

**TOWN OF HARRIETSTOWN
TOWN BOARD MINUTES
DATE: THURSDAY, May 9, 2019**

REGULAR MEETING 5:00 P.M..

ROLL CALL/PLEDGE TO THE FLAG

AGENDA APPROVAL

MINUTES APPROVAL:

Regular Meeting Minutes of April 24, 2019 were approved as presented to the board. (Riley, Schrader;m/s/p).

WARRANT 09 OF 2019:

GENERAL FUND \$6,432.11 173-216

AIRPORT FUND \$5,828.19 146-167

GENERAL FUND OUTSIDE \$232.91 41-

HIGHWAY FUND OUTSIDE \$3,389.50 72-81

PASSERO ASSOCIATES

3-36-0105-68-18 \$1,345.00 69968

3-36-0105-67-17 \$1051.91 16522

3-36-0105-69-18 \$920.10 16523

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

SUPERVISOR:

Updates from the Supervisor.

SUMMER YOUTH PROGRAM SCHEDULE AND FEES:

The board approved the fees and guidelines as presented to the board by Councilwoman Mallach. (Schrader, Meagher;m/s/p)

BUILDINGS:

1980-1989 Combined Class Reunion:

The board approved the request for the Class Reunion July 6, 2019 with alcohol will be catered by Romano's. (Riley, Meagher;m/s/p)

DEWEY MOUNTAIN:

The Saranac Lake Chamber of Commerce has requested to have their annual dinner on June 19, 2019 with alcohol to be served. The board granted the request. (Meagher, Schrader;m/s/p)

HIGHWAY:

AIRPORT:

Rebid Plow Truck May 29, 2019

Authorization to rebid for plow truck was given. Bid opening will be May 29, 2019 at 1:00 P.M.(Meagher, Schrader;m/s/p)

Advertise for Laborer Position

The board authorized advertising for an anticipated vacancy at the Adirondack Regional Airport.(Schrader, Meagher;m/s/p)

ARFF Vehicle:

The sole bid for the ARFF vehicle was approved in the amount of \$669,671.00 with a bid additive of \$25, 958.00. from Oshkosh. (Meagher, Schrader;m/s/p)

HOUSING AUTHORITY:

Proclamation for Debbie Zerrahn

Proclamation in Recognition

Deborah L. Zerrahn

On motion of Councilman Riley, seconded by Councilwoman Meagher, to wit:

WHEREAS, Deborah L. Zerrahn began her career at the Harrietstown Housing Authority April 12, 1992, twenty-seven years ago; and

WHEREAS, she served in the positions of Senior Account Clerk/Typist and, then, Public Housing Assistant; and

WHEREAS, in those twenty-seven years, Deborah guided thousands of individuals- and families-in-need through the process of applying for and obtaining much-needed housing; and

WHEREAS, through her tireless efforts to assist others, Deborah developed and fostered a local network of committed persons at social service agencies, non-profit organizations, and religious institutions who responded to her requests to assist the more vulnerable among us; and

WHEREAS, Deborah encouraged countless Housing Authority residents to take another step forward, whether it be to address financial obligations, advocate for one's self, or apply for a job; and applauded them when they did; and

WHEREAS, Deborah's last day at the Housing Authority is May 24, 2019;

THEREFORE, BE IT RESOLVED, the Town Board of the Town of Harrietstown commends and thanks Deborah L. Zerrahn for her twenty-seven years of service to our town. Her dedication and hard work have made life easier for many of our friends, neighbors, and community residents. All on the Town Board wish her a long and happy retirement.

Whereupon this was put to vote and the following recorded:

| | |
|-----------------------|---------|
| Supervisor Kilroy | Aye |
| Councilman Riley | Aye |
| Councilwoman Meagher | Aye |
| Councilwoman Schrader | Aye |
| Councilwoman Mallach | Excused |

RECORDS MANAGEMENT/TOWN CLERK:

The town clerk was given approval to purchase a vertical fireproof file cabinet in the amount of \$2,699.00. (Meagher, Schrader;m/s/p)

SPECIAL DISTRICT:

BUSINESS PARK:

CODE/ZONING:

COMMENTS FROM BOARD MEMBERS:

Councilwoman Schrader reported to the board that Don Seymour of Seymour roofing has given a price of \$1,500.00 to repair the leak in the roof. The agreed to an amount not to exceed \$5,000.00. (Schrader, Riley;m/s/p)

ADJOURN:

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