

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: NOVEMBER 22nd, 2022**

PLEDGE TO THE FLAG/ ROLL CALL

MINUTES APPROVAL

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

WARRANT #22 OF 2022:

GENERAL FUND \$49,443.32

AIRPORT FUND \$ 152,092.82

GENERAL FUND OUTSIDE \$2,615.49

HIGHWAY FUND OUTSIDE \$15,232.78

TRUST AND AGENCY \$ 38,766.22

WATER AND SEWER \$ 1,244.01

CAPITOL PROJECTS \$ 19,751.80

PASSERO ASSOCIATES:

PUBLIC COMMENT:

COMMUNITY GROUP:

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

~Proposals on marketing Rail Trail money

~Centralized Arraignment Resolution #15 of 2022

~Reappointment of Paul Herman to the Board of Assessment Review.

~100% Reval

DEWEY MOUNTAIN:

~Update on the Dewey Marketing Money

HIGHWAY:

AIRPORT:

1. request approval of revised ACIP (Airport capital improvement plan)
2. Request permission to enter old ARFF truck into fire truck parade
3. Request consideration of applying for new round of state grants - hangar or other revenue generating project
4. Request approval of updated aircraft fees to be effective Jan 1.

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

Fire/Rescue: Jordanna

Negotiations (Union): Howard, Jordanna

COMMENTS FROM BOARD MEMBERS:

ADJOURN: