

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: MARCH 28th, 2024**

**PUBLIC HEARING @ 5:45PM REGARDING HARRIETSTOWN
COMMUNITYDEVELOPMENT BLOCK GRANT**

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

Review of the minutes from the meeting held on March 14th, 2024.

WARRANT # 7 OF 2024:

GENERAL FUND \$91,914.88

AIRPORT FUND \$61,031.99

GENERAL FUND OUTSIDE \$3,208.30

HIGHWAY FUND OUTSIDE \$10,480.91

TRUST AND AGENCY \$41,119.65

WATER AND SEWER \$295.47

CAPITOL PROJECTS \$

PASSERO INVOICES:

Invoice #17311 \$38,782.55
NYSDOT PIN 7905.37 K007493
Airport Terminal Revitalization

Invoice #17301 \$3,507.37
FAA Project No. 3-36-0105-79-21
Runway 5-23 Rehab, Phase 2 (Construction)

Invoice #87829 \$485.63
FAA Project No. 3-36-0105-88-23
Replace Snow Removal Equip (Runway Broom W/ Air Blast)

Invoice #87837 \$4,498.19
FAA Project No. 3-36-0105-84-23
Taxiway D Rehabilitation (Design)

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Invoice #87833 \$4,385.36
FAA Project No. 3-36-0105-87-23
Expand Terminal Apron (Design)

PUBLIC COMMENT:

COMMUNITY GROUP:

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

- ~Monarch Butterfly Proclamation
- ~Resolution #3 of 2024, Adopting a Fair Housing Policy and Designate a Fair Housing Officer
- ~Request to appoint Sarah Shatraw to the Grievance Board, she is replacing Mr. Joseph Spadero who has resigned.
- ~Sabrina is requesting permission to attend the NYALGRO Conference in Alexandria Bay June 9-11, 2024.
- ~Accept Highway Roof Bid
- ~ARPA Funds: Highway Roof up to \$85,000-Motion designating funds
- ~Accept MJ Raymond Pump Bid
- ~ARPA Funds: Lake Colby Pump Station up to \$40,000-Motion transfer fund from General A fund to the Lake Colby Sewer District
- ~ARPA Funds: lighting and safety upgrades to interior of town hall to include replacing bulbs with LED, improved emergency lighting and signage, install new lighting to reduce use of extension cords up to \$55,000-Motion designating the funds
- ~Labella to draft the Statement of work for the lighting project-Motion
- ~Eclipse Update
- ~Movie night at Town Hall

HIGHWAY:

Request to order a new truck

AIRPORT:

Corey is requesting approval of the attached consultant selection policy. This policy will be used as a measure for evaluating potential consultants. The policy has been developed to adhere to FAA advisory circular 150-5100-14E – Architectural, Engineering, and Planning Consultant Services for Airport Grant Projects.

COMMENTS FROM BOARD MEMBERS:

Councilman Evans would like to speak on 2 items:
Potential Prison Closure
Housing Initiative-see attached action plan

COMMITTEES

Airport: John, Jeremy
Highway: Tracey

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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

ADJOURN: