

**TOWN OF MALONE
REGULAR MEETING
July 12, 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 12th day of June, 2017.

PRESENT: Howard Maneely ----- Supervisor
 Ed Lockwood ----- Councilor
 Louise Taylor ----- Councilor
 Mary Scharf ----- Councilor

ABSENT: Jack Sullivan ----- Councilor

RECORDING SECRETARY: Deborah Hutchins, Town Clerk

ALSO PRESENT: Lillian Anderson-Duffy, Town Attorney
 Michael Andrews, Deputy Highway Superintendent
 Josh Davis, Malone Telegram
 Evan Eley, Malone

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

Supervisor Maneely introduced Evan Eley who has been in Malone working on area set up for the new movie, "Escape at Dannemora". Mr. Eley thanked the Town for allowing them to come here and he stated they will be filming for a couple of weeks in September. He stated that everyone has been very hospitable and he expressed his appreciation for small town living as he is originally from a small town. He discussed that they will be working in various areas throughout the local region. He discussed filming around the Wolf Pond Road area. He again stated his appreciation to Supervisor Maneely for all the help. Councilor Scharf also offered any assistance from the Chamber of Commerce. Bruce Burditt offered his assistance in showing Mr. Eley around the area.

APPROVAL OF MINUTES
RESOLUTION 173-2017

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

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

Resolved to approve the minutes of the June 28, 2017 Regular Meeting.

REPORTS

RESOLUTION 174-2017

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

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

Resolved to accept the following reports for review as written and placed in file:

Airport Service Worker – 06/2017, Town Clerk – 06/2017 and Office of the State Comptroller-Justice Court Fund – 06/2017.

OLD BUSINESS:

From Jennifer Perry, ANCA – Clean Energy Communities approved action item of Unified Permit Action and Benchmarking have been approved.

SUPERVISOR REPORT:

RESOLUTION 175-2017 – *Malone Call Firemen Physicals*

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

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

**TOWN OF MALONE
REGULAR MEETING
July 12, 2017**

Resolved for permission for Supervisor Maneely to sign the Malone Call Firemen Physicals for Mark A. Perry and Aaron D. Connell, and add to the Franklin County Self Insurance Plan.

RESOLUTION 176-2017 – Volunteer EMS Active Members Roster

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

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

Resolved for permission for Supervisor Maneely to sign the roster of active members of Malone Volunteer EMS.

RESOLUTION 177-2017 – CDBG Microenterprise Application Form HUD-2880

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

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

Resolved for permission for Supervisor Maneely to sign the letter regarding CDBG Microenterprise Application, Form HUD-2880, NYS Community Development Block Grant Program Certification Form.

RESOLUTION 178-2017 – Form 304 Project Status Report – NYS CDBG

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

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

Resolved for permission for Supervisor Maneely to sign Form 3-4 Project Status Report and Utilization of Section 3 – 2nd Quarter Report relating to NYS CDBG Project #689HR331-16 (Valley Ridge Project).

Supervisor Maneely then stated that the Malone Telegram called and they received a press release from the Governor's Office that the Town has been awarded a \$55,000 emergency management funds for the storm in March.

BOARD MEMBER/COMMITTEE ITEMS:

Councilor Scharf stated that Complete Streets was granted an award from Healthy Place Maker Award for the North County. Complete Streets also elected a new Chairman who is Boyce Sherwin, Vice Chair is Wayne Miller, Erin Streiff is Secretary and two new members, Tim LaMay and Rudy Johnson.

RESOLUTION 179-2017 – New Officers – Complete Streets

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

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

Resolved to approve the new officers and members for Complete Streets as read by Councilor Scharf.

Councilor Scharf then stated that she has sent out 12 letters of support request for the CDBG Microenterprise Grant application. She is also working on letters of support for the flooding grant. Councilor Scharf reported that she attend the Shared Services Meeting with the County this morning. One item brought up was the proposal to share software for tax collection. Although the Town already has a system, there would be an approximate savings of \$2,127 to purchase with other Towns through the County. This would include free training for all Town Tax Collectors in the County. Other items discussed was purchasing of steel and paper through the County for an additional savings of almost \$3,000. Fuel and concrete purchase savings are other areas being researched and landfill debris costs per ton were negotiated for a savings. It was discussed that rock salt and shredding costs are already being shared with the County at this time. The next meeting (public hearing) will be on July 19th at 3:00 PM at the courthouse.

