

**TOWN OF HARRIETSTOWN  
TOWN BOARD AGENDA  
DATE: MAY 26<sup>TH</sup>, 2022**

PLEDGE TO THE FLAG/ ROLL CALL

**MINUTES APPROVAL**

Review and acceptance of the minutes from the meeting held on May 12<sup>th</sup>, 2022, and on the Joint Special Meeting with the Saranac Lake Village held on May 19<sup>th</sup>.

**WARRANT #10 OF 2022:**

**GENERAL FUND   \$ 24,983.34**

**AIRPORT FUND   \$ 215,476.34**

**GENERAL FUND OUTSIDE   \$ 2,686.63**

**HIGHWAY FUND OUTSIDE \$ 12,775.64**

**TRUST AND AGENCY   \$ 12,310.17**

**WATER AND SEWER   \$ 145.50**

**PASSERO ASSOCIATES:**

**COMMUNITY GROUP:**

~Guy Middleton to discuss a letter of support for support for a grant application to the Northern Boarder Regional Commission to improve the Bartlett Carry Dam

~Wayne Davidson will give a presentation on spray foaming the roof of the Harrietstown Town Hall.

**COUNTY UPDATE:**

**UPDATES FROM THE SUPERVISOR:**

~ Employee Handbook

~Zoom Meetings and Discussion on a Local Law  
Attachment from the Association of Towns

~Tri-Lakes Pride Festival

**BUILDINGS:**

~Discussion on the estimate to replace the roof of the Town Hall.  
Attachment of estimate from RSI Roofing Inc.

~Work Report

**HIGHWAY**

~ Work Report

**AIRPORT:**

~Surplus equipment

~Cape Air lease

~Summary Report

**COMMITEES**

Personnel: Jordanna

Safety: Jordanna

HR: Jordanna

Special Districts Water & Sewer: Tracey

Lake Owner Assoc: Tracey, John

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:**