

A regular meeting of the Malone Town Board was held Wednesday October 14<sup>th</sup> 2009 at the Malone Town Offices, 27 Airport Road, Malone, New York, commencing at 6:00pm, and preceded by a Public Hearing at 5:30 pm, in regard to the proposed Fire Protection contract with Malone Call Firemen, Inc.

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

Ronnie Benware, Malone  
Tim Burley, Burley-Guminiak  
Jessica Leabo, Constable  
Mary Fredenburg, Malone

**PUBLIC HEARING:**

At 5:30pm, with Notice provided and read aloud, Supervisor Maneely opened the Public Hearing to consider a 3 year agreement with the Malone Call Firemen, Inc. for Fire Protection as follows:

2009 - \$171,000; 2010 - \$205,000; 2011 - \$205,000.

There were no comments on the proposal from the Board or the Public.

At 5:43pm, with no comments offered, Supervisor Maneely closed the Public Hearing.

**REGULAR MEETING:**

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

**Presentation to Board:**

Tim Burley of Burley-Guminiak Engineering addressed the Board in regard to sewer district formation and funding issues. Jason Denno, of NYSDEC, who was expected to attend did not. Mr. Burley handed out maps of the proposed district that includes Glazier's and the IDA Park to the west, and then east to the village line. Mr. Burley mentioned that there are many "wild cat" users in this area, meaning that they have private lines feeding into the village.

**Minutes & Reports:**

\* On the motion of \_\_\_\_\_ with a second thereto by \_\_\_\_\_ to accept the minutes of the regular meeting of \_\_\_\_\_ as presented and place on file.

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

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

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

**SUPERVISOR REPORTS:**

**SUPERINTENDENT OF HIGHWAYS REPORT:**

**CORRESPONDENCE:**

- from \_\_\_\_\_

**NEW BUSINESS:**

**EXECUTIVE SESSION:**

\* At, on the motion of \_\_\_\_\_ with a second thereto by \_\_\_\_\_ that the Board enter into Executive Session to discuss, with all Board Members, to be in attendance.

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

At, \_\_\_\_\_ the Executive Session ended and the Regular Meeting resumed.

**BILLS FOR AUDIT & PAYMENT:**

\* On the motion of \_\_\_\_\_ with a second thereto by \_\_\_\_\_ that the following bills, vouchers # \_\_\_\_\_, having been audited, be paid:

General Fund	\$
Part Town General	
Highway DA	
Highway DB	
Chips Fund	
East Side Water Fund	
Trust & Agency	
Grand Total	\$

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

**ADJOURN:**

\* At \_\_\_\_\_, on the motion of \_\_\_\_\_ with a second thereto by \_\_\_\_\_ there being no further business to come before the Board, that it duly adjourn, with the next regular meeting to be held on Wednesday, \_\_\_\_\_ 2009, commencing at 6:00pm

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

RESPECTFULLY SUBMITTED,

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SUSAN M. HAFTER, TOWN CLERK

**5:30 PM – Public hearing to consider a three year agreement with the Malone Callfiremen Inc. for Fire Protection as follows:**

**5:45 PM – IDA meeting**

**6:00 PM - CALL TO ORDER - PLEDGE TO THE FLAG**

**Jason Denno, NYSDEC to address the Board regarding sewer district & funding issues.**

1. **MINUTES:** for review & approval:  
September 23, 2009 – regular meeting
  
2. **REPORTS:** for review: Justice Court – July & August ‘09  
Supervisor report for Sept. 2009                      Code Officer – 9/09  
Town Clerk/Registrar – 9/09
  
3. **OLD BUSINESS:**  
Town/Village sewer agreement for the IDA line – SEQR process to date: Lead agency letters received from Village of Malone & Dept. of Health, Town IDA & NYSDEC
  
4. **SUPERVISOR REPORTS:**  
Approval – 2009-2011 Fire Protection Agreement

**Reappointments for Board consideration:**

Doug Beane, to a five year term on the Board of Assessment Review (10/1/09 through 9/30/2014)

Mark Gonyea, to a seven year term on the Planning Board (9/9/09 – 9/8/2016)

5. **SUPERINTENDENT OF HIGHWAYS REPORTS:**

6. **BOARD MEMBER /COMMITTEE ITEMS:**

7. **CORRESPONDENCE:**

**From Yu Chu Inc.** – Liquor License renewal notice (Kings Wok Buffet)

**From Assessor Cashman:** request for permission to attend mandatory certification training in Lake Placid on October 16<sup>th</sup> with all necessary expenses to be paid by the

Town

**8. NEW BUSINESS:**

**From Patriot Enterprises (Request for water service in the West Side Water District for Tractor Supply)**

**Board motion for the following transfers, as recommended and requested by Budget Officer Stewart:**

**From A1110.2 Justice Court Equipment**

**To A1110.4 Justice Contractual - \$2000.00**

**From A1220.4 Supervisor contractual**

**To A1340.4 Budget Contractual - \$50.88**

**From FE1990.4 East Side Water Contingency**

**To FE8310.4 Administrative Contractual - \$3000.00**

**From FW1990.4 West Side Water contingency**

**To FW8310.4 Administrative Contractual - \$2000.00**

**9. EXECUTIVE SESSION – For Personnel matters**

**10. BILLS FOR AUDIT & PAYMENT:**

**Voucher # 735-792**

General Fund	\$ 18,754.35
Part Town General	\$ 1,174.82
Trust & Agency	\$ 28,018.10
East Side Water	\$ 19,555.09
West Side Water	\$ 4,265.23
Fire Protection Fund	\$171,000.00
Chips Fund	\$ 13,156.37
Highway DA	\$ 63,100.08
Highway DB	<u>\$ 16,749.87</u>

**Grand Total      \$335,773.91**

**11. ADJOURN:**

The next regular meeting has been scheduled for **October 28, 2009 @ 6:00 PM**