

**TOWN OF HARRIETSTOWN
TOWN BOARD MINUTES
DATE: THURSDAY, June 25th, 2020**

REGULAR MEETING 7:00 P.M..

PLEDGE TO THE FLAG

ROLL CALL

Supervisor Kilroy Present
Councilman Riley Present
Councilwoman Schrader Present
Councilwoman Mallach Present Via Video Conference
Councilwoman Milne Present

~Also Present Harrietstown Bookkeeper Beth Bevilacqua, Airport Manager Corey Hurwitch, Deputy Town Clerk Sabrina Harrison, Highway Superintendent Dan Martin and Lindy Ellis Franklin County Legislator.

MINUTES APPROVAL:

~Approval of the regular minutes of June 11th, 2020. (Riley, Schrader;m/s/p)

WARRANT 10 OF 2020:

GENERAL FUND \$23,616.69 299-320
AIRPORT FUND \$115,708.74 164-178
GENERAL FUND OUTSIDE \$2662.70 28-29
HIGHWAY FUND OUTSIDE \$20,280.34 61-65
SEWER DISTRICTS \$175.89
TRUST AND AGENCY \$36,450.24

PASSERO ASSOCIATES

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

COMMUNITY GROUP:

SUPERVISOR:

Updates from the Supervisor.

Review of Auditor's Report

~The town received a check from the Village of Saranac Lake for the purchase of the F250 truck.

~Supervisor Kilroy wants the town staff to return to their workstations on July 1st.

~Supervisor Kilroy went over the auditor's report with the board members.

BUILDINGS:

Building report

~Councilwoman Milne, councilwoman Schrader, John Wheeler, and Jason Smith are to form a committee to revamp the Town's forms for use of the Town Hall and Dewey Mountain Lodge.

DEWEY MOUNTAIN:

~Councilwoman Mallach has 3 quotes from contactors to re-stain the lodge, she will make sure they have the needed insurances.

HIGHWAY:

Work report

AIRPORT:

1 – Summary Report

2 – Fuel Farm Discussion – We're still working on setting up an onsite meeting for next week with the contractor and subcontractor of the fuel farm project. I'd like to plan to discuss this with the board to consider our options.

3- vacant line service position

~Corey is meeting with someone on July 7th to discuss the Fuel Farm issue

~Motion to allow Corey to advertise for position of Line Service Worker when the need arrives. (Riley, Schrader;M/S/P)

CODE/ZONING:

COMMENTS FROM BOARD MEMBERS:

ADJOURN:

~Motion to adjourn @ 8:34 (Riley, Milne;m/s/p)