

**TOWN OF HARRIETSTOWN
TOWN BOARD MINUTES
DATE: THURSDAY, March 12, 2020**

REGULAR MEETING 5:00 P.M..

PLEDGE TO THE FLAG

ROLL CALL

Supervisor Kilroy Present
Councilman Riley Present
Councilwoman Schrader Present
Councilwoman Milne Present
Councilwoman Mallah Excused

~Also in attendance Deputy Town Clerk Sabrina Harrison, Airport Manager Corey Hurwitch, Harrietstown Bookkeeper Beth Bevilacqua, Franklin County Legislator Lindy Ellis, ROOST representative Justin Lavigne

MINUTES APPROVAL:

~ Approval of the Regular Meeting of February 27, 2020. (Riley, Schrader;m/s/p)

WARRANT 04 OF 2020:

GENERAL FUND \$ 60,987.50 124-153

AIRPORT FUND \$30,119.46 68-134

GENERAL FUND OUTSIDE \$777.33 14,277.33 12-14

HIGHWAY FUND OUTSIDE \$1,976.35 31-36

**~The above listed vouchers were approved for payment (Riley, Milne; m/s/p)
However Tracey will be contacting Snickles Plumbing & Heating to get the exact dates that they clean the sewer drain.**

PASSERO ASSOCIATES

COMMUNITY GROUP:

~Lindy Ellis stated Randy Cross has hand sanitizer available for the town to purchase if needed.

SUPERVISOR:

~Supervisor Kilroy called the Health Department and they stated to keep doing what we are doing in regards to Coronavirus

~Motion was made to not dock an employee sick time or personal time if they have a Doctor's note stating that they have tested positive for the Coronavirus(Riley, Schrader;m/s/p)

OLD BUSINESS: (Committee Referral)

BUILDINGS:

~John and Jen continue to regularly wipe down door knobs and hand rails throughout the building. And have installed a hand sanitizer dispenser near the water fountain.

DEWEY MOUNTAIN:

Approval for Tutoring in meeting room at Dewey Mountain for 3-5 p.m. every other day.

~ As per the recommendation of Jason Smith a motion was made to allow Josh Dann and the Saranac Lake High School to utilize space at Dewey Mountain for one on one tutoring. (Schrader,Milne; m/s/p)

HIGHWAY:

~Bill Donaldson has starting working at the Highway Department

~The new truck is in at High Peaks Ford

Work report

AIRPORT:

Resolution # 3 of 2020

~Motion was made to send airport employees to fire training (Riley, Schradwer;m/s/p)

~Motion was made for the Town to Harrietstown to be the Lead Agent for SEQR(Riley, Milne;m/s/sp)

~Corey would like to upgrade the phone services at the airport, Supervisor Kilroy would like him to also get a quote from Twinstare.

Summary Work Report

CODE/ZONING:

COMMENTS FROM BOARD MEMBERS:

~Councilwoman Schrader would like ROOST to come to the April 23rd Board Meeting

Minutes for Thursday, March 12, 2020 Town of Harrietstown Board Meeting

ADJOURN:

~Motion to adjourn the meeting @ 5:55pm (Riley, Schrader; m/s/p)