

Town of Harrietstown
Organizational Meeting
January 02, 2020

Call to Order at 5:00 P.M.

Pledge to the Flag

Roll Call

Supervisor Kilroy Present

Councilman Riley Present

Councilwoman Schrader Present

Councilwoman Mallach Present

Councilwoman Milne Present

Also present Franklin County Legislator Lindy Ellis, Trustee Richard Shapiro, Chamber of Commerce Director Patrick Murphy, Griffin Kelly, Adirondack Daily Enterprise, Harrietstown Bookkeeper Elizabeth Bevilacqua and Deputy Town Clerk Sabrina Harrison.

APPOINTMENTS:

By Supervisor:

Deputy Supervisor:	Howard Riley
Bookkeeper to Supervisor:	Elizabeth Bevilacqua
Audit/Financial/Budget Officer:	Michael P. Kilroy
Historian:	Mary Hotaling
Annual Update:	Michael P. Kilroy

By Town Clerk:

Deputy Town Clerk:	Sabrina Harrison
Deputy Tax Collector:	Sabrina Harrison

By Highway Superintendent:

Deputy Highway Superintendent:	Joe DeFuria
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By Town Justices:

Court Clerk:	Sabrina Harrison
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By Town Board:

Town Attorney:	James Maher (Oath of Office)
Building/Zoning & Code Officer:	Todd A. David
Delegate to Association Of Towns:	Michael Kilroy
Health Officer:	Raymond Scollin, Jr
Planning Board Chair:	
Zoning Board of Appeals Chair:	
Registrar Vital Stats (Birth & Death):	Contract with Village of Saranac Lake

Dog Control Officer
Town Representative to
Association of Sr. Citizens of
Franklin County

Contract with Tri-Lakes Humane Society

TBD

Contract Negotiations:

Supervisor requests authorization from the Board to contract and negotiate with parties involved in contracts. (The above listed items were approved as presented to the board. (Schrader, Mallach;m/s/p)

Day to Day Business:

Supervisor requests authorization from the Board to conduct the “ordinary day to day” business of the Town on the Board’s behalf.

Other Items:

- Payroll will be in by 10:00 a.m. on the Wednesday before pay day unless holiday week as per the employee handbook.
- Agenda items are to be submitted by the close of business on Friday prior to a board meeting.
- Vouchers must be submitted no later than 10:00 a.m. on the Monday prior to the board meeting they are to be approved for payment.
- Resolution to authorize prepayment of all legally allowable vouchers.
- All official correspondence will be addressed to 39 Main Street and to be recorded in mail log.

Deputies Stipend:

For the positions of Deputy Highway Superintendent and Deputy Code Officer, there will be a \$1,500.00/year stipend paid to the individual who is designated the title of Deputy. The \$1,500.00 stipend shall be paid on an equal basis as part of the individual’s bi-weekly salary.

An individual becoming Deputy for only a portion of the year; the \$1,500.00 stipend will be pro-rated based on the number of months left in the year.

Procurement Policy:

Approval of as written or with corrections/and or additions.

Official Correspondence:

All official correspondence to be addressed to the Town of Harrietstown, 39 Main Street, Saranac Lake, NY 12983. This includes the Adirondack Regional Airport and Highway Department.

Petty Cash:

Town Clerk petty cash fund	\$200.00
Tax Collector petty cash fund	\$300.00
Airport petty cash fund	\$200.00

Official Designations:

Official Depository:	Community Bank
Official Newspaper:	Adirondack Daily Enterprise

Return Check Charge:

Cost added to face value of a returned check for 2020 will be \$35.00. The above listed items were approved as presented to the board for approval. (Riley, Schrader;m/s/p)

Competitive Bids:

Authorization for the Town Clerk and at least (1) Board member to open competitive bids on public and purchase agreements.

Regular Board Meetings:

For 2020 the Town Board will hold its regular meetings on the 2nd and 4th Thursdays of the month starting at 5:00PM. November and December meeting dates may change due to holidays.

January 2, 2020	Organizational Meeting	5:00 PM
January 23, 2020		
February 13,2020		
February 27, 2020		
March 12,2020		
March 26 ,2020		
April 23, 2020		
May 14,2020		
May 28,2020		
June 11, 2020		
June 25,2020		
July 9, 2020		
July23, 2020		
August 13,2020		
August 27 2020		
September 10, 2020		
September 24, 2020		
October 15, 2020		
October 29, 2020		
November 12, 2020		
November 25, 2020		
December 10, 2020		
December 30, 2020		

Tool Purchase: (TBD)

Authorize Highway Superintendent and Airport Manager to purchase tools without prior approval up to the amount of \$1,500.00 per procurement policy.

Account Signatories:

Authorize Board members to be named as signatories on Town Accounts:

- Payroll: Supervisor, Deputy Supervisor *
- NOW Accounts: Supervisor and Deputy Supervisor
- Class Accounts: Supervisor and Deputy Supervisor

*In the event both are absent **Councilwoman Schrader** will be an additional signatory on the above mentioned accounts. The above listed items were approved as presented to the board. (Milne, Mallach;m/s/p)

Salaries:

Salaries of all elected and appointed officials and wages for hourly employees to be fixed at the rates as listed in the 2020 budget as included.

The amounts listed in the budget for elected officials are maximums.

All officials and employees shall be paid biweekly.

Mileage Reimbursement Rate:

The mileage reimbursement rate for 2020 will be \$.54/ mile or as the federal rate dictates.

Foil Requests:

The cost of any foil request for 2020 will be \$.25 per page.

This cost will be levied for any requests of documents through a foil inquiry including employees.

Committees:

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|---------------------------|-----------------------------------|
| 1. Airport | Howard Riley |
| 2. Highway | Michael Kilroy |
| 3. Personnel: | |
| Safety | Ashley Milne |
| HR | Michael Kilroy |
| 4. Special Districts | |
| Water& Sewer: | Tracey Schrader |
| Lighting | Howard Riley |
| Lake Owner Assoc.: | Tracey Schrader |
| 5. Buildings: | |
| Town Hall | Tracey Schrader |
| Dewey Mountain | Jordanna Mallach |
| 6. Cemetery | Ashley Milne |
| 7. Parks/Recreation/Youth | Jordanna Mallach and Ashley Milne |
| 8. Tourism | Tracey Schrader |
| 9. Business Park: | Ashley Milne |

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|--------------------------|------------------|
| 10. Code/ Zoning | Michael Kilroy |
| 11. Assessing: | Michael Kilroy |
| 12. Housing Authority: | Howard Riley |
| 13. Audit | Michael Kilroy |
| 14. Fire/Rescue | Jordanna Mallach |
| 15. Negotiations (Union) | Michael Kilroy |

The above listed items were approved as presented to the board. (Mallach, Milne;m/s/p)

Minutes:

Town Clerk to receive copies of all Planning/Zoning and Board of Appeals minutes on a monthly basis. A copy of minutes from any Board Committee meeting will also be provided to the Clerk.

Meal Allowances:

Outside New York City:

Breakfast	\$12.00
Lunch	\$15.00
Dinner	\$30.00

In New York City

Breakfast	\$20.00
Lunch	\$25.00
Dinner	\$45.00

Holiday Schedule:

New Year's Day	Wenesday January 1. 2020
Martin Luther King Day	Monday, January 20, 2020
President's Day	Monday, February 17, 2020
Memorial Day	Monday, May 25, 2020
Independence Day	Friday, July 3, 2020
Labor Day	Monday, September 7, 2020
Columbus Day	Monday, October 12, 2020
Veteran's Day	Wednesday, November 11, 2020
Thanksgiving Day	Thursday, November 26. 2020
Thanksgiving Friday	Friday, November 27, 2020
Christmas Eve	Thursday, December 24 , 2020
Christmas Day	Friday, December 25, 2020
New Year's Eve ½ Day	Friday, December 31, noon ½ day

!!!!NOTE!!!!

All department heads, elected officials and non-union town employees will use the above Holiday schedule.

All Union employees (i.e. Highway and Airport) are responsible to check their respective Union contracts for bargained holiday schedule as some holidays may differ from the above schedule.

ADJOURN:

There being no further business before this board, a motion was made to adjourn at 5:25 P.M.
(Riley, Schrader;m/s/p)