

and manufactured home replacement; home ownership; or residential water and wastewater systems); public facilities and public infrastructure. A community may propose a project that addresses a particular area of need or may propose a project that undertakes a strategy that addresses community development needs within a particular geographic area. Residents, business owners, property owners and other interested persons are invited to attend the public hearings to ask questions and offer input regarding the Town's community development needs.

Individuals with special need who wish to attend should contact the Malone Town Clerk at 483-4740 so that any necessary arrangements can be made.

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

Floater/Deputy Clerk –

* On the motion of Deputy Supervisor Paul Walbridge with a second thereto by Councilor Scharf to appoint Sherri Smith as a full-time Floater/Deputy Clerk, effective March 15, 2010, at a pro-rated salary of \$25,000.

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

03/10/2010

SUPERINTENDENT OF HIGHWAYS REPORT:

- Superintendent Shanty reported that the new pick-up is in, and parts have been ordered for the dozer.
- The men have been cold patching, the chipper is ready for use and the crew will probably begin cutting brush next week.
- National Grid has finished spotting for poles on Stone Rd. – 3 residences have underground entrances. The Town will be responsible reconnection.
- The Superintendent suggests the Town issue permits for exemption from road postings on a three-year renewable basis.

* On the motion of Councilor Taylor with a second thereto by Deputy Supervisor Walbridge to issue a 3 year permit to Scott Robinson, exempting his trucks from the winter posting of roads, to enable him to conduct business.

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

Sand & Gravel Bid -

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

Resolution #18-2010

Resolved:

The Town of Malone will accept sealed bids from qualified suppliers currently permitted by the NYS DEC (preference will be 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. The successful bidder will be responsible for by-products from the screening. 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, April 14th 2010, 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. The successful bidder will be responsible for by-products from the screening. 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, April 14th 2010, 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 VOTING IN FAVOR (5-0).

03/10/2010

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

Resolution #19-2010

Resolved:

The Town of Malone will accept bids for the following surplus vehicles, materials and equipment:

1. assorted scrap metal (1 lot)
2. 1972 Chevrolet panel truck
3. 1988 Ford F250 4-wheel drive pick-up truck
4. 1989 ford cab and chassis 4-eheel drive, with old style Fischer plow
5. 1970 American Motors 304 CID wood chipper with V-8 motor
6. 1966 buffalo Springfield Roller, Model KT24E10 with G3400 Hercules motor
7. Champion spark plug cleaner (1, old)

- 8. Sun 125 bench model generator tester
- 9. W. Robertson power hack saw

All items may be viewed at the Malone Town Highway Garage, Rt. 11 West (across from Wal-Mart) during normal business hours. Bids must be submitted for each lot number individually. Each must be sealed and marked with the appropriate lot#, and include a certificate of non-collusion. Bids will be accepted at the office of the Malone Town Clerk, 27 Airport Road, Malone, NY 12953 until 1:00pm, Wednesday April 14th 2010, at which time they will be opened and read aloud. The Town of Malone reserves the right to reject any and all bids, and to waive any informalities.

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

CORRESPONDENCE:

- from Kyna Different Pub - Liquor license renewal notice

- from FAA –federal funding being processed, for \$218,030 in assistance for Parallel Taxiway B Phase1 & Runway 14-32 Relocate/Displace Threshold (both Design only)

EXECUTIVE SESSION:

* At 6:22pm, on the motion of Supervisor Maneely with a second thereto by Deputy Supervisor Walbridge that the Board enter into Executive Session to discuss personnel and contract issues, with all Board Members and the Town Attorney, to be in attendance, and with Highway Clerk Besio included for the first part of the session.

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

At 6:46pm, the Session ended and the Regular Meeting resumed with no action taken.

BILLS FOR AUDIT & PAYMENT:

* On the motion of Councilor Taylor with a second thereto by Deputy Supervisor Walbridge that the following bills, vouchers # 190 – 237, having been audited, be paid:

General Fund	\$ 7,641.06
Part Town General Fund	132.23
Trust & Agency	1,578.58
East Side Water	321.41
Chips Fund	25,337.50
Highway DA	5,080.01
Highway DB	<u>7,090.49</u>
Grand Total	\$47,181.28

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

ADJOURN:

* At 7:40pm, on the motion of Councilor Sullivan with a second thereto by Deputy Supervisor Walbridge, 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 24, 2010, commencing at 6:00pm.

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

RESPECTFULLY SUBMITTED,

SUSAN M. HAFTER, TOWN CLERK
March 22, 2010