

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: JUNE 23rd, 2022**

PLEDGE TO THE FLAG/ ROLL CALL

MINUTES APPROVAL

Review and acceptance of the minutes from the meeting held on June 23rd, 2022

WARRANT #12 OF 2022:

GENERAL FUND \$ 34,018.96

AIRPORT FUND \$ 136,384.34

GENERAL FUND OUTSIDE \$ 2,690.52

HIGHWAY FUND OUTSIDE \$ 37,044.67

TRUST AND AGENCY \$ \$35,322.71

WATER AND SEWER \$ 134.92

PASSERO ASSOCIATES:

PUBLIC COMMENT:

COMMUNITY GROUP:

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

Emergency Action Plan
Naming the snowplows

HIGHWAY

SAND AND SALT SHED

SEQR Resolution
Timeline approval

Work report

AIRPORT:

-Request permission to move forward with new flooring for the upstairs area of the terminal (area outside Café). The current area was re carpeted approximately 10 years ago. There are worn in stains that come back shortly after cleaning. I'm requesting to replace the carpet with commercial hard floor. See attached quote (\$6,543) for details. Please note that levelling of the floor will be an additional expense that cannot be determined until the carpet is removed. This is planned for under AP5630.411 terminal repairs.

-Request approval of scope of work and draft agreement with Passero for work on town hangar (see attached schedule A). Note the attached scope does not include design/construction inspection of \$6,200 for structural repairs.

-Attached is the dispensation form for the runway contractor (Kubricky). This allows them to work OT if necessary to get the job done. It doesn't change any costs to us.

-Summary report (see attached).

COMMITTEES

Personnel: Jordanna

Safety: Jordanna

Building Town Hall & Cemetery: Tracey

~Work Report

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: