

**TOWN OF HARRIETSTOWN
TOWN BOARD MINUTES
DATE: THURSDAY, MARCH 14, 2019**

REGULAR MEETING 5:00 P.M.

ROLL CALL/PLEDGE TO THE FLAG

ROLL CALL:

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

Also in attendance Town Clerk Patricia Gillmett, Airport Manager Corey Hurwitch, Highway Superintendent Craig Donaldson and Code Enforcement Officer Ed Randig

MINUTES APPROVAL:

Approval of the Regular Meeting Minutes of February 28, 2019. The minutes were approved as presented to the board. (Riley, Kilroy;m/s/p)

:WARRANT 04 OF 2019:

GENERAL FUND \$22,281.40 110-129

AIRPORT FUND \$12,488.65 82-92

GENERAL FUND OUTSIDE \$3,363.02 19-22-

HIGHWAY FUND OUTSIDE \$4,553.96 34-40

PASSERO ASSOCIATES

Runway 5-23 3-36-0105-68-18 69670 \$30,000.00
Airfield Lighting Improvements 3-36-0105-69-18 16486 \$3,001.96
Environ Assess obstruction removal 3-36-0105-67-17 16485 2,168.39

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

AGENDA APPROVAL

COMMUNITY GROUP:

Jim Briggs regarding the State Police Lease with Calista, Inc.

Jim Briggs representing the Harder family asked the board if they would consider continuing the rental agreement for the New York State Police. The board agreed to do this and have the agreement come back to the board for a decision.

Joe Dockery Concert On the Green

Mr. Dockery asked consideration from the Board to contribute \$2,500.00 for the summer concert program. The board will refer this to committee and get back to Mr. Dockery.

Lindy Ellis Franklin Co. Legislator District 7

Ms.Ellis updated the board on current projects going that affect District 7.

SUPERVISOR:

Updates from the Supervisor.

CLASS LUNCHEON:

Permission was given for Bookkeeper Beth Bevilacqua to attend CLASS Luncheon on Friday April 5, 2019 at Whiteface Lodge. (Mallach, Schrader;m/s/p)

LOCAL GOVERNMENT CONFERENCE:

Adirondack Park Local Government Conference April 3 and 4th, 2019. Prior approval given for interested members to go.(Mallach, Schrader;m/s/p)

BUILDINGS:

DEWEY MOUNTAIN:

HIGHWAY:

Permission to sell old air compressor:

Highway Superintendent Donaldson requested permission to sell the old air compressor on Auctions International. (Mallach,Schrader;m/s/p)

2006 PAYSTAR:

Approval was given to repair the 2006 PAYSTAR not to exceed \$5,000.00. Work will be done at Clark's Truck Center. (Mallach, Schrader;m/s/p)

VANTAGE EQUIPMENT:

Highway Superintendent Donaldson received quote from Vantage to repair the Volvo Loader. The board approved the repairs not to exceed \$20,000.00. Franklin County Highway will take the loader to Albany and bring it back. (Kilroy, Mallach;m/s/p)

Health Insurance

Superintendent Donaldson requested consideration to allow changes to the Policy for insurance and retirees benefits. This will be discussed again at a later date.

Summer paving

Franklin County will give the Town of Harrietstown one day of work if they get their work done. Superintendent Donaldson will approach Essex County for assistance.

Excavator Rental:

Approval was given for Highway Department to rent an excavator from Admar. (Mallach, Schrader;m/s/p)

AIRPORT:

Airport Summary Report

Natural Resource Science Intern Program from BOCES

Jonathan Hewitt will participate in the intern program for BOCES at the Adirondack Regional Airport. (Schrader, Kilroy;m/s/p)

AUTHORIZATION TO GO TO BID:

ARFF Bid Document April 17, 2019 3:00 P.M.

Snow Removal Equipment with Snow Plow, and Dry Material Spreader (Bid Documents are on the Counter in the Town Clerk's Office for your review) The board approved going to bid for both projects. (Kilroy, Schrader;m/s/p)

CODE/ZONING:

Resolutions to approve Vanguard and Lake Clear School.
(included)

**HARRIETSTOWN TOWN BOARD RESOLUTION
APPROVING THE APPLICATION OF VANGUARD ATLANTIC LTD, FOR
REZONING OF TAX MAP NO. 435.-2-24.2 TO GENERAL BUSINESS BY AMENDING
THE TOWN OF HARRIETSTOWN ZONING LAW AND OFFICIAL ZONING MAP
ACCORDINGLY**

On motion of Councilwoman Mallach, seconded by Supervisor Kilroy to wit:

WHEREAS, Vanguard Atlantic Ltd submitted to the Harrietstown Town Clerk's Office application materials dated October 26, 2018 to amend the Town Zoning Code by reclassifying Tax Map No. 435.-2-24.2 from Rural Residential zoning to General Business, and the

application materials were reviewed by the Town Staff and deemed complete for purposes of review, and

WHEREAS, applications for Zoning Amendments are forwarded to the Town Planning Board for recommendations in accordance with § 106-68 of the Town Zoning Law, and

WHEREAS, following such recommendations, the Harrietstown Town Board reviews the applications and takes such other action as it shall deem necessary and proper, and

WHEREAS, prior to making a decision about whether to approve the requested zoning amendment, it is necessary to conduct a review under the New York State Environmental Quality Review Act (SEQRA) to consider potential environmental impacts, and

WHEREAS, the Town Board forwarded the zoning amendment application to the Harrietstown Planning Board for report and recommendation and consented to the Planning Board acting as Lead Agency for SEQRA review of this project, and

WHEREAS, on or about December 12, 2018, the Planning Board adopted a Resolution favorably recommending the application for the proposed Vanguard Atlantic Ltd zoning reclassification to the Town Board and a Resolution finding the zoning reclassification will not have a significant adverse environmental impact under SEQRA and issuing a Negative Declaration, and

WHEREAS, before the Town Board may amend, supplement, change or modify the Town Zoning Law and Zoning Map, it must hold a public hearing in accordance with the provisions of the Municipal Home Rule Law and the Town of Harrietstown Zoning Law, and

WHEREAS, the Town Board duly held such public hearing on Thursday, February 14th, 2019, and

WHEREAS, the Town Board has considered the application materials submitted by Vanguard Atlantic Ltd, including the proposed zoning reclassification Local Law to amend the Town's Zoning Law and Zoning Map, and

WHEREAS, the Town Board has also considered the conditions and circumstances of the area that would be affected by the proposed zoning reclassification,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

RESOLVED, that the Harrietstown Town Board hereby determines that the proposed zoning classification, as set forth in the application materials dated October 26, 2018 submitted by Vanguard Atlantic Ltd, meets the purposes and objectives and all of the provisions and requirements of Article XIII of the Town of Harrietstown Zoning Law, and

BE IT FURTHER,

RESOLVED, that in accordance with the Municipal Home Rule Law and Article XIII of the Town's Zoning Law, and subject to the specific conditions and requirements set forth below, if any, the Town Board hereby adopts Local Law No.: 2 of 2019 to amend Harrietstown Town Code Chapter 106 (Town of Harrietstown Zoning Law) and the Town's official Zoning Map to approve, enact, adopt, and create a zoning district of B-2 (General Business) located on property bearing Tax Map No.: 435.-2-24.2 in the Town of Harrietstown, as more specifically set forth in Vanguard Atlantic Ltd's application, and

BE IT FURTHER,

RESOLVED, that the approval and enactment of the zoning reclassification and the implementing revisions to the Town's Zoning Law and Zoning Map are subject to the following conditions:

BE IT FURTHER,

RESOLVED, that the Town Zoning Map is hereby amended to show redistricting to B-2 (General Business) of the lands contained within and set forth as Tax Map No.: 435.-2-24.2, and

BE IT FURTHER,

RESOLVED, the Town Board hereby authorizes and directs the Town Clerk to file the Local Law with the New York Department of State in accordance with the provisions of the Municipal Home Rule Law and acknowledges that the Local Law will take effect upon filing with the Department of State, and

BE IT FURTHER,

RESOLVED, The Town Supervisor is hereby authorized to take such actions as may be needed to accomplish the purposes of this Resolution.

AYES:Supervisor Kilroy
Councilman Riley
Councilwoman Schrader
Councilwoman Mallach
ABSENT Councilwoman Meagher

:

**HARRIETSTOWN TOWN BOARD RESOLUTION
APPROVING THE APPLICATION OF AMPERSAND BIOTECH, LLC, FOR
REZONING OF TAX MAP NO. 422.-3-16 TO GENERAL BUSINESS BY AMENDING
THE TOWN OF HARRIETSTOWN ZONING LAW AND OFFICIAL ZONING MAP
ACCORDINGLY**

On Motion of Councilman Riley, seconded by Supervisor Kilroy to wit:

WHEREAS, Ampersand Biotech, LLC submitted to the Harrietstown Town Clerk's Office application materials dated November 14, 2018 to amend the Town Zoning Code by reclassifying Tax Map No. 422.-3-16 from Rural Residential zoning to General Business, and the application materials were reviewed by the Town Staff and deemed complete for purposes of review, and

WHEREAS, applications for Zoning Amendments are forwarded to the Town Planning Board for recommendations in accordance with § 106-68 of the Town Zoning Law, and

WHEREAS, following such recommendations, the Harrietstown Town Board reviews the applications and takes such other action as it shall deem necessary and proper, and

WHEREAS, prior to making a decision about whether to approve the requested zoning amendment, it is necessary to conduct a review under the New York State Environmental Quality Review Act (SEQRA) to consider potential environmental impacts, and

WHEREAS, the Town Board forwarded the zoning amendment application to the Harrietstown Planning Board for report and recommendation and consented to the Planning Board acting as Lead Agency for SEQRA review of this project, and

WHEREAS, on or about December 12, 2018, the Planning Board adopted a Resolution favorably recommending the application for the proposed Ampersand Biotech, LLC zoning reclassification to the Town Board and a Resolution finding the zoning reclassification will not have a significant adverse environmental impact under SEQRA and issuing a Negative Declaration, and

WHEREAS, before the Town Board may amend, supplement, change or modify the Town Zoning Law and Zoning Map, it must hold a public hearing in accordance with the provisions of the Municipal Home Rule Law and the Town of Harrietstown Zoning Law, and

WHEREAS, the Town Board duly held such public hearing on Thursday, February 14th, 2019, and

WHEREAS, the Town Board has considered the application materials submitted by Ampersand Biotech, LLC, including the proposed zoning reclassification Local Law to amend the Town's Zoning Law and Zoning Map, and

WHEREAS, the Town Board has also considered the conditions and circumstances of the area that would be affected by the proposed zoning reclassification,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

RESOLVED, that the Harrietstown Town Board hereby determines that the proposed zoning classification, as set forth in the application materials dated November 14, 2018 submitted by Ampersand Biotech, LLC, meets the purposes and objectives and all of the provisions and requirements of Article XIII of the Town of Harrietstown Zoning Law, and

BE IT FURTHER,

RESOLVED, that in accordance with the Municipal Home Rule Law and Article XIII of the Town's Zoning Law, and subject to the specific conditions and requirements set forth below, if any, the Town Board hereby adopts Local Law No.: __2__ of 2019 to amend Harrietstown Town Code Chapter 106 (Town of Harrietstown Zoning Law) and the Town's official Zoning Map to approve, enact, adopt, and create a zoning district of B-2 (General Business) located on property bearing Tax Map No.: 422.-3-16 in the Town of Harrietstown, as more specifically set forth in Ampersand Biotech, LLC's application, and

BE IT FURTHER,

RESOLVED, that the approval and enactment of the zoning reclassification and the implementing revisions to the Town's Zoning Law and Zoning Map are subject to the following conditions:

BE IT FURTHER,

RESOLVED, that the Town Zoning Map is hereby amended to show redistricting to B-2 (General Business) of the lands contained within and set forth as Tax Map No.: 422.-3-16, and

BE IT FURTHER,

RESOLVED, The Town Board hereby authorizes and directs the Town Clerk to file the Local Law with the New York Department of State in accordance with the provisions of the Municipal Home Rule Law and acknowledges that the Local Law will take effect upon filing with the Department of State, and

BE IT FURTHER,

RESOLVED, The Town Supervisor is hereby authorized to take such actions as may be needed to accomplish the purposes of this Resolution.

AYES: Supervisor Kilroy
Councilman Riley
Councilwoman Schrader
Councilwoman Mallach
ABSENT Councilwoman Meagher:

COMMENTS FROM BOARD MEMBERS:

Councilwoman Mallach requested authorization to acknowledge Birthdays of Town employees. She also requests recognition of years of service to employees. A budget of \$500.00 is approved. (Kilroy, Schrader;m/s/p)

Minutes Thursday, March 14, 2019 Town of Harrietstown Board Meeting

Councilwoman Mallach gave an update on the Summer Youth Program. She is still communicating with the YMCA.

ADJOURN:

There being no further business before this board, a motion was made to adjourn at 6:30 P.M.
(Kilroy, Schrader;m/s/p)