

**Town of Malone
Special Meeting
05/16/2013**

We, the Undersigned, Town Board of the Town of Malone, do hereby Waiver a Special Meeting, Thursday, May 16th 2013 at 10:30am for the purpose of considering an application for funding for from the NCREDC Municipal Water & Wastewater Infrastructure Fund and any other business to come before the Board.

PRESENT:

Supervisor

Councilor

Councilor

Councilor

Councilor

ALSO PRESENT:

Susan M. Hafter, Town Clerk
Andrea Stewart, Budget Officer

Supervisor Maneely called the special meeting to order at 10:30am. He said all board members and the media were properly notified.

NCREDC Funding Application –

Motion – Councilor Taylor

Second – Councilor Sullivan

Resolution # 96-2013

*Endorsing filing an application for funding from the NCREDC
Municipal Water & Wastewater Infrastructure Fund
Town of Malone Sewer District #2*

Whereas, the Town of Malone, hereinafter referred to as the “Town”, is proposing to install a gravity sewer along State Highway 11 and make the connection to the Village system on the north side of the highway to provide service to businesses in the area; and

Whereas, the existing project is listed under the CWSRF as Project Number 5579-01-00; and

Whereas, the Town of Malone Board has authorized a CWSRF Application; and

Whereas, the Town of Malone has approved the bonding for the proposed Sewer District #2 project; and

Whereas, the Town of Malone Board is eligible to file a funding application to the NCREDC;

Now, Therefore, Be It Resolved by the Town of Malone Town Board that:

The Town of Malone Town Board endorses the filing of the funding application to the NCREDC for the Sewer District #2 Project.

This resolution shall take effect immediately.

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

Local Law #2 , Best Value –
Motion – Councilor Sullivan
Second – Councilor Taylor

Resolution # 97-2013

Whereas, at a regular meeting of the Malone Town Board held April 24, 2013, the Board duly and unanimously adopted Local Law #2-2013, entitled “Best Value”; and

Whereas, New York State law requires that local laws be submitted to the Department of State for filing, within 20 days of passage; and

Whereas, Malone Town Attorney Anderson-Duffy has not yet signed the required filing documents related to Local Law #2;

Now, therefore be it

Resolved: that the Malone Town Board approves and reaffirms the passage of Town of Malone Local Law #2, entitled “Best Value”.

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

Airport Projects – Supervisor Maneely said that Passero Associates is prepared to submit an application, on behalf of the Town, for state funding to establish a fuel farm at the Malone Dufort Airport. The local cost of the project, if funded, would be approximately \$25,000. The cost to fill the tank with aviation fuel would be about \$60,000. The Board did not budget for these expenses. Another project that has been discussed is a weather station, which would be funded by the FAA, at much less cost to the town. However, there is an airport project currently in progress, and it is too late for additional FAA applications this year. The Councilors agreed to wait until budget time to discuss additional projects.

V. A. Clinic- Supervisor Maneely mentioned the planned closure of the VA clinic in Malone. He will reach out to state and federal legislators asking for reconsideration.

Adjourn -

At 10:47am

Motion – Councilor Taylor

Second – Councilor Sullivan

Resolved (#98-2013): there being no further business to come before the Board, that it duly adjourn.

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

Susan M. Hafter, Town Clerk
May 20, 2013