

TOWN OF HARRIETSTOWN

TOWN BOARD AGENDA

DATE: MAY 12TH, 2022

LOCATION: ADIRONDACK REGIONAL AIRPORT

PLEDGE TO THE FLAG/ROLL CALL

MINUTES APPROVAL

Review of the minutes from the meeting held on April 28th, 2022, and approval

WARRANT #9 OF 2022:

GENERAL FUND \$ 34,637.84

AIRPORT FUND \$ 36,489.53

GENERAL FUND OUTSIDE \$ 3,464.04

HIGHWAY FUND OUTSIDE \$ 12,162.90

TRUST AND AGENCY \$ 18,105.33

WATER AND SEWER \$

PASSERO ASSOCIATES:

Invoice # 16992

FAA Project No. 3-36-0105-79-21

COMMUNITY GROUP:

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

~Town Clerk Sabrina Harrison is requesting that the board approve her appointment as Deputy Registrar.

~Decision on Website

~June 9th Meeting

~Pump Track Insurance

DEWEY

~There is a request for The Tri-Lakes Humane Society to rent Dewey Mountain Lodge on Saturday June 4th, 2022, for a Annual Fundraiser where they will be serving alcohol.

HIGHWAY

AIRPORT:

-3 Bid approvals: This is just approving the actual bid from each of the low bidders (no paperwork). The 3 low bids are:

- SRE project (snowblower): SRM Kodiak \$652,450
- Taxiway B project: Luck Bros Inc. \$778,160 (This includes \$1,200 that is not FAA eligible for OCP insurance)
- East Ramp project: Luck Bros Inc. \$862,997 (This includes \$1,200 that is not FAA eligible for OCP insurance)

-3 letters Requesting FAA award concurrence – These are letters for each project that need to go on town letterhead to request FAA concurrence with low bidders. These need to be signed by Jordanna (when/if approved).

-2 Fee negotiation letters – Based on the IFE's (Independent Fee Estimates) these are letters for just the East ramp project and Taxiway B project that need to go on town letterhead. These need to be signed by Jordanna (when/if approved).

-3 Grant applications – This is the actual grant application for each project. Page 3 of the application needs to be printed and signed by Jordanna (when/if approved).

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: