

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: THURSDAY, June 11th, 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, Lindy Ellis Franklin County Legislator and Rich Shapiro.

MINUTES APPROVAL:

~Approval of the regular minutes of May 28th, 2020.(Riley, Milne;m/s/p)

WARRANT 08 OF 2020:

GENERAL FUND \$50,538.00 281-296

AIRPORT FUND \$67289.24 143-162

GENERAL FUND OUTSIDE \$10,719.28 25-27

HIGHWAY FUND OUTSIDE \$10,259.87 57-60

SEWER DISTRICTS \$450

TRUST AND AGENCY \$12,478.85

PASSERO ASSOCIATES

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

COMMUNITY GROUP:

Minutes Thursday, June 11th, 2020 Town of Harrietstown Board Meeting

Sarah Clarkin, Executive Director, Harrietstown Housing Authority, requests renewing Dan Ruchkin's term on the Harrietstown Authority Board of Commissioners.

~Motion to renew Dan Ruchkin's term on the Harrietstown Authority Board of Commissioners. (Mallach, Schrader; m/s/p)

Lindy Ellis requested that the Democratic Caucus be held at the Town Hall on June 30th as this has been deemed by the State Board of Elections as an essential meeting.

~ Motion to allow both the Democratic and the Republican caucus to meet at the town hall. (Mallach, Milne)

Supervisor Kilroy NO

Councilman Riley YES

Councilwoman Schrader YES

Councilwoman Mallach YES

Councilwoman Milne YES

~Motion that the Harrietstown Board must approve all applications to use the Town Hall and Dewey Mountain through December 31st. (Mallach, Riley;m/s/p)

SUPERVISOR:

Updates from the Supervisor.

~all items with auction international sold except the F250.

~Supervisor Kilroy received 2 resolutions; he will send them to all Board members to discuss at next meeting.

~Paul Ellis requested Pendragon be able to run a Summer Camp in the Harrietstown Auditorium, board needs more information.

~Next meeting on June 25th will be at the Airport garage @ 7pm.

BUILDINGS:

DEWEY MOUNTAIN:

~ Motion to allow Cloudsplitter Foundation to use Dewey, must adhere to all social distancing guidelines.(Mallach, Riley;m/s/p)

~ Dewey would like to get the building re-stained and to move forward with lighting project

HIGHWAY:

~ Dan is working on getting quotes for sand.

AIRPORT:

-Request approval of revised DBE goal (see attached information and notice)

-Summary Report (see attached)

Minutes Thursday, June 11th, 2020 Town of Harrietstown Board Meeting

~ Motion to approve Disadvantaged Business Enterprise (DBE) goal. (Riley, Schrader;m/s/p)

CODE/ZONING:

COMMENTS FROM BOARD MEMBERS:

ADJOURN:

Motion to adjourn @ 8:32PM (Riley, Schrader;m/s/p)