

**TOWN OF MALONE
REGULAR MEETING
October 25, 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 25th day of October, 2017.

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

RECORDING SECRETARY: Deborah Hutchins, Town Clerk

ALSO PRESENT: Lillian Anderson-Duffy, Town Attorney
Denice Hudson, Budget Officer
Bruce Mallette, Highway Superintendent
Josh Davis, Malone Telegram
Felicity Dondariarena, Malone
Mary Fredenburg, Malone
Brooke James, Malone
Alyssa Lane, Malone
Tori Gonyea, Malone
Desiree Marshall, Malone
Martha Weaver, Malone
Kimberlee Malark, Malone
Eric Will, Geronimo
Kayla Beaman, Malone
Kiersten Dumas, Malone
Catherine Jock, Malone
Jade Pickering, Malone
Candace Gadway, Malone
Michelle Drumm, Bangor
Marisa Drumm, Bangor
Eirik Lvigne, Malone
Andrea Stewart, Malone
Terry Maguire, 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 then welcomed all the students present.

APPROVAL OF MINUTES

RESOLUTION 276-2017

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

ADOPTED Ayes 4 Maneely, Scharf, Sullivan, Lockwood
Nays 0
Abstain 1 Taylor

Resolved to approve the minutes of the October 11, 2017 Regular Meeting.

REPORTS

RESOLUTION 277-2017

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

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

Resolved to accept the following reports for review as written and placed in file:
Justices Gardner and Robert – 10/2017 and Code Officer – 09/2017.

OLD BUSINESS:

SUPERVISOR REPORTS:

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RESOLUTION 278-2017 – November Meeting Schedule

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

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

Resolved to approve changing meeting schedule for November to be November 1st and November 15th with the IDA meeting to be held on the 15th.

RESOLUTION 279-2017 – Set Public Hearings for Budget Process

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

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

Resolved to approve setting of public hearings for the budget process as follows: November 1, 2017 @ 4.45 p.m. for Fire Protection, 5:00 p.m. for East Side Water EDU's, 5:15 p.m. for West Sider Water EDU's, 5:30 p.m. for Sewer EDU's and 5:45 p.m. for Budget for 2018.

Supervisor Maneely asked Town Attorney Anderson-Duffy for input on the 2017 Airport Lighting and Design Construction. Ms. Anderson-Duffy stated that the airport lighting improvement and environmental assessment projects are both Type II Action and are exempt from environmental review.

Supervisor Maneely then read the following resolution:

WHEREAS: the Town of Malone has received a grant from the Federal Aviation Administration to pay 90% of the allowable costs incurred in accomplishing the following project for Malone-Dufort Airport:

Environmental Assessment

FAA AIP Project No. 3-36-0053-35-2017

WHEREAS, the New York State Department of Transportation is offering a matching grant to the federal grant for 50% of the non-federal share of eligible costs.

WHEREAS, the Town of Malone has committed funds for the local share of project costs.

Funding shares for project costs are as follows:

Federal	\$ 81,720
State	\$ 4,540
Local	\$ 4,540
Total Project Cost	\$ 90,800

WHEREAS, if the Town of Malone and/or the FAA notifies the NYSDOT that the Town of Malone has requested and received an increase in federal funding for the project based on increased eligible costs and has authorized the proportionate increase in local funding, the New York State share noted above shall be increased proportionately up to a maximum increase of 15%.

NOW, THEREFORE, BE IT RESOLVED that the Town of Malone enter into an agreement with the State of New York for financial assistance for the project described above for Malone-Dufort Airport;

RESOLVED, that the Supervisor of the Town of Malone be authorized to execute all necessary documents on behalf of the Town of Malone with NYS in connection with the project; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary documents in connection with the project.

RESOLUTION 280-2017- NYS DOT Aviation Capital Project Agreement (Environmental Assessment)

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

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

Resolved to accept the resolution as stated and approval for permission for Supervisor to sign.

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Supervisor Maneely then read the following resolution:

WHEREAS: the Town of Malone has received a grant from the Federal Aviation Administration to pay 90% of the allowable costs incurred in accomplishing the following project for Malone-Dufort Airport:

Airfield Lighting Improvements (Design and Construction)

FAA AIP Project No. 3-36-0053-34-2017

WHEREAS, the New York State Department of Transportation is offering a matching grant to the federal grant for 50% of the non-federal share of eligible costs.

WHEREAS, the Town of Malone has committed funds for the local share of project costs.

Funding shares for project costs are as follows:

Federal	\$	356,775
State	\$	19,821
Local	\$	19,821
Total Project Cost	\$	<u>396,417</u>

WHEREAS, if the Town of Malone and/or the FAA notifies the NYSDOT that the Town of Malone has requested and received an increase in federal funding for the project based on increased eligible costs and has authorized the proportionate increase in local funding, the New York State share noted above shall be increased proportionately up to a maximum increase of 15%.

NOW, THEREFORE, BE IT RESOLVED that the Town of Malone enter into an agreement with the State of New York for financial assistance for the project described above for Malone-Dufort Airport;

RESOLVED, that the Supervisor of the Town of Malone be authorized to execute all necessary documents on behalf of the Town of Malone with NYS in connection with the project; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary documents in connection with the project.

RESOLUTION 281-2017 – Airfield Lighting Improvements Agreement

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

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

Resolved to approve resolution as stated and for permission for Supervisor to sign.

RESOLUTION 282-2017 – Environmental Quality Review

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

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

Resolved for permission for Supervisor to sign the Environmental Quality Review as reviewed by Attorney Anderson-Duffy for the Airport Lighting and Design Construction and Environmental Assessment projects.

BOARD MEMBER/COMMITTEE ITEMS:

Councilor Scharf- reported that they held another meeting this week on the emergency flooding plan for Lower Park and Lane Streets. This plan needs to be in place before winter for the DEC to approve. There was discussion about using jersey barriers to assist in diverting the water. The Town, County and Village will work together on this. Supervisor Maneely stated we need to be sure to protect both sides of the river.

Councilor Scharf then discussed extras needs to the fuel farm contract relative to pilots being able to property access the platform. The costs involve a measuring stick of \$25, extended pipe risers \$720 and upgraded safety chain at ladder \$324 which total \$1069. The Town share would be \$106.90 for the improvements.

RESOLUTION 283-2017

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

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

Resolved to approve spending \$106.90 for safety improvements as read.

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Councilor Lockwood- reported that they held another work bee at the Rec Park this past weekend and had another good turnout and got much accomplished.

SUPERINTENDENT OF HIGHWAYS:

Highway Superintendent Mallette reported they have continued blacktopping and they finished Thomas Hill Road today and they just have the Denio Road left to do which will be completed next week.

CORRESPONDENCE:

- From Malcolm Miner – resignation of position as Malone Recreation Park Commissioner effective December 31, 2017.

RESOLUTION 284-2017 – Acceptance of Resignation of Malcolm Miner

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

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

Resolved to accept the resignation of Malcolm Miner with regrets. Supervisor Maneely stated a letter will be sent to thank Mr. Miner for his years of dedicated service to the community.

NEW BUSINESS:

EXECUTIVE SESSION (if warranted):

BILLS FOR AUDIT & PAYMENT:

RESOLUTION 285-2017

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

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

Resolved that the following bills, having been audited and approved for payment, Vouchers #929-970:

General Fund (A) – Abstract #26 & #27	\$ 23,449.13
Part Town General (B) – Abstract #15	163.15
Highway Outside (DB) – Abstract #20	866.30
Trust & Agency (T) – Abstract #41	34,600.16
GRAND TOTAL:	\$ 59,078.74

RESOLUTION 286-2017 – Call Firemen Contract for 01/01/2018 to 12/31/2020

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

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

Resolved to approve the Call Firemen Contract for January 1, 2018 to December 31, 2020, with a 1% increase each year.

ADJOURN:

RESOLUTION 287-2017

With no further business to be brought before the Board and on a motion of Councilor Lockwood, seconded by Councilor Councilor Scharf, the meeting was adjourned at 6:17 p.m. The next regular meeting is scheduled for November 1, 2017 at 6:00 p.m. with Public Hearings to be held at 4:45 p.m. for Fire Protection, 5:00 p.m. for East Side Water, 5:15 p.m. for West Side Water, 5:30 for Sewer and 5:45 for Budget.

RESPECTFULLY SUBMITTED,

DEBORAH A. HUTCHINS, TOWN CLERK