

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: JUNE 22nd, 2023**

5:30 Public Hearing for the Harrietstown Housing Authority CDBG Grant

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

~Review of the minutes from the meeting held on June 22nd, 2023.

WARRANT # 10 OF 2023:

GENERAL FUND \$42,364.91

AIRPORT FUND \$104,545.24

GENERAL FUND OUTSIDE \$ 3,215.95

HIGHWAY FUND OUTSIDE \$ 12,024.51

TRUST AND AGENCY \$33,260.75

WATER AND SEWER \$129.00

PASSERO ASSOCIATES:

Invoice# 17170 \$20,711.44

NYSDOT PIN 7905.37 K007493

Airport Terminal Revitalization at Adirondack

PUBLIC COMMENT:

COMMUNITY GROUP:

~Representatives from the Harrietstown Dog Park

COUNTY UPDATE:

HARRIETSTOWN HOUSING AUTHORITY:

1. The public hearing
2. Subrecipient agreement (emailed June 15)
3. Designation of fair housing officer

UPDATES FROM THE SUPERVISOR:

~Occupancy Tax Money

~Employee Handbook

AIRPORT:

~Fuel Farm

~Executive session under section (d) discussions regarding the proposed, pending, or current litigation.

COMMITTEES

Airport: John, Ashley

Highway: Tracey

~Work Report

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: