

**TOWN OF HARRIETSTOWN  
TOWN BOARD MINUTES  
DATE: THURSDAY, FEBRUARY 28, 2019**

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

**ROLL CALL/PLEDGE TO THE FLAG**

**ROLL CALL:**

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

Also in attendance Town Clerk Patricia Gillmett, Airport Manager Corey Hurwitch and reporter Jesse Adcock from Adirondack Daily Enterprise.

**MINUTES APPROVAL:**

Approval of the Regular Meeting Minutes of February 14, 2019. The minutes were approved as presented to the board. ( Meagher, Schrader;m/s/p)

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**WARRANT 04 OF 2019:**

**GENERAL FUND    \$16,442.51   68-102**

**AIRPORT FUND    \$32,920.84   64-74**

**GENERAL FUND OUTSIDE    \$83.70   15-16**

**HIGHWAY FUND OUTSIDE    \$8,899.39-32   38**

**SEWER DISTRICT    \$743.60   8**

**TRUST AND AGENCY    \$19,505.73**

The above listed vouchers were approved for payment as presented to the board. (Mallach, Meagher;m/s/p)

**AGENDA APPROVAL**

No changes or additions.

**COMMUNITY GROUP:**

Annual report for 2018 from Chamber Director Patrick Murphy.

**SUPERVISOR:**

Updates from the Supervisor.

**Saranac Lake Pee Wee Hockey use of town hall:**

Authorization was given for PeeWee Hockey to use the town hall for a fund raiser on March 2, 2019 and to serve alcohol. (Schrader;Meagher;m/s/p)

**NCCC Campus Advisory Board Meeting:**

2<sup>nd</sup> Annual Campus Advisory Board meeting at Hodson Hall on Friday March 15, 2019 from 9-11:00 A. M.

**BUILDINGS:**

Work Report

**HYDE STONE ESTIMATE:**

This estimate is to change out 7 flush valves in the Ladies Room for a price of \$2,452.00. The approved the work. (Schrader, Meagher;m/s/p)

**DEWEY MOUNTAIN:**

**HIGHWAY:**

Work Report

Health Insurance

**AIRPORT:**

**Gentran Switch to provide power to the terminal during power outages.**

This is a cost of \$1,513.64. Approval of the board was given. (Meagher, Mallach;m/s/p)

**Copier Lease New lease offer:**

The board agreed to the new lease offer which will save the Town \$398.00 per year. (Meagher, Mallach;m/s/p)

**ARFF Training Prior approval:**

Request for prior approval for Kyle Girouard, Richie Hewitt, Shane O'Neil and Airport Manager Hurwitch to attend Airport Rescue and Fire Fighting class for annual 8 hour training. All reasonable and allowable expenses to be incurred are approved. This is funded in AP3010.400. (Meagher, Schrader;m/s/p)

Minutes Thursday, February 28, 2019 Town of Harrietstown Board Meeting

Summary Report  
Provided to the Board.

**HOUSING AUTHORITY:**

**SPECIAL DISTRICT:**

**BUSINESS PARK:**

**CODE/ZONING:**

**COMMENTS FROM BOARD MEMBERS:**

The March 28<sup>th</sup> meeting will be cancelled. ( Mallach, Schrader;m/s/p)

**ADJOURN:**

There being no further business before this board, a motion was made to adjourn at 5:55 P.M.(Schrader, Meagher;m/s/p)