

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

PLEDGE TO THE FLAG

ROLL CALL

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

~Also present are Harrietstown Town Clerk Sabrina Harrison, Harrietstown Bookkeeper Beth Bevilacqua and Airport Manager Corey Hurwitch

MINUTES APPROVAL

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

A motion was made by John Williams to accept the minutes of the agenda from the meeting held on August 10th, 2023, seconded by Jeff Denkenberger (m/s/p)

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

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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)

A motion was made by Tracey Schrader to pay the vouchers of Warrant 14 of 2023 including Passero Invoices, seconded by John Williams (m/s/p)

UPDATES FROM THE SUPERVISOR:

FMLA Resolution #12 of 2023

~ This resolution will be part of the September meeting.

A motion was made by Ashley Milne to give \$500 to the Northern Forest Canoe Trail out of Marketing, seconded by Tracey Schrader (m/s/p)

HIGHWAY:

~Work Report

AIRPORT:

1-Fuel supply proposal

A motion was made by Tracey Schrader to accept the Ascent Proposal and to continue using that company, seconded by John Williams (m/s/p)

2-Request to temporarily promote laborer

A motion was made by Tracey Schrader to temporarily promote Laborer to Line Service Worker, seconded by John Williams (m/s/p)

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

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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

ADJOURN:

With no further business before the board Ashley Milne made a motion to adjourn at 6:47 pm, seconded by John Williams (m/s/p)