

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: July 27th, 2023**

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

Review of the minutes from the meeting held on July 13th, 2023 @ 6pm.

Review of the minutes of the Emergency Meeting held on July 18th, 2023 @ 4pm.

WARRANT # 12 OF 2023:

GENERAL FUND \$14,078.15

AIRPORT FUND \$147,708.73

GENERAL FUND OUTSIDE \$395.54

HIGHWAY FUND OUTSIDE \$44,543.71

TRUST AND AGENCY \$19,931.86

WATER AND SEWER \$109.89

CAPITOL PROJECTS \$

PASSERO ASSOCIATES:

Invoice #84951 \$4,048.89
FAA Project No. 3-36-0105-85-23
Runway 5-23 Lighting Replacement

Invoice #84952 \$4,970.78
FAA Project No. 3-36-0105-86-23
Pavement Reconstruction & Expansion

Invoice #84950 \$3,914.55
FAA Project No. 3-36-0105-84-23
Taxiway D Rehabilitation (Design)

Invoice #17174 \$7,173.61
FAA Project No. 3-36-0105-79-21
Runway 5-23 Rehabilitation, Phase 2 (construction)

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Invoice #17176

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

Taxiway B Rehabilitation (Construction)

Invoice #17175

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

East Ramp Rehabilitation (Construction)

PUBLIC COMMENT:

COMMUNITY GROUP:

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

~Airport Drop In

~Town Hall Payment Rental

~Village Water/Sewer

~LOS – Civic Center, ADK, USF, ANCA

~DEC Request Building Use

~The board will need to go into executive session to under subject (d) Discussions regarding proposed, pending or current litigation.

HIGHWAY:

~Work Report

AIRPORT:

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

Agenda for the July 27th, 2023 Town of Harrietstown Board Meeting

Fire/Rescue: Jordanna

Negotiations (Union): Jordanna, Tracey

COMMENTS FROM BOARD MEMBERS:

ADJOURN: