

PUBLIC HEARING ON FIRE CONTRACT @ 5:50PM:

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: FEBRUARY 15th, 2024**

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

Review of the minutes from the meeting held on January 25th, 2024.

WARRANT # 3 OF 2024:

GENERAL FUND \$59,813.61

AIRPORT FUND \$96,390.48

GENERAL FUND OUTSIDE \$5,296.10

HIGHWAY FUND OUTSIDE \$22,919.32

TRUST AND AGENCY \$42,670.68

WATER AND SEWER \$765.82

CAPITOL PROJECTS \$

PASSERO ASSOCIATES INVOICES:

Invoice #17297 \$63,882.30
NYSDOT PIN 7905.37 K007493
Airport Terminal Revitalization

Invoice #87527 \$1,513.50
FAA Project No. 3-36-0105-77-20
On & Off Airport Obstruction Removal

Invoice #17274 \$1,162.74
FAA Project No. 3-36-0105-77-20
On & Off Airport Obstruction Removal

Invoice #17293 \$2,368.38
FAA Project No. 3-36-0105-79-21
Runway 5-23 Rehab, Phase 2

Invoice #17292 \$1,157.41
FAA Project No. 3-36-0105-81-22

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East Ramp Rehabilitation

Invoice #17291 \$1,674.86

FAA Project No. 3-36-0105-82-22

Taxiway B Rehab

Invoice #87528 \$6,939.68

FAA Project No. 3-36-0105-84-23

Taxiway D Rehab

Invoice #87529 \$6,130.55

FAA Project No. 3-36-0105-85-23

Runway 5-23 Lighting Replacement

Invoice #87530 \$1,382.57

FAA Project No. 3-36-0105-86-23

Remote Aircraft Parking Apron

PUBLIC COMMENT:

COMMUNITY GROUP:

Loedstar Energy

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

Decision on \$50,000 occupancy tax money

Loedstar LOI

Landfill-motion

Fire Contract-motion

Labella Contract-motion

Bionique Offer

COUCILMAN EVANS:

Pro-Housing Community Program

Resolution #2 of 2024

AIRPORT:

- 1- Request to sign new lease agreement with Document Solutions for an all in one copier
- 2- Request approval of change order #1 for runway 5/23 rehabilitation phase 1
- 3- Request to send 6 employees including myself to recurrent ARFF training
- 4- Request to restrict public parking on April 8th for the solar eclipse
- 5- Request approval of consultant selection committee

COMMITTEES

Agenda for the February 15th, 2024 Town of Harrietstown Board Meeting

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
Audit: Jeremy
Fire/Rescue: John, Jeremy
Negotiations (Union): Jordanna
Rail Trail: Jeremy, Ashley
Communications: Ashley

COMMENTS FROM BOARD MEMBERS:

ADJOURN: