

**TOWN OF HARRIETSTOWN
TOWN BOARD MINUTES
DATE: THURSDAY, September 10, 2020**

PUBLIC HEARING 4:50 P.M.

REGULAR MEETING 5:00 P.M.

Supervisor Kilroy called the meeting to order at 5:05 P.M. followed by a pledge to the flag.

PLEDGE TO THE FLAG

Supervisor Kilroy Present
Councilman Riley Present
Councilwoman Schrader Present
Councilwoman Mallach Present via Zoom
Councilwoman Milne Present

Also in attendance Town Clerk Patricia Gillmett, Highway Superintendent Martin, Airport Manager Corey Hurwitch, Bookkeeper Beth Bevilaqua, Sarah Clarkin Executive Director Harrietstown Housing Authority, Franklin County Legislator Lindy Ellis Franklin County Legislator District 7 and Patrick Murphy Saranac Lake Chamber of Commerce Director.

MINUTES APPROVAL:

Regular Meeting Minutes of August 27, 2020 were approved as presented to the board. (Riley, Schrader;m/s/p).

WARRANT 14 OF 2020:

GENERAL FUND \$42,690.36 442-452

AIRPORT FUND \$80,206.78 241-252

GENERAL FUND OUTSIDE \$2,468.82 446

HIGHWAY FUND OUTSIDE \$11,203.69 97-99

TRUST AND AGENCY \$13,106.33

PASSERO ASSOCIATES

Rehab East Ramp Design 73847 3-36-0105-71-19 \$3,522.00

On motion of Councilman Riley, seconded by Councilwoman Schrader;m/s/p) the above listed vouchers were approved for payment.

AGENDA APPROVAL

COMMUNITY GROUP:

Lindy Ellis presented the board with an informational notice as to DMV closure and instructions for persons to use.

Legislator Ellis also informed the board of Franklin County IDA's plans to work with local communities and their supervisors to increase businesses and assess the needs of the current ones.

Patrick Murphy updated the board on current activities of the Chamber. They would like to hold a work session at some point with the town board to work on potentials for the Business Park.

SUPERVISOR:

Updates from the Supervisor.

Osetah Property Owners would like to be a part of negotiations with Spectrum for renewal of the contract. Supervisor Kilroy reminds the board and the public that the negotiation pertains to Cable TV only.

Primelink is the company selected for a new phone system for the town offices. Supervisor Kilroy has signed the necessary paperwork.

Budget request forms for 2021 have been distributed to the department heads. 2 % will be given to all employees. No elected official will receive a raise.

Business Park lots are waiting APA approval. Councilwoman Mallach asked if the lots could be cleared. Councilman Riley had someone come and look at the lots to see about clearing them.

BUILDINGS:

Roof repairs and boiler work has been completed. Councilwoman Schrader will oversee the repairs to offices in need of them.

Security cameras and panic buttons will be installed in the town hall.

DEWEY MOUNTAIN:

HIGHWAY:

AIRPORT:

Summary Report

Airport Manager Hurwitch asked if the Town had a policy for sick time as related to COVID and the testing process. Would a person have to use sick time if they were tested for COVID. Supervisor Kilroy replied that the person would not have to use their sick time, but will check with our insurance broker.

Town Hangar #3 Rental Agreement:

The agreement is with GO Aviation and Airport Manager would like to offer it to GO. Supervisor Kilroy was authorized sign. (Schrader, Riley;m/s/p) Airport Manager requested a clean copy and changes made per town attorney. Councilwoman Schrader rescinded her motion until contract is ready for signing. (Schrader, Riley;m/s/p)

Obstruction Removal Project:

Supervisor Kilroy was authorized to sign the FAA agreement and Work Order's # 34 and 35. (Schrader, Milne;m/s/p)

SPECIAL DISTRICTS:

Lake Colby Association request for funding.

CODE/ZONING:

COMMENTS FROM BOARD MEMBERS:

Councilwoman Milne said she had received information from ROOST regarding their budget and contracts.

Councilwoman Milne will meet with Franklin County IDA as our representative. There is a zoom meeting Friday September 11, 2020.

ADJOURN:

There being no further business before this board, a motion was made to adjourn at 5:55 P.M.(Riley, Schrader;m/s/p)