

**Town of Malone
Regular Board Meeting
February 10, 2016**

A regular meeting of the Malone Town Board was held Wednesday, February 10, 2016, at the Malone Town Offices, 27 Airport Rd., Malone, NY, commencing at 6:00 p.m.

PRESENT: Supervisor Howard Maneely
Deputy Supervisor John Sullivan
Councilor Louise Taylor
Councilor Mary Scharf
ABSENT: Councilor Edward Lockwood
RECORDING SECRETARY: Denice Hudson, Town Clerk

ALSO PRESENT: Andrea Stewart, Budget Officer
Lillian Anderson-Duffy, Town Attorney
Bruce Mallette, Highway Superintendent
Despo Baltoumas, Malone Telegram
Bruce Burditt, Malone
Dayrien Dumas, Malone
Mackenzie Pickering, Malone
Alex Kingsbury, Malone
Joe Riccio, Village of Malone

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

MINUTES:

Approval of January 27, 2016 Regular Meeting

Motion – Councilor Scharf

Second – Deputy Supervisor Sullivan

Resolved (#55-2016) to accept the Minutes as written for January 27, 2016 Regular Meeting.

**CARRIED (3-0) – Supervisor Maneely – Abstain Deputy Supervisor Sullivan – Aye
Councilor Taylor - Aye Councilor Scharf – Aye Councilor Lockwood – Absent**

Motion – Councilor Taylor

Second – Deputy Supervisor Sullivan

Resolved (#56-2016) to accept the Minutes as written for February 1, 2016 Special Meeting.

**CARRIED (3-0) – Supervisor Maneely – Aye Deputy Supervisor Sullivan – Aye
Councilor Taylor - Aye Councilor Scharf – Abstain Councilor Lockwood – Absent**

Motion – Councilor Taylor

Second – Councilor Scharf

Resolved (#57-2016) to reaffirm Tom Arnold as a member of the Board of Variances and Appeals with a term ending 11/18/2019.

**CARRIED (4-0) – Supervisor Maneely – Aye Deputy Supervisor Sullivan – Aye
Councilor Taylor - Aye Councilor Scharf – Aye Councilor Lockwood – Absent**

REPORTS:

Motion – Councilor Scharf

Second – Councilor Taylor

Resolved (#58–2016) to accept the following reports for review and filing as written and placed in the file: Town Clerk/Registrar – 1/2016; Airport Manager – 1/2016; Receiver of Taxes – 1/2016; Supt. of Highways – Logs for 9/1/2015 to 1/31/2016.

**CARRIED (4-0) – Supervisor Maneely – Aye Deputy Supervisor Sullivan – Aye
Councilor Taylor - Aye Councilor Scharf – Aye Councilor Lockwood - Absent**

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SUPERVISOR REPORTS

Motion – Councilor Taylor

Second – Councilor Scharf

Resolved (#59-2016) to correct amount of 2016 Agreement with North Country Flight for \$2,000.00, as budgeted.

WHEREAS, North Country LIFE FLIGHT, Inc., is a not-for-profit, tax exempt corporation which is responsible for all aspects of patient care by providing medical equipment, training medical personnel and administering the medical portion utilizing the New York State Police helicopter based in Saranac Lake and private fixed-wing aviation resources; and

WHEREAS, the New York State Police aviation resources do not provide a medically trained team or medical equipment for patient transports; and

WHEREAS, the people of Clinton, Essex, Franklin, Hamilton and St. Lawrence Counties receive a vital emergency medical service for critically ill and seriously injured patients, and, therefore municipal governments are asked to pledge monies for this worthwhile program;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Malone hereby authorizes the Supervisor to enter into a contract with North Country LIFE FLIGHT, Inc. for the purpose of operating the medical component of the medevac program, which will serve its residents and visitors, and paying the amount of \$2,000.00, which represents the Town's share for 2016; and be it

FURTHER RESOLVED, that the sum of \$2,000.00 is hereby appropriated to Account No. A1989.4 for payment to North Country LIFE FLIGHT, Inc.

**CARRIED (4- 0) – Supervisor Maneely – Aye Deputy Supervisor Sullivan – Aye
Councilor Taylor - Aye Councilor Scharf – Aye Councilor Lockwood - Absent**

Motion – Councilor Scharf

Second – Deputy Supervisor Sullivan

Resolved (#60-2016) to grant Supervisor Maneely permission to sign MCF Physicals for Allan Durant, Kevin Cappiello, Paul Langdon and Brandon Szkotah.

**CARRIED (4- 0) – Supervisor Maneely – Aye Deputy Supervisor Sullivan – Aye
Councilor Taylor - Aye Councilor Scharf – Aye Councilor Lockwood – Absent**

Motion – Deputy Supervisor Sullivan

Second – Councilor Scharf

Resolved (#61-2016) to grant Supervisor permission to sign Malone EMS Volunteer Roster for coverage under the Franklin County Self Insurance Plan.

**CARRIED (4- 0) – Supervisor Maneely – Aye Deputy Supervisor Sullivan – Aye
Councilor Taylor - Aye Councilor Scharf – Aye Councilor Lockwood – Absent**

BOARD MEMBER/COMMITTEE ITEMS:

Councilor Scharf attended the Pre-Bid Airport meeting yesterday for the Airport Committee on the Apron and Fuel Farm. Airport Manager Burditt and attendees took a tour of the site for the fuel project, with a couple of companies bidding.

She added there has been no Complete Streets meeting.

