

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: May 11th, 2023**

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

Review of the minutes from the meeting held on April 20th, 2023.

WARRANT # 7 OF 2023:

GENERAL FUND \$63,526.57

AIRPORT FUND \$61,249.77

GENERAL FUND OUTSIDE \$8,897.55

HIGHWAY FUND OUTSIDE \$ 18,773.37

TRUST AND AGENCY \$39,712.69

WATER AND SEWER \$675.00

PASSERO ASSOCIATES:

PUBLIC COMMENT:

COMMUNITY GROUP:

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

- ~Cannabis Law
- ~ARRP Grant Application
- ~Adirondack Association of Towns & Villages Meeting in Lake Placid June 4 & 5th.
- ~Solar Eclipse Event
- ~Civic Center Touch a Truck
- ~Retirement Resolution #8 of 2023
- ~Breastfeeding Welcome Decal

HIGHWAY:

- ~Work Report

AIRPORT:

~EBO Resolution #9 of 2023

1 - Request approval of attached land lease template.

2 - Request approval to attend outreach event in Watertown on June 15

3 – Summary report

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:

~Franklin County Tourism Marketing Money

ADJOURN: