

**TOWN OF HARRIETSTOWN  
TOWN BOARD MINUTES  
DATE: THURSDAY, July 9, 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 Bookkeeper Beth Bevilacqua, Airport Manager Corey Hurwitch, Deputy Town Clerk Sabrina Harrison, Building Maintenance Supervisor John Wheeler, Village Manager John Sweeney, Jennifer Rush and Lindy Ellis Franklin County Legislator and Rich Shapiro.

**MINUTES APPROVAL:**

~Approval of the regular minutes of June 25<sup>th</sup> 2020 (Riley, Milne;m/s/p)

**WARRANT 11 OF 2020:**

**GENERAL FUND \$55,608.05**

**AIRPORT FUND \$22,251.70**

**GENERAL FUND OUTSIDE \$17,773.21**

**HIGHWAY FUND OUTSIDE \$9,841.53**

**TRUST AGENCY \$ 11,942.61**

**PASSERO ASSOCIATES**

**ENVIR. ASSESSMENT 3-36-0105-67-17 \$953.57**

**REHAB EAST RAMP 3-36-0105-71-19 \$10,290.20**

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

**COMMUNITY GROUP:**

~Lindy Ellis informed the board of another milk, dairy and produce giveaway on July 18<sup>th</sup>, 2020 at the Saranac Lake High School.

**SUPERVISOR:**

~Paul Ellis is asking to use the Town Hall for Pendragon, Tracey and Howard are going to meet with him to get more details.

**BUILDINGS:**

~John has received quotes from 2 companies to do the work on the boiler and pipes in the town hall.

**~Motion to accept the contract price by Hyde Fuel to fix the boiler and pipes(Riley, Schrader;m/s/p)**

~The Board needs more notice if the locks to the Town Hall gets changed.

**~Motion to allow the Saranac Lake Village Board use the Town Hall Auditorium for their Village Board Meeting (Riley, Schrader)**

**Councilman Riley -Yay**

**Councilwoman Schrader - Yay**

**Councilwoman -Yay**

**Councilwoman Milne-Yay**

**Supervisor Kilroy abstained from voting**

**~Motion to conditionally approve allowing the Dance Sanctuary to use the Town Hall on December 11<sup>th</sup> 12<sup>th</sup> and 13<sup>th</sup> (Schrader, Milne;m/s/p)**

**~Motion to have the fireplace at Latour park removed (Riley, Schrader;m/s/p)**

**DEWEY MOUNTAIN:**

**~ Motion to conditionally approve Darryl Crist to stain the Dewey Mountain Lodge, after Tracey speaks with Bob Bevilacqua and making sure he has the correct insurance. (Schrader, Mallach;m/s/p)**

**HIGHWAY:**

**AIRPORT:**

Fuel Farm Update

**CODE/ZONING:**

**COMMENTS FROM BOARD MEMBERS:**

**~Motion to donate our Summer Program items to the YMCA f or their summer program and they will not return them. (Mallach, Schrader)**

**Supervisor Kilroy-Oppose**

**Councilman Riley- Oppose**

**Councilwoman Milne-Yay**

**Councilwoman Mallach – Yay**

**Councilwoman Schrader - Yay**

**ADJOURN:**

**~Motion to adjourn at 7:59pm (Riley, Schrader; m/s/p)**