.53 (minus \$504.00)

PUBLIC COMMENT:

Supervisor Maneely introduced Mary Kay Genthner from Passero Associates to address the Board. Mary Kay provided information on a teleconference with the FAA today to discuss 2017 grants. She discussed a proposed airport runway lighting project to install precision approach path indicators, runway identification lights and new wind cones on airfield for Runway 523 as well as the beacon replacement. She stated they are also working on an environmental assessment to be ready for obstruction removal that the Town is not able to

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get on their own and on Runway 1432 extension to gain the displacement length back. Supervisor Maneely stated this was lost runway when the Holiday Inn Express was built.

Jeanne Whipple asked about an update from Councilor Scharf on the Army Corps of Engineers. Supervisor Maneely stated there still has been no contact with them since a year ago last September when they did last inspection. Supervisor Maneely explained what areas are inspected in the Town of Malone. Ms. Whipple stated she was inquiring about Lower Park Street and 2014 report regarding the silt. Ms. Whipple stated she will make some calls and see if she can find out anything more.

Councilor Lockwood then thanked everyone for their support on the hockey arena. This will be a big plus with the Empire State games coming to help support our community.

ADJOURN:

RESOLUTION 302-2016

With no further business to be brought before the Board and on a motion by Councilor Taylor, seconded by Councilor Lockwood, the meeting was adjourned at 6:23 PM. The next regular meeting is scheduled for December 28, 2016 at 6:00 PM.

RESPECTFULLY SUBMITTED,

DEBORAH A. HUTCHINS, TOWN CLERK