

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA MINUTES
DATE: OCTOBER 12TH, 2023**

PLEDGE TO THE FLAG

ROLL CALL

Supervisor Mallach	Present
Councilwoman Schrader	Present
Councilwoman Milne	Present
Councilman Williams	Present
Councilman Denkenberger	Present

~Also present were Harrietstown Town Clerk Sabrina Harrison, Harrietstown Accountant Beth Bevilacqua, President of the Lake Clear Association Hannah Hanford, Jeremy Evans, Saranac Lake Village Manager Bachana Tsiklauri, Franklin County Legislator Lindy Ellis, Marney Crane and Matt Wolter from the Saranac Lake Civic Center, and DCrowell via zoom.

MINUTES APPROVAL

Review of the minutes from the meeting held on September 28th, 2023 @ 6pm.

A motion was made by John Williams to accept the minutes of the meeting held on September 28th, 2023 as presented to the board, seconded by Jeff Denkenberger (m/s/p).

WARRANT # 17 OF 2023:

GENERAL FUND \$34,951.48

AIRPORT FUND \$238,903.51

GENERAL FUND OUTSIDE \$3,508.37

HIGHWAY FUND OUTSIDE \$17,022.18

TRUST AND AGENCY \$13,422.80

WATER AND SEWER \$900.00

CAPITOL PROJECTS \$

PASSERO ASSOCIATES:

Invoice #86180 \$3,936.74

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

Taxiway D Rehab (Design)

Invoice #17226 \$4,523.93
FAA Project No. 3-36-0105-79-21
Runway 5-23 Rehab, Phase 2 (Construction)

Invoice #17227 \$4,528.33
FAA Project No. 3-36-0105-81-22
East Ramp Rehab (Construction)

Invoice #17228 \$7,896.79
FAA Project No. 3-36-0105-82-22
Taxiway B Rehab (Construction)

Invoice #86181 \$11,276.00
FAA Project No. 3-36-0105-85-23
Runway 5-23 Lighting Replacement

Invoice #86182 \$2,372.40
FAA Project Bo. 3-36-0105-87-23
Expand Terminal Apron (Design)

A motion was made by Jeff Denkenberger to approve payment of the vouchers of Warrant 17 of 2023, seconded by Ashley Milne (m/s/p)

PUBLIC COMMENT:

Hannah Hanford, President of the Lake Clear Association, spoke to the board about how the association uses the funds provided by the Town of Harrietstown, she also thanked the board.

COMMUNITY GROUP:
~ CIVIC CENTER

Marney Crane and Matt Wolter spoke to the board regarding events that have happened and are upcoming at the Saranac Lake Civic Center.

COUNTY UPDATE:

Lindy informed the board that there will be a Public Hearing on the Franklin County Budget on November 9th from 4pm-5pm at the Harrietstown Town Hall in the auditorium.

UPDATES FROM THE SUPERVISOR:
~MEO HIGHWAY

A motion was made by Tracey Schrader agreeing to the Harrietstown Highway's Teamster Memorandum of Agreement, seconded by Ashley Milne (m/s/p)

~MEO AIRPORT

A motion was made by Tracey Schrader agreeing to the Adirondack Airport's Teamster Memorandum of Agreement, seconded by John Williams, (m/s/p)

HIGHWAY:

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

BUDGET WORK SESSION:

COMMENTS FROM BOARD MEMBERS:

ADJOURN:

With no further business before the board a motion was made by Ashlye Milne to adjourn at 7:33pm, seconded by John Williams (m/s/p)