

A regular meeting of the Malone Town Board was held Wednesday March 24, 2010, at the Malone Town Offices, 27 Airport Road, Malone, NY, commencing at 6:00pm: and preceded by a Town Board work session at 5:00pm concerning a draft inter-municipal sewer agreement. Also preceding the regular meeting was a Public Hearing regarding a potential CDBG grant application, at 5:45pm.

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
Tom Shanty, Highway Superintendent

Stephen Marlowe, Malone	Rose Marlowe, Malone
Jerry Thompson, Malone	Earl Paquin, Malone
Edith R. Titus-Thompson(?)	Beverly Paquin, Malone
Linda Pritchard, Malone	Joanne Murray, Malone

At 5:45pm, with notice presented and read aloud, Supervisor Maneely opened the Public Hearing to gather public input regarding an application for CDBG funding by the Town. The Supervisor called for comments from the public, but there were none. Councilor Mary Scharf pointed out that the Town is applying solely for the housing rehabilitation component of the CDBG program. With no further comments from the public or board members, the Supervisor closed the Public Hearing at 6:00pm.

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

MINUTES & REPORTS:

* On the motion of Councilor Sullivan with a second thereto by Councilor Taylor to accept the minutes of the regular meeting of 03/10/2010 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:
Code Officer – 2/2010 Justice Court – 2/2010
Supervisor – 1/2010
CARRIED WITH ALL MEMBERS VOTING IN FAVOR (5-0).

OLD BUSINESS:

Airport Project –

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

Resolution #20-2010

Whereas, the Town Board of the Town of Malone is desirous of conducting a Partial Parallel Taxiway B - Phase II Design project at the Malone-Dufort Airport, and

Whereas, C & S Companies has submitted to the Town of Malone a cost Plus Fixed Fee Agreement for Design of this project, and

Whereas, an independent fee analysis has determined a reasonable fee for this project

Now, therefore be it

Resolved: that the Town Board of the Town of Malone approves and authorizes for the Supervisor's signature the Cost Plus Fixed Fee Consultant Agreement with C & S Companies, for Design of Partial Parallel Taxiway B – Phase II, at the Malone-Dufort Airport, at a cost of \$159, 629.00, as presented, and in accordance with the independent fee analysis.

CARRIED WITH ALL MEMBERS VOTING IN FAVOR (5-0).
03/24/2010

Malone Adult Center –

* On the motion of Councilor Taylor with a second thereto by Councilor Scharf:

Resolution #21-2010

Be it Resolved that the Malone Town Board does hereby approve and authorize for the Supervisor's signature the 2010 agreement with the Malone Adult Center, in the amount of \$10,000.00 as budgeted.

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

SUPERVISOR REPORTS:

Airport -

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

Resolution #22-2010

Be it Resolved: that the Town Board of the Town of Malone does hereby approve and authorize for signature the agreement with the New York State DOT in regard to the state share of the FAA grants.

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

Appointment –

*On the motion of Councilor Sullivan with a second thereto by Councilor Taylor to appoint Gordon Halley to a 7 year term to the Town and Village of Malone Joint Recreation Committee, with the term to expire March 1, 2017.

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

Training Request –

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

Walbridge to allow Assessment Assistant Hewitt to attend a training on land valuation to be held June 24, 2010 and a NYSRPOS users group meeting on April 21, 2010 with all necessary expenses to be paid by the Town.

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

CDBG Grant

* On the motion of Councilor Sullivan with a second thereto by Councilor Taylor:

Resolution #23-2010

Be It Resolved: that the Town Board of the Town of Malone does hereby approve and authorize for the Supervisor's signature a consultant agreement with Camoin Associates, in the amount of \$8,000.00, to assist with the CDBG grant application.

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

YMCA -

Resolution #24-2010

*On the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Scharf to allow for the Town of Malone to sponsor a rural development grant on behalf of the Greater Malone YMCA.

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

Landfill –

* On the motion of Councilor Taylor with a second thereto by Councilor Scharf

Resolution #25-2010

Be It Resolved: that the Town Board of the Town of Malone approve and authorize the Supervisor to sign an agreement with S & W Redevelopment for continued environmental consulting services and post closure monitoring at the closed landfill

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

03/24/2010

Liquor License –

* On the motion of Councilor Scharf with a second thereto by Councilor Sullivan:

Resolution #26-2010

Whereas, *Donovan's Steak and Ale*, a restaurant located in the Town of Malone and owned by Donovan and Dana Reyome, is moving to a new location, also within the town of Malone, and

Whereas, the NYS Liquor Authority requires that the proprietors file a 30 day notification of the move with the Town of Malone, and

Whereas, the proprietors of *Donovan's Steak and Ale* are desirous of accomplishing a smooth transition between old and new locations,

Now, therefore, be it

Resolved: that the Town Board of the Town of Malone does hereby waiver the 30-day notification for renewal of liquor license by *Donovan's Steak and Ale*, and

Be it further

Resolved: that the Town Board of the Town of Malone wishes Mr. & Mrs. Reyome and *Donovan's Steak and Ale* a successful move to their new location and a prosperous and happy future there.

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

MEDCO – a sub-recipient agreement with MEDCO, for the administration of housing grant funding, is pending.

Address to Board re: Bean Road – several residents of the Bean Rd. in the Town of Malone were present to ask that the Highway Superintendent to pave their road this summer. They noted that the equipment and materials will already be in the area while the Town is working on Stone Rd. supervisor Maneely said that the 2010 budget does not allow for the additional work, but the request will be considered when the Board prepares the Town budget for 2011. He added that the board and Superintendent will be doing a road tour later this spring to evaluate the needs.

SUPERINTENDENT OF HIGHWAYS REPORT: Superintendent Shanty reported -The men are getting a start on spring projects; cutting trees and brush, straightening signs and posts, etc. –Some parts are in for the dozer, but more to come.

Glass coverage –

* On the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Scharf to purchase glass insurance coverage for several vehicles as identified by Superintendent Shanty, at a cost of \$75.00 per vehicle, for most..

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

BOARD/COMMITTEE REPORTS:

Councilor Sullivan asked about the status of the former Great American building demolition. Supervisor Maneely replied that the start date is to be April 1st.

Deputy Supervisor Walbridge reported that he and Councilor Sullivan will be meeting with the Village Attorney and committee in regard to MCF agreements.

CORRESPONDENCE:

- from **Joint Recreation Fund – 2/28/10 Report**

- **from NYSDOT** – correspondence regarding traffic signals planned for Route 11 at 2 locations: intersection of County Route 24 (Brainardsville Rd.) & County Route 51 (Creighton Rd.)

03/24/2010

NEW BUSINESS:

Training request –

* On the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Sullivan to allow Town Clerk Hafter and Deputy Clerk Smith to attend the NYS Town Clerk Association Training Conference in Saratoga Springs on April 25-28th, with all necessary expenses to be paid by the Town.

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

EXECUTIVE SESSION:

* At 6:18pm, 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.

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

At 6:40pm, the Executive Session ended and the Regular Meeting resumed.

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	\$25,775.53
Part Town General Fund	41.81
Trust & Agency	25,797.72
Chips Fund	131.75
Highway DA	7,486.38
Highway DB	<u>11,375.32</u>
Grand Total	\$70,608.51

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

ADJOURN:

* At 6:45pm, on the motion of Councilor Taylor 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, April 14th 2010 commencing at 6:00pm, and preceded by a Public Hearing at 5:30pm and an IDA meeting at 5:45pm.

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

RESPECTFULLY SUBMITTED,

SUSAN M. HAFTER, TOWN CLERK
April 15, 2010