

We, the Undersigned, Town Board of the Town of Malone, do hereby Waiver a Special Meeting, Thursday, March 13th 2014 at 1:00pm for the purpose of paying bills, and any other business to come before the Board.

CALL TO ORDER: Supervisor Maneely called the meeting to order at 1:03pm, with a pledge to the flag.

MINUTES & REPORTS:

Motion – Councilor Taylor

Second – Councilor Sullivan

Resolved (#59 - 2014): to accept the minutes of the regular meeting of February 26, 2014 as presented and place on file.

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

Motion – Councilor Taylor

Second – Councilor Sullivan

Resolved (#60 -2014): to accept the following reports as presented and

Place on file: Supervisor report – January 2014;

Town Clerk/Registrar – February 2014;

Justices Cositore and Lamitie/Boardway – February 2014

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

SUPERVISOR REPORTS:

Malone Adult Center –

Motion – Councilor Sullivan

Second – Councilor Taylor

Resolved (#61 - 2014): that the Town Board authorizes Supervisor Maneely to sign into agreement with Malone Adult Center for 2014, in the amount of \$10,000, as budgeted.

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

Franklin County Fire Mutual Aid Plan-

Motion – Councilor Taylor

Second – Councilor Sullivan

**Town of Malone
Resolution #62-2014**

Be it Resolved: that the Malone Town Board agrees that the Malone Callfiremen, Inc. will participate in the Franklin County Fire Mutual Aid Plan that is currently in effect.

The Franklin County Fire Mutual Aid Plan may be amended and certified by the Franklin County Board of Legislators through its County Fire Coordinator and no restrictions exist against “outside” service by such fire department within the meaning of section 209 of General Municipal Law, which would affect the power of such fire company to participate in such plan; and

Be It Further Resolved: that a copy of this resolution is filed with the Franklin County Fire Coordinator.

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

BOARD MEMBER/COMMITTEE REPORTS:

Councilor Taylor reported that the court audit by Dragon & Benware is set to begin this week.

Councilor Sullivan reported that the Town Board needs to pass another resolution relating to solar energy in order to qualify for a \$2,500.00 incentive from the state. Councilor Scharf has more details and the issue was TABLED until the next meeting.

CORRESPONDENCE:

From Congressman Owens, regarding an airport complaint sent to his office by a local pilot.

BILLS FOR AUDIT & PAYMENT:

Motion – Councilor Sullivan

Second – Councilor Taylor

Resolved (#63 - 2014): that the following bills, having been audited, vouchers # 238 - 289 , be paid:

General Fund (A) – Abstract #6	\$ 20,572.83
Abstract #7	1,069.47
Part Town General (B)- #5	183.88
Highway Townwide (DA) #5	3,899.79
Highway Outside (DB) #4	9,468.97
Trust & Agency (T) #9	1,572.24
Airport Capital Project (H4) #3	6,983.46
East Side Water (FE) #3	<u>496.15</u>
Grand Total:	\$ 44,246.79

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

PRESENTATION:

Proposed Dairy Queen – Local businessman, Bruce Monette and architect Tim McCarthy addressed the board with plans to construct a new Dairy Queen at the site just east of Mo’s restaurant, also owned by Mr. Monette. There is a concern regarding the numbers of outlets to Route 11, especially in consideration of another adjoining lot, which is expected to be developed. Supervisor Maneely noted there is a moratorium on additions to the West Side Sewer District until the upgrades are complete this spring. The Board will consider acting as lead agency for the SEQR for the Dairy Queen project, with the paperwork to be presented for the next Town Board meeting.

ADJOURN:

At 1:25 pm Motion - Councilor Taylor

Second – Councilor Sullivan

Resolved (#63 -2014): there being no further business to come before the Board that it adjourn, with the next regular meeting to be March 26, 2014 at 6:00pm

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

RESPECTFULLY SUBMITTED,

SUSAN M. HAFTER, TOWN CLERK