

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

REGULAR MEETING 5:00 P.M.

Supervisor Kilroy called the meeting to order at 5:00 P.M.

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 and Airport Manager Corey Hurwitch.

AGENDA APPROVAL

MINUTES APPROVAL:

The minutes of the December 17th, 2015 meeting were approved with an amendment to Resolution # 20 of 2015 to include the trails as well as rails which was inadvertently left out. (Riley, Meagher;m/s/p)

The minutes of the December 29th 2015 were approved as presented to the board. (Riley, Meagher;m/s/p)

WARRANT 01 OF 2016:

GENERAL FUND \$57,589.10 1-23

AIRPORT FUND \$117,927.85 1-11-

GENERAL OUTSIDE FUND \$3,962.46 1-6

HIGHWAY FUND OUTSIDE \$20,354.31 1-67

SEWER DISTRICTS \$585.00 1

TRUST AND AGENCY \$35,417.22

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

SUPERVISOR:

Updates from the Supervisor

RESOLUTION #6 OF 2016

**FRANKLIN COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN
UPDATE 2015:**

On motion of Councilman Riley, seconded by Councilman Goetz to wit:

WHEREAS, the Franklin County Emergency Services Office, with assistance from the Town of Harrietstown, and Friends of the North Country, Inc., has gathered information and prepared the Franklin county Multi-Jurisdictional Hazard Plan update 2015; and

WHEREAS, the Franklin County Multi-Jurisdictional Hazard Mitigation Plan Update has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Harrietstown is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and
WHEREAS, the Town of Harrietstown has reviewed the Plan and affirms that it will assist the County to Update the Plan no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Town of Harrietstown Town Board tha the Town of Harrietstown adopts the Franklin County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdictions' Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan contingent upon availability of funding and resources.

ADOPTED this 14th day January, 2016 at the regular meeting of the Harrietstown Town Board.

Michael P. Kilroy, Supervisor

Patricia A. Gillmett, Clerk

Appointment of Registrars of Vital Statistics
Kareen Tyler and Donna Sayles

BUILDINGS:

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HIGHWAY:

Resolution # 7 of 2016:

Request for Franklin County Highway Assistance for the year 2016 Hold harmless Agreement for expenditure of highway moneys and request for assistance form.

RESOLUTION # 7 OF 2016

**REQUEST FOR FRANKLIN COUNTY HIGHWAY ASSISTANCE FOR THE
CALENDAR YEAR 2016.**

The Town of Harrietstown respectfully requests assistance on the following projects:

1. The paving of Kiwassa Road 1 and half inch overlay for 7/10 of a mile.
2. Crack sealing roads and striping some town roads
- 3 Bobcat with grinder to join paving seams

WHEREAS, it is agreed that this work is undertaken by the Town Highway Department and the work is totally under the direction of the Town of Harrietstown Superintendent, and

WHEREAS, the Town is required to obtain necessary agency permits, and property owner's agreements, and

WHEREAS, as an inducement for such assistance the Town will hold the County harmless from any claims brought by any third party as a result of this work, and if the County is held responsible for the damages, the Town will indemnify the County.

NOW THEREFORE BE IT RESOLVED that the Franklin County Highway Department will be asked to assist the Harrietstown Highway Department on the above named projects and agree to all the provisions of this resolution.

On motion of Councilman Keough , seconded by CouncilmanGoetz , the foregoing resolution was adopted

AYES NAYS

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

Whereupon the resolution was declared duly adopted.

SALT CONTRACT:

Authorization to order 200 ton of salt to fulfill contract. (\$74.41 per ton) was given to Highway Superintendent Donaldson. (Keough, Meagher;m/s/p)

AIRPORT:

SUMMARY REPORT

ONLINE DEICING TRAINING:

Airport Manager Hurwitch was given authorization to purchase online deice training: 6 line service plus airport manager for a total of 7 log ins at \$155.00 each for a total of \$1,085.00 to come from AP3010.400.(Meagher, Goetz;m/s/p)

ARFF/SRE PHASE 2 BID REDESIGN:

Approval to accept Passero's revised plans and go to bid for the ARFF/SRE Phase 2 with a bid opening date of Thursday, February 25, 2016 at 1:00 P.M. (Riley, Keough;m/s/p).

NEW HANGAR LEASE DISCUSSION:

Request to revisit discussion on leasing new hangar. The discussion will be referred to Committee.

SPECIAL DISTRICT:

BUSINESS PARK:

CODE/ZONING:

Reappointment of Dean Baker and William Ross for the Planning Board was unanimously approved. (Riley, Meagher;m/s/p)

Barry S. DeFuria was appointed to the Planning Board. (Goetz, Keough;m/s/p)

Wayne Voudren was reappointed to the Zoning Board of Appeals for a five year term as well as serving as the Chairman of the Zoning Board of Appeals. (Riley, Meagher;m/s/p)

NORTHWOODS ENGINEERING:

Authorization was given for North Woods Engineering to prepare the bid for window replacement in the town hall. Town Clerk will advertise in the newspaper. (Keough, Meagher;m/s/p)

COMMENTS FROM BOARD MEMBERS:

Councilman Keough reported there is no light on the sign at Dewey and maybe they could get a solar powered light. The town should approach Naval Affairs i.e. the Armory about enlarging the parking lot. The town will also look into a logo pin for Dewey Mountain.

RECESS:

A motion was made to take a 5 minute recess before going into executive session at 6:00 P.M. (Riley, Meagher;m/s/p)

EXECUTIVE SESSION(S):

A motion was made to go into executive session on a litigation matter and a medical, financial, credit or employment history of a particular person/corp. or matters leading to said dismissal, removal, promotion, appointment, employment, discipline, demotion, or suspension of an individual at 6:15 P.M. (Riley, Goetz;m/s/p)

REGULAR SESSION:

A motion was made to resume regular session at 6:35 P.M. (Keough, Goetz;m/s/p)

ADJOURN:

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