

A regular meeting of the Malone Town Board was held Wednesday February 24th 2010, 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 Mary Scharf

ALSO PRESENT: Susan Hafter, Town Clerk
Andrea Stewart, Budget Officer/Bookkeeper
Lillian-Anderson Duffy, Town Attorney
Dave Roecker, C. T. Male Darcy Fargo, Malone Telegram

At 6:12pm Supervisor Maneely called the meeting to order with a Pledge to the Flag.

ADDRESS TO BOARD:

David Roecker of C. T. Male addressed the Board with a review and update of the Brownfields Opportunity Area (BOA) grant process and progress. The grant application was submitted jointly by the Town and Village of Malone in 2006, and awarded in 2008. Since then a lot of behind the scenes work has been done. The BOA committee and consultants have had training and have been compiling data in preparation for the next stage in the BOA process. The Pre- Nomination Phase should identify a number of target areas for study. The following Nomination Phase concentrates on individual target(s) and provides for in-depth analysis and study. Finally an Implementation Strategy Phase is completed. Mr. Roecker explained that the scope of the BOA program has expanded from the original purpose to a more general economic development program, allowing for more flexibility. He said that C. T. Male has teamed with Camoin Associates and Dave MacLeod of the Department of State in this endeavor. He said a draft Pre-Nomination document should be ready by next month, and a Public forum will be scheduled. In answer to an inquiry from attorney Anderson-Duffy, Mr. Roecker acknowledged that the BOA program does not include implementation a development plan, but provides all the necessary footwork to get implementation funded by other programs or developers. The Supervisor thanked Mr. Roecker for his presentation.

MINUTES & REPORTS:

* On the motion of Councilor Taylor with a second thereto by Deputy Supervisor Walbridge to accept the minutes of the regular meeting of 1/27/2010 as presented and place on file, and to waive the minutes of the regular meeting of February 2/10/2010.

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

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

Supervisor – 12/2009 Justice Court – 1/2010

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

SUPERVISOR REPORTS:**RFP –**

* On the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Taylor that the Town Board request proposals for the services of a qualified firm or individual to provide grant writing, grant administration and program delivery services for a 2010 Office of Community Renewal grant for housing rehabilitation, with the advertisement to be published in the Malone Telegram and the Plattsburgh Press-Republican, and with detailed information available from, and proposals to be accepted by Town Clerk Hafter no later than 5:00 pm on March 18, 2010.

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

Franklin County Planning Grant –

* On the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Scharf:

Resolution # 12-2010

*to be co-applicant on County of Franklin's High Priority Planning Grant
application to the New York State Department of State Local Government Efficiency Program*

WHEREAS, the County of Franklin is interested in facilitating improved community planning throughout the County; and

WHEREAS, the County of Franklin has identified the establishment of countywide planning services as one possible way to do this; and

WHEREAS, the County desires to study the feasibility, cost-effectiveness, long-term management benefits and logistics of establishing countywide planning capacity; and

WHEREAS, the County has authorized the submission of a grant application to the New York State Department of State's Local Government Efficiency Program to fund a study and implementation strategy for countywide planning services; and

WHEREAS, the Town of Malone supports the County's grant application and efforts to undertake said study; and

WHEREAS, the Town of Malone feels that it would benefit from the coordination of local planning efforts, technical assistance and other activities that may be undertaken by a county planning entity; and

WHEREAS, the County is seeking co-applicants for its Local Government Efficiency grant application.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board being the governing body thereof, that the Town of Malone wishes to be listed as an official co-applicant in

the County of Franklin's Local Government Efficiency grant application for funding to undertake a study and implementation strategy for countywide planning services.

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

Airport Project –

* On the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Sullivan:

Resolution #13-2010

Be it Resolved: that the Town Board of the Town of Malone does hereby agree to and authorize for signature the Lump Sum consultant agreement with C&S Engineers in the amount of \$35,136.00, for Design of Runway 32 Threshold relocation/displacement.

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

Pavilion –

* On the motion of Councilor Sullivan with a second thereto by Councilor Taylor to allow the Franklin County Soil and Water Conservation District to use the Town of Malone pavilion for their annual tree sale to be held from 8:00am to 6:00pm, Friday, April 30th 2010.

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

Grant Supplemental -

* On the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Sullivan:

* On the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Sullivan:

Resolution #14-2010

Be it Resolved: that the Town Board of the Town of Malone does hereby approve and authorize for signature the **Partial Parallel Taxiway “B” Supplemental Consultant Agreement No. 1**, to the **Cost Plus fixed fee Consultant Agreement for Construction Observation and Administration** as presented by C& S Companies; and

Be it Further

Resolved: that this supplement covers the costs associated with respect to survey and coordination, to determine the location of the Holiday Inn Express, with respect to Runway 14-32, as requested by the FAA.

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

SUPERINTENDENT OF HIGHWAYS REPORT:

Chipper –

* On the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Scharf:

Resolution #15-2010

Whereas, The State of New York has revised regulations pertaining to outdoor burning,

thereby affecting the disposal of brush and wood waste by the Town of Malone Highway Department;

Be it Resolved: that the Town Board of the Town of Malone, upon the recommendation of Superintendent of Highways Shanty, the purchase of a used 8635 Chipper/Mulcher at a cost of \$9,900.00, to come from CHIPs funding, for the purpose of the on-site processing and disposal of wood and brush.

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

BOARD MEMBER/COMMITTEE REPORTS:

Councilor Taylor reported that Dog Control Officer Morton has requested a meeting with the Dog Control committee prior to signing the 2010 contract. Clerk Hafter advised that DCO Morton came in and signed the contract today.

Deputy Supervisor Walbridge said that he has advised John Reynolds of the Malone cocker Club that he may use dirt from the Town Highway Department for the new soccer fields. Mr. Reynolds expressed his gratitude.

Councilor Scarf inquired about the Town borrowing a line-making machine from the County in order to mark out a walking/bicycle trail along River Road. It was noted that liability is an issue that must be addressed. Deputy Supervisor Walbridge said he would like to gauge support for the trail from River Road residents and travelers.

Councilor Sullivan asked whether Scott Robinson's will be exempt from the road posting near his business as he was last year. Supervisor Maneely said he will talk to Superintendent Shanty about the issue.

CORRESPONDENCE:

- from From NYSDEC- mining permit for H&C Robinson Contractors

Liquor License renewal notice for Loyal Order of Moose

From Budget Officer Stewart –

*On the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Taylor:

Resolution #16-2010

*On the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Taylor to authorize Budget Officer Stewart to seek quotes for the conduct of a Single Audit for 2009, as per her recommendation.

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

NEW BUSINESS:

Training request –

* On the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Taylor to authorize Assessment Assistant Hewitt to attend training in July, with all necessary expenses to be paid by the Town, provided proper documentation is submitted.

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

Pilots' Association request –

* On the motion of Councilor Taylor with a second thereto by Councilor Sullivan that the Town honor the request received from the Pilots' Association, that the Town reimburse them for the cost of telephone and computer since the death of Dan Wills, and that the Town continue to pay those expenses and; as recommended by Supervisor Maneely, that the Town install a power hand dryer in the Pilot's rest room, rather than supplying paper towels.

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

Sewer Line Easement –

* On the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Scharf to approve and accept the 20" sewer easement from the New York State Troopers Station property as presented by Contractor Carstens.

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

EXECUTIVE SESSION:

* **At 7:06pm**, on the motion of Supervisor Maneely with a second thereto by Deputy Supervisor Walbridge that the Board enter into Executive Session to discuss contract negotiations, with all Board Members and Town Attorney, to be in attendance; and for a personnel issue with Budget Officer Stewart and Clerk Hafter to join the session.

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

At 7:15pm, the Executive Session ended and the Regular Meeting resumed.

New Employee –

* On the motion of Supervisor Maneely with a second thereto by Deputy Supervisor Walbridge to authorize the canvass, from first to third, the top three candidates for the position of Deputy/Floater Clerk, as recommended by Budget Officer Stewart and Clerk Hafter, and to hire the first to accept the terms of employment.

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

BILLS FOR AUDIT & PAYMENT:

*On the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Taylor that the following bills, vouchers # 150-184, having been audited, be paid:

General Fund	\$19,565.24
Part Town General Fund	504.60
Trust & Agency	26,711.68
Airport Capital Project	25,921.73
Highway DB	<u>1,812.76</u>
Grand Total	\$74,516.01

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

ADJOURN:

* At 7:25pm, on the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Taylor, there being no further business to come before the Board, that it duly adjourn, with the next regular meeting to be held on Wednesday, March 10th 2010, commencing at 6:00pm.`

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

RESPECTFULLY SUBMITTED,

SUSAN M. HAFTER, TOWN CLERK
March 10, 2010