

TOWN OF MALONE
REGULAR MEETING
June 22, 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 22nd day of June 2016.

PRESENT: Howard Maneely ----- Supervisor
John Sullivan ----- Deputy Supervisor
Louise Taylor ----- Councilor
Mary Scharf ----- Councilor
Edward Lockwood ----- Councilor

RECORDING SECRETARY: Deborah Hutchins, Town Clerk
Denice Hudson, Budget Officer

ALSO PRESENT: Bruce Mallette, Highway Superintendent
Nancy Legacy, Malone
Despo Baltoumas, Malone Telegram
Joseph Riccio, Malone
Debbie Robert, Malone
Judge Robert, Malone
Judge Gardner, Malone
Bruce Burditt, Malone

CALL TO ORDER: Supervisor Maneely called the regular meeting to order at 6:00 p.m.

APPROVAL OF MINUTES

RESOLUTION 153-2016

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

ADOPTED Ayes 5 Maneely, Scharf, Sullivan, Lockwood, Taylor
Nays 0

Resolved that the minutes of the May 25, 2016 Regular Meeting, June 7 Special Meeting and June 16, 2016 Special Meeting be approved.

REPORTS

RESOLUTION 154-2016

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

ADOPTED Ayes 5 Maneely, Scharf, Sullivan, Lockwood, Taylor
Nays 0

Resolved to accept the following reports for review and filing as written and placed in file: Town Clerk – 05/2016, Airport Manager – 05/2016 and Airport Lease Manager – 05/2016.

OLD BUSINESS:

SUPERVISOR REPORT

RESOLUTION 155-2016

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

ADOPTED Ayes 5 Maneely, Scharf, Sullivan, Lockwood, Taylor
Nays 0

Resolved that Supervisor Maneely receive permission to sign MCF physicals (Aaron Connell, Randy Wood, Gerald Fisher and Michael Maneely) to be added to the Franklin County Self Insurance Plan as presented.

RESOLUTION 156-2016

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

ADOPTED Ayes 5 Maneely, Scharf, Sullivan, Lockwood, Taylor
Nays 0

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Resolved that Supervisor Maneely be granted permission to sign the renewal YMCA lease agreement which covers period of 12/10/2013 to 12/09/2018.

RESOLUTION 157-2016

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

ADOPTED Ayes 5 Maneely, Scharf, Sullivan, Lockwood, Taylor

Resolved that Supervisor Maneely be granted permission to sign the 2016 agreement with the Malone Golden Age Club and with payment of \$2,800.00 as budgeted.

RESOLUTION 158-2016

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

ADOPTED Ayes 5 Maneely, Scharf, Sullivan, Lockwood, Taylor
Nays 0

Resolved that water tank on Porter Road be inspected by Statewide Aqua Store as recommended to be done every 3 to 5 years, with Supervisor Maneely to monitor inspection.

RESOLUTION 159-2016

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

ADOPTED Ayes 5 Maneely, Scharf, Sullivan, Lockwood, Taylor
Nays 0

Resolved that Supervisor Maneely be granted permission sign to roster changes for active members of both the Malone Volunteer EMS and the Malone Volunteer Firefighters.

Supervisor Maneely reviewed a letter from NYMIR regarding their recommendation for CYBER training for staff. This will be set up with Lisa Brown at Computer Support & Training within the next six weeks.

BOARD MEMBER/COMMITTEE ITEMS

Councilor Scharf thanked the Town for ordering the bike rack and then discussion was held on location to install in order to secure it.

Councilor Lockwood stated that the Rec Commission has decided to push out doing the fields until the Fall. He stated that the contractors that were going to volunteer their assistance were busy at this time. He also discussed the concern and planning of the tennis court(s) replacement. A homemade pickle ball court has been installed at one end of the tennis court to see if will be used. Councilor Scharf stated that perhaps a letter to the editor to inform public about it would be a good idea.

SUPERINTENDENT OF HIGHWAYS

Superintendent Mallette reported that his department has been busy doing culverts and gravel work on the Webster Road. He stated that everything is lined up for the Shova and Whitten Roads but waiting on DEC for permits.

Superintendent Mallette discussed quote for new brush hog as provided to all and stated it can be paid with CHIPS funds.

RESOLUTION 160-2016

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

ADOPTED Ayes 5 Maneely, Scharf, Sullivan, Lockwood, Taylor
Nays 0

Resolved for permission be granted for Superintendent Mallette to purchase a Bat Wing mower as presented for \$10,600.00 from Burke Farm Supply.

CORRESPONDENCE

- From FAA regarding Environmental Determination on Installation of Fuel Farm – 30 day comment period ends 06/23/2016.
- From NYS DOT regarding Pavement Sealing Aviation Grant.

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- From NYS Tax and Finance regarding the 2016 tentative equalization rate of 84.00.
- From NYS DOT regarding Master Plan Design Competition.
- Information regarding local government conference at SUNY Potsdam on October 11, 2016.
- From Make a Wish regarding Naked Turtle Charity Golf Tournament on 07/20/2016.
- From DEC regarding Class B Fire Suppression Foams – Supervisor Maneely requested that Supervisor Mallette and Code Officer Crossman receive a copy of this.
- From National Grid June 14th letter regarding Arbor Day. Councilor Scharf discussed areas of Route 30 and Route 37 where snow blows across road and possibility of trees being planted through this program as a wind break. She indicated she will look further in to this.

NEW BUSINESS:

RESOLUTION 161-2016

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

**ADOPTED Ayes 5 Maneely, Scharf, Sullivan, Lockwood, Taylor
Nays 0**

Resolved that permission be granted to Court personnel to attend annual training in Potsdam On July 19-20, 2016 with all expenses to be paid by the Town.

RESOLUTION 162-2016

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

**ADOPTED Ayes 5 Maneely, Scharf, Sullivan, Lockwood, Taylor
Nays 0**

Resolved for approval to hire Jean Marlow as Deputy/Floater Clerk with a start date of June 27, 2016 at a salary of \$24,500, pro-rated.

Joe Riccio, Village Mayor, then addressed the Board to provide an update on the Village Solar Project to be put on landfill on Town land. He stated he spoke to involved project officials and indicated there is about a 3 month period for all steps to be put in place before actual work can begin. Supervisor Maneely stated that the Town has requested to be lead agency for the SEQR review and the Town has received nothing to date on this. Supervisor Maneely also stated that the engineering group that monitors the landfill needs to be involved. Mayor Riccio stated that he will follow up with Joe Garso, the engineer for the solar company from Saranac Lake. All agreed for the interest is seeing this project move forward.

Councilor Scharf then informed Mayor Riccio that she would like to know when he addressed the DOT about Main Street and be kept informed as she feels this can be used as an introduction to the DOT in order to address the sidewalk issue. She indicated it would be a much stronger voice if the Village and Town address it together. Mayor Riccio stated that he is trying to set up a meeting with Shawn Hennessey, Assistant Commissioner-DOT Watertown, and will inform the Town of details when in place.

Judge Gardner then provided updates for the Court as per the listing he distributed.

- 2015-2016 Grant – Records storage room has been built and shelves installed. Will be able to begin moving of records, ordering copiers and desks.
- 2016-2017 Grant – looking at a holding cell with respect to security aspects of the Court. Judge Gardner then addressed the Board with regard to the changing case load at the Court with regard to opiates, narcotics and heroin. In just a couple of years the caseload has increased tremendously as well as the severity of the charges coming through the court now. Judge Gardner stressed the importance of the additional security needed and stated that Chateaugay Town Court now has a metal detector as well as a security guard when court is in session.
- July 19 & 20 training in Potsdam – already discussed.
- Audit recommendations update :

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- Scoff process reviewed - \$70 scoff fee for every ticket and loss of driving privileges.
- Monthly statements are being completed and reviewed by both judges.
- Deposits are being made in a timely fashion – daily.
- Spot checks/daily receipts are being completed to be sure in compliance with Albany’s request.

Judge Gardner reiterated that the audit issues are being addressed and the implementation of corrective measures has continued.

EXECUTIVE SESSION:

RESOLUTION 163-2016

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

ADOPTED Ayes 5 – Maneely, Taylor, Scharf, Lockwood, Sullivan
Resolved that the Town Board enter into two Executive Sessions at 6:35 p.m. 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 Clerk, Budget Officer, and Town Code Officer in first session and then with Board Members, Town Clerk, Budget Officer and Court Judges Robert and Gardner in the second session.

RESOLUTION 164-2016

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

ADOPTED Ayes 5 – Maneely, Taylor, Scharf, Lockwood, Sullivan
Resolved that the Town Board return to regular session at 7:15 p.m.

RESOLUTION 165-2016

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

ADOPTED Ayes 5 – Maneely, Taylor, Scharf, Lockwood, Sullivan
Resolved that the 60 day waiting for the Transient Business Permit for TNT Fireworks be waived for the purpose of approving permit.

BILLS FOR AUDIT & PAYMENT:

RESOLUTION 166-2016

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

ADOPTED Ayes 5 Maneely, Scharf, Sullivan, Lockwood, Taylor
Nays 0

Resolved that the following bills, having been audited and approved for payment, Vouchers #496-582

General Fund (A) – Abstract #10	\$ 11,221.47
Part Town General (B) – Abstract #10	208.03
Highway Townwide (DA) – Abstract #8	28.00
Highway Outside (DB) – Abstract #12	21,777.01
East Side Water (FE) – Abstract #5	3,229.50
West Side Water (FW) – Abstract #2	3,229.50
Trust & Agency (T) – Abstract #22	21,220.58
GRAND TOTAL:	\$ 60,914.09

ADJOURN:

RESOLUTION 167-2016

With no further business, on a motion by Deputy Supervisor Sullivan, seconded by Councilor Taylor, the meeting was adjourned at 7:37 PM. The next regular meeting is scheduled for July 13, 2016 at 6:00 PM with the IDA meeting to precede at 5:45 PM.

RESPECTFULLY SUBMITTED,



DEBORAH A. HUTCHINS, TOWN CLERK