

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA MINUTES
DATE: SEPTEMBER 28TH, 2023**

PLEDGE TO THE FLAG

ROLL CALL:

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

~Also present were Harrietstown Town Clerk Sabrina Harrison, Harrietstown Accountant Beth Bevilacqua, Airport Manager Corey Hurwitch, Aaron Marbone from the Adirondack Daily Enterprise, Jeremy Evans, and DCrowell was present via Zoom.

MINUTES APPROVAL

Review of the minutes from the meeting held on September 14th, 2023 @ 6pm.

A motion was made by Jeff Denkenberger to accept the minutes from the September 14th, 2023, board meeting as presented to the board, seconded by John Williams (m/s/p)

WARRANT # 16 OF 2023:

GENERAL FUND \$29,266.06

AIRPORT FUND \$83,939.93

GENERAL FUND OUTSIDE \$2,917.36

HIGHWAY FUND OUTSIDE \$41,724.30

TRUST AND AGENCY \$39,379.74

WATER AND SEWER \$144.26

CAPITOL PROJECTS \$

PASSERO ASSOCIATES:

Invoice# 17211	\$5,850.50
FAA Project No. 3-36-0405-81-22	
East Ramp Rehab (Construction)	

Minutes of the Agenda for the September 28th, 2023 Town of Harrietstown Board Meeting

Invoice# 85822	\$3,832.95
FAA Project No. 3-36-0105-84-23	
Taxiway D Rehab (Design)	

Invoice# 17212
FAA Project No. 3-36-0105-82-22
Taxiway B Rehab (Construction)

Invoice# 85824	\$1,759.93
FAA Project No. 3-36-0105-86-23	
Remote Aircraft Parking Apron	

Invoice# 85823	\$1,331.48
FAA Project No. 3-36-0105-85-23	
Runway 5-23 Lighting Replacement	

Invoice# 17210	\$5,985.87
FAA Project No. 3-36-0105-79-21	
Runway 5-23 Rehab, Phase 2 (Construction)	

A motion was made by Tracey Schrader to approve payment of the vouchers of Warrant #16 of 2023, seconded by Jeff Denkenberger (m/s/p)

UPDATES FROM THE SUPERVISOR:

~Appoint Carrie Bradley to fill the vacant seat on the Harrietstown Housing Authority

A motion was made by Tracey Schrader to appoint Carey Bradley to fill the vacant seat on the Harrietstown Housing Board of Commissioners, seconded by Ashley Milne (m/s/p)

~County Tourism

A motion was made by John Williams to use \$10,000 of the occupancy tax money for the Dewey Mountain Sign Project, seconded by Ashley Milne (m/s/p)

A motion was made by Ashley Milne to apply for the small marketing grant and the town would then match the funds, seconded by John Williams (m/s/p)

~Cannabis

A motion was made by Tracey Schrader to move forward with repealing the current Local Law regarding retail cannabis and creating a new local law opting in to allow the retail sales of cannabis within the Town of Harrietstown, seconded by John Williams, Ashley Milne voted No, (m/s/p)

~Dewey Marketing

~Tentative 2024 Budget presented to the board.

HIGHWAY:

~Old Lake Colby Transfer Station

~Work Report

AIRPORT:

~Request to advertise for bids for the SRE/ARFF building siding project.

A motion was made by Tracey Schrader to go to bid for the siding project on the SRE/ARFF building, seconded by Jeff Denkenberger (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

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 a motion was made by Jeff Denkenberger to adjourn at 7:40pm, seconded by Ashley Milne (m/s/p)