

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: JANUARY 26th, 2023**

PLEDGE TO THE FLAG/ ROLL CALL

MINUTES APPROVAL

Review and acceptance of the minutes from the Organizational meeting held on January 5th, 2023.

WARRANT #2 OF 2023:

GENERAL FUND \$80,618.37

AIRPORT FUND \$ 153,007.38

GENERAL FUND OUTSIDE \$4,296.56

HIGHWAY FUND OUTSIDE \$ 30,071.40

TRUST AND AGENCY \$ 34,191.34

WATER AND SEWER \$ 1,283.30

CAPITOL PROJECTS \$

PASSERO INVOICES:

INVOICE #17101 **\$7,467.48**
FAA PROJECT 3-36-0105-79-21

INVOICE #17102 **\$1,584.79**
FAA PROJECT NO. 3-36-0105-81-22

INVOICE #17103 **\$1,588.47**
FAA PROJECT NO. 3-36-0105-82-22

COMMUNITY GROUPS:

~Heat Pump Presentation by Black Mountain Architecture

COUNTY UPDATE:

PUBLIC COMMENT:

UPDATES FROM THE SUPERVISOR:

~Life Flight Resolution

~Request for Beth Bevilacqua to attend the 2023 NYGFOA conference in Albany on March 29-31st, including all expenses.

~Request for Harrietstown Town Clerk/Registrar to attend the March Regional Education Session held at the 1000 Island Harbor Hotel on March 13,2023, including all expenses.

~Land Use on Bike Track

~2023 Contracts

~Meeting Date Reminder

HIGHWAY:

~Work Report

AIRPORT:

~Request for Corey to attend the New York Aviation Management Association Conference in Albany March 14-15, information is attached.

~Request for Supervisor Mallach to attend the New York Management Association Conference in Albany March 14-15, information is attached.

~Request for Corey to attend the Northeast Chapter of the American Assoc of Airport Executives in Hershey, PA on March 6-8, information is attached.

~Request from Corey to complete following Grant Applications:

Remote Parking – full app

Expand Terminal Apron – full app

TW D Rehab - full app

RW 5-23 Lights - full app

SRE-Broom – pre app

East Ramp Gate – pre app

COMMITTEES

Airport: Johnny, Ashley

Highway: Tracey

Personnel: Jordanna

Safety: Jordanna

Building Town Hall & Cemetery: Tracey

HR: Jordanna

Special Districts Water & Sewer: Tracey

Agenda for the January 26th, 2023 Town of Harrietstown Board Meeting

Lake Owner Assoc: Tracey, John
Parks/Recreation/Youth: John, Ashley
Tourism: Howard, Ashley
Business Park: John, Ashley
Code/Zoning: John
Assessing: Jordanna
Housing Authority:
Audit: Jordanna
Fire/Rescue: Jordanna
Negotiations (Union): Jordanna, Tracey

EXECUTIVE SESSION:

~The board will go into executive session under subject (d) discussions regarding proposed, pending, or current litigation.

~The board will go into executive session to discuss the appointment the town council member who will be replace Howard Riley 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.

COMMENTS FROM BOARD MEMBERS:

ADJOURN: