

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: March 10th, 2022**

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

Review of the minutes from the meeting held on February 24th, and approval.

WARRANT #5 OF 2022:

GENERAL FUND \$ 42,205.91

AIRPORT FUND \$ 41,846.94

GENERAL FUND OUTSIDE \$ 5,083.13

HIGHWAY FUND OUTSIDE \$ 20,362.11

TRUST AND AGENCY \$ 13,960.75

WATER AND SEWER \$ 12,580.50

PASSERO ASSOCIATES:

Invoice #16973 **\$2,915.52**
FAA Project No. 3-36-0105-76-20

Invoice #16972 **\$5,063.91**
FAA Project No. 3-36-0105-79-21

COMMUNITY GROUP:

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

~ Town Clerk Sabrina Harrison is requesting permission to attend the New York State Clerks Association 2022 Conference and educational training in Albany April 24th-27th.

HIGHWAY

AIRPORT:

~request to have the attached ACIP approved. This is a 5-year plan of proposed projects to include the new bipartisan infrastructure law funding.

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: