

**TOWN OF HARRIETSTOWN
TOWN BOARD MINUTES
DATE: THURSDAY, August 27, 2020**

REGULAR MEETING 6:00 P.M..

PLEDGE TO THE FLAG

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 Deputy Clerk Sabrina Harrison, Harrietstown Bookkeeper Beth Bevilacqua, Airport Manager Corey Hurwitch, Franklin County Legislator Lindy Ellis, Mary Brown, MaryJane Lawrence from ROOST, Justin Levine from ROOST, and Conrad Karsten from Community Solar.

MINUTES APPROVAL:

~Approval of the regular minutes of August 13th, 2020 (Riley, Schrader;m/s/p)

WARRANT 13 OF 2020:

GENERAL FUND \$ 59,259.68

AIRPORT FUND \$199,962.30

GENERAL FUND OUTSIDE \$6,467.42

HIGHWAY FUND OUTSIDE \$86,699.39

SEWER DISTRICTS \$1,265.31

TRUST AND AGENCY \$50,621.91

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

COMMUNITY GROUP:

- ~Justin Lavine shared a document with the board showing the 2019-2020 Harrietstown projects completed by ROOST.
- ~The board would like a more itemized breakdown of the budget.
- ~MaryJane will get a budget for 2021 and a contract.
- ~Conrad Karsten informed the board of the Town's community solar options and answered questions from the board members.

SUPERVISOR:

Updates from the Supervisor.

- ~The deed for the Lake Clear property owned by Laura Stevens needs to have proper signatures before the Town can move forward.
- ~Supervisor Kilroy is still getting proposals from phone companies to upgrade the Town Hall building's phone system.

BUILDINGS:

Work Report

- ~ Patrick Murphy asked if they could hold Sparkle Village in December with 25 vendors. The board will need to contact The Franklin County Department of Health to see if it is allowed.

~Motion that the board gets 3 quotes to repair the water damage in the Village of Saranac Lake offices (Mallach, Schrader;m/s/p)

DEWEY MOUNTAIN:

HIGHWAY:

Work report

AIRPORT:

Runway Grant Agreement Approval of runway 5/23 rehab Phase 1 construction grant.
Prior approval to send Andy Manchester to ARFF training in Rochester New York.
Authorization to host meetings with candidates(s) running for office to discuss airport needs/concerns.
Vacant line service position.

~Motion to approve Andy to go to training (Schrader, Mallach; m/s/p)

~Motion to approve Supervisor Kilroy signing both grant offers (Mallach, Schrader; m/s/p)

CODE/ZONING:

COMMENTS FROM BOARD MEMBERS:

**~Motion to go into executive session at 8:26pm under subject F:
The medical, financial, credit or employment history of a particular person or corporation,
or matters leading to the appointment, employment, promotion, demotion, discipline,
suspension, dismissal or removal of a particular person or corporation. (Schrader,
Mallach; m/s/p)**

~Motion to leave executive session at 8:32pm (Riley, Milne; m/s/p)

~Motion to forgive the payment of arrears for an employee (Riley, Milne; m/s/p)

**~Motion to ratify the new Teamster contract with the Highway Department and the
Airport for the years of 2021-2023 (Riley, Mallach;m/s/p)**

**~Motion to proceed with the installation of the cameras in the Town Hall (Milne,
Schrader;m/s/p)**

**~The next board meetings will take place at the Town Hall at 6:30pm on September 10th
and 24th.**

ADJOURN:

~Motion to adjourn @ 8:37pm (Riley, Schrader; m/s/p)