

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: July 13th, 2023**

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

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

WARRANT # 11 OF 2023:

GENERAL FUND \$52595.64

AIRPORT FUND \$192,368.19

GENERAL FUND OUTSIDE \$ 3,493.63

HIGHWAY FUND OUTSIDE \$ 13,799.25

TRUST AND AGENCY \$23,692.32

WATER AND SEWER \$900.00

CAPITOL PROJECTS \$10,000.00

PASSERO ASSOCIATES:

PUBLIC COMMENT:

COMMUNITY GROUP:

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

Ladue Road

ADK Lake Alliance

Rail Trail

AARCH Grant

Frist Night Update

Airport Advertising Flyer

HIGHWAY:

AIRPORT:

1. Request to advertise “request for proposals for fuel supplier”. The two attachments include the ad and the detailed rfp.
2. Request to purchase a new paint machine.

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: