

**TOWN OF HARRIETSTOWN
TOWN BOARD MINUTES
DATE: THURSDAY,**

September 26, 2019

REGULAR MEETING 5:00 P.M.

ROLL CALL/PLEDGE TO THE FLAG

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

Also present: Airport Manager Cory Hurwitch, Town Clerk Patricia Gillmett Also in attendance: Malcolm and Jane Coutant, and Lindy Ellis Franklin County Legislator. .

MINUTES APPROVAL:

Approval of the Regular Meeting Minutes of September 12, 2019 were made as presented to the board. (Meagher, Mallach; m/s/p)

WARRANT 16 OF 2019:

GENERAL FUND \$4,315.13

AIRPORT FUND \$195,641.63

GENERAL FUND OUTSIDE \$100.70

HIGHWAY FUND OUTSIDE \$1,903.37

SEWER DISTRICT \$175.20

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

COMMUNITY GROUP:

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SUPERVISOR:

Updates from the Supervisor

Thank you note from Village Improvement Society for the Town's contribution of \$500.00

The town received their fiscal stress report from the State. We are in good shape.

BUILDINGS:

Councilwoman Mallach requested use of the auditorium of October 14, 2019 from noon to 3:00 P.M..The board approved the request for the use of alcohol on that date. (Meagher, Kilroy;m/s/p)

BOILER ROOM:

Building Maintenance Foreman John Wheeler obtained two prices for the repairs in the boiler room. The lowest responsible bidder was \$7,275.63. The board agreed to the price from Hyde. (Kilroy, Meagher;m/s/p)

DEWEY MOUNTAIN

HIGHWAY:

The board agreed to Highway Superintendent's request to purchase plow blades with funds of \$3,000.00 from DB5130.200. The town is also getting a trade in on another plow. (Meagher,Mallach;m/s/)

AIRPORT:

Summary Report

GENERAL AVIATION CONSULTING SERVICES AGREEMENT FOR ADIRONDACK REGIONAL AIRPORT(Work in Progress) (Schrader;Meagher;m/s/p)

LINE SERVICE TECH:

Airport Manager was authorized to offer the line service tech position to Ted Gavin. (Meagher, Schrader;m/s/p).

HOUSING AUTHORITY:

SPECIAL DISTRICT:

BUSINESS PARK:

CODE/ZONING:

Todd David is requesting prior approval to attend necessary training Buildings and Codes.'requires. Schrader, Meagher;(m/s/p)

COMMENTS FROM BOARD MEMBERS:

ADJOURN:

There being no further business before this board a motion was made to adjourn. At 6:12 P.M.Schrader, Meagher; (m/s/p)