TOWN OF MALONE REGULAR MEETING PUBLIC HEARING June 12, 2024

2024 at 6:00 p.m. 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 Town of Malone, County of Franklin and State of

PRESENT:

Andrea Stewart, Supervisor Jody Johnston, Councilor Paul Walbridge, Councilor

> Terrence Maguire, Deputy Supervisor Brian Taylor, Councilor

ALSO PRESENT:

Abby Monica, Town Clerk Michael Andrews, Highway Superintendent Mark Gonvea Malone Resident

Denice Hudson, Budget Officer endent 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 Alex Violo, Malone Telegram

MINUTES: For review and approval

RESOLUTION 149 - 2024 - Minutes

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

Nays 0

Abstain 2 Walbridge, Taylor

Approval of May 22, 2024 regular meeting minutes

Reports:

RESOLUTION 150 - 2024 - Reports

ADOPTED Ayes 5 Stewart, Taylor, Johnston, Upon motion by Councilor Johnston, second by Deputy Maguire the following resolution was 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

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

Nays 0

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

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RESOLUTION 153 -2024- CDBG Project

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

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 Costs, Note & Mortgage filing fees, Program Delivery and General Administration, as part of the Town of Rehabilitation Program, A Motion was made by Councilor Taylo rand Second by Deputy Maguire, to confirm and finalize the expenditure of program funds for the projects below, all inclusive of Capital, Soft Malone Housing Rehabilitation Program.

MA-21-01 2021 Malone CDBG Capital: \$55,550.00

Soft Costs: \$1,450.00

Program Delivery: \$8,981.59 General Note and Mortgage: \$55.00

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

Program Delivery: \$0.00 Note and Mortgage: \$0.00 Soft Costs: \$0.00

General Admin: \$1,350.00 \$1,350.00

(180 West Street, Malone MA-21-02

did assist)

2021 Malone CDBG

Soft Costs: \$2,082.00 Capital: \$67,300.00

Program Delivery: \$10,944.59 Note and Mortgage: \$55.00

General Admin: \$4,230.61

Soft Costs: \$1,510.00 Capital: \$48,350.00 Total: \$84,612.20

MA-21-03 2021

Malone CDBG

Note and Mortgage: \$55.00

General Admin: \$3,040.24 Program Delivery: \$7,849.63

Capital: \$80,500.00 Total: \$60,804.87

MA-21-04 2021

Malone CDBG

Note and Mortgage: \$55.00 Soft Costs: \$650.00

Program Delivery: \$12,810.24 General Admin: \$4,948.17

Total: \$98,963.41

Soft Costs: \$1,350.00 Capital: \$8,800.00

MA-21-05 2021

Malone CDBG

Note and Mortgage: \$55.00

Program Delivery: \$1,554.15 General Admin: \$618.90

Total: \$12,378.05

Soft Costs: \$1,594.00 Capital: \$62,900.00

MA-21-07 2021

Malone CDBG

Program Delivery: \$10,169.66 Note and Mortgage: \$55.00

Total: \$78,651.22 General Admin: \$3,932.56

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Malone CDBG

Capital: \$48,190.00

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.

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

RESOLUTION 154 - 2024 - Public Hearing

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

ADOPTED Nays 0 Ayes 5 Stewart, Maguire, Johnston, Walbridge, Taylor

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

BOARD MEMBER/COMMITTEE ITEMS:

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

SUPERINTENDENT OF HIGHWAY REPORTS:

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. Superintendent Andrews stated the Porter, River and Sugar Bush Road are all finished with

CORRESPONDENCE:

From US Army Corps of Engineers: FY24 Site Visit Summary

From Charter Communications: Notification of change to programming

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

From Yelloh: Schwan's Facility on Junction Road

From Town of Malone Planning Board: Tractor Supply Addition

RESOLUTION 155 - 2024 - Tractor Supply

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

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

Nays 0

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

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

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and (9) and requires no further review under SEQRA. Proposed Action is classified as a Type II Action under SEQRA as it falls under §617.5(c)(1) NOW THEREFORE, the Town Board of the Town of Malone resolves that the

RESOLUTION 156 -2024- DEC Agreement

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

ADOPTED Nays 0 Ayes 5 Stewart, Maguire, Johnston, Walbridge, Taylor

Permission for Clerk Monica to sign the modified License Issue Agent Agreement

NEW BUSINESS:

went and checked it out and did come up with a plan to fix it. He stated they will begin fixing it Superintendent Andrews stated Mark and I discussed it around two weeks ago, my deputy and I Webster Street. Gonyea presented pictures of the guard rail and what it looks like underneath. Malone Resident Mark Gonyea addressed the board with a concern he has about a guard rail on once all the blacktopping is finished.

BILLS FOR AUDIT & PAYMENT: Voucher Nos. 475-527 Batch No. 1463

Airport Capital Projects (H4) Consolidated Highway Capital Project (H3) East Side Water (FE) Trust & Agency (T) Highway Townwide (DA) Highway Outside (DB) Part Town General Fund (B) General Fund (A) Landfill Capital Project (H7) 158,403.49 \$14,282.12 35,317.84 6,771.41 19,192.16 1,530.00 225.78 4,070.42 57.50

GRAND TOTAL

\$239,850.72

RESOLUTION 157-2024 Bills

ADOPTED Ayes 5 Stewart, Johnston, Taylor, Walbridge, Maguire Upon Motion by Deputy Maguire, second by Councilor Walbridge the following resolution was.

Nays 0

Resolved to pay the bills listed.

RESOLUTION 158-2024 Adjourn

Was ADOPTED Ayes 5 Stewart, Johnston, Taylor, Walbridge, Maguire Upon Motion of Councilor Walbridge and seconded by Deputy Maguire the following resolution

Nays 0

RESPECTFULLY SUBMITTED, June 26, 2024 at 6:00 p.m. at 27 Airport Rd. Malone, Resolved to adjourn the regular meeting at 6:58 p.m. The next Regular Board Meeting will be on NY 12953.

Abby Monica/Town Clerk