

**TOWN OF HARRIETSTOWN  
TOWN BOARD MINUTES  
DATE: Thursday November 7, 2019**

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

**ROLL CALL/PLEDGE TO THE FLAG**

<b>Supervisor Kilroy</b>	<b>Present</b>
<b>Councilman Riley</b>	<b>Excused</b>
<b>Councilwoman Meagher</b>	<b>Present</b>
<b>Councilwoman Schrader</b>	<b>Present</b>
<b>Councilwoman Mallach</b>	<b>Present</b>

Also present: Town Deputy Clerk Sabrina Harrison, Town Bookkeeper Beth Bevilacqua Also in attendance: Lindy Ellis Franklin County Legislator, Airport Manager Cory Hurwich .

**MINUTES APPROVAL:**

Approval of the Regular Meeting Minutes of October 24<sup>th</sup>, 2019 were made as presented to the board.(Schrader,Meagher;m/s/p)

**WARRANT 18 OF 2019:**

<b>GENERAL FUND</b>	<b>\$29,415.12</b>
<b>AIRPORT FUND</b>	<b>\$43,665.72</b>
<b>GENERAL FUND OUTSIDE</b>	<b>\$527.54</b>
<b>HIGHWAY FUND OUTSIDE</b>	<b>\$16,508.92</b>
<b>TRUST AGENCY</b>	<b>\$6.471/07</b>

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

**COMMUNITY GROUP:**

Lindy Ellis stated that Donna Cassain wanted to speak about shared services with Franklin County.

**SUPERVISOR:**

Updates from the Supervisor

Discussion on possible locations for a dog park.

Councilwoman Schrader is going to see about a more detailed contract from ROOST for 2020.

**BUILDINGS:**

**DEWEY MOUNTAIN**

Councilwoman Mallach stated Dewey does not want the parking lot paved, also that they are looking at what they need for seasonal lighting.

**HIGHWAY:**

**AIRPORT:**

Airport Manager Cory Hurwich stated the new plow truck will be arriving within the next couple of weeks.

FAA did not approve his plan for the removal of the obstructions of trees on the runway, they have other ideas.

He is also working a few different solutions to the issue with the new fuel holding tank.

**HOUSING AUTHORITY:**

**SPECIAL DISTRICT:**

**BUSINESS PARK:**

**CODE/ZONING:**

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**COMMENTS FROM BOARD MEMBERS:**

Councilwoman Schrader stated that Lena Bombard from the Human Society would like to be able to issue dog licenses, need to find out if it is legally possible.

Councilwoman Mallach asked that the January meeting be changed to January 2<sup>nd</sup> as she will be in town then.

Board agreed the Organizational meeting is now January 2<sup>nd</sup> 2020 @ 5pm.

**ADJOURN:**

Meeting Adjourned @ 6:15 (Schrader,Meagher;m/s/p)

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