TOWN OF MALONE REGULAR MEETING February 26th, 2025

February 2025 at 6:00 p.m. New York was held at the Town Offices, 27 Airport Road, Malone, NY on the 25th day of A regular meeting of the Town Board of the Town of Malone, County of Franklin, and State of

PRESENT:

Brian Taylor, Councilor Andrea Stewart, Supervisor

ALSO PRESENT:

Phil Hans, Malone Resident Lily McCaffrey, Deputy Town Clerk Michael Andrews, Highway Superintendent Bruce Burditt, Airport Manager

> Paul Walbridge, Councilor Terrence Maguire, Deputy Supervisor

John Manley, Deputy Highway Superintendent Alex Violo, Malone Telegram Denice Hudson, Budget Officer Mary Scharf, Malone Resident

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

Phil Hans to Address the Board

to the Town Board regarding a grant, Healthy Schools and Communities, that will be available to utilize in June of this year. This grant would assist with adding more to outdoor recreation. funding. He stated that the Town would be able to oversee the app. Phil also brought information feature available to the public, an app called Walking Tour that the Health Department is Phil addressed the Town Board this evening seeking approval for the Town to utilize a new

RESOLUTION 42 -2025

resolution was Upon motion by Councilor Walbridge, and the second motion by Deputy Maguire, the following

ADOPTED Ayes 4, Stewart, Taylor, Walbridge, & Maguire Nays 0

Permission to use the Walking Tour App

MINUTES: For review and approval

RESOLUTION 43-2025_ **January 29**th *Minutes*Upon motion by Councilor Walbridge, and the second motion by Deputy Maguire, the following resolution was

ADOPTED Ayes 4, Stewart, Taylor, Walbridge, & Maguire

Nays 0

Approval of January 29th, 2025 special meeting minutes.

RESOLUTION 44 -2025- Reports

Upon motion by Councilor Walbridge, seconded by Councilor Taylor, the following resolution

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

Resolved to approve the following reports

NYS Comptroller, Justice Court Fund- January 2025

SUPERVISORS REPORTS:

RESOLUTION 45-2025- Malone Call Firemen Physicals

Upon motion made by Deputy Maguire seconded by Councilor Taylor the following resolution

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

Permission to Sign Malone Call Firemen Physicals

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BOARD MEMBER/COMMITTEE ITEMS:

Malone who deserve recognition. Maguire also mentioned the idea of creating a community spotlight for those in the Town of items and funds to help the Correction Officers who are in need at this time. Deputy Terry Councilor Brian Taylor wanted to thank the individuals in our community who are donating

SUPERINTENDENT OF HIGHWAY REPORTS:

get ahead of winter clean-up now that the weather has warmed up briefly. He also presented the Town Board with the 2025 284 Expenditure of Highway Monies. Michael Andrews, the Highway Superintendent, spoke this evening about the crew's efforts to

RESOLUTION 46 – 2025 – 284 Agreement

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

ADOPTED Ayes 4 Stewart, Maguire, Walbridge, Taylor

Nays 0

Approval of the agreement for the Expenditure of Highway Monies

CORRESPONDENCE:

From Josh Lindy: Motion to Dismiss granted in Tatro v. Town of Malone.

From Franklin County Supreme and County Courts: SP-CPLR article 78 MacLean, Mark, et

al. v. Town of Malone

From Malone EMS: Call list

RESOLUTION 47-2025

resolution was Upon motion made by Councilor Walbridge seconded by Councilor Taylor, the following

ADOPTED Ayes 4 Stewart, Maguire, Walbridge, Taylor

Nays 0

Permission for Budget Officer to make the following Journal Entry as Per Comptroller Notice for January 2025 from A690 Clearinghouse \$5,752.20 to A980 Revenues \$5,752.20 (A2610 court fees and fines).

BILLS FOR AUDIT & PAYMENT:

Batch No. 1633

General Fund (A) Voucher Nos. 155-182, 184 (No 157) \$126,209.13

East Side Water (FE) Highway Outside (DB) Highway Townwide (DA) Part Town General Fund (B) \$15,000.00 \$810.26 \$2,916.73

Escrow Capital Project (H2) Trust & Agency (T) West Side Water (FW) \$15,113.30 \$820.70 \$12,500.00

Landfill Closure Capital Project (H7) \$2,010.00

\$175,411.37

RESOLUTION - 48 - 2025 Bills

GRAND TOTAL

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

Resolved to pay the bills listed

TOWN OF MALONE REGULAR MEETING February 26th, 2025

RESOLUTION 49 -2024 Adjourn

Upon Motion by Councilor Walbridge and second by Councilor Taylor, the following resolution Was ADOPTED Ayes 4 Stewart, Taylor, Walbridge, Maguire

Nays 0

Town of Malone IDA meeting at 5:45 pm. The next regular Town Board meeting is scheduled for March 12th at 6:00 pm, preceded by the

RESPECTFULLY SUBMITTED,

This McCaffrey, Deputy Town Clerk