

**TOWN OF HARRIETSTOWN
TOWN BOARD MINUTES
DATE: JANUARY 10, 2019**

REGULAR MEETING 5:00 P.M.

CALL TO ORDER/PLEDGE TO THE FLAG

ROLL CALL

Supervisor Kilroy Present

Councilman Riley Excused

Councilwoman Meagher Present

Councilwoman Schrader Present

Councilwoman Mallach Present

Also present Town Clerk Patricia Gillmett, Highway Superintendent Donaldson and Airport Manager Corey Hurwitch.

MINUTES APPROVAL:

The Regular Meeting Minutes of December 28, 2018 were approved as presented to the board.
(Meagher, Schrader;m/s/p)

WARRANT 01 OF 2019:

GENERAL FUND \$39,489.39 1-16

AIRPORT FUND \$134,053.25 473-483 1-10

GENERAL FUND OUTSIDE \$3,793.49 122-126

HIGHWAY FUND OUTSIDE \$67,594.75 225-228 1-3

TRUST AND AGENCY \$35,612.40

The above listed vouchers were approved for payment as listed above. (Meagher,Schrader;m/s/p)

COMMUNITY GROUP:

SUPERVISOR:

Updates from the Supervisor.

OFFICIAL DELEGATE AND ALTERNATE FOR NYS ASSOCIATION OF TOWNS:

A motion was made to make Supervisor Kilroy the official delegate and Councilwoman Schrader the alternate. (Meagher, Mallach;m/s/p)

BUILDINGS:

DEWEY MOUNTAIN:

HIGHWAY:

Superintendent Donaldson has requested authorization to attend the following three seminars:

Advocacy Day 3-2019

Highway School 6-2019

Fall Conference 9-2019

The board approved all reasonable and allowable expenses for the three seminars. (Meagher, Mallach;m/s/p)

RESOLUTION # 1 OF 2019

REQUEST FOR FRANKLIN COUNTY HIGHWAY ASSISTANCE FOR THE CALENDAR YEAR 2019.

On motion of Councilwoman Meagher, seconded by Councilwoman Schrader to wit:

The Town of Harrietstown respectfully requests assistance on the following projects:

1. Paving of Lake St. .28 miles 1 1/2 " overlay.
2. Paving of Duprey St. 1 1/2 inch overlay .05 miles
- 3 Paving of Old Hotel Road .78 miles 1 1/2" overlay
4. Paving of Bartlett Carry Road .57 miles
5. Bobcat with grinder to join paving seams
6. Crack sealing and road striping.

WHEREAS, it is agreed that this work is undertaken by the Town Highway Department and the work is totally under the direction of the Town of Harrietstown Superintendent, and

WHEREAS, the Town is required to obtain necessary agency permits, and property owner's agreements, and

WHEREAS, as an inducement for such assistance the Town will hold the County harmless from any claims brought by any third party as a result of this work, and if the County is held responsible for the damages, the Town will indemnify the County.

NOW THEREFORE BE IT RESOLVED that the Franklin County Highway Department will be asked to assist the Harrietstown Highway Department on the above named projects and agree to all the provisions of this resolution.

Whereupon the resolution was put to a roll call vote and the following recorded:

AYES NAYS

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

Whereupon the resolution was declared duly adopted.

AIRPORT:

MERCURY FUELS:

Airport Manager Hurwitch requests authorization to offer Mercury Fuels a .12 cent per gallon discount which would result in a .05 cent per gallon savings for the airport. The board is okay with this. (Meagher, Mallach; m/s/p)

MECHANIC POSITION AT ADIORNDACK REGIONAL AIRPORT:

Airport Manager Hurwitch and Highway Superintendent Donaldson interviewed 3 candidates For the position. Deryck Huyck was recommended for the position by both individuals. He will start January 30, 2019 and will be required to obtain a CDL with a year of hire. (Meagher, Schrader;m/s/p)

HOUSING AUTHORITY:

SPECIAL DISTRICT:

BUSINESS PARK:

CODE/ZONING:

COMMENTS FROM BOARD MEMBERS:

Councilwoman Mallach is continuing to meet with the school and the YMCA about before and after school programs.

The pool at North Country will not be closing as was reported previously.
Councilwoman Meagher asked if the Supervisor would give a financial update for year end 2018.

ADJOURN:

There being no further business before this board, a motion was made to adjourn at 6:35 P.M.
(Mallach, Meagher;m/s/p)