

TOWN OF HARRIETSTOWN
TOWN BOARD Minutes
DATE: JULY 28 2016

REGULAR MEETING 5:00 P.M.

ROLL CALL/PLEDGE TO THE FLAG

Supervisor Kilroy called the meeting of the Town Board of the Town of Harrietstown to order at 5:00 P.M. The call to order was followed by the pledge to the flag.

ROLL CALL

Supervisor Kilroy	Present
Councilman Keough	Present
Councilman Goetz	Present
Councilman Riley	Present
Councilwoman Meagher	Present

ALSO PRESENT:

Town Clerk, Patricia Gillmett, Highway Superintendent Craig Donaldson and Airport Manager Corey Hurwitch.

AGENDA APPROVAL

PREVIOUS MINUTES::

The minutes of the regular meeting of July 14, 2016 were approved with the addition of the time of the executive session. (Keough, Meagher; m/s/p)

WARRANT 14 OF 2016:

GENERAL FUND \$ 27,271.80 386-404

AIRPORT FUND \$127,687.39 205-231

GENERAL OUTSIDE FUND \$4,221.97- 69-71-

HIGHWAY FUND OUTSIDE \$13,615.39 119-130

SEWER DISTRICT \$123.45 15-16

TRUST AND AGENCY \$21,685.40

SARANAC LAKE YOUTH PROGRAM SLAYP \$11,436.01 YP-6

The above listed vouchers were approved for payment as presented to the board. (Meagher, Riley;m/s/p)

COMMUNITY GROUP:

SUPERVISOR:

Updates from the Supervisor

BUILDINGS:

Work Report

Auditorium Use:

Authorization was given for the Plein Air Festival to have their art festival and free art show in the auditorium of the town hall. August 19, 2016 from 6:00 to 9:00 P.M. This will also include alcohol. Board approval was given (Keough, Meagher, Goetz nay;m/s/p)

DEWEY MOUNTAIN:

HIGHWAY:

Work Report

National Grid Quote

The board authorized Highway Superintendent Donaldson to sign an offer to replace the existing lights at the highway department with LED lights as an energy saver. This will be made in a lump sum payment of \$6,286.16 which includes a 15% discount. (Goetz, Meagher;m/s/p)

NEW CAB AND CHASSIS:

Clark's Truck Center has received a buy back incentive from International truck that affects the 2011 International used by the Harrietstown Highway Department. The truck has been to their garage 35 times. Clark's will offer a trade in of \$70,000.00 trade in on the cab and chassis only for a 2017 cab and chassis. The prices are as follows: 2017 Cab and Chassis \$65,834.00 2017 cab and chassis with Eagle interior superior suspension and aluminum wheels for \$67,230.00. The board agreed to the trade with the higher amount of \$67,230.00 provided the town attorney says it is legal. (Keough,Goetz;m/s/p)

AIRPORT:

ACCEPT NYSDOT AVIATION CAPITAL PROJECT AGREEMENT

On motion of Councilman Riley, seconded by Councilman Goetz the following resolution was offered to wit:

WHEREAS: the Town of Harrietstown has received a grant from the Federal Aviation Administration to pay 95% of the allowable costs incurred in accomplishing the following project at Adirondack Regional Airport:

ARFF/SRE Building Expansion – Phase 2 (Construction)

FAA AIP Project No. 3-36-0105-63-2015

WHEREAS, the New York State Department of Transportation is offering a matching grant to the federal grant for 50% of the non-federal share of eligible costs.

WHEREAS, the Town of Harrietstown has committed funds for the local share of project costs. Funding shares for project costs are as follows:

Federal	\$	1,696,405
State	\$	44,642
Local	\$	44,642
Total Project Cost	\$	<u>1,785,689</u>

WHEREAS, if the Town of Harrietstown and/or the FAA notifies the NYSDOT that the Town of Harrietstown has requested and received an increase in federal funding for the project based on increased eligible costs, and has authorized the proportionate increase in local funding, the New York State share noted above shall be increased proportionately up to a maximum increase of 15%.

NOW, THEREFORE, BE IT RESOLVED that the Town of Harrietstown enter into an agreement with the State of New York for financial assistance for the project described above for Adirondack Regional Airport;

RESOLVED, that the Supervisor of the Town of Harrietstown be authorized to execute all necessary documents on behalf of the Town of Harrietstown with NYS in connection with the project; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary documents in connection with the project.

WHEREUPON the foregoing resolution was put to a roll call vote and the following recorded:

Supervisor Kilroy Aye
Councilman Keough Aye
Councilman Goetz Aye
Councilman Riley Aye
Councilwoman Meagher Aye

Summary Report

Wildlife Training which is FAA approved for an amount of \$1,325.00 from Ap3010.400 was authorized. (Keough, Meagher;m/s/p)

HOUSING AUTHORITY:

SPECIAL DISTRICT:

BUSINESS PARK:

The committee informed the board there are two potential investors for space at the Business Park.

CODE/ZONING:

COMMENTS FROM BOARD MEMBERS:

Resolution # 13 of 2016

Town of Harrietstown Town Board

Re: Saranac Lake Volunteer Fire Department 125 years of service:

Resolution in honor of the Anniversary of 125 years of Community Service

On motion of Councilman Keough seconded by Councilman Riley to wit:

Whereas it is the legally lawful requirement of local government to protect the health, welfare and safety of its residents, and visitors;

And where local government needs the support, service and commitment of the Saranac Lake Volunteer Fire Department to meet this obligation;and

WHEREAS the community has for 125 years met that responsibility, with the dedication, and service of the Saranac Lake Volunteer Fire Department; AND

WHEREAS the Volunteers and the families, of the Saranac Lake Volunteer Fire Department, have unselfishly, given their time, and effort, to protect the lives and the property of residents of the Town of Harrietstown, the Village of Saranac Lake and surrounding communities; and

WHEREAS, the Saranac Lake Volunteers, the officers, and their families, have given of their time, to train, and improve the service of protection from fire and to serve with humble dedication for 125 years; and

WHEREAS, they have effectively and with great prudence, continually improved their training and equipment to meet the challenges of saving lives and property; and

WHEREAS the Saranac Lake Volunteer Fire Department, has had the vision and determination to be an effective, up to date in all aspects, group of Volunteers; and

WHEREAS, the Volunteers and the Harrietstown Board, are proud of their heritage of 125 years of service;

BE IT RESOLVED that the Town Board of the Town of Harrietstown, on behalf of its residents, spanning the time of 125 years, gives grateful thanks to all the Saranac Lake Volunteer Fire Department members and their families, for the dedication, commitment, service and sacrifice they have made over the last 125 years.

BE IT FURTHER RESOLVED that this, Harrietsown Town Board of 2016, give thanks to these Volunteers and the families, that span the 125 years and prayerfully wishing them safety and appreciation in the future.

AND BE IT FURTHER RESOLVED that this Harrietsown Board and future Harrietstown Board, join hands to continue to provide the high level of Fire Service that has been provided for 125 years.

Whereupon the resolution was put to a roll call vote and the following recorded:

Supervisor Kilroy	Aye
Councilman Keough	Aye
Councilman Goetz	Aye
Councilman Riley	Aye
Councilwoman Meagher	Aye

ADJOURN:

There being no further business before this board, a motion was made to adjourn at 6:28 p.m.
(Keough, Meagher;m/s/p)