

**TOWN OF HARRIETSTOWN
TOWN BOARD MINUTES
DATE: THURSDAY, February 27, 2020**

CALL TO ORDER 5:00

PLEDGE TO THE FLAG

ROLL CALL

Supervisor Kilroy Present
Councilman Riley Present
Councilwoman Schrader Present
Councilwoman Milne Present
Councilwoman Mallach Present via Internet-Stationed in Colorado

~Also in attendance Deputy Town Clerk Sabrina Harrison, Airport Manager Corey Hurwitch, Harrietstown Bookkeeper Beth Bevilacqua, Charter Communications representative Kevin Eagan, Village Manager John Sweeney, Franklin County Legislator Lindy Ellis, Adirondack Daily Enterprise reporter Griffin Kelly, Dave Wolfe, MaryLynne and Joe Dockery, and Tim Fortune.

MINUTES APPROVAL:

~ Approval of the Regular Meeting of February 27, 2020 (Riley, Schrader;m/s/p)

WARRANT 04 OF 2020:

GENERAL FUND	\$5,253.33	92-124
AIRPORT FUND	\$27,796.88	-56 68
GENERAL FUND OUTSIDE	\$531.45	8-12
HIGHWAY FUND OUTSIDE	\$2,613.89	
LAKE COLBY SEWER	205.95\$	10

PASSERO ASSOCIATES

Environmental Assessment obstruction 38-36-0105-67-17 \$1,969.96

~The above listed vouchers were approved for payment as presented (Schrader, Milne; m/s/p)

COMMUNITY GROUP:

Informational Presentation on proposed contract with Spectrum and the Town of Harrietstown. Kevin Egan will do presentation.

~Mr. Eagan stated that the Town's current agreement is, if there are 20 homes per linear mile Charter must provide services. A question was asked if the 20 homes need to be considered full time or if seasonal count as well, he will be looking into that. He will also be looking into clarification on the formula for what the cost would be to the consumer as well as if the wiring could go underwater.

Music on the Green request for \$2,500.00 for 2020.

Motion to give music on the green the requested funds (Mallach, Schrader;m/s/p)

~Music on the green is every Wednesday in July and August

SUPERVISOR:

Updates from the Supervisor.

~Eric Bennett is wanting to purchase a new sun screen for the baseball field and asking the town to pay half of the cost or \$875

Motion to give \$875 to the company who is making the sun screen and not to exceed the agreed \$875 (Riley, Milne; m/s/p)

~Supervisor Kilroy included a letter from Adirondack Health regarding Coronavirus and what they have in place as a plan.

~Supervisor Kilroy also stated he will call Courtney Mason from National Grid regarding changing the Street lights to LED bulbs

BUILDINGS:

DEWEY MOUNTAIN:

~Lindy Ellis stated that she will be putting a request to use Dewey Mountain on April 30th from 5:30-8:30pm

HIGHWAY:

Work report

AIRPORT:

Summary Work Report

Possible recommendation of line service worker position.

Minutes for Thursday, February 27, 2020 Town of Harrietstown Board Meeting

~ Regarding the hanger for sale; if the Town purchased the hanger a new contract would need to be drawn up between the Town and The State Police.

~ Airport Manager Corey Hurwitch recommends Lisa Smith for the position of Airport worker.
Motion to hire Lisa Smith for Airport Service Worker (Schrader, Milne;m/s/p)

CODE/ZONING:

COMMENTS FROM BOARD MEMBERS:

~Councilwoman Milne has reached out to 3 companies regarding cameras and security within the Town hall, she will meet with them and see what is available for options.

Motion to go into executive session @ 6:17pm(Schrader, Milne; m/s/p)

Motion to leave executive session @ 6:35pm (Schrader, Milne;m/s/p)

ADJOURN:

Motion to adjourn (Riley, Milne;m/s/p)