

PUBLIC HEARING ON LOCAL LAW # 4 OF 2023 (FIRE LAW) :

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: MARCH 9TH, 2023**

PLEDGE TO THE FLAG/ ROLL CALL

MINUTES APPROVAL

Review and acceptance of the minutes from the meeting held on February 16th, 2023.

WARRANT #4 OF 2023:

GENERAL FUND \$94,620.33

AIRPORT FUND \$ 137,814.00

GENERAL FUND OUTSIDE \$ 21,519.34

HIGHWAY FUND OUTSIDE \$ 23,272.27

TRUST AND AGENCY \$ 40,596.63

WATER AND SEWER \$**CAPITOL PROJECTS \$**

PASSERO INVOICES:

Invoice #17121	\$6,682.31
FAA Project No. 3-36-0105-79-21	
Runway 5-23 Rehabilitation, Phase 2 (Construction)	

Invoice #17119	\$1,269.60
FAA Project No. 3-36-0105-82-22	
Taxiway B Rehabilitation (Construction)	

Invoice #17118	\$1,507.41
FAA Project No. 3-36-0105-81-22	
East Ramp Rehabilitation (Construction)	

PUBLIC COMMENT:

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

~Local Law #4 of 2023----- Fire Law

~\$50,000 from the Tourism Advisory Council

~Accessible Adirondack Tourism is requesting to be able to serve alcohol at their fundraiser at the Harrietstown Town Hall on April 21st, 2023.

EXECUTIVE SESSION: (to begin at 6:20 due to the lawyer's schedule)

HIGHWAY:

AIRPORT:

Terminal Revitalization – design/construct Timeline
Fabio Bendana will be zooming in at 7PM

Two Separate Grant Close out packages (see two separate 2/24 emails both from Maria)

1-Taxiway B – **Design** (FAA AIP Grant No. 3-36-0105-074-2020)

2-East Ramp - **Design** (FAA AIP Grant No. 3-36-0105-071-2019)

Three NYS matching grant agreements (see Maria's email on 2/15, also found in Alison Helm's 2/7 email)

1- East Ramp rehab **Construction** (FAA AIP Project No. 3-36-0105-81-2022 NYSPIN 7905.16)

2-Taxiway B rehab **Construction** (FAA AIP Project No. 3-36-0105-82-2022 NYSPIN 7905.17)

3-Acquire snow removal equipment (SRE) - high speed snow blower (FAA AIP Project No. 3-36-0105-83-2022 NYSPIN 7905.18)

Resolution #3 of 2023, Taxiway B Rehabilitation, FAA AIP Project No. 3-36-0105-82-2022 NYSPIN 7905.17

Resolution #4 of 2023, East Ramp Rehabilitation, FAA AIP Project No. 3-36-0105-81-2022 NYSPIN 7905.16

Resolution #5 of 2023, Replace Snow Removal Equipment, FAA AIP Project No. 3-36-0105-83-2022 NYSPIN 7905.18

Two Contracts for new Grand Projects (see two separate 2/17 emails both from Mary Kay)

1-East Ramp rehab **Construction** (FAA AIP Project No. 3-36-0105-81-2022)

2-Taxiway B rehab **Construction** (FAA AIP Project No. 3-36-0105-82-2022)

Terminal Revitalization – design/construct Timeline

SRE (Broom) bid documents

Passero has the draft specs and bid docs ready for the new broom.

COMMITTEES:

Agenda for the March 9th, 2023 Town of Harrietstown Board Meeting

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: Ashley
Business Park: John, Ashley
Code/Zoning: John, Jeff
Assessing: Jordanna, Jeff
Housing Authority: Jeff
Audit: Jordanna
Fire/Rescue: Jordanna
Negotiations (Union): Jordanna, Tracey

COMMENTS FROM BOARD MEMBERS:

ADJOURN: