

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: THURSDAY, July 23, 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, Bill Domenico and Carter Rowley of Blue Line Compost, Franklin County Legislator Lindy Ellis, and Rich Shapiro

MINUTES APPROVAL:

~Approval of the regular minutes of July 9, 2020 (Riley, Schrader;m/s/p)

WARRANT 12 OF 2020:

GENERAL FUND \$24,261.33 337-350

AIRPORT FUND \$77,532.42 191-202

GENERAL FUND OUTSIDE \$2,528.94 32-33

HIGHWAY FUND OUTSIDE \$9,440.08 77-79

SEWER DISTRICTS \$1,055.87 15

TRUST AND AGENCY \$12,350.75

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

COMMUNITY GROUP:

~Bill Domenico and Carter Rowley spoke about their business Blueline Compost LLC, a recycling and compost company, and their interest in purchasing a lot in the business park.

SUPERVISOR:

Updates from the Supervisor.

~Supervisor Kilroy received a Thank You letter from Ericka Bezio

BUILDINGS:

Work Report

~Quote to fix the additional area above the village office is \$5,500

~Motion to add \$5,500 to RSI roofing quote (Schrader, Mallach;m/s/p)

~The fireplace has been removed from the park.

~Quote from the security company to add wireless cameras throughout the Town Hall is \$5,955.55, Ashley will have him itemize the quote

DEWEY MOUNTAIN:

~Motion to allow Daryl Crist to stain The Dewey Mountain Lodge and the deck for \$18,500 (Mallach, Schrader; m/s/p)

HIGHWAY:

Work report

AIRPORT:

Summary Work Report

CODE/ZONING:

COMMENTS FROM BOARD MEMBERS:

~Motion to find an experienced person to work security during Court, one day a week on Mondays (Riley, Schrader;m/s/p)

~Councilwoman Mallach spoke with Conrad Parson from the Solar Farm, she will get him the information he requires to give an estimate to the town.

~Next meeting will be August 13th @6:30pm on ZOOM.

ADJOURN:

~Motion to adjourn @7:52pm (Riley, Schrader; m/s/p)