Councilor Scharf further indicated Ed Lockwood spoke to farmer regarding trees on his property that are obstructing air traffic into Malone Dufort Airport and the farmer has said he will not take care of them. This is an ongoing situation where we need to get the trees cut so the FAA will approve there is no obstacle. We will need to negotiate with Mr. Moore on the cutting of those trees so we have a clear runway.

Councilor Scharf indicated she thought Supervisor Maneely mentioned we have an agreement with the Poupores. Supervisor Maneely stated the FAA wanted an easement and we negotiated with the Poupores, who at the last minute changed their

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mind and we made an agreement, an aeronautical easement with them. They signed and it states they will not allow any buildings or obstacles that will interfere with the airport.

Supervisor Maneely stated he will speak to Mr. Moore when he returns from vacation.

NYMIR Cyber Breach and Liability Coverage

Supervisor Maneely stated we talked about this coverage when we did our insurance renewal and Councilor Scharf indicated it was approved by the Association of Towns. The coverage would cost \$462.00 and is good coverage.

Motion – Councilor Scharf

Second – Councilor Taylor

Resolved (#62-2016) to purchase the NYMIR Cyber Breach and Liability Coverage with our insurance policy.

**CARRIED (4- 0) – Supervisor Maneely – Aye Deputy Supervisor Sullivan – Aye
Councilor Taylor - Aye Councilor Scharf – Aye Councilor Lockwood – Absent**

NEW BUSINESS:

Motion – Deputy Supervisor Sullivan

Second – Councilor Taylor

Resolved (#63-2016) to grant Assessor Hewitt permission to attend course relating to valuation of plazas and strip malls, to be held in Canton April 15, 2016 at a cost of \$110.00 for course plus mileage.

**CARRIED (4- 0) – Supervisor Maneely – Aye Deputy Supervisor Sullivan – Aye
Councilor Taylor - Aye Councilor Scharf – Aye Councilor Lockwood - Absent**

EXECUTIVE SESSION:

At 6:10 p.m. Motion – Supervisor Maneely

Second – Deputy Supervisor Sullivan

Resolved (#64-2016) that the Town Board to enter into an Executive Session for the purpose of a matter leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person, with Board Members, Town Attorney and Town Clerk.

**CARRIED (4- 0) – Supervisor Maneely – Aye Deputy Supervisor Sullivan – Aye
Councilor Taylor - Aye Councilor Scharf – Aye Councilor Lockwood - Absent**

At 6:18 p.m. the executive session ended

Motion – Supervisor Maneely

Second – Deputy Supervisor Sullivan

Resolved (#65-2016) to return to regular session.

**CARRIED (4- 0) – Supervisor Maneely – Aye Deputy Supervisor Sullivan – Aye
Councilor Taylor - Aye Councilor Scharf – Aye Councilor Lockwood – Absent**

Clerk Hudson administered oath to **Tom Arnold** for the Board of Variance & Appeals.

Councilor Scharf spoke of a Waterfront Revitalization notice received and wanted to know from the Village Mayor, who was in attendance at the meeting, when the next LWRP meeting would be to discuss grant possibilities, and wants to know where this stands. Mayor Riccio indicated an extension was filed today for the grant with the State and he has spoken with Melissa McManus, who wrote the original grant, and she is going to be coming through town next Friday and they are working to set up a meeting to start the process. Councilor Scharf expressed her interest in remaining on the Committee and Councilor Taylor volunteered as well. Councilor Scharf asked if the Village would like someone from Malone Revitalization there. Councilor Scharf is on the Board of the Foundation and will represent them as well. She asked to be put on email as the Salmon River is important.

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BILLS FOR AUDIT & PAYMENT:

Motion – Councilor Scharf

Second – Councilor Taylor

Resolved (#66-2016): that the following bills, having been audited, Vouchers #128-181

| | 2015 | 2016 |
|---|---------------|---------------------|
| General Fund (A) – Abstract #3 | 849.75 | 26,331.39 |
| Part Town General (B) - Abstract #3 | | 31.45 |
| Fire Protection Fund (SF) - Abstract #1 | | 445,000.00 |
| West Side Water (FW) - Abstract #1 | | 5,201.20 |
| East Side Water (FE) - Abstract #2 | | 25.72 |
| Hwy Townwide (DA) - Abstract #3 | | 6,285.05 |
| Highway Outside (DB) – Abstract #3 | | 28,963.91 |
| Trust & Agency (T) - Abstract #6 | | 1,153.03 |
| Landfill Cap. Project (H7) - Abstract #2 | | 2,345.24 |
| Subtotals: | 849.75 | 489,005.60 |
| GRAND TOTAL: | | \$489,855.35 |

**CARRIED (4- 0) – Supervisor Maneely – Aye Deputy Supervisor Sullivan – Aye
Councilor Taylor - Aye Councilor Scharf – Aye Councilor Lockwood – Absent**

ADJOURN:

At 6:30 p.m.

Motion – County Taylor

Second – Councilor Scharf

Resolved (#67-2016) there being no further business to come before the Board that it adjourn, with the next meeting to be February 24, 2016 at 6:00 p.m.

**CARRIED (4- 0) – Supervisor Maneely – Aye Deputy Supervisor Sullivan – Aye
Councilor Taylor - Aye Councilor Scharf – Aye Councilor Lockwood – Absent**

RESPECTFULLY SUBMITTED,

DENICE A. HUDSON, TOWN CLERK