

PUBLIC HEARING ON FIRE CONTRACT:

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: FEBRUARY 16TH, 2023**

PLEDGE TO THE FLAG/ ROLL CALL

MINUTES APPROVAL

Review and acceptance of the minutes from the meeting held on January 26th, 2023.

WARRANT #3 OF 2023:

GENERAL FUND \$73,920.51

AIRPORT FUND \$ 219,596.88

GENERAL FUND OUTSIDE \$ 4,559.14

HIGHWAY FUND OUTSIDE \$ 21,873.04

TRUST AND AGENCY \$ 19,809.43

WATER AND SEWER \$ 334.65

CAPITOL PROJECTS \$

PASSERO INVOICES:

INVOICE #17110	\$4,600.24
FAA PROJECT 3-36-0105-79021	

PUBLIC COMMENT:

COMMUNITY GROUPS:

Scott McKim from 3P (pole, pedal, paddle)

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

~Plastic Water Bottles

~Introduce Fire Law

~Request for Harrietstown Town Clerk/Registrar to attend the NYSTCA annual Conference April 23-26 at the Downtown Syracuse Marriott including all expenses.

Agenda for the February 16th, 2023 Town of Harrietstown Board Meeting

~Volunteer Firefighter Tax Exemption

HIGHWAY:

Work Report

AIRPORT:

ARFF Training- See Attached

COMMITTEES

Airport: Johnny, Ashley

Highway: Tracey

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: John

Assessing: Jordanna

Housing Authority: Jeff

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.

COMMENTS FROM BOARD MEMBERS:

ADJOURN: