

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: JANUARY 27, 2022**

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

Review of the minutes from the organizational meeting held on January 13th, 2022, and approval.

WARRANT 2 OF 2022:

GENERAL FUND \$96,951.28

AIRPORT FUND \$103,644.68

GENERAL FUND OUTSIDE \$738.68

HIGHWAY FUND OUTSIDE \$16,325.34

TRUST AND AGENCY \$21,773.29

PASSERO ASSOCIATES:

FAA Project No. 3-36-0105-79-21 \$4676.91

COMMUNITY GROUP:

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

- ~approval for Chairman of the ZBA to be Rick Retrosi
- ~approval for Chairman of the Planning Board to be Dean Baker
- ~approval for Historic Saranac Lake to be the Harrietstown Historian
- ~Covid Employee Policy
- ~Discussion of information, ie.paperwork

Town Clerk

- ~The town clerk is requesting approval of the Pitney Bows Contract (See Attached)
- ~The town clerk is also requesting approval to attend virtual training for myself, Deputy Town Clerk Judi McIntosh, Bookkeeper Beth Bevilacqua, and Councilman John Williams in February.
- ~Also requesting approval for Beth Bevilacqua to attend 2022 Advanced Governmental Accounting virtual training.

HIGHWAY

~Work Report

AIRPORT:

Attachment 1 – Town Hangar rehab information
Attachment 2 – Digital Signage project request
Attachment 3 – Snowblower grant pre application
Attachment 3a – Snowblower grant sponsor certifications
Attachment 4- East ramp rehabilitation pre application
Attachment 4a- East ramp rehabilitation sponsor certifications
Attachment 5- taxiway B rehabilitation pre application
Attachment 5a- taxiway B rehabilitation sponsor certifications
Attachment 6-Remote parking apron final application
Attachment 6a-Remote parking apron sponsor certifications
Attachment 7- summary

HARRIETSTOWN HOUSING AUTHORITY:

Sara Clarkin from Harrietstown Housing Authority: (See Attached)

1. As Executive Director of the Harrietstown Housing Authority, I request:
 - a. that the attached request for appointment to the Board of Commissioners be placed on the January 27, 2022 meeting agenda.
 - b. a few minutes to make a brief presentation to the Board regarding the Housing Authority's accomplishments in 2021 and its hopes for 2022
2. As CEO of the Adirondack Housing Development Corporation, I request:
 - c. a few minutes to make a brief presentation to the Board regarding this organization and its newly adopted strategic plan
 - d. a letter of support for a grant application to Adirondack Foundation's Generous Acts program

COMMITTEES

Personnel: Jordanna
Safety: Jordanna
HR: Jordanna
Special Districts Water & Sewer: Tracey
Lake Owner Assoc: Tracey, John
Buildings Town Hall & Cemetery: Tracey
Dewey Mountain: John, Ashley
Parks/Recreation/Youth: John, Ashley
Tourism: Howard, Ashley
Business Park: John, Ashley
Code/Zoning: Howard
Assessing: Jordanna
Housing Authority: Howard
Audit: Jordanna

Agenda Thursday, January 27th, 2022 Town of Harrietstown Board Meeting

Fire/Rescue: Jordanna

Negotiations (Union): Howard, Jordanna

COMMENTS FROM BOARD MEMBERS:

ADJOURN: