

TOWN OF HARRIETSTOWN
TOWN BOARD REGULAR MEETING
DATE: APRIL 23, 2015

REGULAR MEETING 5:00 P.M.

PLEDGE TO THE FLAG:

Supervisor Kilroy called the special meeting to order at 5:00 P.M. followed by a pledge to the flag.

ROLL CALL:

Supervisor Kilroy Present

Councilman Keough Present

Councilwoman Meyette Present

Councilman Goetz Present

Councilman Riley Present

Also in attendance Town Clerk Patricia Gillmett, Highway Superintendent Craig Donaldson, Airport Manager Corey Hurwitch, Jason Smith, Chris Whisler and Chris Knight, Adirondack Daily Enterprise.

AGENDA APPROVAL

The MINUTES OF THE REGULAR MEETING OF MARCH 12, 2015, MARCH 24, 2015, MARCH 31, 2015 AND APRIL 13, 2015 were approved as presented to the board. (Keough, Meyette;m/s/p)

WARRANT 08 OF 2015:

GENERAL FUND \$19,955.42 195-201

AIRPORT FUND \$16,773.08 93-99

GENERAL OUTSIDE FUND \$3,647.29 78-79

HIGHWAY FUND OUTSIDE \$ 33,416.79 74-82

TRUST AND AGENCY \$12,981.09

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

COMMUNITY GROUPS/ COMMENTS FROM THE AUDIENCE:

DEWEY MOUNTAIN UPDATE

1. Introduce summer schedule plans at Dewey
2. Trail Improvements for fall working with BOCES students and Christian Whisler BOCES Instructor.

Jason Smith gave the board an update on the proposed summer schedule of events for Dewey. There is tree work to be done for the fall. Councilman Keough asked that someone insures that all permits and insurance are in place.

SUPERVISOR:

RESOLUTION

At a regular meeting of the Town Board of the Town of Harrietstown held at the Harrietstown Town Hall, 39 Main Street, Saranac Lake, New York 12983 on April 23, 2015 at 5:00 p.m.

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

WHEREAS, the Town of Harrietstown (the "Town") on January 30, 2015 duly advertised for sealed bids for the purchase of a new pickup truck, and thereafter bids were received and examined, with the result that at its February 12, 2015 regular meeting the Town awarded the bid to Egglefield Ford of Elizabethtown, NY for the purchase of a 2015 Ford F 250 pickup truck for the price of \$36,553.00; and

WHEREAS, the Town wishes to finance the purchase of said truck through a lease-purchase agreement pursuant to NYS General Municipal Law Section 109-b.

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Town shall finance the purchase of the new Ford F 250 pickup truck through lease-purchase financing provided by Ford Motor Credit Company, Dearborn, MI.
2. The funds necessary for the first payment under the proposed lease-purchase agreement, \$13,063.43, have been appropriated in the Town's 2015 annual budget.
3. It is the Town's intention to appropriate in its annual budget for the years 2016 and 2017 the truck payment to come due in each of those years. Each such payment shall be in the amount of approximately \$13,063.43.

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

| | | |
|----------------------|--------|-----|
| Supervisor Kilroy | VOTING | Aye |
| Councilman Riley | VOTING | Aye |
| Councilman Keough | VOTING | Aye |
| Councilwoman Meyette | VOTING | Aye |
| Councilman Goetz | VOTING | Aye |

and the resolution was duly declared adopted.

ASBESTOS ABATEMENT:

Supervisor Kilroy met with Robin Brown clerk of the works for Northwoods Engineering in regards to the building renovations. The contractor Murnane Building has found asbestos in the windows that are to be removed and replaced. They have given an estimate of \$29,100.00. Supervisor Kilroy would like justification for the before the board votes on it.

LOCAL LAW # 1 OF 2015

Amend Chapter 53 of the code of the Town of Harrietstown "Flood Damage Prevention" set a date for public hearing. A date of May 14, 2015 at 4:45 P.M. will be set for the Public Hearing.(Riley, Meyette;m/s/p)

2015 POLLING SITE AGREEMENT:

Supervisor Kilroy was authorized to sign the polling site agreement for Franklin County to use the Harrietstown town hall for a polling site. (Meyette, Riley;m/s/p)

VILLAGE OF SARANAC LAKE

Letter from Village Manager John Sweeney expressing continued interest in space on their floor and other on-going items.

AIRPORT:

Airport Manager's Summary Report

PASSERO VOUCHERS

The March invoice for Passero Associates was approved as presented to the board. (Meyette, Riley;m/s/p)

CAPITAL PROJECTS:

Runway 27 Displacement:

The board authorized Supervisor Kilroy to sign the sponsor certification for the Runway 27 displacement and go to bid. (Riley, Meyette;m/s/p)

SRE/ARFF FACILITY EXPANSION PHASE II:

The board authorized Supervisor Kilroy to sign the sponsor certification for the SRE/ARFF facility expansion Phase II and go to bid. (Riley, Meyette;m/s/p)

OCP Insurance.

The Town would pay the cost for the contractor insurance as this is not eligible for AIP funding. This is a second form of insurance. The Board authorized payment of the insurance. (Meyette, Keough;m/s/p)

COST PROPOSAL FOR PUMP STATION SIZE INCREASE COST SRE/ARFF PHASE 1:

The board authorized accepting the recommendation to change the pump station to a six foot manhole. The town's share will be \$59.01. (Riley, Keough;m/s/p)

RELOCATE 25 PHONE LINE SRE/ARFF PHASE 1:

The board authorized accepting the recommendation to relocate the phone line. The town's share is \$261.49. (Meyette, Riley;m/s/p)

NYSDOT BULK HANGAR PROJECT:7905.34

Bids for the project were opened and publicly read aloud on March 17, 2015 at 1:00 P.M.

As follows:

| | | |
|----------------|--------------|----------|
| Chrisantho | \$585,100.00 | Base bid |
| Luck Brothers | \$558,200.00 | |
| Continental | \$554,037.00 | |
| Con Tech | \$542,886.00 | |
| Murnane | \$540,800.00 | |
| Tracy Trombley | \$513,000.00 | |

The bids came in too high, but Passero would like to award the bid and see if there is a way to pare down costs. The board agreed as long as the town attorney okays this. The lowest responsible bidder is Tracy Trombley. (Keough, Meyette;m/s/p)

BUILDINGS:

Work Report

HIGHWAY:

Work Report

Resolution # 8 of 2015

At regularly scheduled board meeting of the Town of Harrietstown on Thursday, April 23, 2015 the following resolution was offered:

On motion of Councilman Riley, seconded by Councilwoman Meyette to wit:

The Town of Harrietstown Town Board hereby authorizes the Town of Harrietstown Highway Superintendent and/or his deputy the use of, borrowing, exchanging any Town owned equipment, tools, material, or men by any State, County, Town, Local Fire Department, Municipality, School District, Community College, State University. Upon such terms and conditions may be agreed upon by the parties involved.

This resolution will save tax payers money and increase efficiency. The resolution will expire on December 31, 2015,

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

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

The resolution was declared duly adopted.

SPECIAL DISTRICT:

Beechwood request for payment.

A taxpayer/home owner in Beechwood has requested the town pay a bill that had to be paid out of their pocket for a line freeze up during the cold winter months. The board was about to agree, but decided the Supervisor should contact the town attorney. It was tabled until the May 14th meeting.

CODE/ZONING:

Monthly Report

RESOLUTION # 9 of 2015,

A resolution to extend the deadline set forth in Local Law 1 of 2013 for Montgomery Court, Inc. to make an application for all or some portion of its intended PRD development

At a regular meeting of the Town Board of the Town of Harrietstown, Franklin County, New York held at the Town Hall, 39 Main Street, Saranac Lake, New York on April 23, 2015 at 5:00 p.m.

The following resolution was offered by Councilwoman Meyette, who moved its adoption and

seconded by Councilman Keough, to wit:

WHEREAS, on February 28, 2013 the Town Board of the Town of Harrietstown enacted Local Law 1 for the year 2013, which amended Chapter 106 of the Town Code, "Zoning," Section 106-6, "Zoning Map," to change the zoning district classification of land owned by Montgomery Court, Inc. to the Planned Resort Development (PRD) classification; and

WHEREAS, Section III (d) of said local law provides that application shall be made by Montgomery Court, Inc. within one (1) year from the date of the local law's enactment for approval of all or some portion of the intended development, but that said deadline may, in the Town Board's discretion, be extended by a resolution enacted by the Town Board; and

WHEREAS, the Town board has previously granted one extension, and Montgomery Court, Inc. has expressed its desire to obtain an additional extension within which to make an application for approval of all or some portion of its intended development.

NOW THEREFORE, BE IT RESOLVED by the Town Board of the Town of Harrietstown that the time period for Montgomery Court, Inc. to make an application for approval of all or some portion of its intended development as set forth in Local Law 1 of the 2013 shall be, and hereby is, extended to January 31, 2016.

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

Supervisor Kilroy voting Aye
Councilman Keough voting Aye
Councilwoman Meyette voting Aye
Councilman Goetz voting Aye
Councilman Riley voting Aye

RESOLUTION # 10 OF 2015

A resolution to appoint Patricia Meagher as an alternate member of the Town of Harrietstown Zoning Board of Appeals, to review the Special Permit application for the LS Marina LLC project.

At a regular meeting of the Town Board of the Town of Harrietstown, Franklin County, New York held at the Town Hall 39 Main St. Saranac Lake, New York on April 23, 2015 at 5:00 PM.

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

WHEREAS, on April 23, 2015 the Town Board of the Town of Harrietstown enacted Local Law # 10, which appointed Patricia Meagher as an alternate member of the Zoning Board of Appeals to review the Special Permit application for the LS Marina project.

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

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

COMMENTS FROM BOARD MEMBERS:

French Signs:

The town received a request from Mayor Rabideau asking the town to partner with them and other surrounding communities to have signs entering into the area to read French and English. (Riley, Keough; Goetz nay, Kilroy nay,m/s/p)

Councilwoman Meyette informed the board that the Saranac Lake Youth Activities Program has hired a director.

Supervisor Kilroy spoke to the board regarding several old loans the Town still has with residents who borrowed from HUD revolving loan account. Solomon and Solomon is our collection agency. He will contact them and see if it is possible to have these loans forgiven. They are small amounts and have been on going for a number of years.

ADJOURN:

There being no further business before this board, a motion was made to adjourn at 7:00 P.M. (Meyette, Riley;m/s/p)