

Public Hearing on the 2024 Harrietstown Budget:

TOWN OF HARRIETSTOWN

TOWN BOARD AGENDA

DATE: NOVEMBER 9th, 2023

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

Review of the minutes from the meeting held on October 26th, 2023 @ 6pm.

WARRANT # 19 OF 2023:

GENERAL FUND \$45,580.86

AIRPORT FUND \$57,222.50

GENERAL FUND OUTSIDE \$3,350.97

HIGHWAY FUND OUTSIDE \$26,385.30

TRUST AND AGENCY \$13,347.27

WATER AND SEWER \$**CAPITOL PROJECTS \$**

PASSERO ASSOCIATES:

Invoice #17214 **\$46,826.97**

NYSDOT PIN 7905.37 K007493

Airport Terminal Revitalization

PUBLIC COMMENT:

COMMUNITY GROUP:

~North Country Sports Council

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

~January Meetings (more meeting vs longer meeting)

~January meeting dates 2024

~Dec 23 meeting dates

~potential budget vote

HIGHWAY:

Agenda for the November 9th, 2023 Town of Harrietstown Board Meeting

~Lake Colby Road Pump House

~Resolution #15 of 2023, approving the new Snow and Ice contract with Franklin County covering years 2024-2027.

AIRPORT:

- 1- Request permission to move forward with PFC application (see attached)
- 2- Request approval of ACIP (see attached)
- 3- Request to have Rooted Rock Marketing attend meeting and show progress on website (still work in progress)
- 4- Resolution # 14 of 2023, Authorizing the Town to Opt-Out of Proposed Settlement with Dupont Entities in the AFFF Multi-District Litigation

COMMITEES

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 2024 BUDGET:

~Resolution #15 of 2023 adopting the 2024 Budget.

COMMENTS FROM BOARD MEMBERS:

ADJOURN: