

**TOWN OF HARRIETSTOWN
TOWN BOARD MINUTES
DATE: THURSDAY, May 14th, 2020**

REGULAR MEETING 7:00 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 Bookkeeper Beth Bevilacqua, Airport Manager Corey Hurwitch, Deputy Town Clerk Sabrina Harrison, Highway Supervisor Dan Martin, Chamber Supervisor Patrick Murphy, Saranac Lake Central School District Superintendent Diane Fox.

MINUTES APPROVAL:

~Approval of the regular minutes of April 23rd, 2020 (Riley, Schrader; m/s/p)

WARRANT 07 OF 2020:

GENERAL FUND \$30,359.04 232-259
AIRPORT FUND \$63,168.46 122-136
GENERAL FUND OUTSIDE \$7014.80 21-24
HIGHWAY FUND OUTSIDE \$56,811.47 49-53
SEWER DISTRICTS \$0
TRUST AND AGENCY \$36742.02
PASSERO ASSOCIATES

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

COMMUNITY GROUP:

~Patrick Murphy informed the board on everything the Chamber has been doing and providing for its members and the public through the pandemic with training and webinars.

~Board approved buying 2 barrels of flowers for outside of the building through the Downtown Advisory Board

SUPERVISOR:

Updates from the Supervisor.

~State of emergency extended for another month, to expire on June 14th, 2020

Back to work?

~Board agrees to keep the working arrangements the same.

BUILDINGS:

~roof replacement is now able to be scheduled.

DEWEY MOUNTAIN:

HIGHWAY:

AIRPORT:

1. Request Permission to make the following items surplus:

- 2002 Dodge 2500 w/v plow
- 1973 Ford Deice Truck
- John Deere Gator
- Old ARFF proximity suits and air packs

2. Summary Work Report

~Motion to make the above items surplus (Riley, Schrader;m/s/p)

CODE/ZONING:

COMMENTS FROM BOARD MEMBERS:

~The board has made the decision to not run the summer youth program due to covid-19

Next board meeting is May 28th @7pm

ADJOURN:

~Motion to adjourn @8:10pm (Riley, Milne;m/s/p)