

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: Tuesday November 23, 2021**

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

Regular meeting of November 10, 2021.

WARRANT 22 OF 2021:

GENERAL FUND \$124,095.86

AIRPORT FUND \$451,513.51

GENERAL FUND OUTSIDE \$2,582.21

HIGHWAY FUND OUTSIDE \$19,218.53

SEWER DISTRICTS \$1,090.82

PASSERO ASSOCIATES:

COMMUNITY GROUP:

Dr. George Cook Harrietstown Health Officer discussion on Covid rules.

UPDATES FROM THE SUPERVISOR:

Purchase of Real Property Executive Session

BUILDINGS:

Work Report

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DEWEY MOUNTAIN:

HIGHWAY

Work Report

AIRPORT:

Possible executive session on medical, financial, credit or employment history of a particular person/corp. or matters leading to said dismissal, removal promotion demotion or suspension of an individual.

HARRIETSTOWN HOUSING AUTHORITY:

SPECIAL DISTRICTS:

CODE/ZONING:

COMMENTS FROM BOARD MEMBERS:

ADJOURN:

**TOWN OF HARRIETSTOWN
TOWN BOARD MINUTES
DATE: NOVEMBER 10, 2021**

REGULAR MEETING 6:00 P.M..

ROLL CALL/PLEDGE TO THE FLAG

Supervisor Kilroy Present

Councilman Riley Absent

Councilwoman Mallach Absent

Councilwoman Schrader Present

Councilwoman Milne Present

Also in attendance Town Clerk Patricia Gillmett, Bookkeeper Beth Bevilacqua, Airport Manager Corey Hurwitch, Lindy Ellis District 7 Legislator via zoom and D. Crowell Bionique Laboratories.

MINUTES APPROVAL

The minutes of the regular meeting of October 28, 2021 were approved as presented to the board. (Schrader, Milne;m/s/p).

WARRANT 21 OF 2021:

GENERAL FUND \$34,634.33

AIRPORT FUND \$41,417.20

GENERAL FUND OUTSIDE \$3,092.92

HIGHWAY FUND OUTSIDE \$9,066.72

TRUST AND AGENCY \$13,313.98

PASSERO ASSOCIATES:

3-36-0105-74-20 78379 \$3,002.88

3-36-0105-68-18 78378 \$2,769.52

3-36-0105-79-21 16929 \$2,197.87

The above listed vouchers were approved for payment as presented to the board.

(Milne,Schrader;m//s/p)

COMMUNITY GROUP:

UPDATES FROM THE SUPERVISOR:

Resolution No. 13 of 2021

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 November 10, 2021 at 6:00 p.m.

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

PRESENT: Supervisor Michael Kilroy
Councilwoman Tracey Schrader
Councilwoman Ashley Milne

ABSENT: Councilman Howard Riley
Councilwoman Jordanna Mallach

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

WHEREAS, pursuant to Town Law section 220 (3) the town board may adopt a resolution to create a public park or playground, and acquire the necessary lands therefore; and

WHEREAS, after exercising due diligence the town board determines that it is in the best interests of the town's citizens to purchase a 3.607acre lot located at 6549 State Route 30, Lake Clear, Town of Harrietstown, part of tax map # 422.-3-16, from Ampersand Biotech, LLC, for purposes of developing and using said lot as an athletic field or fields, playground, park and/or other outdoor recreational uses, the lot being primarily vacant, level grassy land, ideally suited for such purposes, and use of the lot by the public for recreational purposes is an important public benefit; and

WHEREAS, the property is also described as "Parcel 2" on a survey map entitled "Map of Survey Showing Proposed Subdivision" prepared by Geomatics Land Surveying, PC dated April

3, 2019 and filed in the Franklin County Clerk's office on June 4, 2019 as Document # 2019-5002483; and

WHEREAS, the town board finds the proposed purchase price of \$10,000.00 to be reasonable, and intends to make the purchase with surplus funds; and

WHEREAS, pursuant to the SEQRA regulations of the NYS DEC the Town is required to make a determination with respect to the environmental impact of an "action" it takes.

NOW THEREFORE, be it resolved by the Town Board of the Town of Harrietstown as follows:

- 1) The Town as "lead agency" (as defined by SEQRA) has reviewed the actions described below and has determined that they are SEQRA Type II Actions that require no further environmental review.
- 2) Pursuant to the authority given to it by Town Law Sections 64 (2) and 220 (3), the town board authorizes the purchase of said 3.607-acre parcel from Ampersand Biotech, LLC for the purchase price of \$10,000.00.
- 3) The town supervisor is authorized to execute all instruments necessary to accomplish said purchase, including a deed, any forms required to record the deed, affidavits and any other necessary instruments, and the town supervisor shall take all necessary steps to complete said purchase.

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	Absent
Councilperson Mallach	Absent
Councilperson Schrader	Aye
Councilperson Milne	Aye

Whereupon the resolution was declared as duly adopted.

RESOLUTION # 14 OF 2021

Adoption of 2022 Budget:

On motion of Councilwoman Milne, seconded by Councilwoman Schrader, the following resolution was

ADOPTED Ayes 3 Kilroy, Milne, Schrader
Nays 0

Resolved that the 2022 budget be adopted as presented to the board for approval.

RESOLUTION # 15 OF 2021

On a motion of Councilwoman Schrader, seconded by Councilwoman Milne, the following resolution was

ADOPTED Ayes 3
 Nays 0

Resolved that the below listed dates and times be set for the two public hearings.

Set dates for Public Hearings on Fire Contact and Rescue Contracts for December 9, 2021 meeting. 5:50 P.M and 5:55 P.M.

Cannabis Law on hold.

Senior Exemption will be looked into next year.

BUILDINGS:

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DEWEY MOUNTAIN:

HIGHWAY

AIRPORT:

HARRIETSTOWN HOUSING AUTHORITY:

SPECIAL DISTRICTS:

CODE/ZONING:

COMMENTS FROM BOARD MEMBERS:

ADJOURN:

There being no further business before this board a motion was made to adjourn at 6:42 P.M.
(Schrader, Milne;m/s/p)