

**TOWN OF HARRIETSTOWN
TOWN BOARD MINUTES
DATE: THURSDAY, February 13, 2020**

Call To Order at 5:00PM

PLEDGE TO THE FLAG

Roll Call

Supervisor Kilroy Present
Councilman Riley Present
Councilwoman Schrader Present
Councilwoman Milne Present
Councilwoman Mallach Present via Internet-Stationed in Colorado

~Deputy Town Clerk Sabrina Harrison, Airport Manager Corey Hurtwitch, Building Maintenance Forman John Weeler, Harrietstown Justice Ken McLaughlin, Executive Director of Harrietstown Housing Authority Sara Clarkin, Harrietstown Attorney Jim Maher, also in attendance Adirondack Daily Enterprise Reporter Giffin Kelly, and Mary Brown

MINUTES APPROVAL:

~Approval of the Regular Meeting of February 13th, 2020 (Riley, Schrader; m/s/p)

WARRANT 02 OF 2020:

GENERAL FUND \$39,565.66 58-92
AIRPORT FUND \$101,223.09 39-56
GENERAL FUND OUTSIDE \$2,881.93- 6-8
HIGHWAY FUND OUTSIDE \$19,155.45
LAKE COLBY SEWER \$675.00 8
TRUST AND AGENCY \$21,778.79

**PASSERO ASSOCIATES
Environmental Assessment OBS REMOVAL
16644 \$1,057.05**

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

COMMUNITY GROUP:

~Justice McLaughlin gave a presentation to the board indicating where the additional cameras would be situated in the lobby of the Town Hall, and what area they would cover. The board would like additional information on the possibility of wireless cameras, as well as additional information on “panic buttons” and what is available.

Motion to refer to a committee to further study the security of the Town Hall. (Mallach, Kilroy;m/s/p)

SUPERVISOR:

~Current deed on Lake Clear property is not valid, was not signed by the President of the Board of Education, Jim Maher is working on this.

~February 27th @ 5pm Kevin Eagan will be at the board meeting to give information on cable network coverage, this is only an informational meeting not a public hearing.

~The board plans to check with the Chamber of Commerce to discuss the possibility of videotaping carnival events for next year.

BUILDINGS:

~John Weeler informed the board that the copper in the Auditorium will need to be replaced in the near future, he will reach out for bids.

~Also discussed was the ice and snow building up on the side of the building due to the sidewalk sweeper blowing snow onto the walkway. Supervisor Kilroy will address this issue with the Village.

~John stated he cleaned the area of the roof that was leaking and will call Joe from RIS about replacing an additional portion of the roof this spring.

DEWEY MOUNTAIN:

Prior approval for Tri Lakes Humane Society to hold fund raiser on June 13, 2020 . They will be serving a alcohol.

Motion to approve Trilakes Human Society using alcohol at Dewey Mountain during their June event(Schrader, Milne;m/s/p)

HIGHWAY:

AIRPORT: 1 – UAS (Unmanned Aerial System) TRP (Tactical Response Plan) Exercise – TSA Albany will be conducting a tabletop exercise in response to a directive on February 19, 2020 at

1000 AM. Request permission to attend this exercise in Albany NY. This would be a day trip and not require lodging.

2 - Request board to consider moving authorized spending from \$1,500 to a higher figure. Alternatively, request permission to purchase new clutch, fly wheel, and any other necessary parts for International Tandem Plow Truck. We're still investigating if the existing clutch can be adjusted further and what the full replacement cost would be but a rough estimate is \$3,000.

Motion was made to increase the cap of authorized spending of the Airport Managed to \$5,000(Riley, Schrader;m/s/p)

Motion to increase the Highway Superintendent's authorized spending to \$5,000 (Riley, Schrader;m/s/p)

Motion to increase Building Maintenance foreman's authorized spending to \$5,000 (Riley, Schrader;m/s/p)

3 - Request permission to sign pledge: As a way of showing leadership, support, and solidarity in the battle against modern day slavery, the Department of Transportation invites transportation stakeholders to join us in combating human trafficking within the transportation sector by signing the Transportation Leaders Against Human Trafficking (TLAHT) pledge. Becoming a signatory to the TLAHT pledge helps make your stakeholders aware of your commitment to engaging on this important issue, and signals your organization's willingness to act.

Motion to sign pledge (Milne, Schrader;m/s/p)

4 – Request the board to consider adding electric vehicle charging stations to the airport parking lot. A grant may be available to reimburse a large portion of the installation. I'll forward information along in a separate email.

~Board agreed this is a good opportunity, Corey will need to get together more information.

5 – Runway 5/23 rehabilitation project phase 1 – Request to advertise for bids for this project. Additional details will be emailed in a separate email.

Motion was made to Advertise for bids on this project (Kilroy, Schrader;m/s/p)

6 – Summary report – This will be emailed separately.

HOUSING AUTHORITY:

Sarah Clarkin to give presentation on Fair Housing.

Appointment of Emma McPherson to the Harrietstown Housing Authority Board of Commissioners.

~Sara Clarkin discussed fair housing in Harrietstown and the Town's responsibilities in regard to fair housing and the Block Grant.

The Board made a motion to accept the Fair Housing Resolution (Schrader, Milne; m/s/p)

Minutes for Thursday, February 13, 2020 Town of Harrietstown Board Meeting

At a regular meeting of the Town Board of the Town of Harrietstown, Franklin County, New York held at the Harrietstown Town Hall, 39 Main Street, Saranac Lake, New York on February 13, 2020 at 5:00 p.m.

The meeting was called to order by Michael P. Kilroy, Town Supervisor, and upon roll being called, the following were

PRESENT: Supervisor Kilroy
Councilman Riley
Councilwoman Schrader
Councilwoman Mallach via the internet (stationed in Colorado)
Councilwoman Milne

The following resolution was offered by Councilwoman Schrader, who moved its adoption, and seconded by Councilwoman Milne, to wit:

LET IT BE KNOWN TO ALL PERSONS of the Town of Harrietstown, Franklin County, New York, that discrimination in the sale, lease, advertisement or financing of housing, or in the provision of real estate brokerage services, because of race, color, religion, national origin, sex, handicap or familial status, is prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the Fair Housing Amendments Act of 1988. Furthermore, it is the policy of the Town of Harrietstown to ensure equal opportunity in housing for all persons regardless of race, color, religion, national origin, sex, handicap or familial status. Therefore, the Town of Harrietstown does hereby pass the following resolution.

BE IT RESOLVED that within the available resources of the Town of Harrietstown, all persons who feel that they have been discriminated against in any housing or real estate purchase, conveyance or transaction because of race, color, religion, national origin, sex, handicap or familial status, will be assisted to seek equity under federal and state laws by filing a complaint with the New York State Fair and Equitable Housing Office.

BE IT FURTHER RESOLVED that the Town of Harrietstown shall publicize this Resolution in its official publication, and through this publication, the Town of Harrietstown shall cause owners of real estate, builders, developers, and mortgage lenders to become aware of their respective responsibilities and rights under Federal Fair Housing legislation, and all other applicable state or local laws or ordinances.

EFFORTS SHALL, AT A MINIMUM, include, but shall not be limited to: (1) the publicizing of the Town's commitment to furthering fair housing through posting and local media; and (2) the availability and/or distribution of posters, flyers, and any other means which will bring to the attention of those affected the knowledge of their respective responsibilities and rights concerning equal opportunity in housing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

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

Whereupon the resolution was declared as duly adopted.

CERTIFICATION

I, Patricia A. Gillmett, Town Clerk of the Town of Harrietstown, hereby certify that I have compared the foregoing copy of resolution dated February 13, 2020 with the original thereof on file in my office, and that the same is a true and correct copy of said original.

Dated: February 14, 2020

Patricia A. Gillmett, Town Clerk

Also a motion was made to appoint Emma McPherson to the Harrietstown Housing Authority's Board of Commissioners. (Riley, Milne; m/s/p)

TOWN CLERK:

Prior approval to attend NYS Town Clerk's Conference April 26-29, 2020 at the Desmond in Albany NY. Deputy and Town Clerk.

Motion was made to approve Town Clerk Patty Gillmett and Deputy Town Clerk Sabrina Harrison to go to training in Albany in April. (Riley, Milne m/s/p)

SPECIAL DISTRICT:

BUSINESS PARK:

CODE/ZONING:

COMMENTS FROM BOARD MEMBERS:

ADJOURN:

Motion made to adjourn @ 6:40PM (Milne, Schrader;m/s/p)