

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: DECEMBER 8th, 2022**

PLEDGE TO THE FLAG/ ROLL CALL

MINUTES APPROVAL

Review and acceptance of the minutes from the meeting held on November 22nd, 2022.

WARRANT #23 OF 2022:

GENERAL FUND \$78,110.80

AIRPORT FUND \$ 168,245.72

GENERAL FUND OUTSIDE \$9,746.95

HIGHWAY FUND OUTSIDE \$ 57,015.73

TRUST AND AGENCY \$ 15,000.02

WATER AND SEWER \$ 4,695.63

CAPITOL PROJECTS \$ 244,526.50

PASSERO ASSOCIATES:

Invoice #17077 \$10,318.42

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

Runway 5-23 Rehabilitation, Phase 2 (Construction)

Invoice #17078 \$1,908.77

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

East Ramp Rehabilitation (Construction)

Invoice #17079 \$11,919.47

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

Taxiway B Rehabilitation (Construction)

PUBLIC COMMENT:

COMMUNITY GROUP:

Saranac Lake ArtWorks

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

GIS Agreement

Rail Trail MOU

New York Coalition For Open Government

Upcoming important dates

HARRIETSTOWN HOUSING AUTHORITY:

Sarah Clarkin, Executive Director of Harrietstown Housing Authority, is requesting Rich Lober be appointed to the Board of Commissioners as Emily Fogarty is retiring.

DEWEY MOUNTAIN:

HIGHWAY:

Dan Martin is requesting purchase of a new garage door as the current one is broken, included is a quote from North Country Door Systems in the amount of \$6,557.19.

AIRPORT:

-Airport Café Lease (draft attached)

-NYSDOT Agreement (agreement attached)

-Resolution#17 for Terminal Revitalization

-Runway 523 Kubricky is requesting retainage reduction

EXECUTIVE SESSION:

The town board will need to go into executive session under 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.

COMMITTEES

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

Agenda for the December 8th, 2022 Town of Harrietstown Board Meeting

Fire/Rescue: Jordanna

Negotiations (Union): Howard, Jordanna

COMMENTS FROM BOARD MEMBERS:

ADJOURN: