

**TOWN OF MALONE  
REGULAR MEETING  
May 8, 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 8th day of May 2024 at 6:00 p.m.

**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  
Bruce Burditt, Airport Manager  
Mark Yando, Malone Golf Club  
Steve Vanier, Malone Golf Club  
Artie Collins, Malone Golf Club

Denice Hudson, Budget Officer  
John Manley, Deputy Highway Superintendent  
Alex Violo, Malone Telegram  
Harold Perry, Malone Golf Club  
Scott Delair, Malone Golf Club

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

The Malone Golf Club Board addressed the Malone Town Board in regard to the lease. Steve Vanier spoke about the change that the Malone Golf Course wants to make on the lease with the Malone Town Board. The change would not affect the in-town memberships and would only affect the out-of-town members. Vanier spoke on how they would like to lower the cost of the out-of-town memberships and bring in more members. Vanier spoke on behalf of the golf course board stating this will not affect the in-town members membership at all and they do not want the members to believe that as they are very thankful for them. He stated if anyone has questions they can go to the board, and they will address any questions anybody has. Supervisor Stewart stated there will be a public hearing on this matter in the upcoming future, this way anyone can attend and ask questions.

**MINUTES: For review and approval**

**RESOLUTION 130 -2024 – Minutes**

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

Nays 0  
Abstain 1 Stewart

Approval of April 24, 2024 Regular Meeting Minutes

**Reports:**

**RESOLUTION 131 -2024- Reports**

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

Nays 0  
Resolved to approve the following reports  
*Justice Fisher- April 2024*  
*Code Office- April 2024*  
*Airport Manager- April 2024*  
*Budget to Actual- April 2024*  
*Town Clerk- April 2024*  
*Supervisor's Report- April 2024*

**SUPERVISORS REPORTS:**

**RESOLUTION 132 -2024- MCF Physicals**

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

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

Permission for Supervisor Stewart to sign MCF Physicals for Margarita Mills, Jeremy Monica, Nathan Lee Lipka, Eric Allen and Martin Lamb, and add them to the Franklin County Self Insurance Plan.

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**BOARD MEMBER/COMMITTEE ITEMS:**

Councilor Johnston spoke on the Border Hounds Baseball. The committee is looking for host families for about 40-50 kids. The host families do get free team apparel and free tickets for all home games. Johnston states the team and committee highly appreciate the host families.

**SUPERINTENDENT OF HIGHWAY REPORTS:**

Superintendent Andrews states the Bloomer Road project is on a pause currently due to the weather. Also due to the weather the highway crew has been able to do hot patching and that has made the crew ahead of schedule. Andrews states June 3rd is still the projected date to begin paving. He thanks everyone for the Organ Donation Celebration on Tuesday April 29, he states it was absolutely amazing. Andrews made a couple recommendations on who to hire the two seasonal laborer positions.

**RESOLUTION 133 -2024- Kallee Poirer**

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

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

Nays 0

Hire Kallee Poirer for the 40 hours a week, seasonal laborer at \$16.20 an hour.

**RESOLUTION 134 -2024- Dylan Warner**

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

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

Nays 0

Hire Dylan Warner for 20 hours a week, seasonal laborer at \$15.00 an hour.

**CORRESPONDENCE:**

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

*From Charter Communications:* Upcoming Changes.

*From NYS Department of Transportation:* 2024-2025 Consolidated Local Street and Highway Improvement Program (CHIPS), Pave-NY, Extreme Winter Recovery (EWR) and Pave our Potholes (POP) funds available for the Town of Malone total \$540,531.23.

*From American Legion Post #219:* 2024 Memorial Day Parade Attendance.

*From Village of Malone:* Thomas Hill Solar Farm Project (189 Ft. Covington Street) SEQR Review

*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, with 30 days from May 6<sup>th</sup> to respond.

*From GHD Consultants:* GHD'S request for reduction in monitoring requirements to NYS DEC.

**NEW BUSINESS:**

Supervisor Stewart informed the board there are currently technology upgrades going on in the town offices. These new changes will be great for all the offices as they have been needed for a while now.

**EXECUTIVE SESSION**

**RESOLUTION 135 -2024- Enter Executive Session**

Upon motion made by Supervisor Stewarts seconded by Deputy Maguire the following

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resolution was  
ADOPTED Ayes 5 Stewart, Maguire, Johnston, Walbridge, Taylor  
Nays 0  
Permission to enter executive session at 7:03 p.m.

**RESOLUTION 136-2024- Exit Executive Session**  
Upon motion made by Supervisor Stewarts seconded by Councilor Johnston the following resolution was  
ADOPTED Ayes 5 Stewart, Maguire, Johnston, Walbridge, Taylor  
Nays 0  
Permission to exit executive session at 7:18 p.m.

| <b><u>BILLS FOR AUDIT &amp; PAYMENT:</u></b>     |                             |
|--------------------------------------------------|-----------------------------|
|                                                  | <i>Batch No. 1445</i>       |
|                                                  | <i>Voucher Nos. 396-436</i> |
| <i>General Fund (A)</i>                          | <i>\$9,267.03</i>           |
| <i>Part Town General Fund (B)</i>                | <i>873.36</i>               |
| <i>Highway Outside (DB)</i>                      | <i>9,607.91</i>             |
| <i>Highway Townwide (DA)</i>                     | <i>2,200.00</i>             |
| <i>East Side Water Fund (FE)</i>                 | <i>248.41</i>               |
| <i>Trust &amp; Agency (T)</i>                    | <i>35,317.83</i>            |
| <i>Escrow Capital Project (H2)</i>               | <i>1,092.00</i>             |
| <i>Consolidated Highway Capital Project (H3)</i> | <i>8,070.94</i>             |
| <i>Airport Capital Projects (H4)</i>             | <i>12,430.63</i>            |
| <i>Landfill Closure Capital Project (H7)</i>     | <i>3,570.00</i>             |

***GRAND TOTAL           \$82,678.11***

**RESOLUTION 137-2024 Bills**  
Upon Motion by Deputy Maguire, second by Councilor Johnston the following resolution was.  
ADOPTED Ayes 5 Stewart, Johnston, Taylor, Walbridge, Maguire  
Nays 0  
Resolved to pay the bills listed.

**RESOLUTION 138-2024 Adjourn**  
Upon Motion made by Councilor Walbridge and seconded by Councilor Johnston the following resolution  
Was ADOPTED Ayes 5 Stewart, Johnston, Taylor, Walbridge, Maguire  
Nays 0  
Resolved to adjourn the regular meeting at 7:23 p.m. The next Regular Board Meeting will be on  
May 22, 2024 at 6:00 p.m. at 27 Airport Rd. Malone, NY 12953.  
RESPECTFULLY SUBMITTED,

Abby Monica, Town Clerk

