

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: AUGUST 24TH, 2023**

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

Review of the minutes from the meeting held on August 10th, 2023 @ 6pm.

WARRANT # 14 OF 2023:

GENERAL FUND \$49,230.62

AIRPORT FUND \$393,420.84

GENERAL FUND OUTSIDE \$3,497.17

HIGHWAY FUND OUTSIDE \$ 9,528.64

TRUST AND AGENCY \$32,628.28

WATER AND SEWER \$105.81

CAPITOL PROJECTS \$

PASSERO ASSOCIATES:

Invoice# X85425 \$7,146.84

FAA Project No. 3-36-0105-87-23

Expand Terminal Apron (Design)

Invoice# 17198 \$5,790.74

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

Runway 5-23 Rehab, Phase 2 (Construction)

Invoice# 17197 \$2,498.71

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

East Ramp Rehab (Construction)

Invoice# 17196 \$2,868.80

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

Taxiway B Rehab (Construction)

PUBLIC COMMENT:

COMMUNITY GROUP:

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

FMLA Resolution #12 of 2023

HIGHWAY:

~Work Report

AIRPORT:

- 1-Fuel supply proposal
- 2-Request to temporarily promote laborer

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: