

**Town of Malone
Special Meeting
July 30, 2018**

A Special Meeting of the Town of Malone was held on July 30, 2018 at the Town Offices, 27 Airport Road, Malone, New York. The meeting began at 10:00AM.

PRESENT: Supervisor Andrea Stewart
Deputy Supervisor Maguire
Councilor Candy Gadway

ALSO PRESENT: Jean Marlow, Town Clerk
Denice Hudson, Budget Officer
Bruce Mallette, Superintendent of Highways
Amanda Friend, Deputy Town Clerk

CALL TO ORDER:

Supervisor Stewart called the meeting to order at 10:00AM

RESOLUTION 226-2018 – Permissive Referendum – Highway Reserve Fund Expenditure

On a motion of Supervisor Stewart, seconded by Councilor Gadway, the following resolution was

ADOPTED Ayes 3 Stewart, Maguire, Gadway
Nays 0

Resolved to, and subject to a 30 day Permissive Referendum, The Town of Malone will withdraw \$5,026.37 from the Highway Equipment Reserve Fund, to make the lease payment to Ford Motor Credit, as per Lease-Purchase Agreement made between the Town of Malone and Ford Motor Credit and Town Board 2018 budgetary decisions.

RESOLUTION 227-2018 - Airport Grant Award for Runway 523 Improvements

On a motion of Deputy Supervisor Maguire, seconded by Councilor Gadway, the following resolution was

ADOPTED Ayes 3 Stewart, Maguire, Gadway
Nays 0

Resolved to give permission to Supervisor Stewart to sign and get paperwork back to FAA immediately. In addition, to sign consultant agreements for this project which is part of this same grant.

Justice Court Temporary Position

We have been asked to look in to a temporary position in the court, while someone is out on leave. Supervisor Stewart sent emails relating to this. Decisions that need to be made: Do we want to create this position? salary and length of time etc. Just an FYI to start thinking about this process if it is something we want to do and if it will be financially feasible.

Highway Truck Purchase

Discussion:

Supervisor Stewart There are no official work session notes for details relating to the initial permission given for the box. The box is about 50K, a new payment on a truck would be around the same as a new box.

Do we buy the box or do we put that money toward a new truck?

Budget Officer Hudson We are looking at 2 truck payments in addition to the fleet payment we are making for the next 4 years.

It would be 2019 budget for equipment. Already increasing to \$121,000 (est.) based on current budgetary agreements.

Deputy Supervisor Maguire What would the interest be? If we could make a payment this year it would save a lot of money.

Councilor Gadway How bad is the old truck.

After a lot of discussion of different ways to try to make a truck payment this year out of various budgets, it was determined that it would not work for this year. It was also decided that we cannot commit to buying an additional truck at this time.

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Deputy Supervisor Maguire Since we cannot make the payment this year can we make 2019 payment early to save some interest.

Supervisor Stewart needs to be at least February, to allow for tax collection monies.

Budget Officer Hudson thought the due date would not be until 12 months after the truck is picked up.

Deputy Supervisor Maguire suggested we still make the payment in February if we can to save on interest.

Supervisor Stewart It will give us time to budget and and keep money in this year's budget for unknown issues that may arise. We can revisit during Budget discussions.

Highway Superintendent Mallette suggested at end of 5 years when pickups are paid for we should sell, make money, put that to buy more to update the fleet. This is also something that can be discussed during Budget discussions.

keep in mind those trucks are not even in the budget this year. This is something that will be added to the budget next year.

Councilor Gadway suggested Bruce do a timeline on the fleet. That will be helpful to see on paper all equipment/value etc. It would be great for long term planning. What he suggests for buying and selling.

All agree long range planning is needed on all the truck purchases.

Highway Superintendent Mallette is keeping track of spending per truck to show how much it is to keep an old truck running and would it be smarter to purchase a new one with that repair money.

Budget Officer Hudson added that some of this information was compiled when working with Enterprise.

Deputy Supervisor Maguire mentions getting the equipment we are not using on Auction International to remove so that there is not a perception of having too much equipment. We need to get rid of our surplus.

Highway Superintendent Mallette explains what it takes to post on Auctions International. Each item needs a condition report. The problem is getting the pictures and reports to get in.

It was suggested to put up a few at a time instead of waiting til all are done. This will give a good idea of what kind of response we will get.

ADJOURN:

RESOLUTION 228-2018

With no further business to be brought before the Board and on a motion of Deputy Supervisor Maguire, seconded by Councilor Gadway, the meeting was adjourned at 10:45 AM.

RESPECTFULLY SUBMITTED,

JEAN MARLOW, TOWN CLERK