

A regular meeting of the Malone Town Board was held Wednesday June 17, 2009, at the Malone Town Offices, 27 Airport Road, Malone, New York, commencing at 6:00pm.

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
Alvin Livernois, Highway Superintendent
Mark Gonyea, Planning Board Chairman

John H. McCarthy, Malone
Hugh Hill, Malone C of C
Jeff Dora, Malone
Connie Jenkins, Malone Telegram

Mary Fredenburgh, Malone
Gary Carstens, Saratoga Springs
Chris LaBarge, Malone

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

CONGRATULATIONS:

* On the motion of Supervisor Maneely with a second thereto by Councilor Taylor:
Resolution #13-2009

PROCLAMATION

WHEREAS, the Franklin Academy Lady Huskies Softball Team of Malone, New York has had a stellar year, displaying outstanding defensive and pitching skills and rising from ninth place ranking to earn a spot in the New York State Final Four, for the first time since 1996; and

WHEREAS, the Lady Huskies have proudly represented their school and community with confidence, determination and heart;

NOW, THEREFORE be it

RESOLVED: that the Town Board of the Town of Malone hereby congratulates and commends the Franklin Academy Lady Huskies on their outstanding performance and attitude throughout the 2009 season.

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

MINUTES & REPORTS:

*On the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Taylor to authorize the purchase of unbudgeted computer upgrades for the Assessor's Office, to allow for coordination with the systems used by State and County Offices of Real Property; and to approve a budgetary transfer in the amount of \$1,970.50 to cover the cost of same.

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

SUPERINTENDENT OF HIGHWAYS REPORT:

Summer Help – Superintendent Livernois praised the BOCES student that has been working with the Highway Department recently. He would like to keep him on after the school year ends.

* On the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Caplan to authorize the hire of a BOCES student, Alex Mulverhill, who is currently working with the Highway Department, for the summer, to mow town-owned properties and to help around the shop.

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

CORRESPONDENCE:

From: Franklin County IDA – The Town Board has received notice of a Public Hearing is to be conducted by the Franklin County IDA June 22, 2009 at 6:00 PM at the Malone Town Offices, for the purpose of considering public input for proposed financial assistance from the IDA to the Holiday Inn Express project, and also the proposed Payment in Lieu of Taxes agreement for this project.

From: Branch Development – A letter requesting a Town resolution of acknowledgement regarding the proposed PILOT agreement through the I.D.A. Supervisor Maneely suggested no action at this time.

From: Malone Call Firemen Inc. – a request for the Town Board to adopt a resolution to approve their current roster of membership, in order to comply with state regulations in effect since 2003.

06/17/2009

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

Resolution #14-2009

Be It Resolved: that the Malone Town Board does hereby acknowledge and accept the membership roster for the Malone Call Firemen, Inc. for 2009 as presented, and as follows:

Active– Andrew Allen, Richard Bolster, Brian Brooks-*Director*, David Bruso-*Treasurer*, Kevin Cappiolo, Doug Clark, Fr. Martin Cline, Charles Disotelle, Benjamin Dixon, Alan Durant, Jason Ellis-*President*, Franklin Fisher, Gerald Fisher-*Chief*, Laurie Fisher-

Secretary, Thomas Fleury, Matthew Gervais, Brian Gokey-*2nd Assistant Chief*, James Gwinn-*Engineer*, Michael Hosler, Robert Hutchins, Brent Jarvis, Jeff Jock, Edwards Johnston, Malcolm Jones-*Director*, Jeanette Josinsky, John Kissane, Joel LaBelle, Glen LaClair, Brian Langdon, Paul Langdon-*3rd Assistant Chief*, Anthony Lanktree, Norman Lauber, John Leclerc, Robert Laclerc, Patrick Lyng, Rebecca Maille, Howard Maneely, Joseph Maneely, Michael Maneely, Hugh McMahon, Mark Perry-*1st Assistant Chief*, Phil Prue, Edward Reville-*Assistant Treasurer*, Cynthia Rivers, Scott Rivers-*Rescue Chief*, Gerald Russell, John Russell-*Director*, Steve Savage, Scott Smith, Tom Soulia, Robert Sova, Gary Spinner-*Director*, Thomas St. Hilaire, Barry Stickles, Stephen Stone-*Vice-President*, William Towne, Edward Trauttman, Mark Tredo, Arthur Trombley, Kevin Warner, Randy wood, *Director*; and **Probationary** -Derrick Collins, Richard Davenport.
CARRIED WITH ALL MEMBERS VOTING IN FAVOR (5-0).

From: Village of Malone – Delinquent Water Re-levy amount = \$27,520.78
 West Side Water District \$4,265.23 & East Side Water District \$23,255.55

The Supervisor noted that the East Side relevy is inordinately high, due to a previously undetected leak at the former Sunset Motel. **Mary Fredenburgh**, a resident of the East Side Water district says she doesn't want to see her district fee go up because someone else is not paying theirs.

Phone Service – An alternative to our present Verizon phone service has been offered by Corner Stone Telephone. Budget Officer Stewart has calculated a possible savings of \$129.00 per month, for a 3-year contract period by transferring to this company. The board authorized Supervisor Maneely and Budget Officer Stewart to negotiate with the company for terms.

NEW BUSINESS:

Planning Board –The following recommendations were submitted by the Planning Board to the Town Board for consideration:

Craig Bilow's proposed Sustain Adirondack Micro Chip Plant

* On the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Taylor to accept and approve the Planning Board recommendation to allow for the Sustain Adirondack Micro Chip Plant project proposed for construction on Rt. 30 South, adjacent to In Motion Therapy, to go forward with the stipulation that all necessary permits are obtained.

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

Richard Keating Jr.'s proposed Used Car Lot

* On the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Sullivan to accept and approve the recommendation of the Town Planning Board in regard to Richard Keating's proposed Used Car Lot at 93 Porter Road, with the stipulations that: 1) One car at most can be located by the road, and no more than seven saleable cars on the entire location at any one time; 2) No more than one car may be parked for show in front of the premises and no less than 40' from the center of the road; and 3) The existing vegetative buffer would not be altered.

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

06/22/2009

SUPERVISOR NOTES:

Insurance – Quotes for Town insurance for the 2009 policy year will be presented by Sid G. Spear Ins. and Latremore Ins., both with offices in Malone. Supervisor Maneely, Councilor Sullivan and Budget Officer Stewart will be given the information for review and consideration.

Bids – Supervisor Maneely reminded everyone that bids, for the construction of Alternate Taxiway “B” at the Malone-Dufort Airport, will be opened Friday the 18th at 12:00 noon.

PUBLIC COMMENT:

John McCarthy, of Rt.11 West in Malone, publicly thanked Supervisor Maneely for personally visiting him at his home, in regard to the ongoing sewer/leach field problem Mr. McCarthy has at his property.

EXECUTIVE SESSION:

* At 6:21pm, on the motion of Supervisor Maneely with a second thereto by Deputy Supervisor Walbridge that the Town Board enter into Executive Session to discuss a personnel issue, with all Board Members and Town Attorney to be in attendance.

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

At, 6:30pm, the Executive Session ended and the Regular Meeting resumed.

BILLS FOR AUDIT & PAYMENT:

* On the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Sullivan that the following bills, vouchers # 452 - 510, having been audited, be paid:

General Fund	\$ 11,773.77
Part Town General	4,092.93
East Side Water	5,552.05
West Side Water	5,383.00
Escrow Fund	3,285.55
Chips Fund	1,820.26
Airport Capital Project	76,466.10
Landfill Capital Project	10,765.00
Trust & Agency	28,629.92
Highway DB	<u>3,209.60</u>
Grand Total -	\$ 150,978.18

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

ADJOURN:

* At 6:33pm, on the motion of Deputy Supervisor Walbridge with a second thereto by Councilor Taylor, there being no further business to come before the Board, that it duly adjourn, with the next regular meeting to be held on Wednesday, July 15th 2009, commencing at 6:00pm

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

RESPECTFULLY SUBMITTED,

SUSAN M. HAFTER, TOWN CLERK
June 22, 2009