

**TOWN OF HARRIETSTOWN  
TOWN BOARD MINUTES  
DATE: THURSDAY, August 8, 20**

**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 Excused**

Also present: Airport Manager Cory Hurwitch, Town Clerk Patricia Gillmett Also in attendance: Mary Brown Kiwassa Resident, Malcolm and Jane Coutant, Lindy Ellis Franklin County Legislator and Jim Tyler resident of Harrietstown .

**MINUTES APPROVAL:**

Approval of the Regular Meeting Minutes of July 25, 2019 were made as presented to the board.(Riley, Schrader;m/s/p)

**WARRANT 15 OF 2019:**

**GENERAL FUND \$45,213.23 328-334**

**AIRPORT FUND \$160,853.23 257-275**

**GENERAL FUND OUTSIDE \$1,696.38 62-63**

**HIGHWAY FUND OUTSIDE \$23,895.52 109-125**

**TRUST AND AGENCY \$19,032.03**

**PASSERO ASSOCIATES**

Project No. 3-36-0105-69-18 \$2,595.22

Project No. 3-36-0105-67-17 \$5,944.73

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

**COMMUNITY GROUP**

Resident Jim Tyler questioned the board as to why tax dollars paying our former code officer in the state of Wyoming.

**SUPERVISOR:**

Updates from the Supervisor

**CLASS**

Supervisor Kilroy reported the monies the town has invested in CLASS to date have yielded \$29,040.00 in interest.

**BUILDINGS:**

Supervisor Kilroy informed the board that the specs for the town hall are ready and we have gone to bid.

**PLEIN AIR FESTIVAL:**

Request for use of the town hall and to serve alcohol August 15, 16 and 17<sup>th</sup> was approved by the board. (Meagher, Schrader;m/s/p)

**DEWEY MOUNTAIN**

**HIGHWAY:**

Nothing to report

**AIRPORT:**

**Pumpkinfest:**

Prior approval was given to hold the annual pumpkinfest on September 21, 2019 at the Adirondack Regional Airport. (Schrader, Riley;m/s/p)

**Wildlife Training:**

Airport Manager Hurwitch is requesting prior approval for Wildlife Management Training by Loomacres for 2019. This training is required by the FAA. (Riley, Meagher;m/s/p)

**Consultant Recommendation:**

The airport manager and the selection committee have recommended staying with Passero. The board agreed with their recommendation. (Meagher, Schrader;m/s/p)

**Pavement Sensors:**

The pavement sensors will be added as a bid alternated to the Runway 5-23 Rehab project.

**ACIP Meeting:**

Prior approval was given for airport manager and any interested board members to attend the annual meeting in Jamaica New York. This is to include all reasonable and allowable expenses.( Meagher, Schrader;m/s/p)

Summary Report

**ARFF Training**

Airport Manager requesting prior approval to send Bill Donaldson and Andrew Manchester to Airport Rescue and Firefighting (AFRR) class. This is held in Rochester New York. Costs are paid from AP3010.400 (Meagher, Schrader;m/s/p)

**Employee Candidate:**

The board agreed to having the airport manager offer the position of laborer to the third candidate on the current list of applications. Should the candidate decline, the position will be advertised as airport service worker. (Meagher,Riley,m/s/p)

**FBO SOFTWARE RENEWAL:**

Airport Manager requested renewal of the current software program. The board agreed at \$295.00 per month. (Schrader, Meagher;m/s/p)

**HOUSING AUTHORITY:**

**SPECIAL DISTRICT:**

**BUSINESS PARK:**

**CODE/ZONING:**

**TOWN CLERK/BIZ HUB LEASE:**

The board authorized Supervisor Kilroy to sign lease agreement for a new biz hub which save the town \$54.12 per month. (Meagher, Schrader;m/s/p)

**COMMENTS FROM BOARD MEMBERS:**

**MEETING DATE CHANGE:**

The next board meeting will be August 12, 2019 at 5:00 P.M. (Meagher, Riley;m/s/p)

**ADJOURN:**

There being no further business before this board a motion was made to adjourn at 6:15 P.M. (Meagher, Schrader; m/s/p)