

**TOWN OF HARRIETSTOWN
TOWN BOARD MINUTES
DATE: THURSDAY, May 23 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

AGENDA APPROVAL

MINUTES APPROVAL:

Regular Meeting Minutes of May 9, 2019 were approved as presented to the board.
(Meagher,Riley;m/s/p).

WARRANT 10 OF 2019:

GENERAL FUND	\$6,328.93	225-	232
AIRPORT FUND	\$48,896.34	168-	194
GENERAL FUND OUTSIDE	\$8,168.86	41-	43
HIGHWAY FUND OUTSIDE	\$2,095.34	82-	87
FIRE PROTECTION	\$299,892.22	1	
VOLUNTEER RESCUE SQUAD	\$40,907.00	1	
LAKE COLBY SEWER	185.50	10	

PASSERO ASSOCIATES

3-36-0105-69-18	#1654	\$428.32
3-36-0105-68-18	69988	\$3,690.39

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

COMMUNITY GROUP:

SUPERVISOR:

Updates from the Supervisor.

SARANAC LAKE CHAMBER OF COMMERCE ANNUAL CONTRACT:

Patrick Murphy was present to ask for the Chamber's contribution for 2019 from the Town of Harrietstown. The Chamber thanks the town for their generosity. The agreed to the \$12,500 budgeted for the Chamber. (Riley, Schrader;m/s/p)

BUILDINGS:

Work Report

Roof Repair

Councilwoman Schrader told the board that RSI Roofing and she and John Wheeler and Jennifer Rush inspected the roof. There are numerous holes all over the roof. It needs more than patching. Supervisor Kilroy will call Joe Garso of Northwoods Engineering to inspect the roof and give is a determination.

Cemetery

John Wheeler informed the board that he would be removing a sand pile from the fence area. There has been a complaint from a adjacent property owner that the sand is on their property.

DEWEY MOUNTAIN:

HIGHWAY:

Work Report

Mowing Contract:

Supervisor Kilroy was authorized to sign the mowing contract with Franklin County. (Meagher, Schrader;m/s/p)

2007 VOLVO:

Highway Superintendent Donaldson reported that the loader needs repairs in order to be usable. The Cost would be around \$\$34,987.00. The board will allow repairs not to exceed \$40,000.00(Riley, Meagher; m/s/p) The cost may be \$8,000.00 more. Councilman Riley amends the motion not to exceed \$45,000.00. (Riley, Meagher;m/s/p)

AIRPORT:

Six items are listed on the agenda packet for the airport.

RUNWAY 5-23 RE STRIPING:

Authorization was given for Airport Manager Hurwitch to advertise for bids to repaint the runway. (Meagher, Schrader;m/s/p)

ARFF TRUCK CONSULTANT AGREEMENT AND APPLICATION:

Approval was given for the board to approve the revised consultant agreement and application documents. (Schrader, Meagher;m/s/p)

POLICY FOR RFQ'S:

The board appointed Citizens's Committee Lutz Goesser, Jerry Gillmet, Howard Riley, Airport Committee (Town Council) as well as Councilwoman Meagher to serve on the selection committee as well as the policy for selection process. (Schrader, Meagher;m/s/p)

RFQ'S FOR ENGINEERING SERVICES AIRPORT:

The board approved Airport Manager Hurwitch's request to advertise for qualifications for engineering services. To be returned to the town clerk's office by 11:00 A.M. Friday June 14, 2019. (Riley, Meagher;m/s/p)

EAST RAMP DESIGN GRANT APPLICATION:

The board agreed to approve the appropriate paperwork to pursue the grant application. The board will wait on the draft work order and reasonable of fees letter. (Schrader, Meagher;m/s/p)

HOUSING AUTHORITY:

SPECIAL DISTRICT:

BUSINESS PARK:

CODE/ZONING:

COMMENTS FROM BOARD MEMBERS:

Councilwoman Meagher reported that the bleachers at the Elks Field should be removed as they are un safe.

ADJOURN:

There being no further business before this board, a motion was made to adjourn at 5:50 P.M. (Meagher, Riley;m/s/p)