Town of Malone
Regular Board Meeting
June 13, 2018

A Regular Meeting of the Town of Malone was held on June 13, 2018 at the Town Offices, 27 Airport Road, Malone, New York, commencing at 6:00 p.m.

PRESENT: Supervisor Andrea Stewart
Deputy Supervisor Maguire
Councilor Ed Lockwood
Councilor Louise Taylor

ABSENT: Councilor Candy Gadway

ALSO PRESENT: Jean Marlow, Town Clerk
Denice Hudson, Budget Officer
Bruce Mallette, Superintendent of Highways
Scott Campbell, Friends of the North Country, Inc.

CALL TO ORDER:
Supervisor Stewart called the meeting to order at 6:00 p.m. with a pledge of allegiance to the flag.

PUBLIC HEARING – CDBG Grant

The meeting started with a Public Hearing to provide a summary of activities and progress of the Town of Malone 2016 Housing Rehabilitation Program (689HR331-16).

Scott Campbell reported on the progress. We are half way through the funds of the project. There is $153,329 to cover installation of the boilers. Which is the 3rd main component of the project. The roof is just about done. The Grounds work has not been started, there is still paperwork not in place for that. The program will end in the month of December. Hope to have bid out soon for the boiler. You can request a time only extension for work in progress.

This Public Hearing closed at 6:20 PM.

REGULAR MEETING

MINUTES:
RESOLUTION 170-2018 – *Meeting Minutes from May 23, 2018*
On a motion of Councilor Lockwood, seconded by Councilor Taylor, the following resolution was
ADOPTED Ayes 4 Stewart, Lockwood, Maguire, Taylor
Nays 0
Resolved to approve the minutes from the Regular Meeting May 23, 2018.

REPORTS:
RESOLUTION 171-2018 - *Reports*
On a motion of Councilor Taylor, seconded by Councilor Lockwood, the following resolution was
ADOPTED Ayes 4 Stewart, Maguire, Lockwood, Taylor
Nays 0
Resolved to approve the following reports:
Supervisor's Report – May 2018
Budget to Actual Report – May 31, 2018
Town Clerk's Report – May 2018
Airport Service Worker – May 2018
NYS Comptroller-Justice Court Fund – April 2018

OLD BUSINESS:

RESOLUTION 172-2018 - *Rejection of Runway 5-23 Pavement Rehabilitation Bids*
On a motion of Deputy Supervisor Maguire, seconded by Councilor Lockwood, the following resolution was
ADOPTED Ayes 4 Stewart, Maguire, Lockwood, Taylor
Nays 0
Resolved to on the suggestion of the engineers to reject all bids received for the Runway 5-23 Pavement Rehabilitation.

RESOLUTION 173-2018 - *Rebid of Runway 5-23 Pavement Rehabilitation Project*
On a motion of Councilor Lockwood, seconded by Deputy Supervisor Maguire, the following resolution was
ADOPTED Ayes 4 Stewart, Maguire, Lockwood, Taylor
Nays 0
Resolved to go out to bid again for the Runway 5-23 Pavement Rehabilitation Project.

RESOLUTION 174-2018 - *FAA Grant*
On a motion of Councilor Taylor, seconded by Councilor Lockwood, the following resolution was
ADOPTED Ayes 4 Stewart, Maguire, Lockwood, Taylor
Nays 0
Resolved to give permission to Supervisor Stewart to sign the grant application, that needs to be submitted by June 15, 2018, and letter explaining issues to allow for us to submit final numbers after that date.

RESOLUTION 175-2018 - *Public Hearing for Extension of Solar Farm Moratorium Law*
On a motion of Councilor Taylor, seconded by Deputy Supervisor Maguire, the following resolution was
ADOPTED Ayes 4 Stewart, Maguire, Lockwood, Taylor
Nays 0
Resolved to set a Public Hearing for June 27, 2018 at 5:45PM to extend the Solar Farm Moratorium Law.

RESOLUTION 176-2018 - *Sand and Gravel Bid*
On a motion of Deputy Supervisor Maguire, seconded by Councilor Taylor, the following resolution was
ADOPTED Ayes 4 Stewart, Maguire, Lockwood, Taylor
Nays 0
Resolved to award the Sand and Gravel bid as follows at the recommendation of the Highway Superintendent Bruce Mallette:

Gravel Option #1:	LEGTON: $1.53/yd
Gravel Option #2:	Titus Mountain Sand & Gravel, LLC: $6.66/ton
	J. Gonyea Ent, Inc.: $7.60/ton
Sand Option #2:	Titus Mountain Sand & Gravel, LLC: $2.66/ton

SUPERVISOR REPORTS:

RESOLUTION 177-2018 – *MCF Physicals*
On a motion of Councilor Lockwood, seconded by Deputy Supervisor Maguire, the following resolution was
ADOPTED Ayes 4 Stewart, Maguire, Lockwood, Taylor
Nays 0
Resolved to give permission to the Town Supervisor to sign the following MCF Physicals (Tom Soulia), and add to the Franklin County Self Insurance Plan.

For the Record:

River Inspection was on May 24, 2018. We should have a report back within 60 days.

Sediment Study/Salmon River Kick off meeting was held May 30, 2018. In attendance was O'Brien & Gere, Chastity Miller, DEC Regional Director Bob Stegeman and DEC Remediation Engineer R. Huyck. It ended with a River Tour. Another meeting will be held mid-July, with the intent to have a plan by early fall.

Annual road inspection was held May 31, 2018. Councilor Lockwood attended the morning session and Deputy Supervisor Maguire attended the afternoon session. This was an opportunity to see the ongoing projects and what is projected for next year. This gives a good basis for planning at budget time.

Airport Projects (Fuel Farm and Lighting) Punch list has been cleaned up and signed off on, the closing process will start with the FAA.

The 2017 Audit began last week (June 6, 2018)

RESOLUTION 178-2018 – *State Grant Application for T-Hangar*
On a motion of Councilor Lockwood, seconded by Councilor Taylor, the following resolution was
ADOPTED Ayes 4 Stewart, Maguire, Lockwood, Taylor
Nays 0
Resolved to give permission to the Town Supervisor to sign the State Grant application for T-Hangar.

BOARD MEMBER/COMMITTEE ITEMS:

Deputy Supervisor Maguire - Attended Rec Park meeting. Paul Walbridge is looking for some assistance from Town and Village. Highway Superintendent Bruce Mallette and Paul Walbridge are working together on this.

SUPERINTENDENT OF HIGHWAYS:

Attended a conference in Ithaca.
Work continues on Whitten Road, on target for end of the month.
Posting items on Auction International. He will include the old beacon.
Verizon tracking has been very beneficial.

CORRESPONDENCE:

RESOLUTION 179-2018 – *Jerry Blossom Barbeque*
On a motion of Councilor Lockwood, seconded by Deputy Supervisor Maguire, the following resolution was
ADOPTED Ayes 4 Stewart, Maguire, Lockwood, Taylor
Nays 0
Resolved to give permission to Jerry Blossom Barbeque to set up a food truck at the Farmer's Market, pending completion of facilities use form and proper insurance.

RESOLUTION 180-2018 – *Adirondack Farmer's Market Cooperative*
On a motion of Councilor Lockwood, seconded by Councilor Taylor, the following resolution was
ADOPTED Ayes 4 Stewart, Maguire, Lockwood, Taylor
Nays 0
Resolved to give permission to allow Adirondack Farmer's Market Cooperative to use the Pavilion for the season. All proper paperwork has been submitted.

NEW BUSINESS:

RESOLUTION 181-2018- *Journal Entries – per Comptroller Notice*
On a motion of Deputy Supervisor Maguire, seconded by Councilor Lockwood, the following resolution was
ADOPTED Ayes 4 Stewart, Maguire, Lockwood, Taylor

Nays 0

Resolved to give permission to the Budget Officer to make the following journal entry as per the Comptroller notice for April, from A690 Clearinghouse $11,105.14 to A980 Revenues $11,105.14 (A2610 court fines & fees).

RESOLUTION 182-2018- *Journal Entries - Payroll*

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

ADOPTED Ayes 4 Stewart, Maguire, Lockwood, Taylor
Nays 0

Resolved to give permission to the Budget Officer to make the following Journal Entries to accommodate Payroll decisions at Budget Time: from: A1330.1 Tax Receiver Personal Services to A1410.1 Town Clerk Personal Services for $15,300.00: from A1355.1 Assessor Personal Services to A1410.1 Town Clerk Personal Services for $13,125.00; from A1460 Records Management Personal Services to A1410.1 Town Clerk Personal Services for $1,100; from B3620.1 Safety Inspection Personal Services to B8010.1 zoning Personal Services for $19,125.00.

RESOLUTION 183-2018- *Journal Entries – Justice Court Grant Expenditures*

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

ADOPTED Ayes 4 Stewart, Maguire, Lockwood, Taylor
Nays 0

Resolved to give permission to the Budget Officer to make the following Journal Entries for Justice Court Grant Expenditures: A1990.4 to A1110.4 $9,263.56.

EXECUTIVE SESSION: not needed

RESOLUTION 184-2018- *Bills for Audit & Payment*

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

ADOPTED Ayes 4 Stewart, Maguire, Lockwood, Taylor
Nays 0

Resolved that the following bills, having been audited and approved for payment, Vouchers #525-586

General Fund (A) – Abstract #12	***$61,648.09***
Part Town (B) – Abstract #8	***6,330.45***
Highway Town wide (DA) – Abstract #11	***1,273.19***
Highway Outside (DB) – Abstract #11	***8,115.33***
Airport Capital Project (H4) – Abstract #8	***16,532.21***
Landfill Closure Capital Project (H7) – Abstract #2	***6,459.00***
Trust & Agency (T) – Abstract #22	***1,783.90***
East Side Water (FE) – Abstract #5	***3,229.50***
West Side Water (FW) – Abstract #2	***3229.50***
Grand Total	***$108,601.17***

ADJOURN:

RESOLUTION 185-2018

With no further business to be brought before the Board and on a motion of Deputy Supervisor Maguire, seconded by Councilor Lockwood, the meeting was adjourned at 6:38 p.m. The next Regular Meeting is scheduled for June 27, 2018 at 6:00 p.m.. A public hearing is being held at 5:45 p.m.

RESPECTFULLY SUBMITTED,

_____

JEAN MARLOW, TOWN CLERK