

TOWN OF HARRIETSTOWN

TOWN BOARD AGENDA

DATE: JULY 28TH, 2022

PLEDGE TO THE FLAG/ ROLL CALL

MINUTES APPROVAL

Review and acceptance of the minutes from the meeting held on July 14th, 2022.

WARRANT #14 OF 2022:

GENERAL FUND \$9,247.01

AIRPORT FUND \$ 82,985.54

GENERAL FUND OUTSIDE \$352.30

HIGHWAY FUND OUTSIDE \$ 11,252.64

TRUST AND AGENCY \$ 21,173.48

WATER AND SEWER \$ 193.05

CAPITOL PROJECTS \$

PASSERO ASSOCIATES:

PUBLIC COMMENT:

COMMUNITY GROUP:

Melinda Little is coming to discuss the idea of a dog park next to the pump track.

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

Sean Kerney

Easterly Plot buy back

Beth Accountant Title

\$10,000 Dewey Marketing Money

\$30,000 Joint Tourism money- Kirk Sullivan will be giving a presentation from Bing Bang Boom. Attachment

Agenda for the July 28th, 2022, Town of Harriestown Board Meeting

Spectrum Phones & Internet- Pricing list attached
Piano Youth Center
Website
Changes to the Sexual Harassment portion of the Employee Handbook
Remedial Investigation from DEC to begin
Blue line Compost

HIGHWAY:

Work Report
Bid Acceptance Resolution #11 of 2022 - Attached

AIRPORT:

Approval for Taxiway B Grant

~There will be an executive session to discuss subject d & f:
d. discussion regarding proposed, pending or current litigation

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.

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: