

**TOWN OF HARRIETSTOWN
TOWN BOARD
DATE: FEBRUARY 11, 2016**

REGULAR MEETING 5:00 P.M.

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

ROLL CALL:

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

Also in attendance Town Clerk Patricia Gillmett, Highway Superintendent Craig Donaldson, Airport Manager Corey Hurwitch, Building Maintenance Foreman John Wheeler, Building Maintenance Worker Jennifer Rush and Sergeant James Joyce, Saranac Lake Police Department.

AGENDA APPROVAL

Councilman Goetz, Highway Committee would like to add Highway Cold Storage heart to the agenda.

EXECUTIVE SESSION:

A motion was made for an executive session regarding matters which imperil safety if disclosed. (Goetz, Riley;m/s/p) Town Clerk, John Wheeler, Jennifer Rush and Sergeant Joyce were invited to attend.

A motion was made to enter executive session. (Goetz, Riley;m/s/p)

A motion was made to leave executive session at 5:25 p.m. (Riley,Meagher;m/s/p)

RESUME REGULAR SESSION:

A motion was made to resume regular session at 5:25 P.M. (Keough, Goetz;m/s/p)

MINUTES APPROVAL:

The Regular Meeting Minutes of January 28, 2016 were approved as presented to the board.(Keough, Meagher;m/s/p)

WARRANT 03 OF 2016:

GENERAL FUND	\$49,649.18	60-88
AIRPORT FUND	\$7,311.85	18-34
GENERAL OUTSIDE FUND	\$8,195.72	10-20
HIGHWAY FUND OUTSIDE	\$14,306.83	14-29

SEWER DISTRICTS \$498.47 5

FIRE PROTECTION FUND \$323,911.01 1-

TRUST AND AGENCY \$352.16

The above listed vouchers were approved for payment as listed above. (Keough, Goetz;m/s/p)

SUPERVISOR:

Updates from the Supervisor

NORTH COUNTRY LIFE FLIGHT 2016
RESOLUTION # 8 OF 2016

FEBRUARY 11, 2016

WHEREAS: North Country Life Flight, Inc. is a not-for-profit, tax-exempt corporation which is responsible for all aspects of patient care by providing medical equipment, training medical personnel and administering the medical portion utilizing the New York State Police helicopter based in Saranac Lake and private fixed-wing aviation resources; and

WHEREAS: The New York State Police and private fixed-wing aviation resources do not provide a medically trained team or medical equipment for patient transports; and

WHEREAS: The people of Clinton, Essex, Franklin, Hamilton and St. Lawrence Counties receive a vital emergency medical service which is free of charge to critically ill and seriously injured patients, and, therefore municipal governments are asked to pledge monies for this worthwhile program;

NOW, THEREFORE, BE IT RESOLVED: That the Town Board of the Town of Harrietstown hereby authorizes the Supervisor to enter into a contract with North Country Life Flight, Inc. for the purpose of operating the medical component of the medevac program, which will serve its residents and visitors, and paying the amount of \$5,000.00 which represents the Town's share for 2016; and be it

FURTHER RESOLVED: That the sum of \$5,000.00 is hereby appropriated to Account No. A4010.400 for payment to North Country Life Flight, Inc.

Offered by Councilman Goetz, who moved its adoption seconded by Councilwoman Meagher and put to a roll call vote with the following recorded:

Supervisor Kilroy	Aye
Councilman Keough	Aye
Councilman Goetz	Aye
Councilman Riley	Aye

Councilwoman Meagher Aye

Whereupon the resolution was declared adopted.

BUILDINGS:

ST. BERNARD'S EVENT:

Councilman Keough reported to the Board that the Innisheer event at the town hall was overrun with unsupervised children running all over the place. He would like Supervisor Kilroy to write a letter to the school and or appropriate party(s) to address this problem. A motion was made by Councilman Keough, seconded by Councilman Goetz to authorized Supervisor Kilroy to write a letter. (m/s/p)

BUILDINGS BOARD OF ELECTIONS POLLING SITE:

The board authorized Franklin County to use the town hall for polling sites for all 5 districts in the Town of Harrietstown

Presidential Primary Election	April 19, 2016
Federal Primary Election	June 28, 2016
State & Local Primary	September 13, 2016
General Election	November 8, 2016 (Riley, Keough;m/s/p)

HIGHWAY:

Prior approval was for highway superintendent to attend Advocacy Day in Albany, New York March 9, 2016. (Riley, Goetz;m/s/p)

AIRPORT:

Summary Report
Light Duty
Wings of Freedom Tour

WAFER BRUSH REFILLS:

Airport Manager Hurwitch was authorized to order two sets of refill brushes for the runway clearing. This is at a cost of \$2,237.68 per set for a total of \$4,475.36. (Goetz, Meagher;m/s/p)

SPECIAL DISTRICT:

BUSINESS PARK:

CODE/ZONING:

COMMENTS FROM BOARD MEMBERS:

ROOST MEETING:

Minutes Thursday, February 11, 2016 Town of Harrietstown Board Meeting

Councilman Keough requested prior approval for any interested board members to attend ROOST training on March 3, 2016. Cost is \$30.00 per person. (Keough, Riley;m/s/p)

SARANAC LAKE SUMMER YOUTH PROGRAM ADMINISTRATION:

The Town of Harrietstown will take over administration of the Saranac Lake Summer Youth Program. (Meagher, Riley;m/s/p)

FRANKLIN COUNTY FEDERATION OF FISH AND GAME CLUB:

The board authorized Supervisor Kilroy to send a letter of support for the Federation's concern over the APA's master plan. (Riley, Keough;m/s/p)

ADJOURN:

There being no further business before this board, a motion was made to adjourn at 6:20 P.M. (Goetz, Riley;m/s/p)