

A regular meeting of the Malone Town Board was held Wednesday June 23, 2010, at the Malone Town Offices, 27 Airport Road, Malone, NY, 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
Derek Sprague, Malone (MGC)
Jim McKee, Malone (MGC)
Darcy Fargo, Malone Telegram

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

ADDRESS TO BOARD:

Malone Golf Club - Derek Sprague and Jim McKee addressed the Town Board with a report about the Malone Golf Club. Mr. Sprague began by commending the unique and successful relationship between the Town of Malone and the Malone Golf Club, saying that it is a model for private and public collaboration. He spoke of the positive economic, environmental and recreational impacts the Malone Golf Club has on the area. Jim McKee praised Mr. Sprague's service and commitment to the Club and the community. He is a candidate for Secretary of the National Professional Golf Association, which if he is successful, puts him on track for the Presidency. Supervisor Maneely thanked the gentlemen for their report and wished Mr. Sprague success in his candidacy.

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 6/9/10 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 Scharf to accept the following reports as presented: **Justice Court – 05/2010**

OLD BUSINESS:

MEDCO -Tabled from 6/9/10-

* On the motion of Councilor Sullivan with a second thereto by Deputy Supervisor Walbridge to accept the revised version (from that approved by the Board April 14th 2010) sub-recipient agreement with MEDCO for administration of the Town of Malone Micro-enterprise Grant Program; and to authorize the Supervisor to sign the same.

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

SUPERVISOR REPORTS:

Supervisor Maneely reported that St. Lawrence Gas has sent a copy of their Petition to the Public Service Commission for Authorization of Franchise Rights, for Board review.

SUPERINTENDENT OF HIGHWAYS REPORT:

Sand, for next winter, has been ordered, under New York State contract.

BOARD MEMBER/COMMITTEE REPORTS:

Councilor Scharf reported that she is awaiting diagrams for a Malone-Dufort Airport sign from two companies. She recommended allowing the local pilots to give their opinion on final design choice. She said the pilots would also like a new sign for behind the building, with updated sponsor companies displayed. The Supervisor offered to assist in preparing an invitation for sponsorship, to be published in the Malone Telegram.

NEW BUSINESS:

Chamber of Commerce contract –

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

Resolution # 34-2010

Resolved: That the Malone Town Board does hereby accept and approve for signature by the Supervisor the agreement between the 2010 Malone Chamber of Commerce and the Town of Malone, with no changes from the 2009 contract and with the budgeted amount of \$5,500.00.

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

EXECUTIVE SESSION:

* At 6:28pm, on the motion of Supervisor Maneely with a second thereto by Councilor Scharf that the Board enter into Executive Session to discuss contract negotiations, with all Board Members and the Town Attorney, to be in attendance.

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

At 6:57pm, the Executive Session ended and the Regular Meeting resumed.

CORRESPONDENCE:

- from Assemblywoman Janet Duprey – CHIPS allocation to remain at \$179,573
- from – NYSORPS: 2010 Tentative Equalization rate 86.73 (down 7.49% from 2009)
- from Sid Spear Agency- concerns regarding the Town's current insurance policies & request to be appointed Broker of Record

* On the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Sullivan to deny the request from Pat Maguire of Sid G Spear, Ins. to be named Broker of Record for Town of Malone insurance needs.

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

- from NYSDEC – no objections to Traditional Licensing Process for Chasm Hydro

NEW BUSINESS:

CSEA Agreement –

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

Resolution #35-2010

Resolved: that the Town Board of the Town of Malone does hereby accept and approve for the

Supervisor's signature, the Agreement between the Town of Malone and the Civil Service Employees Association, Inc., Local 1000 AFSCME/AFL-CIO (Town of Malone Unit 6858-00 of Franklin County Local 817) for the period from January 1, 2010 through December 31, 2012, as presented by the negotiating committee.

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 Scharf that the following bills, vouchers # 516 - 542, having been audited, be paid:

General Fund	\$13,505.13
Part Town General Fund	30.00
Trust & Agency	22,811.43
Chips Fund	3,407.10
Airport Capital Project	3,342.33
Landfill Cap. Project	4,800.00
Highway DA	975.34
Highway DB	<u>31,337.18</u>
Grand Total	\$79,233.17

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

ADJOURN:

* At 7:00pm, on the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Sullivan, there being no further business to come before the Board, that it duly adjourn, with the next regular meeting to be held at 6:00pm, Wednesday, July 14th 2010.

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

RESPECTFULLY SUBMITTED,

SUSAN M. HAFTER, TOWN CLERK

June 29, 2010