

A regular meeting of the Malone Town Board was held Wednesday, June 11th 2008 at the Malone Town Offices, 27 Airport Rd, 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
John McCarthy, Malone David Ray, Gordon Development
Darcy Fargo, Malone Telegram

AT 6:00 PM, SUPERVISOR MANEELY CALLED THE MEETING TO ORDER WITH A PLEDGE TO THE FLAG.

ADDRESS TO THE BOARD:

David Ray – a representative for Gordon Development reported on the “unsafe property status” of the former Great American property on Route 11 West. Code Officer Crossman had sent a letter to Gordon Development giving a 30 day notice to supply a plan of action for either demolishing the old Great American building or repairing it to meet code. Mr. Ray said overgrowth of grass and weeds will be taken care of, and the building will be secured to prevent access. He asked the board to give an extension on any further requirements. He said the development company is hoping to garner the benefit of a “Restore NY” municipal grant (third cycle), for the purpose of demolishing the building. He also confirmed that sale of the property to an interested party might hinge on receipt of this funding.

* On the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Taylor to allow an additional four (4) months to Gordon Development to secure a sale of their property on Rt. 11 West, or commit to a plan for demolition of the Great American building on the property.

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

MINUTES:

*On the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Taylor to accept the minutes of May 14, 2008 - regular meeting as presented and place on file.

CARRIED WITH THE MEMBERS VOTING AS FOLLOWS: Deputy Supervisor Walbridge – Aye; Councilor Taylor – Aye; Councilor Sullivan – Aye; Councilor Caplan – Aye; Supervisor Maneely - Abstain (4-0-1)

*On the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Taylor to accept the minutes of May 29, 2008 - Special meeting and June 2, 2008 – Special meeting as presented and place on file.

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

REPORTS:

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

Justice Court – April, 2008 Code Officer – 5/08
Supervisor report for 5/2008 Airport Manager – 5/2008
Supt. of Highways – 5/2008 Town Clerk/Registrar – 5/08

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

06/11/2008

OLD BUSINESS:

SEQR/Troopers Station - Attorney Anderson-Duffy reported that a long form EAF has been completed for the unlisted actions for the new Trooper Station on Route 11 West, to include the conditions and recommendations from the Malone Town Planning Board and the NYSDOT. She asked that she and the Board do a review of the form together. Supervisor Maneely tabled any further discussion until next meeting, giving the Board members time to review.

Town/Village Sewer Agreement - negotiations have not begun

Draft Comprehensive Plan/Legal Review – Attorney Anderson-Duffy said she met with Councilor Caplan and Sullivan, Planning Board Chairman Gonyea and Code Officer Crossman to review the Comprehensive Plan. She recommended meeting with all Board members for further review. Two work sessions were scheduled: Wednesday, June 18th and Thursday, June 19th to begin at 4:00pm.

SUPERVISOR REPORTS:

Sewer Pump –The Town has been awarded \$55,000.00 line item grant from Senator Little to be added to a previous grant of \$50,000.00, to assist with the purchase and installation of a sewer pump for the West Side Sewer District. Supervisor Maneely will ask the County to help with this also, as the original quote has up by \$15,000.00 since last year. The board would like to have this project completed by the end of summer.

* On the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Taylor to again advertise for bids for an above ground, sewage suction lift pump station; with specs and information to be available through Burley-Guminiak and with bids to be received at the office of the Malone Town Clerk until July 2nd 2009 at 1:00pm, at which time they will be opened and read aloud.

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

Independent Fee Estimate – Only one quote was received for conducting an independent fee estimate for the taxi lane project at the Malone-Dufort Airport.

* On the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Sullivan to accept a quote in the amount of \$1,600.00 from Passero Associates, to conduct an Independent Fee Estimate for the C& S Engineers taxi lane project at the Malone-Dufort Airport.

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

Franklin County Bi-Centennial Parade –Town employees and officials have combined efforts to create a float for the Bi-Centennial parade. An antique snow-blower will also be featured. Those riding or driving for the Town should meet Saturday morning at 10:30am on Pearl St. (entries #67 & 68). The parade begins at noon, followed by a full day of activities at the fairgrounds.

Neuter Commuter – is scheduled to be parked at the Town Pavilion on July 17th 2008.

Water Re-Levy - A report on water re-levy for the Town East and West Side Water Districts has been received from the Village of Malone.

BOA – Proposals for the conduct of a Pre-Nomination Brownfield Study for the Town and Village of Malone are due at village offices by June 27th 2008.

06/11/2018

BOARD MEMBER/COMMITTEE ITEMS:

Councilor Caplan reported that the committee is working on the Comprehensive Plan and hopes to have it ready for Public Hearing soon.

* On the motion of Councilor Caplan with a second thereto by Councilor Sullivan to authorize final payment of \$500.00 to Dr. Lamb as requested.

Discussion – Supervisor Maneely said that the last payment should be held until the review is done. Attorney Anderson-Duffy says the review is the job of the Town Board, and that the town could go ahead and pay.

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

Councilor Taylor asked whether a Stop Sign has been erected on the River Road as requested by some residents last year, saying she doesn't want them to think the Town has forgotten them. Supervisor Maneely said the Town never agreed to do that, and that recommendations by the NYS DOT had been completed on River Rd. He said a request for a study can be sent to the DOT and the Traffic Safety Board.

CORRESPONDENCE:

- Stone Mountain Prime v UICC Holding – summons to Receiver of Taxes, School and Village Tax Collectors, et al.

- from Franklin County Treasurer – Notice of intention to conduct a study for the purpose of setting up a common, central data base for tax payment and history of all county parcels.

NEW BUSINESS:

Budgetary transfer –

* On the recommendation of Budget Officer Stewart and upon the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Sullivan to authorize the Budget Officer to transfer \$5,000.00 from B1990.4 (contingency) to B9060.8 (health insurance).

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

EXECUTIVE SESSION:

* At 6:44PM, on the motion of Supervisor Maneely with a second thereto by Deputy Supervisor Walbridge that the Board enter into Executive Session to discuss possible contract negotiations, with all Board Members, Town Attorney, Town Clerk and Town Budget Officer to be in attendance.

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

At 6:55PM, the Executive Session ended and the Regular Meeting resumed, with no action taken.

NEW BUSINESS:

Hotel Project –

* On the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Caplan to approve a request from realtor/developer Chris LaBarge that the Town of Malone take Lead Agency status on the proposed construction of a 76 room Holiday Inn Express/Suites Hotel, with two adjacent retail spaces, to be located on Rt. 11 West.

Discussion – Attorney Anderson-Duffy advised that the Town cannot assume Lead agency status without SEQR paperwork. Supervisor Maneely said that it is forthcoming.

The motion was modified to include “pending the receipt of SEQR requirements”.

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

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BILLS FOR AUDIT & PAYMENT:

*On the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Taylor, that the following bills, vouchers # 456 - 496, having been audited, be paid:

General Fund	\$ 6,086.41
Part Town General Fund	71.97
Highway Townwide	1 36.87
Highway Outside	34,631.25
West Side Water -	6,459.00
East Side Water -	6,675.02
Chips -	5,293.17
Landfill Capital Project -	<u>10,765.00</u>
Total:	\$ 70,118.69

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

ADJOURN:

*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 Wednesday June 25th 2008 at 6:00 PM, and with work sessions to be held on Wednesday 6/18/08 and Thursday 6/19/08 at 4:00 pm.

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

RESPECTFULLY SUBMITTED,

Susan M. Hafter, Town Clerk
June 24th 2008