

**TOWN OF HARRIETSTOWN  
TOWN BOARD MINUTES  
DATE: WEDNESDAY, DECEMBER 11, 2019**

**CALL TO ORDER:**

Supervisor Kilroy called the meeting to order at 5:00pm

**ROLL CALL/PLEDGE TO THE FLAG:**

Supervisor Kilroy Present  
Councilman Riley Present  
Councilwoman Meagher Present  
Councilwoman Schrader Present  
Councilwoman Mallach Present via Video Conference

Also in attendance Town Deputy Clerk Sabrina Harrison, Town Bookkeeper Elizabeth Bevilacqua, Airport Manager Corey Hurwitch, and Ron Muncil Mechanic at the Highway Department

**AGENDA APPROVAL**

**MINUTES APPROVAL:**

Approval of the Minutes of the Regular Meeting of November 21, 2019. The minutes for the 11<sup>th</sup> of December meeting were approved with 2 minor changes, Donna Cassain's last name is Kissane and Councilwoman Mallach was marked present when she was actually excused. (Riley, Meagher; m/s/p)

**WARRANT 23 OF 2019:**

**GENERAL FUND     \$27,952.61    512-565**

**AIRPORT FUND     \$472,543.38    393-394**

**GENERAL FUND OUTSIDE     \$6,422.84**

**HIGHWAY FUND OUTSIDE     \$12,891.15    189-195**

**SEWER DISTRICTS \$4,346.28 94**

**TRUST AND AGENCY \$17,191.72**

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

**COMMUNITY GROUP:**

**SUPERVISOR:**

Yearly Inspection of Human Society and Officer, everything good.

Tupper Lake Volunteer/Emergency squad needs to submit a new contract as the last one expired in 2014, and then vouchers will be sent in for 2019 & 2020.

Highway new F150 truck ordered

Joe Garso has asked for a copy of the speedies permit for the application, renewed in November. Dates for fire & rescue contracts, December 30<sup>th</sup> @ 4:45 for Fire and at 4:50 for Rescue

Motion made for anyone wanting to go to the Association of Towns Meeting in February to talk to Patty or Sabrina (Riley, Schrader;m/s/p)

**OLD BUSINESS:**

**BUILDINGS**

**DEWEY MOUNTAIN:**

Councilwoman Mallach stated Dewey would like to purchase two new couches, miscellaneous tools, miscellaneous snowmobile parts, and to spend funds on a Family Ski Night. She made a motion to authorize the purchases (Meagher 2<sup>nd</sup>, m/s/p)

**DEWEY LODGE USE:**

**HIGHWAY:**

Craig Donaldson is retiring, letter dated 12/2019, the board acknowledges his retirement with regret

The board will meet in executive session to discuss

Harrietstown loaned a dump truck to the Town of Franklin, as they lost equipment in a fire.

**AIRPORT:**

Corey informed the board that an airport employee was injured at work today.

Two possible projects for the FAA passenger Facility charges are #1 replacing the east ramp gates and #2 parking lot reconstruction.

There is roughly \$190,000 in the fund now Corey would like to start the application process. Meagher motioned the we send the revised ACIP to FAA Schrader 2<sup>nd</sup>, m/s/p

**HOUSING AUTHORITY:**

**SPECIAL DISTRICT:**

**BUSINESS PARK:**

Joe is working on application, probably by March or April it will be done.

**CODE/ZONING:**

Ed Randig has shipped back the Laptop

**COMMENTS FROM BOARD MEMBERS:**

Supervisor Kilroy wrote a letter regarding the new bail reform and discovery laws taking effect Jan 1, everyone agrees with the letter, Councilman Riley made a motion to approve letter Meagher 2<sup>nd</sup>; m/s/p.

Motion to go into executive session made by Councilwoman Meagher, Riley 2<sup>nd</sup> m/s/p @ 6:05pm

Motion to leave executive session was made by Meagher, Riley 2<sup>nd</sup> m/s/p @6:25pm

Motion to go back into regular session made by Councilman Riley, Schrader 2<sup>nd</sup> m/s/p @6:26pm

Motion to appoint Dan Martin as interm Highway Superintendent until December 31<sup>st</sup>, 2020 at present salary made by Meagher, Schrader 2<sup>nd</sup>, m/s/p

Motion made by Councilwoman Meagher to advertise for a provisional HEO for highway, Schrader 2<sup>nd</sup> m/s/p.

**ADJOURN:**

Motion to Adjourn at 6:35pm (Schrader, Meagher;m/s/p)