

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: AUGUST 11TH, 2022**

PLEDGE TO THE FLAG/ ROLL CALL

MINUTES APPROVAL

Review and acceptance of the minutes from the meeting held on July 28TH, 2022.

WARRANT #15 OF 2022:

GENERAL FUND \$ 21,272.16

AIRPORT FUND \$ 202,830.83

GENERAL FUND OUTSIDE \$520.00

HIGHWAY FUND OUTSIDE \$ 7,346.30

TRUST AND AGENCY \$ 278.88

WATER AND SEWER \$

CAPITOL PROJECTS \$25,528.84

PASSERO ASSOCIATES:

Invoice # 17026

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

Runway 5-23 Rehabilitation, Phase 2 (Construction)

PUBLIC COMMENT:

COMMUNITY GROUP:

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

~Budget Plan

~Sean Kerney Group

~Phone & Internet (Spectrum)

~Piano

~Website

~Cyber Security Review

Agenda for the August 11th, 2022, Town of Harrietstown Board Meeting

~Rachel Karp

DEWEY

~ Jason has request for a rental on August 18th to serve alcohol, see attached email.

HIGHWAY:

~Trailer Purchase

AIRPORT:

~Calista Hanger, 2 Attachments

~Request to have Andy Manchester and Tom Graham attend Annual Fire School Re-Training in Rochester.

~Fuel Farm Update

COMMITEES

Personnel: Jordanna

Safety: Jordanna

Building Town Hall & Cemetery: Tracey

HR: Jordanna

Special Districts Water & Sewer: Tracey

Lake Owner Assoc: Tracey, John

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: