

**TOWN OF HARRIETSTOWN
TOWN BOARD MINUTES
DATE: THURSDAY, APRIL 11, 2019**

REGULAR MEETING 5:00 P.M..

ROLL CALL/PLEDGE TO THE FLAG

ROLL CALL:

Supervisor Kilroy Present
Councilman Riley Present
Councilwoman Meagher Present
Councilwoman Schrader Present
Councilwoman Mallach Present

Also in attendance Town Clerk Patricia Gillmett, Airport Manager Corey Hurwitch, Highway Superintendent Craig Donaldson

AGENDA APPROVAL

COMMUNITY GROUP:

MINUTES APPROVAL:

The minutes March 14, 2019 were approved as presented to the Board. (Riley, Mallach;m/s/p)

WARRANT 07 OF 2019:

GENERAL FUND \$53,224.25 144-172

AIRPORT FUND \$121,817.25 108- 128

GENERAL FUND OUTSIDE \$3,478.00 19-22-

HIGHWAY FUND OUTSIDE \$25,124.63 41-62

HUD \$25.00

SEWER DISTRICTS \$1,117.92

TRUST AND AGENCY 40,551.06

PASSERO ASSOCIATES

Acquire Snow Removal 3-36-0105-70-18 69697 \$900.00

Runway 5-23 3-36-1015-68-18 69696 \$10,000.00

Airfield Lighting Improvements 3-36-0105-69-18 16508 \$2,680.80

The above listed vouchers were approved for payment as presented to the board. (Meagher, Schrader;m/s/p)

WARRANT # 7 OF 2019

GENERAL FUND \$5,430.00 170-173

AIRPORT \$1,159.81 129-136

HIGHWAY FUND \$423.69 63

The above listed vouchers were approved as presented to the Board. (Schrader, Meagher;m/s/p)

AGENDA APPROVAL

COMMUNITY GROUP:

Joe Dockery Concerts on the Green came back to the Board to find out if the Town was willing to sponsor the concerts for \$2,500.00. Councilman Riley informed he had secured the \$2,500.00 from ROOST. After some discussion the board agreed to contribute \$1,500.00 to the concerts.. (Meagher, Mallach;m/s/)

SUPERVISOR:

Updates from the Supervisor.
Life Flight Resolution

RESOLUTION #3 OF 2019

APRIL 14, 2019

WHEREAS: North Country Life Flight, Inc. is a not-for-profit, tax-exempt corporation which is responsible for all aspects of patient care by providing medical equipment, training medical personnel and administering the medical portion utilizing the New York State Police helicopter based in Saranac Lake and private fixed-wing aviation resources; and

WHEREAS: The New York State Police and private fixed-wing aviation resources do not provide a medically trained team or medical equipment for patient transports; and

WHEREAS: The people of Clinton, Essex, Franklin, Hamilton and St. Lawrence Counties receive a vital emergency medical service which is free of charge to critically ill and seriously

injured patients, and, therefore municipal governments are asked to pledge monies for this worthwhile program;

NOW, THEREFORE, BE IT RESOLVED: That the Town Board of the Town of Harrietstown hereby authorizes the Supervisor to enter into a contract with North Country Life Flight, Inc. for the purpose of operating the medical component of the medevac program, which will serve its residents and visitors, and paying the amount of \$5,000.00 which represents the Town's share for 2019; and be it

FURTHER RESOLVED: That the sum of \$5,000.00 is hereby appropriated to Account No. A4010.400 for payment to North Country Life Flight, Inc.

Offered by Councilwoman Meagher, who moved its adoption seconded by Councilwoman Schrader and put to a roll call vote with the following recorded:

Supervisor Kilroy	Aye
Councilman Riley	Aye
Councilwoman Meagher	Aye
Councilwoman Schrader	Aye
Councilwoman Mallach	Aye

CURLING RINK:

Supervisor Kilroy has been asked to write a letter of support to New York State for funding of a Curling Rink at the Saranac Lake Civic Center. The board agreed to sending a letter of support. (Riley, Meagher;m/s/p)

Quarterly Financial Update

BUILDINGS:

DEWEY MOUNTAIN:

HIGHWAY:

FOR THE BOARD MEETING OF 4-11-19

To Be declared surplus

1. PERMISSION TO SELL THE FOLLOWING ON AUCTIONS INTERNATIONAL.

- A. 1989 BACKHOE WITH TWO NEW REAR TIRES
- B. TWO GENERATORS (12,500 AND 5,000)
- C. WALK BEHIND YORK SWEEPER.
- D. TAG-A-LONG SPREADER
- E. AIR JACK
- F. OFFICE DESK
- G. WALK BEHIND PAINT MACHINE

H. 15 BAGS OF BLACK BEAUTY

I. SMALL UTILITY TRAILER

J. TWO SAND BLASTERS

K. MUD SUCKER PUMP

The board approved the above listed items to be declared surplus and put to bid on Auctions International for sale. (Meagher, Riley/m/s/p)

2. HEALTH INSURANCE COPIES (AS PER BOARD REQUEST)

This was distributed to the board for review.

SAND BIDS:

3. PERMISSION TO GO OUT TO BID FOR 6000 TON OR 4445YDS OF ROAD SAND FOR NEXT WINTER. (BIDS BACK BY NOON ON THE 24TH)

Authorization was given to go to bid for the sand for next winter. (Meagher, Mallach;m/s/p)

AIRPORT:

Airport Summary Report

Cycle Adirondack and the Adirondack Airport:

The board agreed to have the Supervisor sign an agreement so the bicycle tours could stop at the airport and tour the facility. (Meagher, Schrader;m/s/p)

Dealing with AFFF Contamination at Certified Airports

Airport Manager Hurwitch briefed the board on NYS Department of Environmental Conservation's report on contamination of our airport. It is something that will need to be addressed in the future.

Conference May 2, 2019:

The board authorized Airport Manager to attend a conference on May 2, 2019. (Riley, Meagher;m/s/p)

HOUSING AUTHORITY:

SPECIAL DISTRICT:

BUSINESS PARK:

CODE/ZONING:

Approval of Zoning Map Amendments.

Lake Clear School and Vanguard Atlantic have been approved for Zoning amendments. The map has been changed to meet the amendments. The board approved the maps. (Mallach, Meagher;m/s/p)

COMMENTS FROM BOARD MEMBERS:

Councilwoman Mallach updated the board on the Summer Youth program for the summer season.

Minutes Thursday, April 11, 2019 Town of Harrietstown Board Meeting

Councilwoman Meagher requested a meeting date change from Thursday, April 25, 2019 to Wednesday April 24, 2019. The board agreed. (Mallach, Schrader;m/s/p)

Supervisor Kilroy gave the board a quarterly update on the General Fund and the B fund.

ADJOURN:

There being no further business before this board. The board adjourned at 7:45. P.M.