

**TOWN OF HARRIETSTOWN
TOWN BOARD MINUTES
DATE: THURSDAY, May 28th, 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, Ericka Bezio representing Saranac Lake Central School District, Lindy Ellis Franklin County Legislator and Rich Shapiro.

MINUTES APPROVAL:

~Approval of the regular minutes of May 14th, 2020.(Riley, Milne;m/s/p)

WARRANT 08 OF 2020:

GENERAL FUND \$41,003.58 258-288

AIRPORT FUND \$666,940.15 138-142

GENERAL FUND OUTSIDE \$2481.00 21-24

HIGHWAY FUND OUTSIDE \$19,622.54 54-56

SEWER DISTRICTS \$0

TRUST AND AGENCY \$35,315.16

PASSERO ASSOCIATES

3-36-0105-67-17 #16669 1,804.48 FAA Project
3-36-0105-73-19 #72692 999.00 FAA Project
3-36-0105-367-17 #16673 1,265.06 FAA Project

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

COMMUNITY GROUP:

~Ericka Bezio spoke on behalf of the Saranac Lake School District stating that the school will need to provide 11 weeks of food but only receive funds for 6 weeks, leaving a gap of roughly \$11,675.

~ Motion to give \$12,000.00 from the summer program budget to the Saranac Lake School District, to be used for the Summer Feeding Program. (Mallach, Milne; m/s/p)

SUPERVISOR:

Updates from the Supervisor.

~discussed the MercyCare Flyer

~State of Emergency is set to expire on June 11th.

BUILDINGS:

Work Report attached

~ The chamber would like to open and be able to provide information to the public from their Town Hall office, board agreed as long as the double doors on the inside remain closed so that people can only come in the first foyer of the building.

DEWEY MOUNTAIN:

HIGHWAY:

Work Report Attached

AIRPORT:

- 1- Obstruction Removal Bid Recommendation. The bid opening is scheduled for 5/27 at 2pm through email. Once bids are received Passero will review the bids for completeness and accuracy and have a recommendation to the town board prior to the meeting.
- 2- Obstruction Removal Grant Application – Passero has forwarded a draft application to you for review, the final application is awaiting bid figures.
- 3- Summary report (see attached)

~the low bid on the obstruction project is Friend.

~Motion for approval for moving forward with bid recommendation and grant application. (Riley, Schrader;m/s/p)

~Motion to approve training in Plattsburgh for fire extinguisher training (Riley, Mallach;m/s/p)

CODE/ZONING:

Minutes Thursday, May 28th, 2020 Town of Harrietstown Board Meeting

COMMENTS FROM BOARD MEMBERS:

ADJOURN:

~Motion to adjourn meeting @ 8:18pm (Riley, Milne;m/s/p)