

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: FEBRUARY 29th, 2024**

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

Review of the minutes from the meeting held on February 15th, 2024

WARRANT # 4 OF 2024:

GENERAL FUND \$71,650.08

AIRPORT FUND \$184,653.92

GENERAL FUND OUTSIDE \$3,499.52

HIGHWAY FUND OUTSIDE \$22,005.00

TRUST AND AGENCY \$44,264.71

WATER AND SEWER \$

CAPITOL PROJECTS \$

PUBLIC COMMENT:

EXECUTIVE SESSION:

The Board will need to go into executive session under the following subjects:

(c.) Information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed.

(d.) discussions regarding proposed, pending or current litigation.

COMMUNITY GROUP:

Monarch Butterflies, David Lynch

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

Beth is requesting permission to attend the NYGFOA conference in Albany April 17th-19th-
Motion

Sabrina is requesting the Clerk's office be closed April 2nd-April 12th-Motion

Agenda for the February 29th, 2024 Town of Harrietstown Board Meeting

Sabrina is requesting permission to attend the Annual NYSTCA conference in Albany April 21st-
April 24-Motion
Cannabis Local Law #1 of 2024-Motion
Accept Titan Roofing Proposal-Motion
Lodestar LOI Amendment-Motion
Bionique's Offer-SEQR
New York Planning Foundation
Letter of Support for NYS ConnectALL Municipal Infrastructure Grant-Motion
Landmark Consulting Report

AIRPORT:

Possible work group meeting on the airport terminal with Passero

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

COMMENTS FROM BOARD MEMBERS:

ADJOURN: