

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA MINUTES
DATE: July 27th, 2023**

PLEDGE TO THE FLAG

ROLL CALL:

Supervisor Mallach	Present
Councilwoman Schrader	Present
Councilwoman Milne	Present via Zoom
Councilman Williams	Present
Councilman Denkenberger	Excused

~Councilwoman Ashley Milne attended the meeting via videoconference from Idaho due to significant circumstances.

~Also in attendance was Harrietstown Town Clerk Sabrina Harrison, Airport Manager Corey Hurwitch, and Franklin County Legislator Lindy Ellis.

MINUTES APPROVAL

Review of the minutes from the meeting held on July 13th, 2023 @ 6pm.

~A motion was made by Tracey Schrader to accept the minutes of the agenda from the meeting held on July 13th, 2023 as presented to the board, seconded by John Williams (m/sp)

Review of the minutes of the Emergency Meeting held on July 18th, 2023 @ 4pm.

~A motion was made by Tracey Schrader to accept the minutes of the agenda from the Emergency Meeting held on July 18th, 2023 as presented to the board, seconded by John Williams (m/s/p)

WARRANT # 12 OF 2023:

GENERAL FUND \$14,078.15

AIRPORT FUND \$147,708.73

GENERAL FUND OUTSIDE \$395.54

HIGHWAY FUND OUTSIDE \$44,543.71

TRUST AND AGENCY \$19,931.86

WATER AND SEWER \$109.89

CAPITOL PROJECTS \$

PASSERO ASSOCIATES:

Invoice #84951 \$4,048.89

FAA Project No. 3-36-0105-85-23

Runway 5-23 Lighting Replacement

Invoice #84952 \$4,970.78

FAA Project No. 3-36-0105-86-23

Pavement Reconstruction & Expansion

Invoice #84950 \$3,914.55

FAA Project No. 3-36-0105-84-23

Taxiway D Rehabilitation (Design)

Invoice #17174 \$7,173.61

FAA Project No. 3-36-0105-79-21

Runway 5-23 Rehabilitation, Phase 2 (construction)

Invoice #17176

FAA Project No. 3-36-0105-82-22

Taxiway B Rehabilitation (Construction)

Invoice #17175

FAA Project No. 3-36-0105-81-22

East Ramp Rehabilitation (Construction)

~A motion was made by Tracey Schrader to pay the vouchers of Warrant #12 of 2023 including the Passero Invoices, seconded by Ashley Milne (m/s/p).

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

~Airport Drop In

~Jordanna will be at the airport on August 1, August 24, September 22 and October 19 from 12-2pm.

~Town Hall Payment Rental

~A motion was made by Tracey Schrader to approve the Town Hall Rental fees as presented by Supervisor Mallach, seconded by John Williams (m/s/p)

~Village Water/Sewer

~LOS – Civic Center, ADK, USF, ANCA

~DEC Request Building Use

~The board will need to go into executive session to under subject (d) Discussions regarding proposed, pending or current litigation.

~A motion was made by John Williams to go into executive session at 6:50pm under subject (d) Discussions regarding proposed, pending or current litigation, seconded by Ashley Milne (m/s/p)

~A motion was made by John Williams to come out of executive session at 7:06pm, seconded by Ashley Milne (m/s/p)

~A motion was made by Tracey Schrader to go back into regular session at 7:07pm, seconded by John Williams (m/s/p)

HIGHWAY:

~Work Report

AIRPORT:

COMMITEES

Airport: John, Ashley

Highway: Tracey

Personnel: Jordanna

Safety: Jordanna

Building Town Hall & Cemetery: Tracey

HR: Jordanna

Special Districts Water & Sewer: Tracey

Lake Owner Assoc: Tracey, John

Dewey Mountain: John, Ashley

Parks/Recreation/Youth: John, Ashley

Tourism: Ashley

Business Park: John, Ashley

Code/Zoning: John, Jeff

Assessing: Jordanna, Jeff

Housing Authority: Jeff

Audit: Jordanna

Fire/Rescue: Jordanna

Negotiations (Union): Jordanna, Tracey

COMMENTS FROM BOARD MEMBERS:

ADJOURN:

~With no further business before the board a motion was made by Ashley Milne to adjourn at 7:08pm, seconded by Tracey Schrader (m/s/p)