

**TOWN OF HARRIETSTOWN
TOWN BOARD MINUTES
DATE: THURSDAY, August 13, 2020**

REGULAR MEETING 6:30 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 Deputy Clerk Sabrina Harrison, Harrietstown Bookkeeper Beth Bevilacqua, Airport Manager Corey Hurwitch, Franklin County Legislator Lindy Ellis, Rich Shapiro, Bill Decker, and Mary Brown

MINUTES APPROVAL:

~Approval of the regular minutes of July 23, 2020 (Riley, Milne;m/s/p)

WARRANT 13 OF 2020:

GENERAL FUND	\$	350-393	\$25,159.14
AIRPORT FUND	\$	202-222	\$129,023.78
GENERAL FUND OUTSIDE	\$	33-35	\$3,441.91
HIGHWAY FUND OUTSIDE	\$	80-84	\$41,893.69
SEWER DISTRICTS	\$	36	\$1,125.00
TRUST AND AGENCY	\$		\$37,823.97
PASSERO ASSOCIATES			
ENVIRONMENTAL ASSESSMENT			\$511.91
REHAB EAST RAMP			\$8,648.00

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

~Lindy Ellis informed the board that there is another Milk Drive at the Saranac Lake High School on August 22nd.

~She also stated that they will begin to pave Old Lake Colby Road.

SUPERVISOR:

~Supervisor Kilroy informed the board that he is getting quotes from 3 companies to upgrade the phone system at the Town Hall.

~permits should be issued by the end of the month for the lots in the business park

BUILDINGS:

~Motion to allow the Women's Civic Chamber use of the Town Hall Auditorium on September 21st 2020 beginning at 5pm (Riley, Milne;m/s/p)

DEWEY MOUNTAIN:

~ Dewey Mountain contract expires October 31st, Councilwoman Mallach will talk with them.

HIGHWAY:

AIRPORT:

1. Fuel farm quote from Luck brothers for work on new fuel tank. Please see the attached quotes and cost breakdowns provided by Luck Brothers and their sub Environmental and Fueling Systems (E&FS).
2. Wildlife training – We're due for our annual wildlife training, firearms safety training, and Wildlife Hazard Management Plan (WHMP) review per FAA regulations. Loomacres Wildlife has provided us a quote of \$1,800 (\$1,250 for the training and \$550 for the WHMP review) to come to our airport and provide the training and review for our employees. In addition to our employees, I am requesting for employees from New York State Police Aviation Unit to attend the training and participate in our wildlife program. There is no additional cost from Loomacres for adding these slots to our training. The additional trained representatives will allow us to have a more effective management program due to our low staffing, limited resources.
3. Town Hangar repairs – As part of the state grant we received we've been progressing the plans for rehabbing the floor and door of the old town hangar. Throughout this process, we've found structural concerns in the town hangar. We are still assessing the extent of the problem and a

proper solution, however I want the Town Board to be aware of this and update the Board on where we are in this process.

~Motion to approve Wildlife Training (Schrader, Mallach; m/s/p)

~Motion to go to bid on repairing Airport Hanger (Riley, Schrader; m/s/p)

CODE/ZONING:

~Beth will look into Planning board minutes.

COMMENTS FROM BOARD MEMBERS:

~Councilwoman Mallach would like to look into the possibility of Custom Agents at the airport.

~Councilwoman Schrader would like to speak with ROOST.

~Motion to go into executive session @ 7:45pm, under subject F-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 (Riley, Milne; m/s/p)

~motion to leave executive session (Kilroy, Riley; m/s/p)

ADJOURN:

~Motion to adjourn @ 8:01pm (Riley, Milne; m/s/p)