

TOWN OF HARRIETSTOWN
TOWN BOARD Minutes
DATE: JUNE 9, 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 and Airport Manager Corey Hurwitch

AGENDA APPROVAL

PREVIOUS MINUTES::

The minutes of the regular meeting of May 26, 2016 were approved with the addition of the time of the executive session. (Riley, Keough; m/s/p)

WARRANT 11 OF 2016:

GENERAL FUND \$6,113.58 311-333

AIRPORT FUND \$26,907.53 147-171

GENERAL OUTSIDE FUND \$162.01 60-61

HIGHWAY FUND OUTSIDE \$5,123.98 93-

SEWER DISTRICTS \$582.73 13-14

WATER DISTRICTS \$349.36 15

SARANAC LAKE YOUTH PROGRAM SLAYP \$188.00 YP-2

COMMUNITY GROUP:

SUPERVISOR:

Updates from the Supervisor

Warranty Letter on E.N. I. (Airport)

A motion was made to leave the terminology in the warranty letter as written in the contract.(
Goetz, Meagher;m/s/p)

BUILDINGS:

DEWEY MOUNTAIN:

HIGHWAY:

AIRPORT:

1,500 Hour Rule

Request from Andrew Bonney of Cape Air and a detailed explanation of concerns
Supervisor Kilroy was authorized to send a letter to Congress urging repeal of the “1,500 hour
rule.”This is having a negative impact for our air service in our community. (Goetz, Riley;m/s/p)

Airfield Paint and Dry Chemical:

Authorization for airport manager to purchase airfield paint for Ennis Flint 28 containers of paint
and 2,000lbs of glass beads and 25 pails of dry chemical for the ARFF truck. This is budgeted in
Apr5630.426 (ARFF supplies) (Goetz, Meagher;m/s/p)

Terminal Boiler Use:

Approval to ask café owners to use their propane hot water heater for two hot water sinks. This
was discussed and brought no conclusion.

FUEL FARM UPGRADE:

The Harrietstown Town Board accepted \$258,300.00 for fuel farm upgrade which also includes a
15,000 Gallon Jet-A tank and dispensing system. (Goetz, Riley;m/s/p)

SPECIAL DISTRICT:

BUSINESS PARK:

Grant Application:

The board approved having Shawn Bray prepare an application for the Airport Business Park
regarding infrastructure i.e. (Water/sewer/electric). The town board is interested in pursuing this.
Councilman Keough will contact Senator Little and Assemblywoman Duprey for letters of
support. (Keough, Goetz;m/s/p)

CODE/ZONING:

COMMENTS FROM BOARD MEMBERS:

Councilman Riley expressed continued concern of the eyesore properties in Harrietstown. He would like reports from the Code and Zoning Department as well as representation at the meetings.

ADJOURN:

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