

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: APRIL 28TH, 2022**

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

Review of the minutes from the meeting held on April 7th , and approval.

WARRANT #8 OF 2022:

GENERAL FUND \$ 72,487.18

AIRPORT FUND \$ 206,659.14

GENERAL FUND OUTSIDE \$ 6,350.26

HIGHWAY FUND OUTSIDE \$ 25,078.38

TRUST AND AGENCY \$ 45,682.66

WATER AND SEWER \$ 680.13

PASSERO ASSOCIATES:

COMMUNITY GROUP:

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

- ~ Adirondack Website Design will give a presentation to the board.
- ~Tourism money \$50,000
- ~Mental Health Awareness Month
- ~LED Lighting
- ~Media Packet for Airport ad promotion
- ~Cookies and Coffee on the road
- ~Air Purifiers
- ~IT Items

HIGHWAY

~Summary Report

AIRPORT:

~**Travel Request** – Corey is requesting to travel on a day trip to attend the annual TSA meeting in Syracuse on May 11th.

~**Calista Hangar request** – Corey is requesting the Town Board to consider the exact length and renewal rates to be considered for this lease. The attorneys have agreed on wording for an extension option, the length of optional extension needs to be determined. I am recommending no changes to the lease in terms of rate to ensure the rate will be reevaluated at the termination of the existing lease.

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

Fire/Rescue: Jordanna

Negotiations (Union): Howard, Jordanna

COMMENTS FROM BOARD MEMBERS:

ADJOURN: