

TOWN OF HARRIETSTOWN
TOWN BOARD MINUTES
DATE: February 26, 2015

REGULAR MEETING 5:00 P.M.
ROLL CALL/PLEDGE TO THE FLAG

Supervisor Kilroy Present
Councilman Keough Present
Councilwoman Meyette Present
Councilman Goetz Present
Councilman Riley Present

AGENDA APPROVAL

Councilwoman Meyette asked that Saranac Lake Area Youth Program be added to the agenda and two airport project.

The minutes of the REGULAR MEETING OF FEBRUARY 12, 2015 were approved as presented to the board. (Keough, Meyette;m/s/p)

WARRANT 04 OF 2015:

GENERAL FUND	\$39,175.14	102-127
AIRPORT FUND	\$59,621.03	36-58
GENERAL OUTSIDE FUND	\$4,022.25	19-31
HIGHWAY FUND OUTSIDE	\$13,429.48	31-39
CAPITAL PROJECTS	\$83,633.51	
SEWER DISTRICTS	\$1,138.09	36
TRUST AND AGENCY	\$35,396.42	

The above listed payments were approved as presented to the board. (Riley, Keough;m/s/p)

SUPERVISOR:

The Harrietstown board received a thank you letter from the Saranac Lake Skateboard park for the town's contribution.

Supervisor Kilroy is looking into a lower delivery rate for our electric bills. Other municipalities have joined in to obtain a lower rate.

AIRPORT:

Airport Manager's Summary Report

Septic Issues at the Airport:

The board authorized Airport Manager Hurwitch to continue pumping the septic at the terminal building on a weekly basis until further notice. (Keough, Meyette;m/s/p)

AIRPORT CAFÉ ISSUE:

The board initially requested an executive session on the café matter, but Chris Knight reporter for the Adirondack Daily Enterprise questioned the reason for going into executive session. The board rescinded the motion made by Councilman Riley and seconded by Councilwoman Meyette. The town attorney James Maher has drafted a letter to the current person leasing the café Bonnie Krasher. Supervisor Kilroy was authorized to sign the letter and send it to Ms. Krasher. (Riley, Goetz;m/s/p)

BUILDINGS:

Update on the auditorium floors.

HIGHWAY:

SPECIAL DISTRICT:

BUSINESS PARK:

CODE/ZONING:

Monthly Report

COMMENTS FROM BOARD MEMBERS:

ADJOURN:

There being no further business before this board, a motion was made to adjourn at 6:12 P.M.