

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: March 24th, 2022**

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

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

WARRANT #6 OF 2022:

GENERAL FUND \$ 14,242.01

AIRPORT FUND \$ 136,705.58

GENERAL FUND OUTSIDE \$ 16,365.43

HIGHWAY FUND OUTSIDE \$ 10,543.39

TRUST AND AGENCY \$ 19,533.44

WATER AND SEWER \$ 331.06

PASSERO ASSOCIATES:

COMMUNITY GROUP:

~ A community member would like the town to purchase back her cemetery lot, it was bought in October of 2017 for \$200.

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

~In person VS. Zoom Meetings

~Tourism Money

~There will be an executive session to discuss under section (e) discussion regarding proposed, pending, or current litigation.

HIGHWAY

~Summary Report

AIRPORT:

- 1- Request to advertise for bids on Taxiway B rehab project. The 90% plans (attachment 1a) will still have minor revisions being made prior to actual advertising. Note the email got too big so the bid docs aren't included but if anyone wants to review them, I can send them separately.
- 2- Request to advertise for bids on East Ramp rehab project. The 90% plans (attachment 2a) and will still have minor revisions being made prior to actual advertising. Note the email got too big so the bid docs aren't included but if anyone wants to review them, I can send them separately.
- 3- Request to advertise for bids on the Snow Removal Equipment (SRE) blower. The bid package is still in works.
- 4- Request to discuss possible addendum to Calilista lease for extension at request of lessor. A draft addendum (attachment 4) has been drafted by Jim Maher.
- 5- Summary report (attachment 5)

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: