

TOWN OF HARRIETSTOWN
TOWN BOARD MINUTES
DATE: January 22, 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

Councilman Keough asked to have an item for Dewey added.
Supervisor Kilroy added several items.

The minutes of the REGULAR MEETING OF JANUARY 8, 2015 were approved as presented to the board. (Keough, Goetz;m/s/p) The minutes of the ORGANIZATIONAL OF JANUARY 8, 2015 were approved as presented to the board. (Riley, Keough;m/s/p)

WARRANT 02 OF 2015:

GENERAL FUND	\$39,214.31	24-42
AIRPORT FUND	\$29,418.89	4-11
GENERAL OUTSIDE FUND	\$4,009.52	5-9
HIGHWAY FUND OUTSIDE	\$15,969.49	3-9
TRUST AND AGENCY	\$15,845.50	

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

COMMUNITY GROUPS/ COMMENTS FROM THE AUDIENCE:

SUPERVISOR:

HARRIETSTOWN HOUSING AUTHORITYCDBG:

Jeremy Evans was appointed by the Town Board to be the Fair Housing Officer for the elevator project at 14 Kiwassa Road. (Meyette, Riley;m/s/p)

Councilman Riley requested the minutes reflect that he is the liaison between the Town and the Harrietstown Housing Authority and has informed Sarah Clarkin that he is.

RESOLUTION # 3 OF 2015

NBT BANK:

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

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

Resolved that NBT also be an official depository for the Town of Harrietstown for credit card revenues from the Adirondack Regional airport.

TOWN OF HARRIETSTOWN WEBSITE:

The town board authorized Angela Lucey and Tracy Mauler are authorized to manage the Harrietstown website and upgrade to an amount not to exceed \$1,500.00. (Meyette, Riley;m/s/p)

AIRPORT:

Airport Manager's Summary Report

FAA Meeting in New York

Prior approval was given for Councilwoman Meyette and Airport Manager Corey Hurwitch to attend the FAA conference in New York City on January 28, 2015 including all reasonable and allowable expenses. (Riley, Kilroy;m/s/p)

BATTERIES FOR SOLAR HILLTOP LIGHTS:

Authorization for airport manager to purchase batteries for the solar lights on the hilltops at a cost not to exceed \$5,200.00. Airport Manager Hurwitch was authorized to purchase batteries for solar lights as stated. (Riley, Goetz;m/s/p)

RESOLUTION # 4 OF 2015

PASSERO ASSOCIATES:

Invoice # 15481	\$1,278.64	Project 3-36-0105-57-13
Invoice # 15483	\$10,195.99	Project 3-36-0105-59-14
Invoice # 15482	\$5,066.27	NYSOT 7905.34

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

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

Resolved that the above listed invoices submitted by Passero Associates are approved for payment.

Airport Committee Report.

BUILDINGS:

Work Report

BUILDING USE REQUEST/ALCOHOL:

Request for use of building with alcohol for a class reunion. The board unanimously agrees not to honor the request. (Goetz, Riley;m/s/p)

DEWEY MOUNTAIN:

Councilman Keough informed the board that the town was presented with a plaque from Friends of Dewey and that he was personally presented with an Olympic shirt from Bill Demong. He would like to have the shirt framed and be placed in the town hall along with the plaque from Dewey. The board agreed to have him get pricing and go ahead with the framing and display. (Goetz, Meyette;m/s/p)

Betty Little presented Dewey Mountain with a New York State flag and an American flag. Someone will contact Jason and/or Steve to get a Canadian flag.

HIGHWAY:

Work Report

RESOLUTION # 1 OF 2015

REQUEST FOR FRANKLIN COUNTY HIGHWAY ASSISTANCE FOR THE CALENDAR YEAR 2015.

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

1. The paving of Kiwassa Road 1 and half inch overlay for 8/10 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 Councilman Goetz, the foregoing resolution was adopted

AYES NAYS

Supervisor Kilroy	Aye
Councilman Keough	Aye

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Councilwoman Meyette	Aye
Councilman Goetz	Aye
Councilman Riley	Aye

Whereupon the resolution was declared duly adopted.

AGREEMENT TO SPEND HIGHWAY MONEYS FOR 2015:

Contingent upon approval of the Franklin County Highway Superintendent the board approved the expenditure of \$55,000.00 for highway improvement in the Town of Harrietstown. (Keough, Meyette;m/s/p)

SPECIAL DISTRICT:

BUSINESS PARK:

CODE/ZONING:

COMMENTS FROM BOARD MEMBERS:

Councilman Keough thanked Councilwoman Meyette and Airport Manger Hurwitch for a fine job on the ribbon cutting at the airport.

Councilman Riley suggested that the March 12, 2015 meeting would be a good time to have James McKenna of ROOST come to a board meeting.

MARCH 26, 2015 MEETING:

The meeting of March 26, 2015 will be cancelled. (Keough, Goetz;m/s/p)

ADJOURN:

There being no further business before this board, a motion was made to adjourn at 6:00 P.M. (Meyette, Riley;m/s/p)