

A regular meeting of the Malone Town Board was held Wednesday January 28, 2009 at the Malone Town Offices, 27 Airport Road, Malone, New York, commencing at 6:00pm.

PRESENT: Supervisor Howard Maneely
Deputy Supervisor Paul Walbridge
Councilor Louise Taylor
Councilor John Sullivan
Councilor Irving Caplan

ALSO PRESENT: Susan Hafter, Town Clerk
Andrea Stewart, Budget Officer/Bookkeeper
Lillian-Anderson Duffy, Town Attorney

At 6:00pm Supervisor Maneely called the meeting to order with a Pledge to the Flag.

MINUTES & REPORTS:

* On the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Sullivan to accept the minutes of the January 14, 2009 organizational & regular meeting as presented and place on file.

CARRIED WITH ALL MEMBERS VOTING IN FAVOR (5-0).

* On the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Taylor to accept the following reports as presented and place on file:

Supervisor's report for 12/2008

CARRIED WITH ALL MEMBERS VOTING IN FAVOR (5-0).

OLD BUSINESS:

* On the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Taylor to reappoint Chris Kelley to the Variance Board for a 5 yr term to 11/18/2013, pending his submission of a letter of interest, and signing of an oath of office.

CARRIED WITH ALL MEMBERS VOTING IN FAVOR (5-0).

SUPERVISOR REPORTS:

2009 Agreement to Spend Highway Funds has been received in duplicate from Franklin County DPW, signed by Town Superintendent Livernois and at this meeting signed by all Town Board members. Clerk Hafter will return an executed copy to the County and keep the second on file in her office.

Code Officer training request –

*On the motion of Councilor Taylor with a second thereto by Councilor Sullivan to allow Code Officer Crossman to attend necessary training in Lake Placid.

CARRIED WITH ALL MEMBERS VOTING IN FAVOR (5-0).

BOARD MEMBER /COMMITTEE ITEMS:

Councilor Caplan – reported that Malone-Dufort Airport pilot, Victor Fellion, has requested that his hangar apron be plowed before a scheduled “mercy flight” tomorrow.

Councilor Caplan reported that the North Country Animal Shelter is doing well.

CORRESPONDENCE:

- From the Town/Village Joint Recreation Commission, the 2/3/09 agenda and 12/08 and 1/13/09 minutes for Board information.

EXECUTIVE SESSION –

* At 6:04pm, on the motion of Supervisor Maneely with a second thereto by Councilor Taylor that the Board enter into Executive Session to discuss a personnel issue and contract negotiations, with all Board Members and Town Attorney to be in attendance.

CARRIED WITH ALL MEMBERS VOTING IN FAVOR (5-0).

01/28/2009

At 6:40 pm, the Executive Session ended and the Regular Meeting resumed, with no action taken.

BILLS FOR AUDIT & PAYMENT:

* On the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Taylor, that the following bills, vouchers # 85 - 111, having been audited, be paid:

General Fund	\$14,290.06
Highway DB	723.52
Landfill Capital Project Fund	9,600.00
Trust & Agency	<u>1,384.04</u>
Grand Total	\$ 25,997.62

CARRIED WITH ALL MEMBERS VOTING IN FAVOR (5-0).

ADJOURN:

* At 6:42 pm, on the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Sullivan, there being no further business to come before the Board, that it duly adjourn, with the next regular meeting to be held on Wednesday, February 11th 2009, commencing at 6:00pm and with a Town I.D.A. meeting preceding it at 5:45pm.

CARRIED WITH ALL MEMBERS VOTING IN FAVOR (5-0).

RESPECTFULLY SUBMITTED,

SUSAN M. HAFTER, TOWN CLERK
February 10, 2009