

**TOWN OF HARRIETSTOWN  
TOWN BOARD AGENDA  
DATE: May 25<sup>th</sup>, 2023**

**ROLL CALL/PLEDGE TO THE FLAG**

**MINUTES APPROVAL**

~Review of the minutes from the meeting held on May 11<sup>th</sup>, 2023.  
~Add Statement for record.

**WARRANT # 8 OF 2023:**

**GENERAL FUND   \$33,327.63**

**AIRPORT FUND   \$102837.23**

**GENERAL FUND OUTSIDE   \$3,079.62**

**HIGHWAY FUND OUTSIDE \$14,281.98**

**TRUST AND AGENCY   \$39,083.37**

**WATER AND SEWER    \$150.51**

**PASSERO ASSOCIATES:**

Invoice# 17152                   \$12,182.52  
FAA Project No. 3-36-0105-79-21  
Runway 5-23 Rehab, Phase 2 (Construction)

Invoice# 17153                   \$3,355.88  
FAA Project No. 3-36-0105-81-22  
East Ramp Rehab (Construction)

Invoice# 17154                   \$3,316.97  
FAA Project No. 3-36-0105-82-22  
Taxiway B Rehab (Construction)

**PUBLIC COMMENT:**

**COMMUNITY GROUP:**

~Presentation from the Friends of Dewey, Scott Stoddard and Jason Smith

**COUNTY UPDATE:**

**UPDATES FROM THE SUPERVISOR:**

## Agenda for the May 25th, 2023 Town of Harrietstown Board Meeting

- ~Northern Forest Canoe Trail Fees
- ~First Night
- ~Franklin County Tourism Money
- ~Route 86 Property Michael
- ~Paul Leahy Trudeau Road
- ~5pm meeting reminder for June 8th

### **HIGHWAY:**

- ~Work Report
- ~New Truck

### **AIRPORT:**

- ~Requesting input and approval to move forward with new website.
- ~Request approval to have crack sealing performed on the airfield.

### **COMMITEES**

- Airport: John, Ashley
- Highway: Tracey
- 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:**