

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: FEBRUARY 24TH, 2022**

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

Review of the minutes from the meeting held on February 10th, and approval.

WARRANT 4 OF 2022:

GENERAL FUND \$20,308.87

AIRPORT FUND \$81,932.95

GENERAL FUND OUTSIDE \$4,687.12

HIGHWAY FUND OUTSIDE \$1,649.71

TRUST AND AGENCY \$

WATER AND SEWER \$9,302.60

PASSERO ASSOCIATES:

COMMUNITY GROUP:

~Karen and Kris Miemis will give an update on the Pump Track

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

~Process to fill judge vacancy

~Update on the Mask Mandate

~Discussion on resuming In-Person Meetings

~Dog Control update

~Beth Bevilacqua is requesting permission to attend the NYGFOA training in Albany.

HIGHWAY

AIRPORT:

1- GSA lease rate increase

2- Total FBO online

3 - * not included, awaiting information on plow frame

4- Summary

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

PERSONNEL:

~Discussion on Watchkeeper position

~The board will go into executive session under subject (f) the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

COMMENTS FROM BOARD MEMBERS:

ADJOURN: