

**TOWN OF MALONE  
REGULAR MEETING  
May 24, 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 24<sup>th</sup> day of May, 2017.

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

**ABSENT:** Jack Sullivan ----- Deputy Supervisor

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

**ALSO PRESENT:** Lillian Anderson-Duffy, Town Attorney  
Bruce Burditt, Airport Service Worker  
Bruce Mallette, Highway Superintendent  
Josh Davis, Malone Telegram  
Andrea Stewart, Malone  
Mary Fredenburg, 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 137-2017**

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

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

Resolved to approve the minutes of the May 10, 2017 Regular Meeting.

**REPORTS**

**RESOLUTION 138-2017**

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:

Justices Gardner and Robert – 04/2017, Airport Lease Manager – 04/2017, and Supervisor’s Report – 01-02/2017.

**OLD BUSINESS:**

**SUPERVISOR REPORT:**

Supervisor Maneely reported on an email from Robert Streeter, NYS DEC, regarding the Salmon River flooding issue. He stated that there is a grant program called WQIP which is a statewide competitive grant program that funds both wastewater treatment plant improvements and also aquatic habitat projects. This could potentially provide funding for the flood-proofing of the treatment plant components that are at risk and for the streambank stabilization work previously discussed. Mr. Streeter is still working on answers to other questions posed to him at the ACE meeting.

Councilor Scharf then reported on a conference in Potsdam for new CFA grants. The DOS has a grant which updates the LWRP to mitigate future physical climate risks. This grant incorporates the NYRCR (NY Rising Countywide Resilience) Plan. This does an assessment of risk associated with river erosion and flooding and assists in creating a development tool. Councilor Scharf stated that she did ask if this would take care of a plan for dealing with our river issues and it was confirmed that it would. She was also recommended to five local consultants and engineering companies that deal specifically with environmental issues, river flooding, etc. She did make a call to a Plattsburgh firm on the list

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and they did confirm that we need to have a plan in place first. She discussed the fact that this area of the river is downstream from the old Coal Tar Factory and is most likely contaminated. Councilor Scharf also stated that the WQIP program that Rob Streeter referred to has expired for this year so we will need to apply for this next year. The grant deadline is July 28, 2017.

**RESOLUTION 139-2017**

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

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

Resolved to advertise a Request For Proposals (RFP) solicitation for a firm to develop a plan to mitigate future climate risks to the Salmon River.

Councilor Scharf then stated that the Village has agreed to split the costs on the microenterprise grant. She further discussed the new Trump budget program cuts which include the HUD Grant Program that we are intending on applying for in September. She also stated that the Malone Revitalization Foundation is having a meeting on June 8, 2017 at 6:00 pm at the Elks Club for any interested businesses who want to invest in Main Street.

**BOARD MEMBER/COMMITTEE ITEMS:**

Councilor Lockwood reported on the Rec Park. He stated that Dr. Cahill and Jerry Jones are each going to donate \$5,000 toward repairing the tennis courts. The total cost of the project is about \$82,000; there is some money budget for this but they will be looking for more donations to complete the project. Councilor Scharf stated that there is also a CFA grant program for Parks and Recreation.

**SUPERINTENDENT OF HIGHWAYS:**

Superintendent Mallette stated that he has spoken to the County Highway Superintendent and he is available next Wednesday, May 31<sup>st</sup> at 10:00 AM to discuss paving.

Councilor Lockwood then questioned Superintendent Mallette about the voucher for the extra work for the heating system. Superintendent Mallette stated that this was for work over and above what was quoted. Councilor Lockwood stated he is concerned that this voucher for additional work is more than the bid quote from this company. He stated that he would like to see a breakdown of this voucher. Superintendent Mallette agreed and stated he discussed it with the contractor and he did not expect it to be this high either. Supervisor Maneely stated that there were 3 bids received for this work and this voucher for additional work is more than the original bid. Councilor Scharf stated we need to get an itemized bill to know what we are being charged for and all were in agreement to have the Highway Committee further investigate this.

Supervisor Maneely then thanked Superintendent Mallette and his crew for the work done on the tank to assist Statewide Aquastore on the water tank repair project. He also praised Jerry Fisher, Village Public Works, for his assistance.

**CORRESPONDENCE:**

- Email from Department of State regarding CFA for Environmental Protection Fund for Local Water Revitalization Program.
- Email from Mary Kay Genthner on the quarterly report for the Transient Apron Rehabilitation Project and also the punch list to be completed.
- Letter from NYS Unified Court System regarding the justice court audit. Supervisor Maneely then asked for a resolution to do the 2015 and 2016 audit of the court.

**RESOLUTION 140-2017**

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

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

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Resolved for approval to do the 2015 and 2016 audit of the court.

- Email from Mary Kay Genthner finalizing the fuel sale. Supervisor Maneely stated we are not quite ready and will hold a special meeting to finalize it and then set the date for the ribbon cutting. Discussion was then held on the fuel pricing process.
- Request from Assessor Amy Hewitt to attend training on June 23, 2017 for “Valuation of Manufactured Home Parks” training to be held at the Holiday Inn in Malone.

**RESOLUTION 141-2017**

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

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

Resolved to approve Assessor Hewitt to attend training on June 23, 2017 for “Valuation of Manufactured Home Parks” at a cost of \$110.00.

- Email from NYSEDA notifying the town that the Benchmarking High Impact Action paperwork has been submitted.
- Email from NYS Tax Department on the Tentative 2017 State Equalization rate for the Town of Malone is 86.00.
- Supervisor Maneely then stated that a member of the Town Board of Assessment Review, Roger Keating, recently passed away. There is now a vacancy on the Board to be filled at this time.

**NEW BUSINESS:**

**EXECUTIVE SESSION (if warranted):**

**BILLS FOR AUDIT & PAYMENT:**

**RESOLUTION 142-2017**

On a motion by Councilor Lockwood, seconded by Councilor Scharf, 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 #462-505.

General Fund (A) – Abstract #13	\$8,721.97
Part Town (B) – Abstract #8	44.41
Highway Townwide (DA) – Abstract #10	1,692.33
Highway Outside (DB) – Abstract #10	6,699.43
Trust & Agency (T) – Abstract #21	34,600.16
East Side Water (FE) – Abstract #2	49.00
Airport Capital Project (H4) – Abstract #3	108,840.55
<b>GRAND TOTAL:</b>	<b>(\$160,647.85 - \$12,736.23)</b>
	<b>\$147,911.62</b>

**ADJOURN:**

**RESOLUTION 143-2017**

With no further business to be brought before the Board and on a motion of Councilor Lockwood, seconded by Councilor Taylor, the meeting was adjourned at 6:32 p.m. The next regular meeting is scheduled for June 14, 2017 at 6:00 p.m. with the IDA meeting scheduled for 5:45 p.m.

**RESPECTFULLY SUBMITTED,**

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**DEBORAH A. HUTCHINS, TOWN CLERK**