

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: OCTOBER 27TH, 2022**

PLEDGE TO THE FLAG/ ROLL CALL

MINUTES APPROVAL

Review and acceptance of the minutes from the meeting held on October 13th, 2022

WARRANT #20 OF 2022:

GENERAL FUND \$ 43,917.82

AIRPORT FUND \$ 267,798.54

GENERAL FUND OUTSIDE \$ 2,618.46

HIGHWAY FUND OUTSIDE \$ 81,477.85

TRUST AND AGENCY \$ 38,447.18

WATER AND SEWER \$205.04

CAPITOL PROJECTS \$4640.00

PASSERO ASSOCIATES:

~East Ramp Rehab

Invoice #17051

FAA Project No. 3-36-0105-81-22

~Taxiway B Rehab

Invoice #17052

FAA Project No. 3-36-0105-82-22

~On & Off Arpt Ob Rmvl

Invoice #81950

FAA Project No. 3-36-0105-77-20

~Taxiway B Rehab Design

Invoice #81951

FAA Project No. 3-36-0105-74-20

~Rehab East Ramp Design

Invoice 81949
FAA Project No. 3-36-0105-70-19

~RW 5-23 Rehab PH2 Construction
Invoice #17050
FAA Project No. 3-36-0105-79-21

PUBLIC COMMENT:

COMMUNITY GROUP:

~Lake Clear Association
~YMCA Presentation

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

~NYC Training
~Health Insurance for Justices
~Accepting the changes made to the Tentative Budget and adopt the Preliminary Budget.

DEWEY MOUNTAIN:

~ Jason is seeking approval to purchase a new ATV from Roberts Sports in the amount of \$18,450.00 Invoice #8099.

HIGHWAY:

~Work_Report

AIRPORT:

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

Agenda for the October 27th, 2022 Town of Harrietstown Board Meeting

COMMENTS FROM BOARD MEMBERS:

ADJOURN: