

## **Minutes of the Meeting on October 10, 2019**

Call to Order at 5 pm.

Pledge to the Flag

**Present:** Supervisor Kilroy, Council Members Mallach, Riley, Schrader

**Excused:** Council Member Meagher

Also present members of the community: Elizabeth Bevilacqua, Town bookkeeper, Malcolm and Jane Coutant, Mary Brown, Lindy Ellis, Franklin County Legislator

Approval of the meeting minutes of September 26, 2019. Motion by Schrader, Seconded by Riley. Approved by vote of 4-0.

Motion to approve Warrant 19 of 2019 including invoices by Passero Associates made by Riley, seconded by Mallach. Approved 4-0.

### **Audience Comments:**

Malcolm Coutant and Mary Brown inquired about the status of the cable TV contract and also status of broadband. Was told that the cable franchise is automatically extended until a negotiation schedule can be set up. Dave Wolfe is working on the broadband maps that he received.

### **Supervisor:**

No updates from the Supervisor at this time.

Motion was made by Schrader and seconded by Riley to approve the use of Dewey Lodge on October 19, 2019 from 6 – 9 pm with alcohol being served. The event is being catered by Lakeview Deli. Approved 4-0.

Motion was made by Mallach and seconded by Riley to approve the Cape Air Lease. Approved 4-0.

### **Comments from Board Members:**

Schrader spoke briefly on her trip with Corey Hurwitch and Patty Meagher to the FAA meeting in Jamaica, Queens.

Mallach spoke about an energy audit by L&S Energy Services to audit the Airport and the Town Hall. Discussion ensued and permission was given to Mallach to pursue the energy audit with L & S Services. Cost of the audit was originally \$2,300 for the Town Hall and \$700 for the Airport but was reduced to only \$700 for both. Motion by Mallach, seconded by Schrader. Approved 4-0.

Adjustments were made to the tentative budget in the General Fund on a motion by Riley, seconded by Schrader. Approved 4-0.

Adjustments were made to the Highway Outside Fund on a motion by Mallach, seconded by Schrader and approved 4-0.

Motion by Mallach, seconded by Schrader to purchase a new walk-in cooler for the Airport Café and reconstruct the building as necessary using airport employees. Price of the cooler approximately \$18,500. Only one price was received after several attempts. Funds to come from Terminal Repairs and Airport Equipment Reserve Fund. Approved 3-1 with Kilroy voting no.

Motion to Adjourn made by Riley, seconded by Mallach. Meeting adjourned at 6:30. Approved 4-0.