

**TOWN OF HARRIETSTOWN
TOWN BOARD MINUTES
DATE: THURSDAY, June 13, 2019**

REGULAR MEETING 5:00 P.M..

ROLL CALL/PLEDGE TO THE FLAG

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

Also present Town Clerk Patricia Gillmett, Airport Manager Cory Hurwitch, Chamber Director Patrick Murphy, Shawn Kittle and Malcolm Coutant.

AGENDA APPROVAL

MINUTES APPROVAL:

The minutes of the regular meeting of May 23, 2019 were approved as presented to the Board. (Riley, Meagher;m/s/p)

WARRANT 10 OF 2019:

GENERAL FUND \$35,734.60 247-258

AIRPORT FUND \$92,822.76 195-206

GENERAL FUND OUTSIDE \$2,801.47 42-49

HIGHWAY FUND OUTSIDE \$9,337.81 91-94

TRUST AND AGENCY \$15,374.17

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

AGENDA APPROVAL

COMMUNITY GROUP:

Contribution to Street Fest:

A brief overview of the upcoming Street Fest was given by Shawn and Patrick. This is to be held July 20, 2019 from 2 P.M. to 9 P.M.. They are requesting \$1,000.00 from the Town of

Harrietstown. On motion of Councilwoman Meagher, seconded by Councilwoman Mallach; the following was recorded:

Aye 3, Meagher, Schrader, Mallach/ Kilroy Nay, Riley abstain

SUPERVISOR:

Class Investments have yielded \$19, 280.00 interest.

BUILDINGS:

DEWEY MOUNTAIN

Approval of the request for use of alcohol at Dewey Lodge on June 25, 2019 by Saranac Lake Rotary Club from 4:00 to 9:00 P.M. (Schrader, Meagher;m/s/p)

HIGHWAY:

AUCTIONS INTERNATIONAL:

A motion was made to accept the bids for all but three items that the Highway Superintendent felt were worth more than the bids. A loader, generator and tires. (Riley,Mallach;)

Councilman Riley withdrew the motion and made the motion to accept all the bids as is. (Riley, Schrader;m/s/p)

AIRPORT:

1.Summary Report copy of FAA compliance letter also attached

East Ramp Design:

Recommendation was made for Passero to be the consultant for the East Ramp Design. The board authorized this. (Meagher, Riley;m/s/p)

Revised East Ramp Design:

The board approved the revises Design and authorized Supervisor Kilroy to sign the necessary documents. (Mallach, Riley;m/s/p)

PLOW TRUCK REBID:

Airport Manage Hurwitch was authorized to re bid for the plow truck. This will be paid for by a grant. (Meagher, Riley;m/s/p)

PAVEMENTS MARKINGS FOR AIRPORT RUNWAY:

Axtell, Inc. was the lowest responsible bidder in the Mount of \$45,800.00 to restripe Runway 5-23. The board approved this bid. (Meagher,Schrader;m/s/p)

HOUSING AUTHORITY:

Reappointment of Emily Fogarty for another 5 year term on the Housing Authority's Board of Commissioners. June 8, 2019 to June 7, 2024 was approved by the board. (Riley, Meagher;m/s/p).

SPECIAL DISTRICT:

BUSINESS PARK:

CODE/ZONING:

St. Regis Landing is a problem once again with parking problems. Code Officer Randig will be issuing tickets to violators per out Local Law of 2011.

TOWN HALL ROOF:

Northwoods Engineering will offer a proposal for engineering services on the repair or replacement of the town hall roof. The board opted to go with replacement of the roof with Northwoods recommendations. (Riley, Meagher;m/s/p)

COMMENTS FROM BOARD MEMBERS:

Councilwoman Mallach read a thank you note from Cory Hurwitch's for the donation from the town board at the passing of Corey's father.

ADJOURN:

There being no further business before this board a motion ws made to adjourn a 6.05 P.M. (Riley, Meagher;m/s/p)