

**TOWN OF HARRIETSTOWN  
TOWN BOARD MINUTES  
DATE: THURSDAY, July 11, 2019**

**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 Present**

Also present Town Clerk Patricia Gillmett, Airport Manager Cory Hurwitch, Lindy Ellis  
Legislator District 7, Tom Booth and Malcolm and Jane Coutant.

**AGENDA APPROVAL**

**MINUTES APPROVAL:**

The minutes of the regular meeting of June 27, 2019 were approved as presented to the Board. (Meagher, Riley ;m/s/p)

**WARRANT 13 OF 2019:**

<b>GENERAL FUND</b>	<b>\$28,692.00</b>	<b>283-301</b>
<b>AIRPORT FUND</b>	<b>\$56,194.04</b>	<b>228-235</b>
<b>GENERAL FUND OUTSIDE</b>	<b>\$3,022.32</b>	<b>55</b>
<b>HIGHWAY FUND OUTSIDE</b>	<b>\$60,433.03</b>	<b>104-108</b>
<b>TRUST AND AGENCY</b>	<b>\$13,267.71</b>	

**PASSERO ASSOCIATES**

Project No. 3-36-0105-69-18 \$2,177.64  
Project No. 3-36-0105-67-17 \$2,258.70

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

**AGENDA APPROVAL**

**COMMUNITY GROUP:**

Tom Booth of Friends of Dewey asked the board for permission to erect a disk golf course on the lower trails of Dewey Mountain. The board agreed to this. (Mallach;Meagher;m/s/p)

Franklin County Legislator Lindy Ellis updated the board on broadband and urged letter to be sent to Spectrum for the broadband.

She also informed the board that the county will be participating in early voting and brought an E-POLL booklet for the board to look at.

**SUPERVISOR:**

Updates from the Supervisor

**OLD LAKE CLEAR SCHOOL:**

Assessed value of 3.607 acres

Executive Session regarding the proposed acquisition of real property.

**BUILDINGS:**

**DEWEY MOUNTAIN:**

**HIGHWAY:**

**CODE/ZONING:**

Edwin K. Randig submitted his letter of retirement to the board effective July 19, 2019.

**AIRPORT:**

Summary Report

**ACCETANCE OF TWO GRANT OFFERS**

East Ramp Rehab Design ARFF Truck are offered to the Town of Harrietstown and the board agrees to accept both offers and authorized the Supervisor to sign the agreements. (Schrader, Meagher;m/s/p)

**EXECUTIVE SESSION:**

A motion was made to go into executive session on a matter of proposed purchase of real property and the medical, financial, credit or employment history of a particular person or matters leading to appointment, employment, promotion, demotion discipline, suspension, dismissal or removal of a particular person. (Riley, Mallach;m/s/p)

No action was taken in executive session.

**HOUSING AUTHORITY:**

**SPECIAL DIST**

**ADJOURN:**

There being no further business before this board a motion was made to adjourn a 6.15 P.M.  
(Mallach,(Riley; m/s/p)