

**TOWN OF MALONE
REGULAR MEETING
January 22, 2025**

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 22nd day of January 2025 at 6:00 p.m.

PRESENT:

Andrea Stewart, Supervisor
Brian Taylor, Councilor

Jody Johnston, Councilor
Paul Walbridge, Councilor

ALSO PRESENT:

Abby Monica, Town Clerk
Michael Andrews, Highway Superintendent
Alex Violo, Malone Telegram
Bruce Burditt, Airport Manager

Denice Hudson, Budget Officer
John Manley, Deputy Highway Superintendent
Ian Ross, Malone Resident

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

MINUTES: For review and approval

RESOLUTION 22-2025 – Minutes

Upon motion by Councilor Johnston, second by Councilor Walbridge the following resolution was

ADOPTED Ayes 4 Johnston, Stewart, Taylor, Walbridge

Nays 0

Approval of January 8, 2025 Organizational Meeting Minutes.

RESOLUTION 23-2025 – Minutes

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

Nays 0

Approval of January 8, 2025 Regular Meeting Minutes.

Reports:

RESOLUTION 24-2025- Reports

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

Nays 0

Resolved to approve the following reports

Supervisors Report- December 2024

OLD BUSINESS:

RESOLUTION 25-2025- Pro-Housing

Upon motion by Councilor Johnston, second by Councilor Walbridge the following resolution was

ADOPTED Ayes 4 Stewart, Taylor, Johnston, Walbridge

Nays 0

WHEREAS, the Town of Malone (hereinafter “local government”) believes that the lack of housing for New York residents of all ages and income levels negatively impacts the future of New York State’s economic growth and community well-being;

WHEREAS, the housing crisis has negative effects at regional and local levels, we believe that every community must do their part to contribute to housing growth and benefit from the positive impacts a healthy housing market brings to communities;

WHEREAS, we believe that supporting housing production of all kinds in our community will bring multiple benefits, including increasing housing access and choices for current and future residents, providing integrated accessible housing options that meet the needs of people with sensory and mobility disabilities, bringing economic opportunities and vitality to our communities, and allowing workers at all levels to improve their quality of life through living closer to their employment opportunities;

**TOWN OF MALONE
REGULAR MEETING
January 22, 2025**

WHEREAS, we believe that evidence showing that infill development that reduces sprawl and supports walkable communities has significant environmental and public health benefits; and

WHEREAS, we believe that affirmatively furthering fair housing and reducing segregation is not only required by law, but is essential for keeping our community strong and vibrant;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Town of Malone, in order to take positive steps to alleviate the housing crisis, adopts the ProHousing Communities pledge, which will have us endeavor to take the following important steps:

1. Streamlining permitting for multifamily housing, affordable housing, accessible housing, accessory dwelling units, and supportive housing.
2. Adopting policies that affirmatively further fair housing.
3. Incorporating regional housing needs into planning decisions.
4. Increasing development capacity for residential uses.
5. Enacting policies that encourage a broad range of housing development, including multifamily housing, affordable housing, accessible housing, accessory dwelling units, and supportive housing.

SUPERVISORS REPORTS:

RESOLUTION 26-2025- Bleacher Bid Acceptance

Upon motion by Councilor Johnston, second by Councilor Walbridge the following resolution was

ADOPTED Ayes 4 Stewart, Taylor, Johnston, Walbridge

Nays 0

Approval to accept the bleacher bid from The Park Catalog for \$52,650.00.

RESOLUTION 27-2025- Rehabilitation Taxiway "A" Construction

Upon motion by Councilor Taylor, second by Councilor Johnston the following resolution was

ADOPTED Ayes 4 Stewart, Taylor, Johnston, Walbridge

Nays 0

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:

Rehabilitate Taxiway "A" Construction (Approximately 2,800 linear feet existing pavement)

FAA AIP Project No. 3-36-0053-047-2024 NYS PIN 7901.50

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	\$	893,105.00
State	\$	49,617.00
Local	\$	49,617.00
Total Project Cost	\$	<u>992,339.00</u>

WHEREAS, if the Town of Malone and/or the FAA notifies the NYS DOT 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%.

