

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: DECEMBER 14TH, 2023**

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

Review of the minutes from the meeting held on November 30th, 2023.

WARRANT # 21 OF 2023:

GENERAL FUND \$59,657.57

AIRPORT FUND \$91,850.37

GENERAL FUND OUTSIDE \$7,985.46

HIGHWAY FUND OUTSIDE \$37,298.23

TRUST AND AGENCY \$1,181.30

WATER AND SEWER \$

CAPITOL PROJECTS \$

PASSERO ASSOCIATES INVOICES:

Invoice# 17243 \$29,357.90
FAA Project No. 3-36-0105-82-22
Taxiway B Rehab

Invoice# 17241 \$2,022.72
FAA Project No. 3-36-0105-72-21
Runway 5-23 Rehab

Invoice# 86551 \$20,274.79
FAA Project No. 3-36-0105-84-23
Taxiway D Rehab

Invoice# 17242 \$1,862.82
FAA Project No. 3-36-0105-81-22
East Ramp Rehab

Invoice# 86552 \$7,306.45
FAA Project No. 3-36-0105-85-23

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Runway 5-23 Lighting

Invoice# 86550 \$10,284.08
FAA Project No. 3-36-0105-88-23
Replace Snow Removal Equipment

Invoice# 17244 \$32,012.55
NYSDOT PIN 7905.37 K007493
Airport Terminal Revitalization

Invoice# 17265 \$25,374.40
FAA Project No. 3-36-0105-82-22
Taxiway B Rehab

Invoice# 17266 \$75,412.42
NYSDOT PIN 7905.37 K007493
Airport Terminal Revitalization

Invoice# 17264 \$20,958.98
FAA Project No. 3-36-0105-76-20
Runway 5-23 Rehab

Invoice# 86893 \$2,913.81
FAA Project No. 3-36-0105-87-23
Expand Terminal Apron

Invoice# 86892 \$1,425.65
FAA Project No. 3-36-0105-86-23
Remote Aircraft Parking Apron
Pavement Reconstruction & Expansion

Invoice# 86891 \$3,247.88
FAA Project No. 3-36-0105-85-23
Runway 5-23 Lighting Replacement

Invoice# 86890 \$6,511.71
FAA Project No. 3-36-0105-84-23
Taxiway D Rehab

Invoice# 17262 \$2,468.02
FAA Project No. 3-36-0105-81-22
East Ramp Rehab

Invoice# 17263 \$2,286.48
FAA Project No 3-36-0105-79-21
Runway 5-23 Rehab

PUBLIC COMMENT:

COMMUNITY GROUP:

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

- ~Reappoint Dennis Dwyer to the Board of Assessment Review
- ~Employee Handbook
- ~Safety Committee
- ~Rail Trail Resolution

HIGHWAY:

AIRPORT:

- ~Name John Williams as the Alternate Security Coordinator
- ~ Resolution # 17 of 2023, Runway 5-23 Lighting Replacement
- ~Resolution #18 of 2023, Replace Snow Removal Equipment
- ~Resolution #19 of 2023, Expand Terminal Apron
- ~Resolution #20 of 2023, Taxiway D Rehabilitation
- ~Resolution #21 of 2023, Remote Aircraft Parking Apron Pavement Reconstruction & Expansion

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

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Fire/Rescue: Jordanna

Negotiations (Union): Jordanna, Tracey

EXECUTIVE SESSION:

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

COMMENTS FROM BOARD MEMBERS:

ADJOURN: