

**TOWN OF HARRIETSTOWN**

**TOWN BOARD AGENDA**

**DATE: JUNE 9<sup>th</sup>, 2022**

PLEDGE TO THE FLAG/ ROLL CALL

**MINUTES APPROVAL**

Review and acceptance of the minutes from the meeting held on May 26<sup>th</sup>, 2022.

**WARRANT #11 OF 2022:**

**GENERAL FUND   \$ 53,745.41**

**AIRPORT FUND   \$ 105,714.37**

**GENERAL FUND OUTSIDE   \$ 4,180.17**

**HIGHWAY FUND OUTSIDE \$ 105,146.95**

**TRUST AND AGENCY   \$ 13,292.61**

**WATER AND SEWER   \$ 450.00**

**PASSERO ASSOCIATES:**

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

FAA Project No. 3-36-0105-76-20

**PUBLIC COMMENT:**

**COMMUNITY GROUP:**

FRANKLIN COUNTY ECONOMIC DEVELOPEMNT CORP, Jeremy Evans and Kelly Brunette will give a presentation.

**COUNTY UPDATE:**

**UPDATES FROM THE SUPERVISOR:**

Beth Bevilacqua would like to attend the NYGFOA conference in Fort William Henry, Lake George on Friday August 12, 2022.

Adopt town's policy for Remote Participation.  
Local Law #1 of the year 2022.

Emergency Action Plan

Website Discussion

**HIGHWAY**

**SAND AND SALT SHED**

**RESOLUTION TO TRANSFER FUNDS**

**AIRPORT:**

Account Clerk Position

**COMMITEES**

Personnel: Jordanna

Safety: Jordanna

Building Town Hall & Cemetery: Tracey

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:**