

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: FEBRUARY 10TH , 2022**

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

Review of the minutes from the meeting held on January 27th, and approval.

WARRANT 3 OF 2022:

GENERAL FUND \$65,447.00

AIRPORT FUND \$75,177.96

GENERAL FUND OUTSIDE \$4,514.94

HIGHWAY FUND OUTSIDE \$49,579.19

TRUST AND AGENCY \$21,759.71

WATER AND SEWER \$450.00

PASSERO ASSOCIATES:

COMMUNITY GROUP:

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

~update on the Covid Policy

HIGHWAY

~Salt Shed Contract

AIRPORT:

ARFF Training – See attached info

NYAMA Advocacy Day – See attached information

Chamber of Commerce Board Nomination – See attached information

GSA lease – request to update the board on lease negotiation

Summary – See attached

CODE/ZONING:

~Todd David is requesting approval for Mark Zagrobelny to join the Town Planning Board.

COMMITEES

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

Fire/Rescue: Jordanna

Negotiations (Union): Howard, Jordanna

COMMENTS FROM BOARD MEMBERS:

ADJOURN: