

**TOWN OF MALONE**  
**REGULAR MEETING**  
**September 11, 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 11th day of September 2024 at 6:00 p.m.

**PRESENT:**

Andrea Stewart, Supervisor  
Jody Johnston, Councilor

Terrence Maguire, Deputy Supervisor  
Brian Taylor, Councilor

**ALSO PRESENT:**

Abby Monica, Town Clerk  
Michael Andrews, Highway Superintendent  
Ian Ross, Malone Resident  
Bruce Burditt, Airport Manager

Denice Hudson, Budget Officer  
John Manley, Deputy Highway Superintendent  
Alex Violo, Malone Telegram

**ABSENT:**

Paul Walbridge, 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 218-2024 – Minutes**

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

ADOPTED Ayes 3 Johnston, Stewart, Maguire

Nays 0

Abstain 1 Taylor

Approval of August 21, 2024 regular meeting minutes

**Reports:**

**RESOLUTION 219-2024- Reports**

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

ADOPTED Ayes 4 Stewart, Taylor, Johnston, Maguire

Nays 0

Resolved to approve the following reports

*NYS Comptroller, Justice Court Fund- August 2024*

*Code Office- August 2024*

*Airport Manager- August 2024*

*Justice Fisher- August 2024*

*Justice Main- August 2024*

*Supervisor's Report- August 2024*

*Budget to Actual- August 2024*

*Town Clerk- August 2024*

**OLD BUSINESS:**

**RESOLUTION 220-2024- Veteran's Baseball Field Bid**

Upon motion by Councilor Johnston, second by Councilor Taylor the following resolution was

ADOPTED Ayes 4 Stewart, Taylor, Johnston, Maguire

Nays 0

Approval to accept Arnold Lumber and Concrete bid for the Roof over the Bleachers Bid, at a price of \$21,334.80.

**SUPERVISORS REPORTS:**

**RESOLUTION 221-2024- Local Law #1- 2024**

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

ADOPTED Ayes 4 Stewart, Maguire, Johnston, Taylor

Nays 0

Approval to conduct a public hearing on September 25, 2024 at 6:15 p.m. for the consideration of adoption of Local Law #1-2024, Tax Cap Override for FY 2025.

**TOWN OF MALONE**  
**REGULAR MEETING**  
**September 11, 2024**

**RESOLUTION 222-2024- MCF Physicals**

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

ADOPTED Ayes 4 Stewart, Maguire, Johnston, Taylor  
Nays 0

Permission for Supervisor Stewart to sign MCF Physicals for Gerald Fisher and Shawn Monica, and to add them to the Franklin County Self Insurance Plan.

**RESOLUTION 223-2024- Consultant Agreement Perimeter Fence**

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

ADOPTED Ayes 4 Stewart, Maguire, Johnston, Taylor  
Nays 0

Permission for Supervisor Stewart to sign Consultant Agreement Perimeter Fence, Phase One Construction Project.

**RESOLUTION 224-2024- Consultant Agreement Taxiway A Rehabilitation**

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

ADOPTED Ayes 4 Stewart, Maguire, Johnston, Taylor  
Nays 0

Permission for Supervisor Stewart to sign Consultant Agreement Taxiway A Rehabilitation Construction Project.

**Airport Grants:** Earlier this week, the Town was awarded three grants from FAA: (1) Perimeter Fence, Phase 1 Construction; (2) Perimeter Fence, Phase 2 Design, and (3) Taxiway A Construction. As per board resolution on June 26<sup>th</sup>, the grant agreements were executed.

**RESOLUTION 225-2024- Joint Rec Commission**

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

ADOPTED Ayes 4 Stewart, Maguire, Johnston, Taylor  
Nays 0

Permission to extend Wayne Walbridge's term by two years, to expire 3/1/2032, To reaffirm Stephanie Bannon's term, to expire 3/1/2029 and to reaffirm Dr. Gerald Cahill's term, to expire on 3/1/2031.

**Planning Board:** Elizabeths Bowles term ended on 9/8/2024 and she is not interested in reappointment. Permission from the board to advertise a vacancy on the Town of Malone Planning Board.

**BOARD MEMBER/COMMITTEE ITEMS:**

Supervisor Stewart thanks the Malone Chamber of Commerce and Airport Manager, Bruce Burditt for everything they did for the Malone Fly Inn, it was a great turn out.  
Councilor Maguire states August has been a busy month for all departments.

**SUPERINTENDENT OF HIGHWAY REPORTS:**

Superintendent Andrews thanks Deputy Superintendent Manley for taking care of FEMA while he was gone and keeping everything under control. Andrews states the crew has been able to temporarily fix everything from the storm, the crew has been finding little things here and there from the storm as well. The crew started hauling sand on Monday for the winter and the Code Officer and a couple crew members broke ground for the salt shed. There is only quarter of a mile left that needs to be done on Bloomer Road. Andrews states the Homeowners on the road have been stopping by when we are on the road and have thanked us for doing this. Lovers Lane has been finished with the trimming as well.

TOWN OF MALONE  
REGULAR MEETING  
September 11, 2024

CORRESPONDENCE:

*From NYMIR:* Shadow Lane Claim

*From New York State DEC:* Complete Application pertaining to Titus Mountain Sand and Gravel. Town has until 9/30/2024 to provide comments.

*From Village of Malone:* Hudson Headwaters Health Network Application; Village determined Action is an Unlisted Action

NEW BUSINESS:

RESOLUTION 226-2024- Journal Entry

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

ADOPTED Ayes 4 Stewart, Maguire, Johnston, Taylor  
Nays 0

Permission for Budget Officer to make the following Journal Entry as Per Comptroller Notice for June 2024 from A690 Clearinghouse \$6,602.00 to A980 Revenues &6,602.00 (A2610 court fines and fees).

RESOLUTION 227-2024- Journal Entry

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

ADOPTED Ayes 4 Stewart, Maguire, Johnston, Taylor  
Nays 0

Permission for Budget Officer to make the following Journal Entry for school tax payment from A9060.8 (Health & Medical Insurance) to A1950.4 (Tax and Assessments of Municipal Property) \$99.37.

EXECUTIVE SESSION

RESOLUTION 228-2024- Enter Executive Session

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

ADOPTED Ayes 4 Stewart, Maguire, Johnston, Taylor  
Nays 0

Permission to enter into executive session at 6:23 p.m. for personal reasons

RESOLUTION 229-2024- Exit Executive Session

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

ADOPTED Ayes 4 Stewart, Maguire, Johnston, Taylor  
Nays 0

Permission to exit executive session at 6:37 p.m., no action was taken.

BILLS FOR AUDIT & PAYMENT:

Batch No. 1528

Voucher Nos. 686-741

General Fund (A)	\$44,237.12
Part Town General Fund (B)	1,108.09
Highway Outside (DB)	27,967.05
Trust & Agency (T)	4,946.54
East Side Water (FE)	2,736.56
Consolidated Highway Capital	
Improvement Project (H3)	32,342.46
Airport Capital Projects (H4)	3,811.89
Landfill Capital Project (H7)	7,000.00
<b>GRAND TOTAL</b>	<b>\$125,181.48</b>

TOWN OF MALONE  
REGULAR MEETING  
September 11, 2024

**RESOLUTION 230-2024 Bills**

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

Nays 0

Permission to pay the bills listed.

**RESOLUTION 231-2024 Adjourn**

Upon Motion of Councilor Taylor and seconded by Supervisor Stewart the following resolution was ADOPTED Ayes 4 Stewart, Johnston, Taylor, Maguire

Nays 0

Resolved to adjourn the regular meeting at 6:38 p.m. The next Regular Board Meeting will be on September 25, 2024 at 6:00 p.m. at 27 Airport Rd. Malone, NY 12953.  
RESPECTFULLY SUBMITTED,

  
Abby Monica, Town Clerk