

TOWN OF HARRIETSTOWN
TOWN BOARD MINUTES
DATE: January 8, 2015

REGULAR MEETING 7:00 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

Two items were added to the agenda under airport regarding the ribbon cutting ceremony and the carpet on the stairs.

THE MINUTES OF THE REGULAR MEETING OF DECEMBER 18, 2014 AND SPECIAL MEETING DECEMBER 30, 2014 WERE APPROVED AS PRESENTED TO THE BOARD WITH ONE CORRECTION. (Keough, Goetz;m/s/p)

WARRANT 01 OF 2015:

GENERAL FUND	\$24,149.13	1-23
AIRPORT FUND	\$8,340.63	1-3
GENERAL OUTSIDE FUND	\$798.04	1-4
HIGHWAY FUND OUTSIDE	\$9,599.06	1-2
CAPITAL PROJECT DA	\$17,680.00	1

The above listed payments were approved. (Riley, Meyette;m/s/p)

COMMUNITY GROUPS/ COMMENTS FROM THE AUDIENCE:

Katy VanAnden Director of the Saranac Lake Area chamber of commerce gave an update on current on goings of the Chamber and ROOST. She also gave an explanation of how important ROOST is in marketing the tri lakes area. The Chamber is just not equipped to handle all the marketing. Tim Hesseltine was also present and stated that ROOST's advertising has increased business for his car dealership.

SUPERVISOR:

Supervisor Kilroy has informed the board that the Town received the funds for the town hall renovation project. Work has started in the boiler room and gasoline was found in that area. There will be samples taken and tested.

AIRPORT:

3-36-0105-57-13 NYSDOT 7905.97

On motion of Councilwoman Meyette, seconded by Councilman Riley the below listed change orders were approved as follows:

Change order # 4 for Contract # 1 Terminal Building Expansion (TSA Improvements) Meridian Construction

Original Contract #1 =	\$613,230.00
Net change change order (#1) =	-\$2,010.18
Net change change order (#2) =	+\$610.16
Net change change order (#3) =	+\$3,853.04
Net change change order (#4) =	<u>+\$9,812.13</u>
Revised contract total =	\$625,495.15

RIBBON CUTTING:

There will be a ribbon cutting for the renovations of the terminal building on January 20, 2015 at 4:30 P.M. The board authorized airport manager Hurwitch to have the Airport Café provide light refreshments in an amount not to exceed \$300.00. (Meyette, Goetz;m/s/p)

STAIR CARPETING:

The carpet on the stairs is not acceptable in the terminal building. The board agrees to a change order to do the work and do it right. Carpeting for \$1,410.65 or vinyl for \$1,500.65

BUILDINGS:

HIGHWAY:

Superintendent Donaldson was authorized to order salt to fulfill state contract request for 250 ton at a total of \$23,920.00. Councilman Keough stated it would only cost more next year so he should purchase what he can this year. (Keough, Riley;m/s/p)

SPECIAL DISTRICT:

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HOUSING AUTHORITY:

The Harrietstown Housing Authority has received a CDBG grant for Americans with Disabilities Act compliance. (elevator)

BUSINESS PARK:

CODE/ZONING:

COMMENTS FROM BOARD MEMBERS:

ADJOURN:

There being no further business before this board, a motion was made to adjourn at 8:05 P.M.
(Riley, Meyette;m/s/p)