

**TOWN OF HARRIETSTOWN
TOWN BOARD MINUTES
DATE: THURSDAY, June 27, 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 Excused

Also present Town Clerk Patricia Gillmett, Airport Manager Cory Hurwitch, Highway Superintendent Craig Donaldson Also in attendance Lindy Ellis Franklin County Legislator, Mary Brown Kiwassa Resident, Malcolm and Jane Coutant

MINUTES APPROVAL:

The Regular Meeting Minutes of June13, 2019 were approved as presented to the Board.(Riley, Meagher;m/s/p)

WARRANT 10 OF 2019:

GENERAL FUND	\$23,770.24	272-283
AIRPORT FUND	\$52,707.14	207-213-228
GENERAL FUND OUTSIDE	\$4,405.96	50-54
HIGHWAY FUND OUTSIDE	\$11,961.01	98*104
SEWER DISTRICTS	\$1,269.61	54-55

TRUST AND AGENCY \$12,619.39

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

COMMUNITY GROUP

Mary Brown a resident of Kiwassa presented the board with a list of questions concerning the renewal of the cable television franchise.

LindyEllis Franklin County Legislator asked the board what department heads the town would like. She will ask Ricky Provost of 911 to come to a meeting and answer question the board may have.

David Wolff spoke briefly to the board regarding broadband and the change made with Spectrum.

SUPERVISOR:

Updates from the Supervisor.

BUILDINGS:

July 5th Closing A motion was made to allow those employees who would like to take July 5, 2019 off as long as they use a vacation or personal day. (Riley, Meagher;m/s/p)
Work Report was presented to the board.

DEWEY MOUNTAIN

HIGHWAY:

Work Report

Franklin County will not be doing paving for the towns this year. Craig informed the board that it would cost \$6,000.00 per day to pave with a private contractor. The board agreed that the town projects needed to be done. They would borrow if there is not enough money. (Kilroy, Schrader;m/s/p)

Auctions International

The bidder for the backhoe withdrew his bid. The board said to keep the backhoe for now as it is still functional.

AIRPORT:

Summary Report

Crack Sealer:

Authorization was given for Airport Manager to use state contract pricing to have Crack sealing done on both runway. (Schrader, Meagher;m/s/p)s

Calista Lease

The board agreed to the lease with as written for a 10 year term and \$192.00 per month as long as New York State Police rent from them. Riley, (Meagher;m/s/p)

Truck Rebid

The board accepted the bid from Emmerling Chevrolet for a 2019 Chevy Silverado with plow and spreader for \$44,398.00. Airport Manager is hoping for a waiver (Riley, Meagher;m/s/p)

ARFF Truck:

The board authorized submitting to the FAA for award concurrence on the ARFF vehicle for the bid and the additive. (Meagher, Schrader;m/s/p)

Resignation of Roger Girouard:

Airport Service Worker Girouard has submitted his resignation effective July 31, 2019. The board accepted the resignation. ((Riley, Meagher;m/s/p)

Laborer Airport:

The board appointed Andrew Manchester as the new hire for the laborer for the airport. (Riley, Meagher;m/s/p)

HOUSING AUTHORITY:

SPECIAL DISTRICT:

BUSINESS PARK:

CODE/ZONING:

Appointment of Sarah Hadynski to the Part Time position of Code Clerk.
(Riley,Schrader;m/m/p)

COMMENTS FROM BOARD MEMBERS:

EXECUTIVE SESSION:

A motion was made to go into executive session on contract negotiations at 6.25 P.M.(Meagher, Schrader;m/s/p)

No action was taken in executive session.

ADJOURN:

There being no further business before this board a motion was made to adjourn at 6:25 P.M.
(Meagher, Schrader;m/s/p)