

**TOWN OF HARRIETSTOWN**

**TOWN BOARD MINUTES**

**DATE: THURSDAY SEPTEMBER 12, 2019**

**REGULAR MEETING 3:00 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**

AGENDA APPROVAL

**MINUTES APPROVAL:**

Approval of the Regular Meeting Minutes of August 21, 2019 as presented to the board for approval with one correction to the spelling of Riley.(Riley, Meagher; m/s/p

**WARRANT 16 OF 2019:**

**GENERAL FUND      \$23,868.13**

**AIRPORT FUND      \$72,774.08**

**GENERAL FUND OUTSIDE      \$1,735.31**

**HIGHWAY FUND OUTSIDE      \$90,894.93**

**SEWER DISTRICT      \$900**

**PASSERO ASSOCIATES**

**Rehab East Ramp 3-36-0105-71-19      \$2000.00**

**ARFF Vehicle 3-36-1015-73-19      \$9,000.00**

**Environmental Assessment OBS Removal 3-36-0105-67-17      \$1,003.02**

**Airfield Lighting Improvement 3-36-0105-69-18      \$43,242.77**

**5-23 Rehab 3-36-0105-68-18      \$10,000.00**

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

#### AGENDA APPROVAL

#### **COMMUNITY GROUP:**

Patrick Murphy Director of Chamber of Commerce asked if the Town would consider being the lead agent for a grant for the Street Fest.

#### **SUPERVISOR:**

Updates from the Supervisor

Approval for Beth to attend NYS & Local Retirement seminar in Plattsburgh on October 3<sup>rd</sup>, 2019. (Meagher,Schrader;m/s/p)

#### **YOUTH CONTRACT:**

The town will serve as sponsor for the youth program for next year (Meagher, Mallach;m/s/p).

#### **DEWEY MOUNTAIN BUILDINGS**

Councilwoman Schrader reported to the board that Paul Smiths College has taken the windows declared surplus by the Town.

PHASI I of roof repair approved from RSI at \$22,000.00. 9 (Meagher;Schrader. m/s/p)

#### **HIGHWAY:**

Work report

#### **AIRPORT:**

Summary Report

The board authorized Tracey Road Payment request of \$53,826.63 with out FAA processing of paperwork.(MeagherSchrader;m,s;p)

#### **CALISTA:**

The board okayed the final draft of the Calista contract. This had been approved at a previous meeting

#### **Wetlands**

Airport Manager Hurwitch discussed with the board the wetlands issue and how we might be able to switch our wetlands to non wet lands partnering with Ducks Unlimited.

#### **LOCAL GOVERNMENT DAY POTSDAM NEW YORK:**

Authorization was given for any and all interested parties to attend the seminar with all reasonable and allowable expenses. (Mallach, Meagher;m/s/p)

**HOUSING AUTHORITY:**

**SPECIAL DISTRICT:**

**BUSINESS PARK:**

**CODE/ZONING:**

**COMMENTS FROM BOARD MEMBERS:**

Resolutions below brought to the board by Councilwoman Schrader>

Resolution on Climate Week 2019

Whereas our major industries of agriculture and outdoor tourism are affected by unpredictable and changing weather

And

Whereas in our lifetime we have already experienced environmental changes that have endangered our farmers' crops and our winter tourism

And

Whereas climate change, based on the known changes that have already occurred, will accelerate over the next ten years, likely changing our temperatures in our community at three times the national rate

And

Whereas there is still time to tackle climate change, but it will require effort from all sectors of society

And

Whereas to boost ambition and accelerate actions to implement the Paris Agreement on Climate Change, UN Secretary-General António Guterres will host the 2019 Climate Action Summit on 23 September to meet the climate challenge.

Therefore, be it resolved that

The Town of Harrietstown supports our local students in their participation in the Global Climate Strike on September 20<sup>th</sup> and our local community in the collective effort to urgently focus on climate change during the week of September 20<sup>th</sup> to 27<sup>th</sup> and into the future.

RESOLUTION NO. 4

Relating to 2019 Climate Action Summit

OFFERED BY COUNCILWOMAN SCHRADER, SECONDED BY  
COUNCILWOMAN MEAGHER TO WIT:

**WHEREAS:** The Franklin County's major industries of agriculture and outdoor tourism are affected by unpredictable and changing weather; and

**WHEREAS:** In our lifetime we have already experienced environmental changes that have endangered our farmers tree crops and our winter tourism; and

**WHEREAS:** Climate change, based on the known changes already that have occurred, likely is changing our temperatures in our communities; and

**WHEREAS:** There is still time to tackle climate change, but it will require effort from all sectors of society; and

**WHEREAS:** To boost ambition and accelerate actions to implement the Paris Agreement on Climate Change, UN Secretary-General António Guterres will host the 2019 Climate Action Summit on 23 September to meet the climate challenge; NOW, THEREFORE, BE IT

**RESOLVED:** That in recognition of the Worldwide focus on this issue, the 2019 Climate Action Week of September 21<sup>st</sup> and its efforts to recognize climate change urgently now and into the future, Franklin County encourages the development of new data and is interested in reviewing existing data on climate change to propose actions to keep our local communities resilient in the face of change.

WHEREUPON THE FOREGOING RESOLUTION WAS PUT TO A ROLL CALL VOTE AND THE FOLLOWING RECORDED:

|                       |     |
|-----------------------|-----|
| Supervisor Kilroy     | Aye |
| Councilman Riley      | Yes |
| Councilwoman Meagher  | Yes |
| Councilwoman Schrader | Yes |
| Councilwoman Mallach  | Yes |

WHEREUPON THE RESOLUTION WAS DECLARED DULY ADOPTED.

**ADJOURN:**

There being no further business before this board, a motion was made to adjourn at 5:10 P.M. (Meagher, Schrader;m.s/p)