

**TOWN OF HARRIETSTOWN
TOWN BOARD MEETING
DATE: NOVEMBER 5, 2015**

REGULAR MEETING 5:00 P.M.

The meeting was called to order at 5:10 P.M. by Supervisor Kilroy.

ROLL CALL:

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

Also in attendance Airport Manager Corey Hurwitch and Patricia Meahger, candidate for council position.

AGENDA APPROVAL:

No changes or additions were made.

MINUTES:

The minutes of the October 29, 2015 minutes were approved as presented to the board. (Meyette, Riley;m/s/p)

WARRANT 21 OF 2015:

GENERAL FUND \$4,433.36 463-472

AIRPORT FUND \$4,285.93 378-386

GENERAL OUTSIDE FUND \$1899.49 165-169

HIGHWAY FUND OUTSIDE \$10,659.54 227-231

TRUST AND AGENCY \$289.86

COMMUNITY GROUPS/ COMMENTS FROM THE AUDIENCE:

PRELIMINARY BUDGET CHANGES:

B7150.400

The board agreed to add to the line item for Saranac Lake Youth Activities Program in the amount of an additional \$5,000.00 which will bring the total to \$19,000.00. ((Meyette, Goetz;m/s/p)

A1620.100

The board agreed to add \$1,500.00 to the Buildings Personal Service line item in the event it is allowable to have a deputy maintenance foreman stipend. (Meyette, Riley;m/s/p)

2016 BUDGET ADOPTION:

RESOLUTION # 17 OF 2015:

On motion of Councilman Riley, seconded by Councilman Goetz, the following resolution was **ADOPTED** **AYES 5 NAYS 0** **RESOLVED** that the Preliminary Budget for 2016 be adopted as the final budget with two additions to the budget.

SUPERVISOR:

Comments, remarks and updates from Supervisor Kilroy.

AIRPORT:

FAA ANNUAL MEETING IN NEW YORK:

Prior approval was given Airport Manager Hurwitch and Councilwoman Meyette to attend the annual FAA meeting in Jamaica New York on November 22, 2015.

This includes all reasonable and allowable expenses.(Meyette, Goetz;m/s/p)

ASCENT AVIATION GROUP:

Refueler Lease Agreement

BRANDING AGREEMENT PHILIPS 66.

OFFSET AGREEMENT:

FUEL SUPPLY AGREEMENT:

BRANDED CREDIT CARD FEE SCHEDULE AGREEMENT:

The five above listed items are approved in one motion as they all relate to the refueler lease with Ascent. This motion is contingent on the revised agreement reflecting the two changes the Town Attorney James Maher had. If these are met the Supervisor is authorized to sign all 5 agreements. (Goetz, Meyette;m/s/p)

BULK HANGAR COMMUNICATION CONDUITS:

Authorization to accept proposal of \$3,360.00 with Empire Northeast in the event Verizon does not make the changes at no cost to the Town.(Riley, Keough;m/s/p)

BUILDINGS:

Minutes of Thursday, November 5, 2015 Town of Harrietstown Board Meeting

Revised agreement with the Village of Saranac Lake for another room on the top level of the town hall for an additional \$400.00 per month. Councilman Riley has spent time negotiating with the Village of Saranac Lake to rent the space. (Riley, Keough; Goetz, nay; m/s/p)

COMMENTS FROM BOARD MEMBERS:

Councilman Goetz extended his sympathy to the Robert Bevilacqua family (former Supervisor) on the passing of his wife. Councilman Goetz will take up a collection to be sent to the Saranac Lake PeeWee Hockey Association in memory of Brenda Bevilacqua.

ADJOURN:

There being no further business before this board a motion was made to adjourn at 5:45 P.M. (Meyette, Riley;m/s/p)