

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: MARCH 14th, 2024**

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

Review of the minutes from the meeting held on February 19th, 2024.

WARRANT # 6 OF 2024:

GENERAL FUND \$58,903.05

AIRPORT FUND \$124,548.34

GENERAL FUND OUTSIDE \$20,550.07

HIGHWAY FUND OUTSIDE \$19,133.88

TRUST AND AGENCY \$13,882.60

WATER AND SEWER \$900.00

CAPITOL PROJECTS \$

PUBLIC COMMENT:

COMMUNITY GROUP:

Rooted Rock Presentation

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

Diane Litynski would like to fill the vacancy position on the Harrietstown Planning Board-
Motion

Beth is requesting permission to attend the Town Finance School in Albany May 14-15th, 2024.-
Motion

Bionique SEQR

Micro Enterprise Grant Resolution

Public Hearing March 28th 5:45 Micro Enterprise

LoS AMC Surgical Robot

April 11th Airport Approval Meeting

Monarch Butterfly Day

AIRPORT:

Request to change employee status as airport service worker from temporary to permanent.-
Motion

EXECUTIVE SESSION:

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

4. Discussions relating to proposed, pending or current litigation.

6. Medical, financial, credit or employment history of a particular person or corporation, or relating to appointment, promotion, demotion, discipline, or removal.

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: