

A regular meeting of the Malone Town Board was held Wednesday, February 10, 2010 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 Mary Scharf

ALSO PRESENT: Susan Hafter, Town Clerk
Andrea Stewart, Budget Officer/Bookkeeper
Lillian-Anderson Duffy, Town Attorney

Malcolm Jones, Malone David Brusco, Malone Jared Grant, Malone
Royal Forgues, Malone Veronica King, Malone

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

MINUTES & REPORTS:

* On the motion Councilor Taylor of with a second thereto by Deputy Supervisor Walbridge to accept the minutes of the 2010 Organizational and regular meeting of January 13th 2010 as presented and place on file; and to waive the minutes of the regular meeting of January 27th 2010.

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

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

Supt. of Highways – January 2010 Airport Manager –January 2010
Town Clerk/Registrar – January 2010 Code Officer – January 2010

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

SUPERVISOR REPORTS:

Golden Age Club –

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

Resolution #5-2010

Be It Resolved: that the Town Board of the Town of Malone authorizes Supervisor Maneely to sign an agreement for 2010 with the Malone Golden Age Club, in the amount of \$2,800.00 as budgeted.

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

Airport items –

Parallel Taxiway “B” Phase II (Design) –

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

Resolution #6-2010

Be It Resolved: that the Town Board of the Town of Malone accepts the project narrative and approves for signature, a Cost Plus Fixed Fee Consultant Agreement in regard to the Design of the Partial Parallel Taxiway “B”- Phase II Project as presented by

C & S Engineers.

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

Application for Federal Assistance -

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

Resolution #7-2010

Be It Resolved: that the Town Board of the Town of Malone accepts and approves for signature and submission, the Final Application for Federal Assistance for the Parallel Taxiway "B" Phase II project (Design) and the Runway 14-32 Relocate/Displace Threshold project (Design), as prepared by C& S Engineers.

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

Runway 32 Threshold Relocation/Displace Threshold (Design) -

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

02/10/2010

Resolution #8-2010

Be It Resolved that the Town Board of the Town of Malone does hereby approve the project narrative and SEQR short form EAF (for a Type II action), as prepared by C & S Engineers, for the Runway 14-32 Relocate/Displace Threshold project (Design).

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

Sewer District 2 –

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

Resolution #9-2010

Be It Resolved: that the Town Board of the Town of Malone approves and accepts for signature a proposal from Burley Guminiak Engineering for preliminary phase development work for Sewer District 2 in the amount of \$8,000, plus expenses.

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

SUPERINTENDENT OF HIGHWAYS REPORT:

Superintendent Shanty reported that the crew is doing preliminary work and measurements on Stone Rd. and inside garage work. The Superintendent is researching the soon- to-be updated requirements for radios, and is looking for a vendor. He has received three quotes for repair of the bulldozer.

BOARD MEMBER/COMMITTEE REPORTS:

Councilor Sullivan reported that specs for the new highway department pick-up show it to be a little “fancier” than the typical town pick-up, and will have a better re-sale value. The truck is on order and will be paid for through CHIPs.

Councilor Scharf commented that she would like to see a walking/ bicycle path along River Rd. for safety purposes. She suggested that offsetting the lines to make more room on one side of the road might help with the problem. Superintendent Shanty said that the town does not have equipment for lining the road way, but could borrow from the county.

Councilor Taylor said she will be keeping an eye on animal shelter activity and said Councilor Scharf may join her for a visit there.

Deputy Superintendent Walbridge asked Superintendent Shanty if he is waiting for price quotes for the radios. The Superintendent said that he is, and hopes to have some by the next meeting

CORRESPONDENCE:

- from Tim Lashomb, Comlinks Board President – updated corporate officer information

-from Assemblywoman Duprey – Chips funding to remain at 2009/10 level

-from Brian Monette, Sec/Treas.- DBA: Mo's Pub & Grill Inc.: Notice of intent to apply for an on-premises Alcoholic Beverage License at 3357 State Route 11

-from Malone Golf Club- liquor license renewal notices for the East & West Snack bars

NEW BUSINESS:

Housing Grant – Councilor Scharf introduced a discussion regarding application for a housing rehabilitation grant.

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

Resolution #10-2010

Be It Resolved: that the Town Board of the Town of Malone does authorize Supervisor Maneely and Councilor Sullivan to negotiate and to enter into contract with Camoin Associates for the purpose of preparing an application for a housing rehabilitation grant on behalf of the Town of Malone.

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

02/10/2010

EXECUTIVE SESSION:

* **At 6:20pm**, on the motion of Supervisor Maneely with a second thereto by Deputy Supervisor Walbridge that the Board enter into Executive Session to discuss a personnel issue and contract negotiations, with all Board Members, and the Town Attorney to be in attendance.

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

At 6:50pm, the Executive Session ended and the regular meeting resumed.

Fire Protection –

* On the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Sullivan:**Resolution #11-2010**

Whereas, in the interest of consolidation of government resources, the Town desires to extend the Malone Fire Protection District into the Village of Malone; and

Whereas, the Town of Malone requires specific legislation authorizing the Town of Malone to extend the Malone Fire Protection District into the Village of Malone;

Now Therefore:

This Board hereby resolves to request the New York State Assembly and the New York State Senate to pass legislation which shall permit the Town of Malone to extend the Malone Call Firemen, Inc. under the sole control of the Town of Malone for all purposes under the law.

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

* On the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Taylor that the Town Board direct correspondence including the above Resolution #11-2010 for the Town of Malone to State Senator Little and State Assemblywoman Duprey for their consideration.

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 Sullivan that the following bills, vouchers # 107-146, having been audited, be paid:

General Fund	\$ 7,723.97
Part Town General Fund	531.66
Trust & Agency	1,578.58
East Side Water Fund	339.94
Highway DA	16,812.64
Highway DB	<u>2,732.59</u>
Grand Total	\$ 29,719.38

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

ADJOURN:

* At 6:57pm, on the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Scharf, there being no further business to come before the Board, that it duly adjourn, with the next regular meeting to be held on Wednesday, February 24th 2010, commencing at 6:00pm.

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

RESPECTFULLY SUBMITTED,

SUSAN M. HAFTER, TOWN CLERK