

TOWN OF MALONE
REGULAR MEETING
AUGUST 21, 2024

A regular meeting of the Town Board of the Town of Malone, County of Franklin and State of New York was held at the Town Offices, 27 Airport Road, Malone, NY on the 21st day of August 2024 at 6:00 p.m.

PRESENT:

Andrea Stewart, Supervisor
Jody Johnston, Councilor

Terrence Maguire, Deputy Supervisor
Paul Walbridge, Councilor

ALSO PRESENT:

Abby Monica, Town Clerk
John Manley, Deputy Highway Superintendent
Alex Violo, Malone Telegram
June Fisher, Town Justice

Denice Hudson, Budget Officer
Michael McMahon, Code Officer
Bruce Burditt, Airport Manger
Virginia Moffett, Malone Resident

ABSENT:

Brian Taylor, Councilor

CALL TO ORDDER: Supervisor Stewart called the Regular Meeting to order at 6:00 PM with the Pledge of Allegiance.

Virginia Moffett, Malone Resident addressed the board with concerns of Morgan Road. Moffett asked the board to consider adding Morgan Road into the budget this year to possibly get paved. Deputy Superintendent Manley stated he would check out the Morgan Road and check to see the condition of the road. Virginia thanked the board.

MINUTES: For review and approval

RESOLUTION 198-2024 – Minutes

Upon motion by Deputy Maguire, second by Councilor Walbridge the following resolution was ADOPTED Ayes 4 Johnston, Stewart, Walbridge, Maguire

Nays 0

Approval of July 25, 2024 Regular Meeting Minutes.

July 31, 2024- Special Meeting Minutes- Waived till next meeting due to lack of quorum.

RESOLUTION 199-2024 – Minutes

Upon motion by Deputy Maguire, second by Councilor Walbridge the following resolution was ADOPTED Ayes 3 Stewart, Walbridge, Maguire

Nays 0

Abstain 1 Johnston

Approval of August 5, 2024 Special Meeting Minutes.

Reports:

RESOLUTION 200-2024- Reports

Upon motion by Deputy Maguire, second by Councilor Johnston the following resolution was ADOPTED Ayes 4 Stewart, Johnston, Walbridge, Maguire

Nays 0

Resolved to approve the following reports

Code Office- July 2024
Town Clerk- July 2024
Justice Fisher- July 2024
Budget to Actual- July 2024
Supervisor's Report- July 2024
Justice Main- July 2024
NYS Comptroller, Justice Court Fund- May 2024

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SUPERVISORS REPORTS:

Supervisor Stewart gave an update in regard to Salmon River. Stewart stated she had a conference call on August 7th, they discussed a couple different options on what could possibly help the Salmon River. Stewart stated she did speak to the county as well on one of the options, which was a gauge. The Board members, Stewart and County Clerk all believe this would be a great idea to look more into.

Supervisor Stewart stated they did have a FEMA meeting, and all went well, the highway crew did an amazing job when Hurricane Debby hit, and they have not stopped working to get the roads back to where they need to be. States she is super proud of the crew.

RESOLUTION 201-2024- Stipulation of Settlement

Upon motion made by Councilor Walbridge seconded by Councilor Johnston the following resolution was

ADOPTED Ayes 4 Stewart, Maguire, Johnston, Walbridge

Nays 0

Motion to Approve and permission to sign Stipulation of Settlement and Judicial Order Wal-Mart v. Town of Malone, Index Nos. E2021-506, E2022-398, E2023-382 and E2024-485.

BOARD MEMBER/COMMITTEE ITEMS:

Councilor Johnston stated he is super proud of the crew and how hard they have worked, stated with getting a head start on digging ditches in early Spring definitely helped prevent more roads from getting damaged during the hurricane.

Councilor Maguire thanks the highway department for all their hard work during the hurricane and continuing to get the roads back to what they need to be. Maguire suggested putting out a notice for the Laborer 1 Position at the Highway Department.

RESOLUTION 202-2024- Laborer 1 Position

Upon motion made by Deputy Maguire seconded by Councilor Johnston the following resolution was

ADOPTED Ayes 4 Stewart, Maguire, Johnston, Walbridge

Nays 0

Approval to post job opening for Highway Laborer 1 Position. Will be posted on social media and sign board.

Councilor Walbridge states he agrees with what Johnston and Walbridge said, every employee for the Town does amazing work and there are always good things to be said. Walbridge stated the rec park end of summer bash was a success and they had a great turn out. Airport Manager Burditt stated he hopes to see everyone at the Fly-In this weekend, there are going to be a couple bands, vendors and great food trucks.

SUPERINTENDENT OF HIGHWAY REPORTS:

Deputy Superintendent Manely states there has been some more washouts, but the crew is keeping up with them the best we can. Certain washouts will take longer to fix than others. Manley stated they start helping the Village tomorrow with paving the roads for a couple weeks.

CORRESPONDENCE:

Notice of Electronic Filing: Wal-Mart v. Board of Assessment Review, et al., re: property assessment.

From Chamber of Commerce: 4th Annual two-day festival and fly-in at Malone-DuFort Airport.

RESOLUTION 203-2024- Notary Public Exam

Upon motion made by Deputy Maguire seconded by Councilor Walbridge the following resolution was

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ADOPTED Ayes 4 Stewart, Maguire, Johnston, Walbridge
Nays 0

Permission for Deputy Clerk Lily McCaffrey to attend Notary Public Walk-In Examination on September 24th, all expenses paid by the Town.

From Furst Congregational Church: Webster Street Cemetery.

RESOLUTION 204-2024- Hudson Headwaters

Upon motion made by Supervisor Stewart seconded by Deputy Maguire the following resolution was

ADOPTED Ayes 4 Stewart, Maguire, Johnston, Walbridge
Nays 0

Approval to waive the building permit fee for Hudson Headwater and approve the recommendation from the Town of Malone Planning Board for Hudson Headwaters.

RESOLUTION 205-2024- Village of Malone

Upon motion made by Supervisor Stewart seconded by Councilor Johnston the following resolution was

ADOPTED Ayes 4 Stewart, Maguire, Johnston, Walbridge
Nays 0

Permission for the Village of Malone to act as lead agency, with the Town of Malone continuing as an interested party for Hudson Headwaters health Network project at Alice Hyde Medical Center.

From Association of Towns: 2025 Association Dues.

RESOLUTION 206-2024- NYS DEC

Upon motion made by Councilor Walbridge seconded by Councilor Johnston the following resolution was

ADOPTED Ayes 4 Stewart, Maguire, Johnston, Walbridge
Nays 0

Permission for NYS DEC to act as Lead Agency for Titus Mountain Sand and Gravel Permit Application.

From Village of Malone: Resolution adopting SEQR Negative Declaration for Proposed Thomas Hill Solar Farm Project.

RESOLUTION 207-2024- Airport Lease Manager Resignation

Upon motion made by Supervisor Stewart seconded by Deputy Maguire the following resolution was

ADOPTED Ayes 4 Stewart, Maguire, Johnston, Walbridge
Nays 0

Motion to accept the resignation from Airport Lease Manager Denice Hudson with regret.

RESOLUTION 208-2024- Airport Lease Manager

Upon motion made by Deputy Maguire seconded by Councilor Johnston the following resolution was

ADOPTED Ayes 4 Stewart, Maguire, Johnston, Walbridge
Nays 0

Approval to appoint Lily McCaffrey as the new Airport Lease Manger.

From Craig Tatro: Claim for Vehicle Damage

Shared Services Agreement between Town of Malone Highway Department and NYS DOT.

From Franklin County Self-Insurance: 2025 Self-Insurance Budget

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NEW BUSINESS:

RESOLUTION 209-2024- Journal Entry

Upon motion made by Councilor Walbridge seconded by Deputy Maguire the following resolution was

ADOPTED Ayes 4 Stewart, Maguire, Johnston, Walbridge

Nays 0

Permission for Budget Officer to make the following Journal Entry as Per Comptroller Notice for May 2024 from A690 Clearinghouse \$6,254.00 to A980 Revenues \$6,254.00 (A2610 court fines & fees)

RESOLUTION 210-2024- Journal Entry

Upon motion made by Supervisor Stewart seconded by Deputy Maguire the following resolution was

ADOPTED Ayes 4 Stewart, Maguire, Johnston, Walbridge

Nays 0

Permission for Budget Officer to make the following Journal Entry for expenditures pertaining to Veteran's Field from A9060.8 (Hospital & Medical Insurance) \$5,000.00 and A1355.1 (Assessor Personal Services) \$7,000.00 to A1620.2 (Building Equipment) \$12,000.00

A Declaration of a State of Emergency for period beginning August 9, 2024 for 30 days.

RESOLUTION 211-2024- Roof Bid

Upon motion made by Supervisor Stewart seconded by Councilor Walbridge the following resolution was

ADOPTED Ayes 4 Stewart, Maguire, Johnston, Walbridge

Nays 0

Permission for Clerk to put out Bid Notice for Roof for Bleacher's Veterans' Field.

EXECUTIVE SESSION

RESOLUTION 212-2024- Enter Executive Session

Upon motion made by Supervisor Stewart seconded by Deputy Maguire the following resolution was

ADOPTED Ayes 4 Stewart, Maguire, Johnston, Walbridge

Nays 0

Permission to enter executive session at 6:08 p.m.

RESOLUTION 213-2024- Exit Executive Session

Upon motion made by Supervisor Stewart seconded by Deputy Maguire the following resolution was

ADOPTED Ayes 4 Stewart, Maguire, Johnston, Walbridge

Nays 0

Permission to exit executive session at 6:43 p.m.

BILLS FOR AUDIT & PAYMENT:

Batch No. 1511

Voucher Nos. 634-678

General Fund (A)

\$109,364.25

Part Town General Fund (B)

6,108.55

Highway Outside (DB)

17,456.29

Highway Townwide (DA)

252.69

Trust & Agency (T)

36,776.15

East Side Water (FE)

220.85

West Side Water (FW)

17,210.85

Consolidated Highway Capital

Improvement Project (H3)

12,417.35

Escrow (H2)

52.00

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Airport Capital Projects (H4) 561.24

GRAND TOTAL \$200,420.22.

RESOLUTION 214-2024 Bills

Upon Motion by Deputy Maguire, second by Councilor Johnston the following resolution was.

ADOPTED Ayes 4 Stewart, Johnston, Walbridge, Maguire

Nays 0

Approved to pay the bills listed.

RESOLUTION 215-2024 Adjourn

Upon Motion of Councilor Johnston and seconded by Councilor Walbridge the following resolution was

ADOPTED Ayes 4 Stewart, Johnston, Walbridge, Maguire

Nays 0

Resolved to adjourn the regular meeting at 7:30 p.m. The next Regular Board Meeting will be on September 11, 2024 at 6:00 p.m. at 27 Airport Rd. Malone, NY 12953.

RESPECTFULLY SUBMITTED,


Abby Monica, Town Clerk