TOWN OF MALONE
REGULAR MEETING
January 22, 2025

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 28-2025- Perimeter Fence Phase “2” Design

Upon motion by Councilor Johnston, second by Councilor Walbridge the following resolution was

ADOPTED Ayes 4 Stewart, Taylor, Johnston, Walbridge

Nays 0

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:

Perimeter Fence Phase “2” Design (22,900’ out of a total of 24,000’)

FAA AIP Project No. 3-36-0053-048-2024 NYS PIN 7901.51

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	\$ 131,874.00
State	\$ 7,327.00
Local	\$ 7,326.00
Total Project Cost	\$ <u>146,527.00</u>

WHEREAS, if the Town of Malone and/or the FAA notifies the NYS DOT 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 29-2025- Perimeter Fence Phase “1” Construction

Upon motion by Councilor Walbridge, second by Councilor Johnston the following resolution was

ADOPTED Ayes 4 Stewart, Taylor, Johnston, Walbridge

Nays 0

TOWN OF MALONE
REGULAR MEETING
January 22, 2025

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:

Perimeter Fence Phase "1" Construction (Install Approximately 1,100 feet new Fencing)

FAA AIP Project No. 3-36-0053-049-2024 NYS PIN 7901.52

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	\$ 328,138.00
State	\$ 18,230.00
Local	\$ 18,230.00
Total Project Cost	\$ <u>364,598.00</u>

WHEREAS, if the Town of Malone and/or the FAA notifies the NYS DOT 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 30-2025- Aviation Capital Grant

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

Nays 0

Permission to submit an application with New York State's 2024 Aviation Capital Grant Program to Construct new T-Hanger.

BOARD MEMBER/COMMITTEE ITEMS:

Councilor Taylor stated he has had people tell him how well the roads have been kept and been plowed this year. Councilor Johnston stated they have chosen the first-round pick for the Border Hounds. Everything for the Baseball field is moving in the right direction and moving quickly. This year the series will be starting later in the summer, which will be beneficial. Councilor Johnston and Councilor Walbridge thank the Budget Officer for all the work has been done towards the baseball field grants, and thanks Superintendent Andrews and his crew for the work that has been done on the field.

SUPERINTENDENT OF HIGHWAY REPORTS:

Superintendent Andrews states he cant wait to see what this grant we received does for the baseball field and how much it improves it. There has been ex team members who have reached out wanting to come back and do activities with the youth members.

Andrews states the crew is having a great time with the boces students who come and love getting to see these young students get to do this all hands on. Andrews states he has reached out to Tenco in regard to our plow we ordered in October of 2023. He did inform us it still has not

**TOWN OF MALONE
REGULAR MEETING
January 22, 2025**

been ordered but he has been discussing with them and Charlebois about a plow that is in stock and possibly purchasing the plow that is available.

Andrews informed the board Crew member Kallee Porier has received her CDL and would like to promote her.

RESOLUTION 31-2025- MEO Position

Upon motion by Councilor Johnston, second by Councilor Walbridge the following resolution was

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

Permission to promote Kallee Porier from the Laborer One position to MEO position.

CORRESPONDENCE:

RESOLUTION 32-2025- NYS Dept of Transportation Agreement

Upon motion by Supervisor Stewart, second by Councilor Walbridge the following resolution was

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

Approval to sign a new Shared Service Agreement with NYS Department of Transportation.

From Empire Center for Public Policy: FOIL Request for copy of the most recent union contract.

From NYS DOT: Reduced speed zone Webster Street Road.

**BILLS FOR AUDIT & PAYMENT: Voucher Nos. 60-97, 100
Batch Nos. 1609**

<i>General Fund (A)</i>	\$37,907.52
<i>Highway Townwide (DB)</i>	10,912.97
<i>Highway Outside (DB)</i>	52,745.11
<i>East Side Water (FE)</i>	6,241.34
<i>West Side Water (FW)</i>	31,511.30
<i>Trust & Agency (T)</i>	195,407.25
<i>Airport Capital Project (H4)</i>	32,487.85
<i>Ambulance District (SM)</i>	150,000.00

GRAND TOTAL \$517,213.734

RESOLUTION 33-2025 Bills

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

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

Resolved to pay the bills listed.

RESOLUTION 34-2025 Adjourn

Upon Motion of Councilor Johnston and seconded by Councilor Taylor the following resolution was ADOPTED Ayes 4 Stewart, Johnston, Taylor, Walbridge
Nays 0

Resolved to adjourn the regular and organizational meeting at 7:00p.m. The next Regular Board Meeting will be on February 12, 2025 at 6:00 p.m. at 27 Airport Rd. Malone, NY 12953.

RESPECTFULLY SUBMITTED,


Abby Monica, Town Clerk