

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: JANUARY 25TH, 2024**

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

Review of the minutes from the Organizational meeting held on January 11th, 2024.

WARRANT # 2 OF 2024:

GENERAL FUND \$58,612.35

AIRPORT FUND \$81,801.35

GENERAL FUND OUTSIDE \$5,537.94

HIGHWAY FUND OUTSIDE \$19,026.15

TRUST AND AGENCY \$16,888.67

WATER AND SEWER \$291.14

CAPITOL PROJECTS \$

PASSERO ASSOCIATES INVOICES:

Invoice #17275 \$29,157.93
NYSDOT PIN 7905.37 K007493
Airport Terminal Revitalization

Invoice #87246 \$6,845.21
FAA Project No. 3-36-0105-85-23
Runway 5-23 Lighting Replacement

Invoice #87245 \$9,182.98
FAA Project No. 3-36-0105-84-23
Taxiway D Rehabilitation

Invoice #87247 \$3,481.73
FAA Project No. 3-36-0105-87-23
Expand Terminal Apron

Invoice #17271
FAA Project No. 3-36-0105-82-22

Agenda for the January 25th, 2024 Town of Harrietstown Board Meeting

Taxiway B Rehabilitation

Invoice #17272 \$787.31

FAA Project No. 3-36-0105-81-22

East Ramp Rehabilitation

Invoice #17273 \$2,715.64

FAA Project No. 3-36-0105-79-21

Runway 5-23 Rehabilitation

PUBLIC COMMENT:

COMMUNITY GROUP:

~Letter of Support for Pendragon

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

~Approve SEQR application for the Municipal Park Grant

~\$50,000 Occupancy Tax Request

~Lodestar Energy

~Roemer Wallens Gold & Mineaux agreements

HIGHWAY:

~Highway roof bid

AIRPORT:

~Replacement Plow Truck

~Elevator (part of terminal project)

~Hangar (structural repair)

~Reimbursable agreements to relocate FAA equipment (part of terminal project)

COMMITTEES

Airport: John, Jeremy

Highway: Tracey

Personnel/HR: Ashley

Safety: Jordanna

Building Town Hall & Cemetery: Tracey

Special Districts Water & Sewer: Tracey

Lake Owner Assoc: Tracey

Parks/Recreation/Youth: Jeremy, Ashley

Tourism: Ashley

Business Park: John

Code/Zoning: John, Jeremy

Assessing: John, Tracey

Housing Authority: Jeremy

Agenda for the January 25th, 2024 Town of Harrietstown Board Meeting

Audit: Jeremy

Fire/Rescue: John, Jeremy

Negotiations (Union): Jordanna

Rail Trail: Jeremy, Ashley

Communications: Ashley

COMMENTS FROM BOARD MEMBERS:

ADJOURN: