

TOWN BOARD MEETING MINUTES

DATE: MARCH 12, 2026

TIME: 6:00 PM

LOCATION: Harrietstown Board Room, 39 Main Street, Saranac Lake NY 12983

Supervisor Mallach will be zooming in from 94 Clubhouse Drive, Palm Coast, FL 32137.

Supervisor Mallach called the meeting to order at 6:03pm

PLEDGE TO THE FLAG

ROLL CALL

Supervisor Mallach	Present via Zoom
Councilwoman Schrader	Present
Councilman Haney	Present
Councilman Lynch	Present
Councilman Evans	Present

Supervisor Mallach was present via zoom due to extenuating circumstances, also present were Harrietstown Clerk Sabrina Harrison, Airport Manager Corey Hurwitch, Harrietstown Assessor Martin Tichenor, Highway Superintendent Dan Martin, Franklin County Legislator Joe Showmaker, and Adirondack Daily Enterprise reporter Aaron Marbone was present via zoom.

MINUTES APPROVAL

Review of the minutes from the meetings held on February 19th, 2026 and February 26th, 2026.

A motion was made by David Lynch to accept the minutes from the February 19th and February 26th board meetings as presented to the board, seconded by Jeremy Evans (m/s/p)

WARRANT # 6 OF 2026:

GENERAL FUND \$72,151.09

AIRPORT FUND \$563,960.50

GENERAL FUND OUTSIDE \$4,376.49

HIGHWAY FUND OUTSIDE \$16,288.79

TRUST AND AGENCY \$25,654.02

WATER AND SEWER \$

A motion was made by Tracey Schrader to approve payment of the vouchers of warrant #6 of 2026 as presented to the board, seconded by Doug Haney (m/s/p)

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

~Northern Forest Canoe Trail fee reduction request

The board agreed to keep the fee consistent, the total for the Northern Forest Canoe Trail event is \$696.50

~Town Hall Venue Rental Policy

A motion was made by Jeremy Evans to accept the Town Hall Venue Auditorium Rental Policy (updated 25 February 2026), seconded by David Lynch (m/s/p)

~Municipal Park Grant

HIGHWAY:

~Pursue the part time employee to be extended

A motion was made by Jeremy Evans to extend the employment period of Russell Farrell as the full-time seasonal laborer for the highway until April 14, 2026, seconded by Tracey Schrader (m/s/p)

AIRPORT:

A motion was made by Tracey Schrader to advertise for the Airport Service Worker vacancy, seconded by David Lynch (m/s/p)

~Municipal Endorsement Resolution # 2 of 2026 for the FAA AIP Project No. 3-36-0105-092-2025 grant

A motion was made by Jeremy Evans to adopt Resolution #2 of 2026 for the FAA AIP Project No. 3-36-0105-092-2025 grant, seconded by Doug Haney, resolution was adopted by the following roll call vote:

Supervisor Mallach	Yes
Councilwoman Schrader	Yes
Councilman Haney	Yes
Councilman Lynch	Yes
Councilman Evans	Yes

Resolution adopted.

~Municipal Endorsement Resolution #3 of 2026 for the FAA AIP Project No. 3-36-0105-093-2025 grant

A motion was made by David Lynch to adopt Resolution #3 of 2026 for the FAA AIP Project No. 3-36-0105-093-2025 grant, seconded by Jeremy Evans, resolution was adopted by the following roll call vote:

Supervisor Mallach	Yes
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Minutes from the March 12, 2026 Town of Harrietstown Board Meeting

Councilwoman Schrader	Yes
Councilman Haney	Yes
Councilman Lynch	Yes
Councilman Evans	Yes

Resolution adopted.

~Municipal Endorsement Resolution #4 of 2026 for the FAA AIP Project No. 3-36-0105-091-2025 Grant

A motion was made by Doug Haney to adopt Resolution #4 of 2026 for the FAA AIP Project No. 3-36-0105-091-2025 grant, seconded by David Lynch, resolution was adopted by the following roll call vote:

Supervisor Mallach	Yes
Councilwoman Schrader	Yes
Councilman Haney	Yes
Councilman Lynch	Yes
Councilman Evans	Yes

Resolution adopted.

~NYSERDA money for Airport Terminal Revitalization Project.

~Draft goals for air carrier

~Surplus equipment

A motion was made by Jeremy Evans to declare the items provided in the attached list surplus, seconded by Tracey Schrader (m/s/p)

~ARFF training

A motion was made by Tracey Schrader to approve the airport personnel to attend ARFF training and all allowable expenses, seconded by David Lynch (m/s/p)

COMMITEES

Airport: Jeremy, Doug

Highway: Tracey, Jeremy

Personnel/HR: Jordanna

Safety: Jordanna

Building Town Hall & Cemetery: Tracey, David

Special Districts Water & Sewer: Tracey

Lake Owner Assoc: Tracey

Parks/Recreation/Youth: Doug, David

Tourism: Doug, David

Business Park: David, Jeremy

Code/Zoning: David, Jeremy

Assessing: Jordanna

Housing Authority: Jeremy, Doug

Audit: Jeremy

Fire/Rescue: Jordanna

Negotiations (Union): Jordanna, Tracey

Rail Trail: David, Tracey
Communications: David, Doug

COMMENTS FROM BOARD MEMBERS

EXECUTIVE SESSION:

The board will need to go into executive session under the following section:

(d) discussions regarding proposed, pending or current litigation.

A motion was made by Supervisor Mallach to go into executive session under section (d) discussions regarding proposed, pending or current litigation at 7:59pm seconded by Jeremy Evans (m/s/p)

A motion was made by Doug Haney to leave executive session, seconded by Jeremy Evans (m/s/p)

A motion was made by Supervisor Mallach to accept the Settlement agreement as proposed with GO Aviation and to allow Supervisor Mallach to sign the agreement, seconded by David Lynch (m/s/p)

ADJOURN:

With no further business before the board a motion was made by Doug Haney to adjourn at 8:10pm, seconded by Jeremy Evans (m/s/p)

MUNICIPAL ENDORSEMENT RESOLUTION #2 of 2026

Jeremy Evans, who moved its adoption, offered the following Resolution:

WHEREAS: the Town of Harrietstown has received a grant from the Federal Aviation Administration to pay 95% of the allowable costs incurred in accomplishing the following project at Adirondack Regional Airport:

Rehabilitate 1,400 feet of the existing Taxiway D, from the Runway 5/23 Runway Safety Area to Runway 9/27, including associated remarking – Construction
FAA AIP Project No. 3-36-0105-092-2025 NYSPIN 7905.24 T042176

WHEREAS, the New York State Department of Transportation is offering a matching grant to the federal grant for 50% of the non-federal share of eligible costs.

WHEREAS, the Town of Harrietstown has committed funds for the local share of project costs. Funding shares for project costs are as follows:

Federal	\$	710,836
State	\$	18,707
Local	\$	18,706
Total Project Cost	\$	748,249

WHEREAS, if the Town of Harrietstown and/or the FAA notifies the NYSDOT that the Town of Harrietstown has requested and received an increase in federal funding for the project based on increased eligible costs, and has authorized the proportionate increase in local funding, the New York State share noted above shall be increased proportionately up to a maximum increase of 15%.

NOW, THEREFORE, BE IT RESOLVED that the Town of Harrietstown enter into an agreement with the State of New York for financial assistance for the project described above for Adirondack Regional Airport;

RESOLVED, that the Supervisor of the Town of Harrietstown be authorized to execute all necessary documents on behalf of the Town of Harrietstown with NYS in connection with the project; and be it further

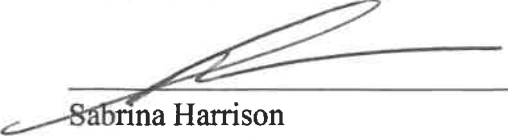
RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary documents in connection with the project.

This Resolution was duly seconded by Doug Haney, and adopted by Roll Call Vote as follows:

Supervisor Mallach	Yes
Councilwoman Schader	Yes
Councilman Haney	Yes
Councilman Lynch	Yes

Councilman Evans Yes

WHEREUPON THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.



Sabrina Harrison

Harriestown Town Clerk

Dated: March 12, 2026



MUNICIPAL ENDORSEMENT RESOLUTION #3 of 2026

David Lynch, who moved its adoption, offered the following Resolution:

WHEREAS: the Town of Harrietstown has received a grant from the Federal Aviation Administration to pay 95% of the allowable costs incurred in accomplishing the following project at Adirondack Regional Airport:

Terminal Building Revitalization Supplement, Part 2
FAA AIP Project No. 3-36-0105-093-2025 NYSPIN 7905.25 T042176

WHEREAS, the New York State Department of Transportation is offering a matching grant to the federal grant for 50% of the non-federal share of eligible costs.

WHEREAS, the Town of Harrietstown has committed funds for the local share of project costs. Funding shares for project costs are as follows:

Federal	\$	437,609
State	\$	11,517
Local	\$	<u>11,516</u>
Total Project Cost	\$	460,642

WHEREAS, if the Town of Harrietstown and/or the FAA notifies the NYSDOT that the Town of Harrietstown has requested and received an increase in federal funding for the project based on increased eligible costs, and has authorized the proportionate increase in local funding, the New York State share noted above shall be increased proportionately up to a maximum increase of 15%.

NOW, THEREFORE, BE IT RESOLVED that the Town of Harrietstown enter into an agreement with the State of New York for financial assistance for the project described above for Adirondack Regional Airport;

RESOLVED, that the Supervisor of the Town of Harrietstown be authorized to execute all necessary documents on behalf of the Town of Harrietstown with NYS in connection with the project; and be it further

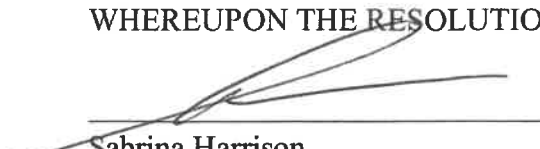
RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary documents in connection with the project.

This Resolution was duly seconded by Jeremy Evans, and adopted by Roll Call Vote as follows:

Supervisor Mallach	Yes
Councilwoman Schader	Yes
Councilman Haney	Yes
Councilman Lynch	Yes

Councilman Evans Yes

WHEREUPON THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.



Sabrina Harrison

Harrietstown Town Clerk

Dated: March 12, 2026



MUNICIPAL ENDORSEMENT RESOLUTION #4 of 2026

Doug Haney, who moved its adoption, offered the following Resolution:

WHEREAS: the Town of Harrietstown has received a grant from the Federal Aviation Administration to pay 95% of the allowable costs incurred in accomplishing the following project at Adirondack Regional Airport:

Terminal Building Revitalization Supplement/Elevator, Part 1
FAA AIP Project No. 3-36-0105-091-2025NYSPIN 7905.23 T042176

WHEREAS, the New York State Department of Transportation is offering a matching grant to the federal grant for 50% of the non-federal share of eligible costs.

WHEREAS, the Town of Harrietstown has committed funds for the local share of project costs. Funding shares for project costs are as follows:

Federal	\$	333,128
State	\$	8,767
Local	\$	<u>8,767</u>
Total Project Cost	\$	350,662

WHEREAS, if the Town of Harrietstown and/or the FAA notifies the NYSDOT that the Town of Harrietstown has requested and received an increase in federal funding for the project based on increased eligible costs, and has authorized the proportionate increase in local funding, the New York State share noted above shall be increased proportionately up to a maximum increase of 15%.

NOW, THEREFORE, BE IT RESOLVED that the Town of Harrietstown enter into an agreement with the State of New York for financial assistance for the project described above for Adirondack Regional Airport;

RESOLVED, that the Supervisor of the Town of Harrietstown be authorized to execute all necessary documents on behalf of the Town of Harrietstown with NYS in connection with the project; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary documents in connection with the project.

This Resolution was duly seconded by David Lynch, and adopted by Roll Call Vote as follows:

Supervisor Mallach	Yes
Councilwoman Schader	Yes
Councilman Haney	Yes
Councilman Lynch	Yes
Councilman Evans	Yes

WHEREUPON THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

Dated: March 12, 2026



Sabrina Harrison

Harriestown Town Clerk



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