**TOWN OF MALONE
REGULAR MEETING
July 12, 2017**

Ed Lockwood – Councilor Lockwood stated that Rec Park meeting minutes are now being sent to everyone for updates.

SUPERINTENDENT OF HIGHWAYS:

Deputy Superintendent Andrews was present in Superintendent Mallette’s absence. He stated that they are continuing clean up after all the recent rain fall. They are putting gravel down on the Whitten Road, grading other roads and assisting the County with Park Street. Councilor Lockwood questioned if the new paver had been used yet. Deputy Superintendent Andrews stated that he was quite sure it was first going to be used at the Rec Park paving project. Supervisor Maneely then questioned the status of the fishing dock at Park Street. Deputy Superintendent Andrews stated that a tree fell on it and they will need to do some work to it before it can be used and it is barricaded off for safety purposes. Bruce Burditt asked about the timeline to repair the hole in the hangar roof. Mr. Andrews stated this cannot be done until everyone is back on regular schedule and back from vacation.

CORRESPONDENCE:

- From Keith Shackett regarding Kings Memorial Park. Mr. Shackett damaged his truck driving in to this area and has presented a claim which has been turned over to the Town’s insurance company.
- From Wayne Walbridge – Rec Park Commission Meeting Minutes from June 20, 2017.
- From NYS Homes and Community Renewal Housing Trust – 2017 Notice of Funding Availability (NOFA).
- From NYS Department of Agriculture and Markets – Municipal Shelter Inspection Report along with copy of our agreement for Animal Control Sheltering and a letter from Malone Village Policy Chief from Shirley Morton, North Country Animal Shelter. The June inspection was unsatisfactory because there is no contract with the Village and this is being rectified.
- From Maria Kraska at Passero – Malone 2017 DBE Program for review and approval. Items for review are in red. Bruce Burditt requested to receive a copy of this program.
- From Malone Call Fireman – the contract is in last year of current contract.
- From NYS Department of Public Service – public statement hearings regarding increase in electric and gas delivery rates.
- From Mary Kay Genthner – grant for Malone EA Obstruction Removal is being processed and should be issued soon.

Councilor Scharf then requested a resolution be passed for the Supervisor to sign the grant letter from Jim Thatcher.

RESOLUTION 180-2017 – Microenterprise Grant Letter

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

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

Resolved for approval for Supervisor Maneely to sign the letter for the microenterprise grant application.

NEW BUSINESS:

Board Motion – Permission for Budget Officer to make the following Journal Entries, as per the Comptroller notice for May 2017 from A690 Clearinghouse \$8,198.00 to A980 Revenues \$8,198.00 (A2610 court fines and fees).

RESOLUTION 181-2017

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

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

**TOWN OF MALONE
REGULAR MEETING
July 12, 2017**

Resolved for permission for Budget Officer to make the journal entries as read.

EXECUTIVE SESSION (if warranted):

RESOLUTION 182-2017

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

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

Resolved to enter in to executive session at 6:28 p.m. with the Town Supervisor, Town Board Members and Town Attorney to discuss the employment history of, and matters leading to, the employment, discipline, suspension, dismissal or removal of a particular person.

RESOLUTION 183-2017

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

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

Resolved to enter back in to regular session at 6:45 p.m. No business to report from executive session.

BILLS FOR AUDIT & PAYMENT:

RESOLUTION 184-2017

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

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

Resolved that the following bills, having been audited and approved for payment, Vouchers #607-663

General Fund (A) – Abstract #18	\$ 25,779.33
Part Town (B) – Abstract #11	759.00
Highway Outside (DB) – Abstract #13	8,416.21
East Side Water (FE) – Abstract #5	129.07
Trust & Agency (T) – Abstract #27	2,188.97
GRAND TOTAL:	\$ 37,272.58

ADJOURN:

RESOLUTION 185-2017

With no further business to be brought before the Board and on a motion of Councilor Scharf, seconded by Councilor Lockwood, the meeting was adjourned at 6:45 p.m. The next regular meeting is scheduled for July 26, 2017 at 6:00 p.m.

RESPECTFULLY SUBMITTED,

DEBORAH A. HUTCHINS, TOWN CLERK