

Minutes Thursday, May 12, 2016 Town of Harrietstown Board Meeting

TOWN OF HARRIETSTOWN  
TOWN BOARD Minutes  
DATE: MAY 12, 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	Excused
Councilman Goetz	Present
Councilman Riley	Present
Councilwoman Meagher	Present

ALSO PRESENT:

Town Clerk, Patricia Gillmett; Airport Manager Corey Hurwitch. Also in attendance Malcolm and Jane Coutant.

AGENDA APPROVAL

PREVIOUS MINUTES::

The minutes of the regular meeting of April 28, 2016 were approved. (Riley, Goetz; m/s/p)

WARRANT 09 OF 2016:

GENERAL FUND	\$31,890.56	249-265
AIRPORT FUND	\$36,955.55	123-
GENERAL OUTSIDE FUND	\$3,824.24	47-50
HIGHWAY FUND OUTSIDE	\$16,802.96	67-76
TRUST AND AGENCY	\$13,953.53	

A motion was made to approve the above listed payments. ((Goetz, Meagher;m/s/p)

**SUPERVISOR:**

**RESOLUTION # 10 OF 2016**

**Resolution of support to exempt New York State owned former Camp Gabriels Correctional Facility property located in the Town of Brighton, Franklin County, New York from the “Forever Wild” provision of the Constitution of the State of New York**

On motion of Councilman Riley,seconded by Councilwoman Meagher the following resolution was offered to wit:

**WHEREAS**, the former correctional facility Camp Gabriels was closed by the State in 2009 and has been vacant and unused since then and

**WHEREAS**, this property was already developed and has a long history of occupation and extensive use since the late 19<sup>th</sup> century and is inconsistent with the “Forever Wild” provision and

**WHEREAS**, the State conducted several auctions to sell the Camp Gabriels property and

**WHEREAS**, a prospective private purchaser was unable to complete the purchase or obtain title insurance because this property is located within the Adirondack Park and

**WHEREAS**, it is in the best interests for economic development in Adirondack North Country communities that this property and facility be unencumbered for private purchase and put to good use in the region.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF HARRIETSTOWN TOWN BOARD THAT:**

We support a state wide referendum by the voters of New York State that this property be unencumbered for private purchase, exempt from the “Forever Wild” clause in the State Constitution, and not be added to the forest preserve.

Whereupon the resolution was put to a roll call vote and the following recorded:

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

**TOWN HALL SIGNS:**

A motion was made to approve the final draft of signs for the exterior of the town hall. The signs will clearly identify the offices within the building. (Goetz, Meagher;m/s/p)

**DEWEY MOUNTAIN:**

Authorization was given for Margaret Worden to rent the Dewey Mountain facility for a family function on Saturday August 6, 2016. Proper insurance is in place as well as deposits. (Riley, Meagher; Goetz abstain; m/s/p)

**AIRPORT:**

Hangar Well Airport Manager Hurwitch reported to the board that he is waiting to hear back from MJ Raymond regarding this matter.

Car Rentals There is a meeting at noon on Friday, May 13, 2016 at the airport to discuss the car rental situation. Hertz may be interested in coming back to the airport.

**Fuel Training:**

Prior approval was given to send two employees of the airport to fuel training in New Jersey June 8-10<sup>th</sup>. This includes all reasonable and allowable expenses. Approximately \$1,026.00 plus tax. (Goetz,Meagher;m/s/p)

Minutes Thursday, May 12, 2016 Town of Harrietstown Board Meeting

Sand Storage Design Corey informed the board that the power poles in the area of the proposed building will have to be relocated and the cost will be \$2,000.00. The town will have to pay \$500.00 out of pocket for now.

New Bulk Hangar

Hangar Bonding Company The company is willing to pay some of the bills owed. This will be referred to our town attorney James Maher.

**COMMENTS FROM BOARD MEMBERS:**

Councilman Goetz reported on the baseball field off John Munn Road on Town of Harrietstown property. It was designated Lions Field August 3, 1969 through 2002. It was then designated the Elks Field in 2002.

**YOUTH BASEBALL:**

Councilman Goetz informed the board that the youth baseball, t ball and softball have purchased a pitching machine and would like to purchase another. He asked the board to include another \$1,500.00 in their payment to assist with the purchase. The board agreed to this. (Goetz, Meagher;m/s/p)

**ADJOURN:**

There being no further business before this board, a motion was made to adjourn meeting at 5:55 P.M.(Goetz,Riley m/s/p)