

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: JULY 14TH, 2022**

PLEDGE TO THE FLAG/ ROLL CALL

MINUTES APPROVAL

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

WARRANT #13 OF 2022:

GENERAL FUND \$ 55,559.98

AIRPORT FUND \$ 195,407.62

GENERAL FUND OUTSIDE \$ 3,166.82

HIGHWAY FUND OUTSIDE \$ 15,218.02

TRUST AND AGENCY \$ 20,779.77

WATER AND SEWER \$ 900.00

CAPITOL PROJECTS \$30,473.79

PASSERO ASSOCIATES:

Runway 5-23 Rehabilitation, Phase 2 (Construction)
FAA Project no. 3-36-0105-79-21

\$11,139.53

PUBLIC COMMENT:

COMMUNITY GROUP:

~Peter Dimming from the Saranac Lake Civic Center will be speaking of further fundraising efforts.

~Guy Middleton from the Upper Saranac Foundation Resolution and letter of support, resolution #9

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

Omni Renewables

Solar Permit resolution, Resolution #7

Energy Benchmarking resolution, Resolution #8

Dewey Marketing, 2 attachments

Picard resolution, resolution #10

HIGHWAY:

There will be an executive session to discuss subject f:

The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment. Employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation

AIRPORT:

Airport Capital Improvement Program

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: