

**TOWN OF HARRIETSTOWN
TOWN BOARD MINUTES
DATE: THURSDAY, July 25, 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: Airport Manager Cory Hurwitch, Highway Superintendent Craig Donaldson
Also in attendance: Former Franklin County Legislator Cliff Donaldson, Mary Brown
Kiwassa Resident, Malcolm and Jane Coutant, Sally and Joe Spadaro, Ashley Milne.

MINUTES APPROVAL:

The Regular Meeting Minutes of July 11, 2019 were approved as presented to the Board. (Riley, Schrader; m/s/p)

WARRANT 14 OF 2019:

GENERAL FUND	\$44,068.01	310-320
AIRPORT FUND	\$82,492.69	247-256
GENERAL FUND OUTSIDE	\$4,018.56	58-61
HIGHWAY FUND OUTSIDE	\$54,928.56	114-117
SEWER DISTRICTS	\$10,793.88	
TRUST AND AGENCY	\$16,947.49	

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

COMMUNITY GROUP

Mary Brown a resident of Kiwassa inquired about an update to her questions concerning upgrades to Broadband and Spectrum cable Service which she presented to the Board at the meeting of June 27, 2019. Councilwoman Mallach will contact Franklin County Legislator Lindy Ellis and David Wolfe to set up a meeting to further discuss this issue.

As a follow-up to last meeting, Cliff Donaldson inquired about the County Highway Department not helping with Town roads until late in the season this year. Their reason was that they have improvements on their own roads to complete first. He suggested that the Town adopt a resolution stating that this is unacceptable and a matter of public safety. Supervisor Kilroy will investigate the matter.

SUPERVISOR

Supervisor Kilroy requested an Executive session to discuss the proposed acquisition of property.

BUILDINGS:

A motion was made to approve going out to bid on Phase I of the Town Hall Roof Project. (Mallach, Schrader; m/s/p)

A motion was made to approve the 5-year lease with the Village of Saranac Lake for the Town Hall second floor office space. The lease will be effective from January 1, 2020 thru December 31, 2024. (Meagher, Schrader; m/s/p)

DEWEY MOUNTAIN

HIGHWAY:

Work Report

AIRPORT:

Summary Report

Due to staffing issues and with the approval of Franklin County Personnel, a motion was made to promote Andrew Manchester from Laborer to Line Service Worker. (Mallach, Meagher; m/s/p)

Additionally a motion was made to choose from the recently used list to hire a Laborer. (Schrader, Meagher; m/s/p)

A motion was made to approve the 10-year Lease agreement with Calista, Inc. with necessary address correction and without suggested addendum to Article 20. (Mallach, Riley; m/s/p)

Because there are still issues with the tank in the Fuel Farm Upgrade project; a motion was made to have the fuel tested once more and pay Luck Brothers Inc. as recommended by Mary Kay Guenther of Passero and Associates. (Mallach, Schrader; m/s/p)

Because it was ultimately not eligible for the FAA grant program the snow removal truck will be purchased using funds from the Airport equipment reserves. This is per the accepted bid from Emmerling Chevrolet for a 2019 Chevy Silverado with plow and spreader for \$44,398.00 plus approximately \$300 additional for add-ons not included in the bid. Finally!!

HOUSING AUTHORITY:

SPECIAL DISTRICT:

BUSINESS PARK:

CODE/ZONING:

COMMENTS FROM BOARD MEMBERS:

EXECUTIVE SESSION:

A motion was made to go into executive session on the proposed acquisition of property at 6:17p.m. (Schrader, Meagher; m/s/p)

A motion was made to return to regular session at 6:35p.m. (Riley, Meagher; m/s/p)

A motion was made to purchase the subdivided land at the former Lake Clear School location for \$10,000 plus closing costs. (Meagher, Riley; m/s/p)

ADJOURN:

There being no further business before this board a motion was made to adjourn at 6:38 P.M. (Meagher, Schrader; m/s/p)