

TOWN OF HARRIETSTOWN
TOWN BOARD
DATE: OCTOBER 8, 2015

REGULAR MEETING 5:00 P.M.

Meeting was called to order at 5:00 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 Town Clerk Patricia Gillmett , Airport Manager Corey Hurwitch and a representative from the Baptist Church as well as Gail Brill.

AGENDA APPROVAL

No changes or additions.

MINUTES:

The minutes of the September 24, 2015 were approved as presented to the board. (Keough, Goetz, Meyette and Riley abstain; m/s/p)

WARRANT 19 OF 2015:

GENERAL FUND \$39,552.28 418-430
AIRPORT FUND \$91,414.73 331-347
GENERAL OUTSIDE FUND \$3,345.81
HIGHWAY FUND OUTSIDE \$207-213
CAPITAL PROJECTS \$53,398.27
TRUST AND AGENCY \$12,710.93

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

COMMUNITY GROUPS/ COMMENTS FROM THE AUDIENCE:

SUPERVISOR:

Correspondence from Sarah Clarkin Harrietstown Housing Authority.
Budget Work sessions. A budget work session will be held Tuesday, October 13, 2015 at 5:00 P.M.

BUILDINGS:

Saranac Lake Baptist church would like to have a bounce house in the auditorium on Friday, October 30, 2015. They already have approval for use and their insurance covers everything. Farmers Market will have use of the auditorium on Saturdays commencing Saturday, October 17, 2015.

HIGHWAY:

AIRPORT:

Authorization was given for Supervisor Kilroy to sign NYSDOT airport Project No. 7905.02/7905.03/7905.04 Runway Safety Improvements \$185,906.00 Town Share \$4,647.00 Obstruction Study \$215,800.00 Town Share \$5,395.00 Sand Storage Building \$51,400.00 Town Share \$1,285.00. (Meyette, Goetz; m/s/p)

NYSDOT RESOLUTION:

RESOLUTION # 14 OF 2015
ACCEPT NYSDOT AVIATION CAPITAL PROJECT AGREEMENT

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

WHEREAS: the Town of Harrietstown has received grants from the Federal Aviation Administration to pay 95% of the allowable costs incurred in accomplishing the following projects at Adirondack Regional Airport:

Safety Improvements – Runway Lighting & Marking for Runway 27 Threshold Displacement (Design & Construction)
FAA AIP Project No. 3-36-0105-60-2015

Remove Obstructions – Obstruction Study On and Off Airport – RW 5-33 and 9-27
FAA AIP Project No. 3-36-0105-61-2015

Sand Storage Building, Approx. 4,000 SF (Design Only)
FAA AIP Project No. 3-36-0105-62-2015

WHEREAS, the New York State Department of Transportation is offering a matching grant to the federal grants for 50% of the non-federal share of eligible costs.

WHEREAS, the Town of Harrietstown has committed funds for the local share of project costs. Funding shares for project costs are as follows:

Safety Improvements – Runway Lighting and Marking for Runway 27 Threshold Displacement (Design & Construction)		
Federal	\$\$	207,601
State	\$\$	5,395
Local	\$\$	5,395
Total Project Cost	\$\$	218,391

Sand Storage Building, Approx. 4,000
SF (Design Only)

Federal	\$	48,830
State	\$	1,285
Local	\$	1,285
Total Project Cost	\$	51,400

WHEREAS, if the Town of Harrietstown and/or the FAA notifies the NYSDOT that the Town of Harrietstown has requested and received an increase in federal funding for any of the projects based on increased eligible costs, and has authorized the proportionate increase in local funding, the New York State share noted above shall be increased proportionately up to a maximum increase of 15%.

NOW, THEREFORE, BE IT RESOLVED that the Town of Harrietstown enter into an agreement with the State of New York for financial assistance for the projects described above for Adirondack Regional Airport;

RESOLVED, that the Supervisor of the Town of Harrietstown be authorized to execute all necessary documents on behalf of the Town of Harrietstown with NYS in connection with the projects; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary documents in connection with the projects.

Whereupon a roll call vote was called and the following recorded:

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

Airport Manager's summary report.

NYSDOT Grant Offerings:

Airport Manager Hurwitch would recommend applying for Aircraft Tug, which the airport is in need of. The local share would be \$8,000.00. Fuel Farm Improvements is another important item. The town's share on the fuel farm improvements would be \$30,000.00. The agreed to apply for both items. (Meyette, Riley;m/s/p)

AIRPORT ROOF:

One quote was received from Seymour roofing in the amount of \$25,370.00. This is not firm as there could be problems under the current shingles on the roof.(Riley, Meyette;m/s/p)

AIRPORT CAFÉ OPEN:

The airport café is open and doing well.

Good things are being said about Airport Manager Hurwitch and the airport staff.

Minutes Thursday, October 8, 2015 Town of Harrietstown Board Meeting

DEWEY MOUNTAIN:

Jason Smith co manager of Dewey informed the board that ANCA will be using the Dewey building on Friday, October 23, 2015 from 10:00 A.M to 4:00 P.M.

ADJOURN:

There being no further business before this board, a motion was made to adjourn at 6:05 P.M.
(Keough, Riley;m/s/p)