

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: DECEMBER 29th, 2022**

PLEDGE TO THE FLAG

ROLL CALL

Supervisor Mallach	Present
Councilwoman Schrader	Present
Councilwoman Milne	Present
Councilman Williams	Present

MINUTES APPROVAL

Review and acceptance of the minutes from the meeting held on December 8th, 2022.

~A motion was made by John Williams to accept the minutes of the meeting held on December 8th, 2022 as presented to the board, seconded by Ashley Milne (m/s/p)

WARRANT #24 OF 2022:

GENERAL FUND \$52,389.63

AIRPORT FUND \$ 121,924.62

GENERAL FUND OUTSIDE \$4,211.49

HIGHWAY FUND OUTSIDE \$ 42,427.65

TRUST AND AGENCY \$ 19,702.63

WATER AND SEWER \$ 900.00

CAPITOL PROJECTS \$ 3,368.17

~A motion was made by Ashley Milne to approve payments of the vouchers of Warrant #24 of 2022, seconded by Tracey Schrader (m/s/p)

PUBLIC COMMENT:

UPDATES FROM THE SUPERVISOR:

~Town Council Member

A motion was made by Ashley Milne to have members of the public who are interested in filling the vacancy on the town board created when Howard Riley resigned,

send letter to Supervisor Mallach no later than January 12th, 2023, seconded by John Williams (m/s/p)

~Organizational Meeting

~Snowmobile

A motion was made by Tracey Schrader to declare the 1998 SKIDOO snowmobile as surplus and give it to the Village of Saranac Lake, seconded by Ashley Milne (m/s/p)

~Insurance Policy

HIGHWAY:

~Work Report

AIRPORT:

-Retainage reduction request from Kubricky (see attached description/figures)

A motion was made by Tracey Schrader to reduce the retainage rate per a request from Kubricky to 2% instead of 5%, seconded by John Williams (m/s/p)

-NYSDOT Agreement

-Resolution for #17 Terminal Revitalization

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:

With no further business before the board a motion was made by Jordanna Mallach to adjourn the meeting at 2:15pm, seconded by Ashley Milne (m/s/p)