

TOWN OF HARRIETSTOWN
TOWN BOARD Minutes
DATE: JUNE 23, 2016

REGULAR MEETING 5:00 P.M.

ROLL CALL/PLEDGE TO THE FLAG

Supervisor Kilroy called the meeting of the Town Board of the Town of Harrietstown to order at 5:00 P.M. The call to order was followed by the pledge to the flag.

ROLL CALL

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

ALSO PRESENT:

Town Clerk, Patricia Gillmett, Highway Superintendent Craig Donaldson, Airport Manager Corey Hurwitch, Lee Keet of the Lake Colby Association as well as Malcolm and Jane Coutant.

AGENDA APPROVAL

PREVIOUS MINUTES::

The minutes of the regular meeting of June 3, 2016 were approved with the addition of the time of the executive session. (Keough, Meagher; m/s/p)

WARRANT 12 OF 2016:

GENERAL FUND \$16,788.20 334-357

AIRPORT FUND \$55,289.76 172-190

GENERAL OUTSIDE FUND \$3,656.14- 60-63

HIGHWAY FUND OUTSIDE \$14,933.48 102-111

SEWER DISTRICTS \$ 116.98 15

TRUST AND AGENCY \$14,807.99-

SARANAC LAKE YOUTH PROGRAM SLAYP \$21.60 YP-3

COMMUNITY GROUP:

Lee Keet spoke to the board regarding his concerns and confusion regarding the progress of the Lake Colby Aquatic Weed District. The board does not have a problem with the District, but their attorney needs to put the proper legal requirements in order.

SUPERVISOR:

Updates from the Supervisor

BUILDINGS:

DEWEY MOUNTAIN:

Councilman Keough updated the board on getting work done at Dewey Mountain.

HIGHWAY:

2017 FORD F550 XLT CAB AND CHASSIS 60" C/A

Two prices were received for the purchase of the above listed truck as follows:

Van Bortel

71 Marsh Road

East Rochester NY 14445 \$71,137.88

Egglefield Ford

7618 US Route 9

Elizabethtown NY 12932 \$71,386.50

The board agreed to purchase from Egglefield Ford as they being the lowest responsible bidder.
(Riley, Goetz;m/s/p)

GARAGE LED LIGHTS:

Highway Superintendent Donaldson would like to see if there are any grants or financial assistance for new led lighting in the town garage. Supervisor Kilroy will check with National Grid to see if they have anything available.

AMPERSAND AVENUE:

This is a town road which is currently getting very heavy usage from large vehicles hauling to the road project in Tupper Lake. The road was just redone and the Village of Saranac Lake does allow trucks over a certain weight to use the main streets. This is a concern for the condition of Ampersand Avenue and Edgewood Road.

AIRPORT:

PASSERO VOUCHERS:

Obstruction Study 3-36-0105-61-15 \$5,071.42 and Sand Storage Building (Design) 3-36-0105-62-15 \$6,000.03. Approval was given to pay these two vouchers. (Riely, Meagher;m/s/p)
Summary Report

Hertz Car Rental:

Authorization was given for the Supervisor to sign a one year lease agreement with Hertz Rental at the Adirondack Regional Airport. (Riley, Goetz;m/s/p)

Sand Storage Building

The board is not accepting bids at this time. (Goetz, Riley;m/s/p).

SRE/ARFF Building Phase 2 :

There will be no bids at this time regarding the above listed project. (Keough, Meagher;m/s/p)

HOUSING AUTHORITY:

Appointment of David Bauer to Harrietstown Housing Authority Board of Commissioners.The board approves this appointment. (Keough, Meagher;m/s/p)

SPECIAL DISTRICT:

BUSINESS PARK:

CODE/ZONING:

COMMENTS FROM BOARD MEMBERS:

Councilman Goetz thanks airport manager Corey Hurwitch and Councilman Riley for all their work on negotiating another car rental agency for the airport.

It was also noted that the Saranac Lake Volunteer Fire Department is celebrating their 125th anniversary on August 13, 2016.

ADJOURN:

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