

**TOWN OF MALONE  
REGULAR MEETING  
December 27, 2017**

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 27<sup>th</sup> day of December, 2017.

**PRESENT:** Howard Maneely ----- Supervisor  
Jack Sullivan ----- Deputy Supervisor  
Louise Taylor ----- Councilor  
Mary Scharf ----- Councilor

**ABSENT:** Ed Lockwood ----- Councilor

**RECORDING SECRETARY:** Deborah Hutchins, Town Clerk

**ALSO PRESENT:** Lillian Anderson-Duffy, Town Attorney  
Denice Hudson, Budget Officer  
Bruce Mallette, Highway Superintendent  
Bruce Burditt, Airport Service Worker  
Andrea Stewart, Malone  
Terry Maguire, Malone  
Rick Yelle, Malone CSEA  
Kyle Weaver, CSEA Town Hwy Unit

**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 331-2017**

On a motion of Councilor Scharf, seconded by Councilor Taylor, the following resolution was ADOPTED Ayes 4 Maneely, Scharf, Sullivan, Taylor  
Nays 0

Resolved to approve the minutes of the December 13, 2017 Regular Meeting and Public Hearing.

**REPORTS**

**RESOLUTION 332-2017**

On a motion of Councilor Taylor, seconded by Deputy Supervisor Sullivan, the following resolution was ADOPTED Ayes 4 Maneely, Sullivan, Taylor, Scharf  
Nays 0

Resolved to accept the following reports for review as written and placed in file:  
Airport Lease Manager - 12/2017.

**OLD BUSINESS:**

**SUPERVISOR REPORTS:**

**RESOLUTION 333-2017 – *MCF Physicals***

On a motion of Deputy Supervisor Sullivan, seconded by Councilor Scharf, the following resolution was ADOPTED Ayes 4 Maneely, Sullivan, Taylor, Scharf  
Nays 0

Resolved to approve permission for Supervisor to sign the MCF physical for Steven Savage and add to the Franklin County Self Insurance Plan.

**BOARD MEMBER/COMMITTEE ITEMS:**

*Deputy Supervisor Sullivan* - made a statement that he has found the last 12 years as a board member to be interesting, educational and sometimes trying but he is happy to have been able to work with everyone during this time. Supervisor Maneely expressed his appreciation

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to Deputy Supervisor Sullivan as well as did Councilor Taylor and Ricky Yelle (for Highway Committee).

Councilor Scharf- stated her 8 years has gone by fast and been mostly pleasurable and also some trying times as Deputy Supervisor Sullivan stated. She also stated we are now left with four grants.

**SUPERINTENDENT OF HIGHWAYS:**

Highway Superintendent Mallette also expressed his appreciation and thanks to the outgoing board members.

**CORRESPONDENCE:**

- From Bruce Burditt – letter requesting to continue serving as Airport Manager/Airport Service Worker for the Town of Malone.
- From NYS Homes and Community Renewal – Award of \$200,000 CDBG Grant
- From NYS Homes and Community Renewal – CDBG Housing Grant, notified the Town of Malone it is not a finalist for this year’s awarding of housing grant.
- From NYS Empire State Development – letter regarding Emergency Feasibility Study Grant Program
- From Chastity Miller – FCWQCC Meeting January 9<sup>th</sup> at 1:00 p.m. at the office of Franklin County Soil and Water
- From New York State – proposal of 2018 State of the State: Democracy Agenda to protect integrity of NY Elections and Require Transparency for Digital Political Ads
- From New York State – Executive Order regarding collection of property taxes

**NEW BUSINESS:**

**RESOLUTION 334-2017 – Journal Entries**

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

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

Resolved for permission for Budget Officer to make the following journal entries: F8310.4 to FE8310.4 - \$1,202.73 and F9561.9 to FE9561.9 - \$2,000.00.

**EXECUTIVE SESSION (if warranted):**

**RESOLUTION 335-2017**

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

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

Resolved to enter in to Executive Session at 6:07 p.m. for the purpose of discussing the employment history of, and matters leading to, the employment, discipline, suspension, dismissal or removal of a particular person with the Town Council, Town Attorney, Town Highway Superintendent, Ricky Yelle and Kyle Weaver-Malone CSEA.

**RESOLUTION 336-2017**

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

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

Resolved to enter back in to Regular Session at 6:27 p.m. with nothing to report from Executive Session.

**BILLS FOR AUDIT & PAYMENT:**

**RESOLUTION 337-2017**

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

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

Resolved that the following bills, having been audited and approved for payment, Vouchers #1114-1152:

General Fund (A) – Abstract #31	\$ 5,037.99
Part Town (B) – Abstract #17	1,027.65
Highway Townwide (DA) – Abstract #15	23,127.45
Highway Outside (DB) – Abstract #23	68,338.49
Trust & Agency (T) – Abstract #50	38,516.83
Capital Projects (H4) – Abstract #8	5,986.90
Landfill Closure (H7) – Abstract #5	3,743.20
<b>GRAND TOTAL:</b>	<b>\$ 145,778.51</b>

**ADJOURN:**

**RESOLUTION 338-2017**

With no further business to be brought before the Board and on a motion of Councilor Taylor, seconded by Deputy Supervisor Sullivan, the meeting was adjourned at 6:30 p.m. The 2018 Organizational Meeting and Regular Meeting is scheduled for January 3, 2018 at 6:00 p.m.

**RESPECTFULLY SUBMITTED,**

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**DEBORAH A. HUTCHINS, TOWN CLERK**