

**TOWN OF HARRIETSTOWN  
TOWN BOARD MINUTES  
DATE: THURSDAY, April 2, 2020**

**REGULAR MEETING 7:00 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 in attendance via video conference; Deputy Town Clerk Sabrina Harrison, Airport Manager Corey Hurwitch, Harrietstown Bookkeeper Beth Bevilacqua

**MINUTES APPROVAL:**

**~Approval of the Regular Meeting of March 12th, 2020.(Riley, Schrader;m/s/p)**

**WARRANT 05 OF 2020:**

**GENERAL FUND \$ 32,324.93 124-153**

**AIRPORT FUND \$106,114.73 68-134**

**GENERAL FUND OUTSIDE \$2,573.72 12-14**

**HIGHWAY FUND OUTSIDE \$20,002.53 31-36**

**~the above vouchers were approved for payment (Mallach, Milne;m/s/p)**

**COMMUNITY GROUP:**

**SUPERVISOR:**

Updates from the Supervisor.

~Supervisor Kilroy declared a State of Emergency in the Town of Harrietstown on March 14<sup>th</sup>, 2020.

**~ Motion to continue to pay employees and keep benefits until April 30<sup>th</sup>, 2020 (Schrader, Milne;m/s/p)**

~ Employees can come into the building and maintain social distance with other employees to complete work that needs to be done.

**BUILDINGS:**

**DEWEY MOUNTAIN:**

**HIGHWAY:**

**AIRPORT:**

#1 – Runway 5/23 rehab phase 1 bid opening – We’ve issued an addendum to have the bid opening through email to Mary Kay and myself on April 9 at 2PM. I’m requesting the board to approve this change for the bid opening or come up with an alternate plan for opening the bids and a new addendum can be issued. I’d also like approval to forward bid results to the FAA after bid opening for their budgeting purposes.

#2 – Draft consultant agreement for the runway 5/23 project (see attached).

#3 – Obstruction removal – I’m requesting approval to advertise for bids. We’ll need to figure out a bid opening date and/or method on this project too as well as a board approval when/if we receive a bid that meets requirements.

#4 – Request approval of Resolution for Notice of Negative Declaration (see attached) as well as approval of State Environmental Quality Review Act form (see attached).

#5 – State Grant application – See attached information

#6 – Summary Report – See attached

**~ Motion to authorize Passero to determine whether or no to extend the bid deadline also to allow bid to be open via email. (Riley, Schrader;m/s/p)**

**~Motion to approve advertising for bids for obstruction removal. (Riley, Schrader;m/s/p)**

**~ Motion for approval of Resolution for Notice of Negative Declaration and State Environmental Quality Review Act.**

**Roll Call**

<b>Supervisor Kilroy</b>	<b>Yes</b>
<b>Councilman Riley</b>	<b>Yes</b>
<b>Councilwoman Schrader</b>	<b>Yes</b>
<b>Councilwoman Mallach</b>	<b>Yes</b>
<b>Councilwoman Milne</b>	<b>Yes</b>

Summary Work Report

**CODE/ZONING:**

**COMMENTS FROM BOARD MEMBERS:**

**Motion to go into executive session @ 8:00pm on the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation(Mallach, Schrader; m/s/p)**

**Motion to leave executive session @ 8:20pm (Mallach, Schrader; m/s/p)**

**Motion to authorize Corey to handle and to move forward with personnel action(Mallach, Milne; m/s/p)**

**Motion to adjourn meeting @ 8:22pm (Schrader, Milne; m/s/p)**