

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

PLEDGE TO THE FLAG

ROLL CALL:

Supervisor Mallach	Present
Councilwoman Schrader	Present
Councilwoman Milne	Present
Councilman Williams	Excused
Councilman Denkenberger	Present

~Also in attendance was Harrietstown Town Clerk Sabrina Harrison, Airport Manager Corey Hurwitch, Jeremy Evans, and Peg Campion

MINUTES APPROVAL

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

A motion was made by Ashley Milne to accept the minutes of the agenda from the meeting held on June 22nd, 2023, seconded by Tracey Schrader (m/s/p).

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

A motion was made by Jeff Denkenberger to pay the vouchers of Warrant #11 of 2023, seconded by Tracey Schrader (m/s/p)

UPDATES FROM THE SUPERVISOR:

Ladue Road
ADK Lake Alliance

~The next meeting is August 11th @ Paul Smiths College

Rail Trail

AARCH Grant

A motion was made by Tracey Schrader to hire an assistant grant writer, seconded by Ashley Milne (m/s/p)

Frist Night Update

Airport Advertising Flyer

AIRPORT:

1. Request to advertise “request for proposals for fuel supplier”. The two attachments include the ad and the detailed rfp.

A motion was made by Jeff Denkenberger to allow Corey to advertise “request for proposals for fuel supplier”, seconded by Ashley Milne (m/s/p)

2. Request to purchase a new paint machine.

A motion was made by Jeff Denkenberger to allow Corey to purchase a new Graco 250SPS paint machine from Sherwin Williams for \$29,999, seconded by Tracey Schrader (m/s/p)

COMMITEES

Airport: John, Ashley

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:

With no further business before the board Jeff Denkenberger made a motion to adjourn at 6:56pm, seconded by Ashley Milne (m/s/p)