

TOWN OF HARRIETSTOWN
TOWN BOARD MINUTES
DATE: February 12, 2015

REGULAR MEETING 5:00 P.M.

ROLL CALL/PLEDGE TO THE FLAG

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

AGENDA APPROVAL

Councilwoman Meyette asked that Saranac Lake Area Youth Program be added to the agenda.

The minutes of the REGULAR MEETING OF JANUARY 22, 2015 were approved as presented to the board. (Riley, Meyette;m/s/p)

WARRANT 03 OF 2015:

GENERAL FUND \$149,266.35 43-101
AIRPORT FUND \$159,712.45 12-35
GENERAL OUTSIDE FUND \$32,156.87 10-18
HIGHWAY FUND OUTSIDE \$77,676.20 10-30
CAPITAL PROJECTS \$57,763.31
FIRE/RESCUE CONTRACTS \$292,789.66
TRUST AND AGENCY \$16,025.48

The above listed payments were approved as presented to the Board. (Meyette, Goetz;m/s/p)

SUPERVISOR:

RESOLUTION # 2 of 2015,

pursuant to Town Law Section 64 (8) to accept a gift to the Town of Harrietstown

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 February 12, 2015 at 5:00 p.m.

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

PRESENT: Supervisor Kilroy
Councilman Keough
Councilwoman Meyette
Councilman Goetz
Councilman Riley

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

WHEREAS, on December 23, 2014 the Saranac Lake Rotary Foundation, Inc. and Dewey Mountain Friends executed and delivered to the Town of Harrietstown (the "Town") a Bill of Sale in the nominal amount of One Dollar (\$1.00) conveying to the Town as a gift the 3480 square foot lodge building paid for by the said Saranac Lake Rotary Foundation, Inc. and Dewey Mountain Friends and constructed at their direction during 2014 upon the real property owned by the Town at 238 George LaPan Memorial Highway in the Town (commonly known as the "Dewey Mountain Recreation Area") for the purpose of serving as a lodge for members of the public using the Dewey Mountain Recreation Area; and

WHEREAS, Town Law Section 64 (8) authorizes the Town Board to accept gifts and hold gifted property for public use; and

WHEREAS, the Town Board wishes to accept said lodge building for the public purpose and use of serving as a lodge for the said Dewey Mountain Recreation Area and all other uses incidental thereto.

NOW THEREFORE, BE IT RESOLVED that the conveyance by gift of the said building by the said Saranac Lake Rotary Foundation, Inc. and Dewey Mountain Friends is accepted; and it is

RESOLVED that the Town Supervisor is authorized and directed to execute the said Bill of Sale to indicate the Town's acceptance of said gift.

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

FIXED ASSETTS AMENDMENT:

RESOLUTION # 5 OF 2015

AMEND FIXED ASSETTS AMOUNT RETROACTIVE TO JANUARY 1, 2014

On a motion of Councilman Riley, seconded by Councilwoman Meyette the following resolution was

ADOPTED Ayes 5 Kilroy, Keough, Meyette, Goetz, Riley
 Nays 0

Resolved that the current amount of \$500.00 for value of items to be amended to \$1,500.00 retroactive to January 1, 2014.

AUDITORIUM FLOOR:

Supervisor Kilroy asked for approval to pay expenses for the company that is going to redo the auditorium floor to travel from Utica, New York. He would like to have them look at the floor and make sure there are no surprises when they start work. (Meyette, Riley;m/s/p)

AIRPORT:

Airport Manager's Summary Report

RESOLUTION # 6 OF 2015

CHANGE ORDERS AIP PROJECT # 3-36-0105-57-13

On a motion of Councilman Keough, seconded by Councilwoman Meyette the following resolution was

ADOPTED Ayes 5 Kilroy, Keough, Meyette, Goetz, Riley
 Nays 0

Resolved that the board approves payment of Change Order # 4 (Meridian General Contract) for \$1,504.65 as well as Change Order # 5 (S&L Electric) for \$754.88.

RESOLUTION # 7 OF 2015

CONSTRUCTION OF BULK HANGAR NEW YORK STATE GRANT

On motion of Councilman Riley, seconded by Councilwoman Meyette, the following resolution was

ADOPTED Ayes 5 Kilroy, Keough, Meyette, Goetz, Riley
 Nays 0

Resolved that the board authorizes Supervisor Kilroy to go out to bid for the construction of a bulk hangar at the Adirondack Regional Airport.

EXECUTIVE SESSION:

A motion was made to go into executive session a matter of the proposed acquisition/sale/lease of real property when publicity might affect value. Airport Manager Hurwitch is invited to attend. (Riley, Goetz;m/s/p)

HIGHWAY:

2015 ¾ TON 4X4 EXTENDED CAB PICKUP

On February 9, 2015 at twelve noon bids were opened and publicly read aloud for a truck as listed above. The bids were as follows:

EGGLEFIELD FORD \$35,933.00
ADIRONDACK AUTO 2015 DODGE RAM \$36,765.00
FORD OF HAMBURG \$36,317.00
UPSTATE AUTO DODGE RAM 2015 \$46,995.00

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Egglefield Ford being the lowest responsible bidder, a motion was made to accept their bid. The truck will be financed through Ford motor company. (Goetz, Riley;m/s/p)

Highway Superintendent Donaldson's truck that he currently has will go to Code Enforcement Officer Ed Randig as Mr. Randig's truck is getting. Airport Manager Hurwitch asked if the airport could have it back for a back up vehicle.

ADVOCACY DAY MARCH 4, 2015:

Prior approval was given for Highway Superintendent Donaldson to attend the advocacy day in Albany. This is to include all reasonable and allowable expenses. (Goetz, Riley;m/s/p)

COMMENTS FROM BOARD MEMBERS:

S.L.A.Y.P.

Councilwoman Meyette (Harrietstown's representative to the group reported that the Village of Saranac Lake will step down as administrator of the summer program. The Harrietstown board on a motion of Councilwoman Meyette, seconded by Councilman Riley unanimously stated that the Board will help in any way to keep the Program going. Carried unanimously.

COUNCILMAN RILEY'S REBUTTAL:

Councilman Riley read a letter he composed responding to Mayor Rabideau's comments on the Village offices lack of space. Councilman Riley asked for board approval to submit the letter to the Adirondack Daily Enterprise. The board agreed. (Goetz,Kilroy;m/s/p)

RECESS:

A motion was made for a 5 minute recess at 6:22 p.m. (Meyette,Kilroy;m/s/p)

EXECUTIVE SESSION:

A motion was made to enter executive session at 6:27 on the previously stated matter.(Goetz, Meyette;m/s/p)

REGULAR SESSION:

The board resumed regular session at 6:32 P.M. (Goetz, Meyette;m/s/p)

AIRPORT CAFÉ:

The airport café issue will be referred to the Airport committee (Meyette and Goetz) to discuss and resolve back rent and work out an agreement with the café. (Goetz, Meyette;m/s/p)

ADJOURN:

There being no further business before this board, a motion was made to adjourn at 6:36 P.M. (Goetz, Keough;m/s/p)