

**TOWN OF HARRIETSTOWN
TOWN BOARD MINUTES
DATE: APRIL 14, 2016**

REGULAR MEETING 5:00 P.M..

Supervisor Kilroy called the meeting order followed by a pledge to the flag.

ROLL CALL:

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

Also in attendance Town Clerk Patricia Gillmett, Airport Manager Corey Hurwitch as well as Cathy Moore who is a member of the Board of Directors of the Tri Lakes Humane Society.

AGENDA APPROVAL

A motion was made to approve the agenda as presented to the board. (Keough, Riley;m/s/p)

MINUTES APPROVAL: WARRANT 07 OF 2016:

GENERAL FUND	\$51,671.17	174-211
AIRPORT FUND	\$74,617.65	79-105
GENERAL OUTSIDE FUND	\$17,964.50	35-45
HIGHWAY FUND OUTSIDE	\$11,527.60	55-66
SUMMER YOUTH PROGRAM	72.00	1

TRUST AND AGENCY \$21,038.89

A motion was made to approve the above listed vouchers as presented to the board for payment. (Keough, Goetz;m/s/p)

COMMUNITY GROUP:

Cathy Moore Tri Lakes Humane Society

Cathy Moore brought the board up to date on the workings of the Tri Lakes Humane Society.

TOWN HALL SIGNS:

Daniels Signs of West Chazy, NY 12992 has presented the board with a quote of \$4, 606.00 to do two signs for the front of the town hall. They will also install the signs. Councilman Goetz offered the motion, and Councilman Riley seconded it. The board all agreed to the motion and the cost not to exceed \$4,606.00. (Geotz, Riley;m/s/p)

SUPERVISOR:

Updates from the Supervisor

VILLAGE CONTRACT NEGOTIATIONS:

A motion was made to appoint Councilman Goetz to negotiate the Villages 3rd floor space and parking lot. Councilman Keough would also like to serve on this negotiation. (Riley, Kilroy;m/s/p)

Resolution # 9 of 2016 Amendment to Standard work day resolution of 2010

RESOLUTION # 9 OF 2016

At a regular meeting of the Town Board of the Town Harriestown, Franklin County, New York held at the Harrietstown Town Hall, 39 Main Street, Saranac Lake, New York on April 14, 2016 at 5:00 P.M..

The meeting was called to order by Michael Kilroy, Town Supervisor, and upon roll being called, the following were

PRESENT: Supervisor Kilroy

ABSENT: Councilwoman Meagher

Councilman Keough

Councilman Goetz

Councilman Riley

The following resolution was offered by Councilman Riley, who moved its adoption, and seconded by Councilman Goetz , to wit:

Standard Work Day and Reporting Resolution

BE IT RESOLVED, that the **TOWN OF HARRIETSTOWN** hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body. In accordance with Regulation 315.4 of the NYS Comptroller this resolution only applies to two appointed positions not listed on a previous resolution dated July 8, 2010.

Deputy Town Clerk Colleen Harvey #6043170-7 works 4 hours per day 20 days per month on an annual appointment basis 01/01 through 12/31.

Court Clerk Sabrina Harrison # 6062236-2 works a 7 hour day 20 days per month on an annual appointment by the justices.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

Supervisor Kilroy Aye

Councilman Keough Aye
Councilman Goetz Aye
Councilman Riley Aye
Councilwoman Meagher Excused

Whereupon the resolution was declared as duly enacted on the 14th day of April, 2016.

I, Patricia A. Gillmett, Town Clerk of the Town of Harrietstown, State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 14th day April, 2016 on file as part of the minutes of such meeting, and that same is a true copy thereof and whole of such original.

I further certify that the full board consists of 5 members and that 4 of such members were present at such meeting, and that of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Harrietstown for this 14th day of April, 2016.

Patricia A. Gillmett, Town Clerk

BUILDINGS:

Resolution # 10 of 2016:

To Declare surplus materials from town hall:

ON motion of Councilman Riley, seconded by Councilman Goetz, the following resolution was ADOPTED Ayes 4 Kilroy, Keough, Goetz, Riley
Nays 0

Resolved that the below listed items be declared as surplus property.

1. 3 old air conditioners
2. 1 old desk
3. Shelves
4. Railing
5. Wooden bench
6. Town hall windows
7. John Deere lawnmower to be kept at highway garage

DEWEY MOUNTAIN:

Approval was given for Northern Lights School to have a Mayfaire festival at the lodge. \$75.00 rental deposit included. (Keough, Kilroy;m/s/p)

HIGHWAY:

One ton pickup F 550 for highway department piggybacking Onondaga bid.

AIRPORT:

New Town Hangar Inspection Report

Airport Manager Corey Hurwitch reported that a walk through has been done and there are just a few items that Passero will bring to the contractors attention.

r

Security Roundtable

Permission was given for Airport Manager Hurwitch to attend in Syracuse, New York May 25, 2016. (Riley, Keough;m/s/p)

GSA Lease Discussion on options requested by GSA

The board agreed to have Airport Manager Hurwitch offer GSA a lease of not less than\$2.00 per square foot. (Goetz, Riley;m/s/p)

EQUIPMENT RESERVES:

Supervisor Kilroy had a brief discussion on the balances of Airport and Highway Equipment Reserves

SPECIAL DISTRICT:

BUSINESS PARK:

CODE/ZONING:

COMMENTS FROM BOARD MEMBERS:

ADJOURN:

There being no further business before this board, a motion was made to adjourn at 6:55 P.M. (Keough, Goetz;m/s/p)