

TOWN OF MALONE
REGULAR MEETING
June 26, 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 26th day of June 2024 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
Bruce Burditt, Airport Manager

Denice Hudson, Budget Officer
John Manley, Deputy Highway Superintendent
Bentley McQuinn, Malone Resident

ABSENT: Terrence Maguire, Deputy Supervisor

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 159-2024 – 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 June 12, 2024 meeting minutes

OLD BUSINESS:

Thomas Hill Village (Response to Town's Concerns received from the Village via email) and Town's Response to same.

Town Clerk Monica reported on the Airport Engineering Request for Proposal. Monica stated two BIDS were received and both will go under review.

SUPERVISORS REPORTS:

Financial Documentation received from Malone Minor Hockey.

Letter in support of Foothills Art Society efforts for HCR NYMS Stabilization Grant.

RESOLUTION 160-2024- Perimeter Fence Phase 1 Construction

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

ADOPTED Ayes 4 Stewart, Johnston, Walbridge, Taylor

Nays 0

Permission for Supervisor Stewart to sign grant agreement for Perimeter Fence Phase 1 Construction project totaling \$364,598.00.

RESOLUTION 161-2024- Taxiway "A" Construction

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

ADOPTED Ayes 4 Stewart, Johnston, Walbridge, Taylor

Nays 0

Permission for Supervisor Stewart to sign grant agreement for Taxiway "A" Construction project totaling \$992,339.00.

RESOLUTION 162-2024- Perimeter Fence Phase 2 Design

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

ADOPTED Ayes 4 Stewart, Johnston, Walbridge, Taylor

Nays 0

Permission for Supervisor Stewart to sign grant agreement for Perimeter Fence Phase 2 Design project totaling \$146,527.00.

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BOARD MEMBER/COMMITTEE ITEMS:

Councilor Taylor Stated he has been trying to attend all the baseball games and the ones he has attended have been amazing and the team is doing very good. Stated he loves and enjoys going to the games.

Councilor Walbridge stated the highway crew is doing amazing and with the heat wave they still gave it their all and its been a job well done. Stated he has gotten great comments about the employees in the office. He is very proud and lucky to have such great workers and department heads.

SUPERINTENDENT OF HIGHWAY REPORTS:

Superintendent Andrews states black top will be finished in the morning on June 27. They switched to Upstone Materials this week and its of equal value. With them being local we have been able to get more product delivered than in previous years. Andrews stated once black top is finished they will start on the shoulders and once the shoulders are finished graveling will begin on Johnson and Bloomer Road. Andrews wants to thank the residents on Webster Street Road, they were amazing and did so much for our crew. Everyday people had chairs, tables, food and drinks out for the crew. Andrews states he is very thankful for them. Andrews states he is going to have an opening most likely for a MEO position in July due to one of the employees making a career change.

RESOLUTION 163-2024- MEO Position Opening

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

ADOPTED Ayes 4 Stewart, Johnston, Walbridge, Taylor

Nays 0

Permission for Clerk Monica to post MEO help wanted on the website, bulletin board and Facebook page.

CORRESPONDENCE:

From New York State Department of Taxation: Certificate of Final Special Franchise Full Value.

RESOLUTION 164-2024- Records Training

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

ADOPTED Ayes 4 Stewart, Johnston, Walbridge, Taylor

Nays 0

Permission for Clerk Monica and Deputy McCaffrey to complete Conducting an Inventory of Paper Records Zoom training (office will be closed during training).

From Charter Communications: Rate Notice Letter

From Protect the Adirondacks: Public Comments on Draft Scoping Document for proposed Multi-Use Recreational Trail System, Franklin County.

From Lisa Cheung, Northeast Aviation Services Director: July 4th Fireworks.

From Charter Communications: Program Notice

NEW BUSINESS:

Malone Resident Bentley McQuinn addressed the board with concerns of a dog on West Street. He stated he has filed complaints with the Chief of police and the Village of Malone, this dog just roams around on West Street and keeps going into his yard and his worried he will attack his dog. McQuinn stated he has been a nice dog and is friendly but there is a park on that road, and he roams around all the kids and is very worried something could happen. Stated he has spoken to the owners about his concerns and the owners state they will start making sure he does not get out, but the dog continuously still roams around. The dog has attacked one dog on West Street and One

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dog on a neighboring street. Supervisor Stewart states he will have to contact Dog Control Officer Penny Landry and file a complaint with her as well, but we will look into this. McQuinn thanks the board.

RESOLUTION 165-2024- Journal Entry

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

ADOPTED Ayes 4 Stewart, Johnston, Walbridge, Taylor

Nays 0

Permission for Budget Officer to make the following Journal Entries for grant expenditures. From A1110.4 (Justice Court Contractual) to A1110.2 (Justice Court Equipment) \$3.07.

BILLS FOR AUDIT & PAYMENT:

Batch No.1469

Voucher Nos. 533-546, 548-552

General Fund (A)

\$8,346.11

Part Town General Fund (B)

46.98

Highway Outside (DB)

6,182.33

Trust & Agency (T)

673.81

GRAND TOTAL

\$15,249.23

RESOLUTION 166-2024 Bills

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

ADOPTED Ayes 4 Stewart, Johnston, Taylor, Walbridge

Nays 0

Permission to pay the bills listed.

RESOLUTION 167-2024 Adjourn

Upon Motion of Deputy Maguire and seconded by Councilor Walbridge the following resolution

Was ADOPTED Ayes 4 Stewart, Johnston, Taylor, Walbridge

Nays 0

Resolved to adjourn the regular meeting at 6:28 p.m. The next Regular Board Meeting will be on July 10, 2024 at 6:00 p.m. at 27 Airport Rd. Malone, NY 12953.

RESPECTFULLY SUBMITTED,


Abby Monica Town Clerk