

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA MINUTES
DATE: OCTOBER 26TH, 2023**

PLEDGE TO THE FLAG

ROLL CALL

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

Councilman Williams attended the meeting via videoconference from Saranac Lake, New York due to significant circumstances.

Also in attendance were Harrietstown Town Clerk Sabrina Harrison, Harrietstown Accountant Beth Bevilacqua, Airport Manager Corey Hurwitch, Franklin County Legislator Lindy Ellis, Jeremy Evans and DCrowell was present via Zoom.

MINUTES APPROVAL

Review of the minutes from the meeting held on October 12th, 2023 @ 6pm.

Review of the minutes from the Budget Work Session held on October 5th, 2023 @ 6pm.

A motion was made by Ashley Milne to accept the minutes of the meeting from October 12th 2023 and from the Budget Work Session on October 5th, 2023 as presented to the board, seconded by Tracey Schrader (m/s/p)

WARRANT # 18 OF 2023:

GENERAL FUND \$34,791.68

AIRPORT FUND \$216,422.88

GENERAL FUND OUTSIDE \$3,123.89

HIGHWAY FUND OUTSIDE \$18,599.63

TRUST AND AGENCY \$39,719.30

WATER AND SEWER \$127.42

CAPITOL PROJECTS \$

PASSERO ASSOCIATES:

Invoice #17199 \$80,226.91
NYSDOT PIN 7905. 37 K007493
Airport Terminal Revitalization at Adirondack

Invoice #17230 \$39,400.79
NYSDOT PIN 7905.37 K007493
Airport Terminal Revitalization at Adirondack

A motion was made by Tracey Schrader to pay the vouchers of Warrant #18 of 2023 to include Passero invoices, seconded by Ashley Milne (m/s/p)

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

~Cannabis Local Law
~Long Term Grant Management

A motion was made by Tracey Schrader to move forward with the contract from Rooted Rock for marketing of Dewey Mountain in the amount of \$4,000, seconded by John Williams (m/s/p)

A motion was made by Ashley Milne to approve the expenses for any employee or elected officials that wishes to attend the training in Plattsburgh on November 20th, seconded by Tracey Schrader (m/s/p)

HIGHWAY:

~Work Report

AIRPORT:

~Fuel Farm Modifications, Request for Bids.

A motion was made by Ashley Milne for Corey to request bids for Fuel Farm Modifications, seconded by John Williams (m/s/p)

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

A motion was made by Tracey Schrader to go into executive session at 7:10pm under subject (d) discussions regarding proposed, pending or current litigation, seconded by Ashley Milne (m/s/p) Supervisor Mallach asked Harrietstown Town Clerk Sabrina Harrison, Airport Manager Corey Hurwitch and Jeremey Evans to be present for Executive session.

A motion was made by Ashley Milne at 7:25pm to go out of executive session, seconded by Tracey Schrader (m/s/p)

A motion was made by Tracey Schrader to go back into regular meeting at 7:26pm, seconded by Ashley Milne (m/s/p)

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

PASS PRELIMINARY BUDGET:

A motion was made by John Williams to support the increase to the Supervisor's salary for the 2024 Budget Year with the specific purpose to complete additional administration work at the airport during the Terminal Rehabilitation and PFASS investigation, seconded by Ashley Milne (m/s/p)

A motion was made by Ashley Milne to reduce the budget line item Airport Vehicles (AP5630.419) by \$10,000 and increase the budget line item Airport Airfield by \$10,000, seconded by Tracey Schrader (m/s/p)

A motion was made by Ashley Milne to pass the Preliminary Budget of 2024, seconded by Tracey Schrader (m/s/p)

ADJOURN:

With no further business before the board a motion was made by Tracey Schrader to adjourn at 7:43pm, seconded by John Williams (m/s/p)