

**TOWN OF HARRIETSTOWN
TOWN BOARD MEETING
DATE: DECEMBER 17, 2015**

PUBLIC HEARING 2016 FIRE CONTRACT WITH THE VILLAGE OF SARANAC LAKE

4:45 P.M.

Supervisor Kilroy called the public hearing to order on the 2016 Fire Contract and the 2016 Rescue contract. No one desiring to be heard the hearing was closed at 5:10 P. M.

REGULAR MEETING 5:10 P.M..

The meeting was called to order and 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 present Highway Superintendent Craig Donaldson, Airport Manager Corey Hurwitch, Councilwoman elect Patricia Meagher, Malcolm and Jane Coutant and a group of individuals seeking to form an arts center in downtown Saranac Lake

AGENDA APPROVAL:

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

NOVEMBER 19, 2015 MINUTES:

On motion of Councilman Riley, seconded by Councilman Keough the minutes of the November 19, 2015 meeting were approved as presented to the board. Ayes 5 Nays 0

WARRANT 23 OF 2015:

GENERAL FUND \$97,834.64 494-550

AIRPORT FUND \$75,788.49 406-541

GENERAL OUTSIDE FUND \$28,434.49 177

HIGHWAY FUND OUTSIDE \$52,340.87 237-

-

CAPITAL PROJECTS \$47,087.04

SEWER DISTRICTS \$2,517.16

TRUST AND AGENCY \$32,363.46

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

COMMUNITY GROUPS/ COMMENTS FROM THE AUDIENCE:

Holly Wolff of Pendragon spoke of the hopes of Pendragon and other art groups in the community to have a center in the Village of Saranac Lake.

SUPERVISOR:

Comments, remarks and updates from Supervisor Kilroy.

FIRE CONTRACT:

On motion of Councilman Riley, seconded by Councilwoman Meyette the 2016 Fire contract with the Village of Saranac Lake was

ADOPTED AYES 4 NAYS 1 Goetz

RESOLVED that the Town of Harrietstown will pay \$285,000.00 for the year 2016.

RESCUE CONTRACT:

On motion of Councilman Keough, seconded by Councilwoman Meyette the 2016 Rescue contract with the Volunteer Rescue Squad was

ADOPTED AYES 5 NAYS 0

RESOLVED that the Town of Harrietstown will pay \$40,000.00 for the year 2016.

NYS ASSOCIATION OF TOWNS ANNUAL MEETING:

Prior approval was given for those wishing to attend the 2016 Annual Association of Towns in New York City February 14-17, 2016. (Riley, Meyette;m/s/p)

BUILDINGS:

Proposal for engineering services for replacement of large and small auditorium windows for an amount of \$5,800 to \$6,700. This is to include two doors.

(Meyette,Keough;m/s/p)

.

HIGHWAY:

Work Report

Resolution # 19 of 2015 to add St/ Regis Carry Road to .38 miles and Airport road.54 miles.

RESOLUTION # 19 OF 2015

REQUEST TO ADD EXTENSION OF ST. REGIS CARRY ROAD AND AIRPORT ROAD TO THE TOWN OF HARRIETSTOWN ROAD INVENTORY IN ACCORDANCE WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION

On motion of Councilman Goetz, seconded by Councilman Riley, the following resolution was ADOPTED AYES 5 NAYS 0

RESOLVED that since the Town of Harrietstown maintains and owns the .38 miles of St. Regis Carry road to the waterfront, and the road is open to public traffic without restriction as well as the Town of Harrietstown is legally responsible for said road, and

BE IT FURTHER RESOLVED that .14 miles of the Airport road was removed as a public road when it is in fact owned and maintained by the Town of Harrietstown. There are no restrictions on this section of the Airport road.

NOW BE IT FURTHER RESOLVED that the Town of Harrietstown respectfully requests the NYSDOT place the two above requested miles of road back on the town inventory.

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

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

AIRPORT:

Airport Manager's summary report.

Warranty work to be performed by ACTS II in spring of 2016:

The board approved the written letter from Acts II to take of work to be done in the spring of 2016. (Riley, Goetz;m/s/p)

NEW BULK HANGAR:

The board authorized Airport Manager Hurwitch to negotiate with interested party for rental of the new bulk hangar.(Geotz, Riley;m/s/p)

Website with ROOST

Airport Manager Hurwitch will e mail link to the airport website ROOST has been working on.

Approval of Passero Invoices:

Invoice # 15726 3-36-0105-61-15 \$1,198.84

Invoice #62766 3-36-0105-62-15 \$6,000.03

The two above listed invoices were approved for payment as listed above. (Goetz, Riley;m/s/p)

SLIDER MOTOR VEHICLE GATE:

Airport Manager Hurwitch was authorized to spend the money necessary to repair the gate. (Riley, Goetz;m/s/p)

SPECIAL DISTRICT:

BUSINESS PARK:

CODE/ZONING:

ZONING BOARD OF APPEALS RESIGNATION:

The board accepts with regret the resignation of Patricia B. Meagher from the Zoning Board of Appeals. She will be serving on the Harrietstown town board as of January 1, 2016. (Goetz, Riley;m/s/p)

ZONING BOARD ODF APPEALS APPOINTMENT:

The Town of Harrietstown town board appoints Alan Wright to fill the vacancy left by Patricia B. Meagher's resignation. Riley, Goetz;m/s/p)

COMMENTS FROM BOARD MEMBERS:

Councilwoman Meyette requests discussion of millings after having a conversation with the Town Attorney. The discussion was referred to committee.

RESOLUTION # 20 OF 2015

SUPPORT OF THE ADIRONDACK RAILS

On motion of Councilman Riley, seconded by Councilman Keough, the following resolution was ADOPTED AYES 4 NAYS 0 Councilwoman Meyette excused

RESOLVED that the Town Board of the Town of Harrietstown does unanimously support the rails remaining in place and providing a positive impact on the area.

ADJOURN:

There being no further business before this board, a motion was made to adjourn at 6:48 P.M.(Goetz, Riley;m/s/p)