

PUBLIC HEARING REGARDING CANNABIS LAW

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: NOVEMBER 30th, 2023**

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

Review of the minutes from the meeting held on November 9th, 2023.

Review of the minutes for the special board meeting held on November 16th, 2023 @ 6pm.

Review of the minutes for the special board meeting held on November 22, 2023 @ 1pm.

WARRANT # 20 OF 2023:

GENERAL FUND \$46,636.48

AIRPORT FUND \$870,498.37

GENERAL FUND OUTSIDE \$3,315.96

HIGHWAY FUND OUTSIDE \$33,233.29

TRUST AND AGENCY \$35,333.95

WATER AND SEWER \$165.37

CAPITOL PROJECTS \$

PUBLIC COMMENT:

COMMUNITY GROUP:

~Annabelle Abbadessa

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

~Local Law #2 of 2023 (Repealing Local Law #1 of 2021)

~AATV Cellular Tower

~Ashley to attend the AATV December Membership Meeting

~2nd December Meeting

~Handbook

~Fair Housing Officer

~Community Smart Growth Grants

HIGHWAY:

~Work Report

AIRPORT:

- ~Request to accept New York State Grant for hangar rehabilitation phase 2 (see attached paperwork)
 - ~Request to move forward with PFC application as impose/use for parking lot project (follow up from last meeting)
 - ~Request to move forward with Fuel Truck lease agreement with Ascent/World Fuels (see attached lease)
 - ~Request to move forward with sole bid for FBO siding project (see attached bid)
 - ~Request for the board to name the alternate security coordinator/emergency responder.
- ~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

COMMENTS FROM BOARD MEMBERS:

ADJOURN: