

**TOWN OF MALONE
REGULAR MEETING
May 22, 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 22nd day of May 2024 at 6:00 p.m.

PRESENT:

Andrea Stewart, Supervisor
Jody Johnston, Councilor

Terrence Maguire, Deputy Supervisor

ALSO PRESENT:

Abby Monica, Town Clerk
Michael Andrews, Highway Superintendent
Alex Violo, Malone Telegram

Denice Hudson, Budget Officer
John Manley, Deputy Highway Superintendent

ABSENT:

Paul Walbridge, Councilor

Brian Taylor, Councilor

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 139-2024 – Minutes

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

Nays 0

Approval of May 8th, 2024 Regular Meeting Minutes

Reports:

RESOLUTION 140 -2024- Reports

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

Nays 0

Resolved to approve the following reports

Justice Main- April 2024

OLD BUSINESS:

RESOLUTION 141-2024- Bleachers Bid

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

Nays 0

Approval to publish a Bid for the bleacher project at the American Legion Field.

RESOLUTION 142-2024- Malone Golf Club

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

Nays 0

Approval to schedule a public hearing pertaining to lease modifications.

SUPERVISORS REPORTS:

RESOLUTION 143 -2024- Bob Gleason

Upon motion made by Supervisor Stewart seconded by Deputy Maguire the following resolution was

ADOPTED Ayes 3 Stewart, Maguire, Johnston

Nays 0

Approval for Bob Gleason to do another 5-year term on the Board of Assessment Review. Term ending in 2028

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RESOLUTION 144 -2024- ARPA Funds

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

ADOPTED Ayes 3 Stewart, Maguire, Johnston

Nays 0

WHEREAS, the American Rescue Plan (ARPA) Coronavirus Local Fiscal Recovery Fund, enacted in June, 2021 provides funding to State, Local and Tribal governments to address the myriad of economic, financial, and public safety needs due to the Covid 19 pandemic, and **WHEREAS**, the Town of Malone submitted a request to receive funds under this program,

and
WHEREAS, the Town of Malone has been allocated \$869,535.84 as follows: \$434,767.91 was received in July, 2021 and July 2022, respectively, by the Office of the NYS Comptroller, and **WHEREAS**, specific criteria for use of these monies include a response to the public health emergency and its negative economic impacts and loss of revenue, capital improvements in public facilities to meet pandemic operational needs and/or mitigation tactics, with monies to be obligated by the end of 2024, and expended by the end of 2026, and

WHEREAS, on May 10, 2023, \$317,425.37 of remaining ARPA Funds were designated to Capital Improvements to Town of Malone facilities, roads, and infrastructure.

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Malone does hereby designate \$3,513.94 of the designated funds for upgrades to phone and internet wiring in the Town of Malone offices.

From Village of Malone: Thomas Hill Solar Farm Project (189 Ft. Covington Street) SEQR Review, comments due by May 29, 2024.

From Barton and Loguidice: Positive Declaration Franklin County Multi-Use Recreational Trail System. Franklin County Legislature resolution designating itself lead agency along with Project Attachments for review and comment by the Town as an interested party by June 5, 2024.

BOARD MEMBER/COMMITTEE ITEMS:

Councilor Johnston discussed the Border Hounds Baseball. It starts in three weeks. There will be a meet and greet with the team members at Shooters Lounge on June 5th from 5 p.m. to 8 p.m. Johnston stated they want to do a meet and greet with Gary Sheffield, and it is currently in the works.

SUPERINTENDENT OF HIGHWAY REPORTS:

Superintendent Andrews stated the roads are prepared and ready to get blacktopped, they are still on track to start paving the first week of June. Currently the highway crew is working on residents concerns.

CORRESPONDENCE:

From Adirondack Chapter of the daughter of the American Revolution: Monument Unveiling & Dedication June 29, 2024

From NYS Homes and Community Renewal: Comprehensive Monitoring Report NYS CDBG Project #689HR313-19.

Board of Variance and Appeals Minutes 5/13/2024 Public Hearing: Approval of Variance for Royal Forgues.

From Barton & Loguidice: Signed FEAF Negative Declaration for proposed Wastewater Treatment Plant.

From NYS Department of Taxation and Finance: 2024 Equalization Rate.

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NEW BUSINESS:

RESOLUTION 145 -2024- Journal Entry

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

ADOPTED Ayes 3 Stewart, Maguire, Johnston
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) \$46.81.

RESOLUTION 146 -2024- Assessor Training

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

ADOPTED Ayes 3 Stewart, Maguire, Johnston
Nays 0

Permission for Assessor Szeliga to attend Ethics and the Assessor and Development Cap rated training through the New York State Assessors Association at a cost of \$220.00, all expenses paid by the Town.

BILLS FOR AUDIT & PAYMENT:

*Batch No. 1451, 1452
Voucher Nos. 442-471*

<i>General Fund (A)</i>	<i>\$14,021.45</i>
<i>Part Town General Fund (B)</i>	<i>25,008.05</i>
<i>Highway Outside (DB)</i>	<i>8,938.94</i>
<i>Highway Town Wide (DA)</i>	<i>35.74</i>
<i>Community Development(CD)</i>	<i>17,572.45</i>
<i>Consolidated Highway Capital Project (H3)</i>	<i>2,744.64</i>

GRAND TOTAL \$68,321.27

RESOLUTION 147 -2024 Bills

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

ADOPTED Ayes 3 Stewart, Johnston, Maguire
Nays 0

Resolved to pay the bills listed.

RESOLUTION 148 -2024 Adjourn

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

Was ADOPTED Ayes 3 Stewart, Johnston, Maguire
Nays 0

Resolved to adjourn the regular meeting at 6:15 p.m. The next Regular Board Meeting will be on June 12, 2024 at 6:00 p.m. at 27 Airport Rd. Malone, NY 12953.
RESPECTFULLY SUBMITTED,

Abby Monica, Town Clerk