TOWN OF HARRIETSTOWN
TOWN BOARD MINUTES
DATE: MONDAY, DECEMBER 30, 2019

PUBLIC HEARING 4:45 P.M. FIRE DISTRICT
(Included)
The Public Hearing was called to order by Supervisor Kilroy. No one desiring to be heard for or against the hearing was closed at 4:50 P.M.
PUBLIC HEARING 4:50 P.M. SARANAC LAKE RESCUE
(Included) The Public Hearing was called to order by Supervisor Kilroy 4:55 P.M. No one desiring to be heard for or against the hearing was closed at 4:50 P.M.
CALL TO ORDER AT 5:00 P.M.

ROLL CALL/PLEDGE TO THE FLAG

AGENDA APPROVAL

MINUTES APPROVAL:
The minutes of the Regular Meeting of December 11, 2019 were approved as presented to the board. (Meagher, Schrader;m/s/p).

WARRANT 24 OF 2019:

GENERAL FUND $44,577.67 565-604

AIRPORT FUND $121,636.38 504-601

GENERAL FUND OUTSIDE $2,913.49 97-99

HIGHWAY FUND OUTSIDE $12,651.34 195-200

SEWER DISTTRICTS $218.62 995

TRUST AND AGENCY $18,783.51
The above listed vouchers were approved as presented to the board (Schrader, Riley,m/s/p).

COMMUNITY GROUP:

SUPERVISOR:
Updates from the Supervisor

OLD BUSINESS:

BUILDINGS
Work Report
DEWEY MOUNTAIN:

DEWEY LODGE USE:

HIGHWAY:
Work report

AIRPORT:

HOUSING AUTHORITY:

SPECIAL DISTRICT:

BUSINESS PARK:

CODE/ZONING:

COMMENTS FROM BOARD MEMBERS:

ADJOURN:
There being no further business before this board a motion was made to adjourn. (Riley, Meagher;m/s/p)

The Adirondack Daily Enterprise Print Ad Proof

ADNo: 158999 Customer Number: L1700
Customer Name: PAT GILLMETT Company: TOWN OF HARRIETSTOWN
Address: 39 MAIN ST.
City/St/Zip: SARANAC LAKE ,NY 12983
Phone: (518) 891-0202 Solicitor: CM
Category: 10 Class: 1000 Rate: LE-0 Start: 12-17-2019 Stop: 12-17-2019
Lines: 55 Inches: 6.88 Words: 175

Credit Card: Expire:
Order Number:
Cost: 21.17 Extra Charges: .00 Adjustments: 2.00
Payments: .00 Discount: .00
Balance: 23.17

PUBLIC NOTICE
TOWN OF HARRIETSTOWN
TOWN BOARD
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Harrietstown at 4:50 p.m. on Monday, December 30, 2019 at the the Harrietstown Town Hall, Town Board Meeting Room, 39 Main Street, Saranac Lake, New York for the purpose of considering a contract with the Saranac Lake Volunteer Rescue Squad, Inc. for the furnishing of pre-hospital emergency medical care and transport ambulance services of the sick and injured within the borders of the Town. The proposed contract states that its term shall be for a period of one year commencing January 1, 2020 and terminating December 31, 2020 and that the amount to be paid by the Town to the Saranac Lake Volunteer Ambulance Squad, Inc. for providing such services shall be $41,738.00.

All persons interested in the matter will be heard at such time and place.

Dated: December 12, 2019
Patricia A. Gillmett
Town Clerk
Town of Harrietstown
Pub.: December 17, 2019

The Adirondack Daily Enterprise Print Ad Proof

ADNo: 158998 Customer Number: L1700
Customer Name: PAT GILLMETT Company: TOWN OF HARRIETSTOWN
Address: 39 MAIN ST.
City/St/Zip: SARANAC LAKE ,NY 12983
Phone: (518) 891-0202 Solicitor: CM
Category: 10 Class: 1000 Rate: LE-0 Start: 12-17-2019 Stop: 12-17-2019
Lines: 61 Inches: 7.63 Words: 204

Credit Card: Expire:
Order Number:
Cost: 23.49 Extra Charges: .00 Adjustments: 2.00
Payments: .00 Discount: .00
Balance: 25.49

PUBLIC NOTICE
TOWN OF HARRIETSTOWN
TOWN BOARD
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Harrietstown at 4:45 p.m. on Monday, December 30, 2019 at the Harrietstown Town Hall, Town Board Meeting Room, 39 Main Street, Saranac Lake, New York for the purpose of considering a contract with the Village of Saranac Lake for the furnishing of fire protection and fire rescue services by said Village to the Town of Harrietstown Fire Protection District. The terms of the proposed contract include that the said Village shall answer and attend upon all calls for emergency fire protection in the Town of Harrietstown Fire Protection District; that the contract term shall be for a period of one year commencing January 1, 2020 and terminating December 31, 2020; and that the amount to be paid by the Town of Harrietstown to the Village of Saranac Lake for providing such fire protection and rescue squad services shall be $324,955.59.

All persons interested in the matter will be heard at such time and place.

Dated: December 12,

2019
Patricia A. Gillmett
Town Clerk
Town of Harrietstown
Pub.: December 17,
2019