

TOWN OF HARRIETSTOWN

TOWN BOARD AGENDA

DATE: March 23rd, 2023

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

Review of the minutes from the meeting held on March 9th, 2023.

WARRANT # 5 OF 2023:

GENERAL FUND \$36,122.42

AIRPORT FUND \$87,730.27

GENERAL FUND OUTSIDE \$ 8,424.11

HIGHWAY FUND OUTSIDE \$9,898.48

TRUST AND AGENCY \$ 15,712.58

WATER AND SEWER \$687.76

CAPITOL PROJECTS \$252,939.49

PUBLIC COMMENT:

COMMUNITY GROUP:

~Shelly Cihan to give update on Dewey Marketing

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

~Beth to attend training in Syracuse April 23-26, 2023

~Approval for Planning and Zoning Members to attend training.

~FMLA

~ Permission to sign all future paperwork with the Terminal Project

~Approval of Tim Burpoe to the Zoning Board of Appeals

~AATV 2023 Agenda and Resolution #6 of 2023

~EPA Webinar Water Systems

~Cyber Insurance

~Schedule

Agenda for the March 23, 2023 Town of Harrietstown Board Meeting

HIGHWAY:

~Work Report

AIRPORT:

~Go Aviation Lease Proposal

~Contract for Terminal Design and Consulting pending attorney approval.

COMMITEES

Personnel: Jordanna

Safety: Jordanna

Building Town Hall & Cemetery: Tracey

HR: Jordanna

Special Districts Water & Sewer: Tracey

Lake Owner Assoc: Tracey, John

Dewey Mountain: John, Ashley

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: