

**TOWN OF HARRIETSTOWN  
TOWN BOARD MINUTES  
DATE: WEDNESDAY, APRIL 24, 2019**

**REGULAR MEETING 5:00 P.M..**

**ROLL CALL/PLEDGE TO THE FLAG**

**ROLL CALL:**

Supervisor Kilroy	Excused
Councilman Riley	Present
Councilwoman Meagher	Present
Councilwoman Schrader	Present
Councilwoman Mallach	Present

Also in attendance Town Clerk Patricia Gillmett, Airport Manager Corey Hurwitch, Highway Superintendent Craig Donaldson and Patrick Murphy, Director Saranac Lake Area Chamber of Commerce.

**MINUTES APPROVAL:**

Approval of the Regular Meeting Minutes of April 11, 2019. The minutes were approved with one correction . ( Meagher, Schrader;m/s/p)

**:WARRANT 08 OF 2019:**

<b>GENERAL FUND</b>	<b>\$18,519.12</b>	<b>173- 200</b>
<b>AIRPORT FUND</b>	<b>\$38,590.98</b>	<b>129-145</b>
<b>GENERAL FUND OUTSIDE</b>	<b>\$201.16</b>	<b>23-40</b>
<b>HIGHWAY FUND OUTSIDE</b>	<b>\$511.38</b>	<b>63-71</b>
<b>SEWER DISTRICT</b>	<b>\$200.40</b>	<b>4</b>
<b>WATER DISTRICTS</b>	<b>\$225.00</b>	<b>1</b>

**AGENDA APPROVAL**

**COMMUNITY GROUP:**

Saranac Lake Chamber of Commerce

Patrick Murphy, Chamber Director gave the board information on the Chamber's budget and what they plan and hope for the future.

**SUPERVISOR:**

Updates from the Supervisor.

Thank you letter from Lake Colby Association

The Association thanked the board for their continued support and request the \$8,000.00 allocated for them in the budget.

**BUILDINGS:**

Work Report

**DEWEY MOUNTAIN:**

Request for Tri Lakes Humane Society to serve beer at the Lodge June 8, 2019

The board agreed to the request to serve alcohol at Dewey for their event. (Meagher, Schrader;m/s/p)

**HIGHWAY:**

Work Report

**Sand Bids:**

The Town received two bids for sand.

Trudeau Sand and Gravel

6,000 tons of screened road sand to be picked up by Town. \$5.00 per ton

Leavitt Sand and Gravel 4,445 cubic yards of sand loaded \$28,448.00

The board accepted the low bid from Leavitt Farms. (Schrader, Meagher;m/s/p)

**AIRPORT:**

Request for new hire anticipated

The board tabled the matter to discuss with Franklin County Personnel.

**Cape Air lease modifications**

Airport Manager Hurwitch will have the lease agreement drawn up and bring back to the board for approval.

**HOUSING AUTHORITY:**

Request for Proclamation

**SPECIAL DISTRICT:**

**BUSINESS PARK:**

**CODE/ZONING:**

**RESIGNATION:**

The board accepted Morgan Millers resignation. (Meagher, Schrader;m/s/p)

**COMMENTS FROM BOARD MEMBERS:**

Councilwoman Mallach gave an update on the AIM money. This will be collected through internet fees and will go directly to the Municipality.

**ADJOURN:**

There being no further business before this board a motion was made to adjourn at 6:00 P.M.  
(Meagher, Schrader;m/s/p)