

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: OCTOBER 26TH, 2023**

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

Review of the minutes from the meeting held on October 12th, 2023 @ 6pm.

Review of the minutes from the Budget Work Session held on October 5th, 2023 @ 6pm.

WARRANT # 18 OF 2023:

GENERAL FUND \$34,791.68

AIRPORT FUND \$216,422.88

GENERAL FUND OUTSIDE \$3,123.89

HIGHWAY FUND OUTSIDE \$18,599.63

TRUST AND AGENCY \$39,719.30

WATER AND SEWER \$127.42

CAPITOL PROJECTS \$

PASSERO ASSOCIATES:

Invoice #17199 \$80,226.91

NYSDOT PIN 7905.37 K007493

Airport Terminal Revitalization at Adirondack

Invoice #17230 \$39,400.79

NYSDOT PIN 7905.37 K007493

Airport Terminal Revitalization at Adirondack

PUBLIC COMMENT:

COMMUNITY GROUP:

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

~Cannabis Local Law

Agenda for the October 26th, 2023 Town of Harrietstown Board Meeting

~Long Term Grant Management

HIGHWAY:

~Work Report

AIRPORT:

~Fuel Farm Modifications, Request for Bids.

The board will need to go into executive session under subject (d) discussions regarding proposed, pending, or current litigation.

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

PASS PRELIMINARY BUDGET:

COMMENTS FROM BOARD MEMBERS:

ADJOURN: