

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: JUNE 8TH, 2023**

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

~Review of the minutes from the meeting held on May 25th, 2023.

WARRANT # 9 OF 2023:

GENERAL FUND \$37,870.43

AIRPORT FUND \$99,241.19

GENERAL FUND OUTSIDE \$5,643.28

HIGHWAY FUND OUTSIDE \$ 17,605.03

TRUST AND AGENCY \$13,532.69

WATER AND SEWER \$675.00

PASSERO ASSOCIATES:

Invoice# 17168 \$1456.69

FAA Project No. 3-36-0105-82-22

Taxiway B Rehab (Construction)

Invoice# 17166 \$1371.84

FAA Project No. 3-36-0105-81-22

East Ramp Rehab (Construction)

Invoice# 17165 \$5630.87

FAA Project No. 3-36-0105-79-21

Runway 5-23 Rehab, Phase 2 (Construction)

Invoice# 84699 \$2021.14

FAA Project No. 3-36-0105-77-20

On & Off Airport Obstruction Removal-Design

PUBLIC COMMENT:

COMMUNITY GROUP:

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

~Justice David Hayes Retirement Resolution

~Beth is requesting permission to attend the NYGFOA summer seminar in Lake George on August 11th at a cost of \$95.

~Food truck Regulation/Village is deciding on a different policy, and it will no longer affect the Town.

~Cannabis

BUILDINGS:

~Saranac Lake ARTWORKS is requesting to serve alcohol at their event “Plein Air Festival” on the weekend of August 17, 2023 through August 19th, 2023.

DEWEY:

~The Rotary Club is requesting the Town Board waive the fees as a nonprofit for their use of Dewey Mountain on June 20, 2023 from 4pm-7pm.

HARRIETSTOWN HOUSING AUTHORITY:

1. Reappointment of Allen Dunham

2. Appointment of

- a. Marc Czadzech
- b. Rachel Karp
- c. Amy Oliveras

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

Agenda for the June 8th, 2023 Town of Harrietstown Board Meeting

COMMENTS FROM BOARD MEMBERS:

ADJOURN: