

**TOWN OF MALONE  
REGULAR MEETING  
PUBLIC HEARING  
June 12, 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 12th day of June 2024 at 6:00 p.m.

**PRESENT:**

Andrea Stewart, Supervisor	Terrence Maguire, Deputy Supervisor
Jody Johnston, Councilor	Brian Taylor, Councilor
Paul Walbridge, Councilor	

**ALSO PRESENT:**

Abby Monica, Town Clerk	Denice Hudson, Budget Officer
Michael Andrews, Highway Superintendent	John Manley, Deputy Highway Superintendent
Mark Gonyea, Malone Resident	Alex Violo, Malone Telegram

**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 149 -2024 – Minutes**

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

ADOPTED Ayes 3 Johnston, Stewart, Maguire

Nays 0

Abstain 2 Walbridge, Taylor

Approval of May 22, 2024 regular meeting minutes

**Reports:**

**RESOLUTION 150 -2024- Reports**

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

ADOPTED Ayes 5 Stewart, Taylor, Johnston, Walbridge, Maguire

Nays 0

Resolved to approve the following reports

*Code Office- May 2024*

*Airport Manager- May 2024*

*Justice Fisher- May 2024*

*Town Clerk- May 2024*

*Supervisor's Report- May 2024*

*Budget to Actual- May 2024*

*Justice Main- May 2024*

**OLD BUSINESS:**

**RESOLUTION 151-2024- Bid Opening**

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

ADOPTED Ayes 5 Stewart, Taylor, Johnston, Walbridge, Maguire

Nays 0

Approval to Re-Bid Veteran's Field Bleachers.

*Letter to Village of Malone with comments of Thomas Hill Solar Farm Project SEQR.*

**SUPERVISORS REPORTS:**

**RESOLUTION 152 -2024- MCF Physicals**

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

ADOPTED Ayes 5 Stewart, Maguire, Johnston, Walbridge, Taylor

Nays 0

Permission for Supervisor Stewart to sign MCF Physicals for Alan Durant, John Kissane, and Thomas Soulia, and to send them to the Franklin County Self Insurance Plan.

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**RESOLUTION 153-2024- CDBG Project**

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

**ADOPTED** Ayes 5 Stewart, Maguire, Johnston, Walbridge, Taylor

Nays 0

At a regular Meeting of the Town Board of the Town of Malone, a Municipality with offices at 27 Airport Road, Malone, New York, duly called (a quorum being present) and held at the Town Hall, located in the Town of Malone, County of Franklin, State of New York, on June 12th, 2024, the following Resolution was duly adopted and is now in full force and effect: As part of the Town of Malone NYS HCR Housing Rehabilitation Program, A Motion was made by Councilor Taylor and Second by Deputy Maguire, to confirm and finalize the expenditure of program funds for the projects below, all inclusive of Capital, Soft Costs, Note & Mortgage filing fees, Program Delivery and General Administration, as part of the Town of Malone Housing Rehabilitation Program.

MA-21-01 2021 Malone CDBG

Capital: \$55,550.00  
Soft Costs: \$1,450.00  
Note and Mortgage: \$55.00  
Program Delivery: \$8,981.59  
General Admin: \$3,475.61  
Total: \$69,512.20

MA-21-02  
(14947 State Route 30, Malone  
-- did not assist) 2021 Malone CDBG

Capital: \$0.00  
Soft Costs: \$0.00  
Note and Mortgage: \$0.00  
Program Delivery: \$0.00  
General Admin: \$1,350.00  
Total: \$1,350.00

MA-21-02  
(180 West Street, Malone  
-- did assist) 2021 Malone CDBG

Capital: \$67,300.00  
Soft Costs: \$2,082.00  
Note and Mortgage: \$55.00  
Program Delivery: \$10,944.59  
General Admin: \$4,230.61  
Total: \$84,612.20

MA-21-03 2021 Malone CDBG

Capital: \$48,350.00  
Soft Costs: \$1,510.00  
Note and Mortgage: \$55.00  
Program Delivery: \$7,849.63  
General Admin: \$3,040.24  
Total: \$60,804.87

MA-21-04 2021 Malone CDBG

Capital: \$80,500.00  
Soft Costs: \$650.00  
Note and Mortgage: \$55.00  
Program Delivery: \$12,810.24  
General Admin: \$4,948.17  
Total: \$98,963.41

MA-21-05 2021 Malone CDBG

Capital: \$8,800.00  
Soft Costs: \$1,350.00  
Note and Mortgage: \$55.00  
Program Delivery: \$1,554.15  
General Admin: \$618.90  
Total: \$12,378.05

MA-21-07 2021 Malone CDBG

Capital: \$62,900.00  
Soft Costs: \$1,594.00  
Note and Mortgage: \$55.00  
Program Delivery: \$10,169.66  
General Admin: \$3,932.56  
Total: \$78,651.22

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MA-21-08 2021

Malone CDBG

Capital: \$48,190.00  
Soft Costs: \$1,682.00  
Note and Mortgage: \$55.00  
Program Delivery: \$7,851.54  
General Admin: \$3,040.98  
Total: \$60,819.52

Motion Carried. In Witness Whereof, I have hereunto set my hand as Town Clerk of the Town of Malone, on this 12th day of June, in the year 2024.

**CALL TO ORDER: Supervisor Stewart called the Public Hearing to order at 6:15 PM.**

At this time there was no one to address the board with any oral or written comments in concern with the Malone Golf Club Inc. Lease Modification.

**RESOLUTION 154 -2024- Public Hearing**

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

**ADOPTED** Ayes 5 Stewart, Maguire, Johnston, Walbridge, Taylor

Nays 0

Permission to close the public hearing at 6:45 p.m.

**BOARD MEMBER/COMMITTEE ITEMS:**

Deputy Maguire spoke about the Route 11 DOT meeting that happened in late May. Maguire stated the chief of the Village of Malone police, and multiple residents expressed their concerns and the DOT stated they do not see an issue with traffic. The only thing DOT plans on changing is two pedestrian islands. The chief of the Village of Malone presented reports and many concerns with the traffic, unfortunately the DOT did not see any problems with it. The DOT also stated this is the last meeting they will be conducting in regard to main street.

**SUPERINTENDENT OF HIGHWAY REPORTS:**

Superintendent Andrews stated the Porter, River and Sugar Bush Road are all finished with blacktopping. He stated the days when it rains I have some of the crew go and hot patch. Andrews stated he has had a couple people ask when the Bloomer Road project will be finished, he stated it will be finished after blacktopping is all done.

**CORRESPONDENCE:**

*From US Army Corps of Engineers: FY24 Site Visit Summary*

*From Charter Communications: Notification of change to programming*

*From Village of Malone: Local Law #1-024, Amendments to Article 2, Chapter 4 (animals) pertaining to owning, harboring, or possessing a dog.*

*From Yellow: Schwan's Facility on Junction Road*

*From Town of Malone Planning Board: Tractor Supply Addition*

**RESOLUTION 155 -2024- Tractor Supply**

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

**ADOPTED** Ayes 5 Stewart, Maguire, Johnston, Walbridge, Taylor

Nays 0

**WHEREAS**, on or about April 10, 2024, Tractor Supply Co. (the "Applicant") submitted an application for site plan review, for interior remodel and expansion to be located at 3184 St. Route 11 (the "Proposed Action"); and

**WHEREAS**, the Proposed Action involves interior remodel and a minor addition; and

