

**TOWN OF HARRIETSTOWN
TOWN BOARD MINUTES
DATE: THURSDAY November 21, 2019**

CALL TO ORDER:

Supervisor Kilroy called the meeting to order at 5:00PM

ROLL CALL/PLEDGE TO THE FLAG

Supervisor Kilroy Present
Councilman Riley Present
Councilwoman Meagher Present
Councilwoman Schrader Present
Councilwoman Mallach Excused

Also in attendance Town Deputy Clerk Sabrina Harrison, Town Bookkeeper Beth Bevilacqua, Airport Manager Cory Hurwich, Franklin County Legislator Lindy Ellis.

AGENDA APPROVAL

MINUTES APPROVAL:

Approval of the Regular Meeting Minutes of November 7, 2019. The minutes for the 7th of November meeting were approved as presented to the Board. (Meagher, Schrader, Riley abstain;m/s/p)

WARRANT 22 OF 2019:

GENERAL FUND \$16,386.05 489-511

AIRPORT FUND \$118,697.97 374-391

GENERAL FUND OUTSIDE \$88.01 509

HIGHWAY FUND OUTSIDE \$1,393.01 181-187

SEWER DISTRICT \$1,150.00 88

TRUST AND AGENCY \$108.81

The above listed vouchers were approved for payment as listed above. (Schrader, Meagher;m/s/p)

COMMUNITY GROUP:

Lindy Ellis stated Donna Kissane came and held a meeting regarding shared services, the benefits of having a training simulator for training to receive CDL licenses was discussed. Also Lindy stated that Donna Kissane would be willing to come up quarterly, Patty Meagher will discuss with Craig Donaldson.

SUPERVISOR:

Updates from the Supervisor

Joe Garso needs covenants involved with lots at the Park, last time done in 2011

Town of Westville opposes the new bail reform laws, board decided to get more information and make decision next meeting.

BUILDINGS:

Work report

Board members were given copies of the roof contract for the Spring, roof contract signed and mailed out.

Check with Saranac Lake Police Department to see if they can patrol the building every night.

DEWEY MOUNTAIN

HIGHWAY:

Highway Work Report

AIRPORT:

Walk-in is up and working.

Lease for CAVU Café needs to be renewed, possible small increase in rent.

New plow truck arrived; Corey would like to get rid of the old dodge plow truck.

Corey asked permission to buy new gear for a new employee, motion to order, order granted. (Meagher, Schrader;m/s/p)

Corey stated he would like to close out the lighting and signage project done by Baseline so that they can be paid, motion to closeout, motion granted (Schrader, Riley;m/s/p)

The Airport will have a vehicle in the December 6th, Christmas parade.

HOUSING AUTHORITY:

SPECIAL DISTRICT:

BUSINESS PARK:

Joe Garso is working on permits for the APA

CODE/ZONING:

Councilwoman Schrader stated that Ed Randig needs to return the laptop and be taken off the payroll, she made a motion for him to not be paid going forward, motion was defeated 2:2

COMMENTS FROM BOARD MEMBERS:

ADJOURN:

Motion to adjourn at 6:05pm (Meagher, Riley;m/s/p)