

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: AUGUST 10TH, 2023**

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

Review of the minutes from the meeting held on July 27th, 2023 @ 6pm.

WARRANT # 13 OF 2023:

GENERAL FUND \$13,255.50

AIRPORT FUND \$281,135.55

GENERAL FUND OUTSIDE \$520.37

HIGHWAY FUND OUTSIDE \$9,020.84

TRUST AND AGENCY \$6,314.67

WATER AND SEWER \$900.00

CAPITOL PROJECTS \$

PASSERO ASSOCIATES:

Invoice# 17199 \$80,226.91
NYSDOT PIN 7905.37 K007493
Airport Terminal Revitalization

Invoice# 17180 \$49,229.97
NYSDOT PIN 7905.37 K007493
Airport Terminal Revitalization

PUBLIC COMMENT:

COMMUNITY GROUP:

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

~Bell Tower Cleanup
~Online Venue Rental
~Dewey Mountain Rental with Alcohol

Agenda for the August 10th, 2023 Town of Harrietstown Board Meeting

~Sick Leave for Family

~APA Headquarters Relocation, Resolution #

~Budget Calendar

~The board will need to go into executive session under Subject (f) The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

HIGHWAY:

AIRPORT:

- a) ARFF training
- b) change to approved land lease language
- c) possibly fall conference for me

COMMITTEES

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: