

**TOWN OF HARRIETSTOWN
TOWN BOARD MINUTES
DATE: THURSDAY, April 23, 2020**

REGULAR MEETING 5:00 P.M..

ROLL CALL

Supervisor Kilroy Present Via Video Conference
Councilman Riley Present Via Video Conference
Councilwoman Schrader Present Via Video Conference
Councilwoman Mallach Present Via Video Conference
Councilwoman Milne Present Via Video Conference

~Also Present Harrietstown Bookkeeper Beth Bevilacqua, Airport Manager Corey Hurwitch, Deputy Town Clerk Sabrina Harrison, Matt Bartholomew

MINUTES APPROVAL:

~Approval of the Regular Meeting of April 2nd, 2020.(Riley, Schrader; m/s/p)

WARRANT 06 OF 2020:

GENERAL FUND \$32,846.61 200-221

AIRPORT FUND \$34,924.02 85-120

GENERAL FUND OUTSIDE \$7,725.20

HIGHWAY FUND OUTSIDE \$13,082.35 42, 20, 205, 210

SEWER DISTRICTS \$612.89

TRUST AND AGENCY \$12,669.08

PASSERO ASSOCIATES

3*36-0105-67-17 #16665 \$2,330.88 ENVIRONMENTAL. ASSESSMENT

~The above vouchers were approved for payment (Riley, Schrader;m/s/p)

COMMUNITY GROUP:

~Mr. Bartholomew had questions for the board regarding the water district and the increasing rates. Councilwoman Schrader will look into getting the answers to his questions.

SUPERVISOR:

Updates from the Supervisor.

~Supervisor Kilroy issued another State of Emergency on April 13th, 2020 for another 30days

BUILDINGS:

DEWEY MOUNTAIN:

HIGHWAY:

~a list will be made of all surplus items from the highway department that the town can sell.

Work report

AIRPORT:

Summary Work Report

Runway 5/53 Phase 1 Project

Taxiway B Design Project

CARES Act Grant The town will receive \$69,000.00

~Motion to approve Runway 523 phase 5 project Kubricky bid (Mallach, Schrader; m/s/p)

~Motion to approve Taxi Way B design (Schrader, Milne; m/s/p)

CODE/ZONING:

COMMENTS FROM BOARD MEMBERS:

~Councilwoman Mallach is continuing to look for options for the Summer Program and if it will be able to happen.

~Councilwoman Schrader is going to see when the contractors for replacing the roof of the Town Hall will be able to start.

~Motion to go into executive session at 8:11pm (d) discussions regarding proposed, pending or current litigation. (Riley, Milne; m/s/p)

~Motion to leave executive session @ 8:30pm (Schrader, Mallach; m/s/p)

ADJOURN:

~Motion to adjourn @ 8:31pm (Riley, Milne; m/s/p)