

Minutes Thursday, May 26, 2016 Town of Harrietstown Board Meeting

TOWN OF HARRIETSTOWN
TOWN BOARD Minutes
DATE: MAY 26, 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

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|----------------------|---------|
| 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 and Town Attorney James Maher. Also in attendance Ezra Schwartzberg, Doug Haney and Chris Knight, Adirondack Daily Enterprise.

AGENDA APPROVAL

Councilman Goetz requested the ball field be added to the agenda.

PREVIOUS MINUTES::

The minutes of the regular meeting of May 12, 2016 were approved. (Keough, Meagher; m/s/p)

WARRANT 10 OF 2016:

GENERAL FUND \$29,318.12 282-310

AIRPORT FUND \$39,487.53 135-147

GENERAL OUTSIDE FUND \$2,111.30 56-59

HIGHWAY FUND OUTSIDE \$10,602.32 89-92

SEWER DISTRICTS \$180.14 7-8

TRUST AND AGENCY \$20,303.26

The above listed vouchers were approved for payment. (Keough,Goetz;m/s/p)

COMMUNITY GROUP:

Ezra Schwarzberg and Doug Haney were present to ask if Northern Lights School might use Dewey Mountain property for an Into the Forest program for kindergarteners. The children would be outdoors for most of the time. The board agreed to move forward and let Northern Lights work things out with the managers of Dewey. (Jason Smith and Steve Doxzon. Once this is done the board can then have a Memorandum of Understanding drawn up and go forward from there, possibly for a term of six months. (Keough, Meagher;m/s/p)

SUPERVISOR:

Updates from the Supervisor

Resolution # 11 of 2016 Amendment to Resolution # 9 of 2016 Retirement System

to be copied into the official Minute Book

Land Purchase

On motion of Councilman Keough, seconded by Councilwoman Meagher the board agreed to proceed with the legal steps to purchase Dewey Mountain land from Franklin County for back taxes. (m/s/p)

BUILDINGS:

DEWEY MOUNTAIN:

Authorization was given for Saranac Lake Rotary Club to hold installation of officers on Saturday June 4, 2016. There will be no alcohol and insurance is in place. (Goetz, Meagher;m/s/p)

EXECUTIVE SESSION:

A motion was made to go into executive session at the end of the meeting on two matters of medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Highway Superintendent Donaldson is invited to attend.(Riley, Goetz;m/s/p)

HIGHWAY:

Monthly Work Report

AIRPORT:

Airport Summary Report

Calista Hangar listed for sale. (This is where New York State Police Aviation Unit is located.)

CAPITAL PROJECTS:

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Obstruction Study

FAA 3-36-0105-61-15 \$7,626.56

Sand Storage Building (Design)

FAA Project 3-36-0105-62-15 \$9,000.01

Approval was to pay the two above listed invoices.(Keough,Riley;m/s/p)

SAND/STORAGE BID:

Authorization was given to go to bid on the construction of a sand storage shed. Advertise on June 2, 2016 with a bid opening of June 23, 2016 at 1:30 P.M. (Riley, Keough; (m/s/p)

SPECIAL DISTRICT:

BUSINESS PARK:

CODE/ZONING:

Appointment of Dennis Dwyer was made to the Harrietstown Planning Board.(Keough, Meagher;m/s/p)

COMMENTS FROM BOARD MEMBERS:

ADJOURN:

There being no further business before this board, a motion was made to adjourn