

A regular meeting of the Malone Town Board was held Wednesday February 25th 2009 at the Malone Town Offices, 27 Airport Road, Malone, NY, commencing at 6:00pm.

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

ALSO PRESENT: Susan Hafter, Town Clerk
Andrea Stewart, Budget Officer/Bookkeeper
Lillian-Anderson Duffy, Town Attorney
Mark Gonyea, Planning Board Chairman
Chris LaBarge, Malone Andrea Dumas, Malone
Darcy Fargo, Malone Telegram

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

MINUTES:

* On the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Sullivan to accept minutes of the regular meeting of 2/11/09 as presented and place on file.
CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR (4-0).

OLD BUSINESS:

Lobby Day in Albany- 3/11/09 (Tabled Item 2/11/09)

Supervisor Maneely said that CHIPs funding has been restored to the State budget, therefore the planned Lobby Day is moot.

SUPERVISOR REPORTS:

Snow Removal Equipment (Airport) –

* On the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Sullivan to authorize the purchase of a new New Holland 1555 tractor with front-end loader and bucket for the purpose snow removal at the Malone-Dufort Airport; at a total State Contract price of \$71,972.00; and to accept funding for the purchase from an FAA grant, with the town share being \$1750.00.

CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR (4-0).

Restore NY - Round 3 -

Supervisor Maneely reported that the agreements with LaBarge/Branch Development & LaBerge Group, in regard to the Restore New York grant program, sponsored by the Town for the Holiday Inn express project on Rt. 11 W, have been reviewed and executed.

Variance Board reappointment - Chris Kelley has submitted a letter of interest, received 2/18/09, to serve another term on the town of Malone Board of Variance and Appeals. His appointment was made at the meeting of February 11th 2009, contingent upon receipt of this letter. A reminder will be sent reminding him that he must sign an Oath of Office.

Malone Landfill - the Supervisor has received 2008 Semi-Annual Groundwater Monitoring Results for the landfill, which were again very good. The monitoring schedule will likely be reduced to annual within a couple of years.

2009 Governmental Affairs Session – Supervisor Maneely attended this session, held in Lake Placid on February 20th 2009, and found it to be informative and Assemblyman Tedesco to be a very good speaker.

2009 Legislative Forum - to be held 2/27/09 in Plattsburgh. Supervisor Maneely, Deputy Supervisor Walbridge and possibly Councilor Caplan will attend.

02/25/2009

Planning Board –

* Upon the recommendation of the Malone Town Planning Board and on the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Caplan to appoint Chastity Miller to the Town Planning Board for a 7-year term to end November 28th 2015.
CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR (4-0).

Ms. Miller will fill the Planning position formerly held by Andrew Snell, as she has at Franklin County Soil & Water Conservation office.

SUPERINTENDENT OF HIGHWAYS REPORTS:

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

Sand & Gravel -

* On the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Sullivan that the Town of Malone is accepting sealed bids from qualified suppliers currently permitted by the NYS DEC (with preference given to bidders within the Town of Malone) for the on-site purchase of sand and gravel as follows:

10,000 Yards, more or less, of Bank-run Gravel as per established NYS standards and regulations, and bids must be presented as Price per Yard. All materials must be easily accessible to the Town Highway Department. All bidders may bid on one or both (separately) of the following options:

1) The Town of Malone Highway Department will extract and screen materials on-site. Pick-up and delivery of materials will be the responsibility of the Town of Malone.

-OR-

2) Materials will be processed and ready for pick-up by the Town of Malone Highway Department.

Sealed bids, marked “Gravel-Option #1 or “Gravel-Option #2” will be accepted at the office of the Malone Town Clerk, 27 Airport Rd., Malone, NY 12953, during normal business hours, until 1:00 pm, Wednesday, March 18th 2009, at which time they will be opened and read aloud. A Certificate

of Non-Collusion must accompany each bid. The Town Board reserves the right to waive any informalities and/or to reject any and all bid.

AND

6,000 – 8,000 Yards, more or less, of Road Sand in Bank as per established NYS standards and regulations, and bids must be presented as Price per Yard. All materials must be easily accessible to the Town Highway Department. All bidders may bid on one or both (separately) of the following options:

1) The Town of Malone Highway Department will extract and screen materials on-site. Pick-up and delivery of materials will be the responsibility of the Town of Malone.

-OR-

2) Materials will be processed and ready for pick-up by the Town of Malone Highway Department.

Sealed bids, marked “Sand-Option #1 or “Sand-Option #2” will be accepted at the office of the Malone Town Clerk, 27 Airport Rd., Malone, NY 12953, during normal business hours, until 1:00 pm, Wednesday, March 18th 2009, at which time they will be opened and read aloud. A Certificate of Non-Collusion must accompany each bid. The Town Board reserves the right to waive any informalities and/or to reject any and all bids.

CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR (4-0).

A notice of bid will be published in the Malone Telegram.

BOARD MEMBER /COMMITTEE ITEMS:

Councilor Caplan - reported that the North Country Animal Shelter has done well with the monies donated by a Lake Titus resident recently; and that more money is forthcoming from the same source.

Supervisor Maneely – asked about the progress of the LWRP, as the Town Comprehensive Plan Committee is awaiting the document before completing the CP. Clerk Hafter, who serves on the LWRP committee, said the second phase LWRP and River Park Feasibility Study are underway, with a new consultant, Lisa Nagle of Elan Associates. Ms. Nagle has estimated 8 months for completion of her work on the grant projects.

02/25/2009

CORRESPONDENCE:

- from Time Warner – the Town franchise fee for 4th quarter 2008 from Time Warner Cable is \$5117.00.

- from NYSDEC – Graymont Materials has been granted a mining permit for a property on Rt. 30N in the Town.

EXECUTIVE SESSION –

* At 6:24pm, on the motion of Supervisor Maneely with a second thereto by Councilor Sullivan that the Board enter into Executive Session to discuss fire protection contract issues with all Board Members and Town Attorney to be in attendance.

CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR (4-0).

At 6:29pm, the Executive Session ended and the Meeting resumed, with no action taken.

BILLS FOR AUDIT & PAYMENT:

* On the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Caplan that the following bills, vouchers #180 – 208, having been audited, be paid:

General Fund	\$ 22,058.58
Part Town General	2,120.74
Highway DA	5,407.59
Highway DB	3,197.24
Airport Capital Project Fund	8,089.38
Trust & Agency	<u>26,934.53</u>
Grand Total	\$ 67,808.06

CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR (4-0).

ADJOURN

* At 6:30 pm, on the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Caplan there being no further business to come before the Board, that it duly adjourn, with the next regular meeting to be held on Wednesday, for March 11, 2009 commencing at 6:00PM.

CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR (4-0).

RESPECTFULLY SUBMITTED,

SUSAN M. HAFTER, TOWN CLERK
March 4, 2009