

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: APRIL 18th, 2024**

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

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

WARRANT # 8 OF 2024:

GENERAL FUND \$44,117.15

AIRPORT FUND \$134,651.71

GENERAL FUND OUTSIDE \$8,477.10

HIGHWAY FUND OUTSIDE \$9,077.11

TRUST AND AGENCY \$14,654.91

WATER AND SEWER \$1,111.75

CAPITOL PROJECTS \$

PASSERO INVOICES:

Invoice #17321 \$1,278.71
FAA Project No. 3-36-0105-79-21
Runway 5-23 Rehabilitation, Phase 2 (Construction)

Invoice #88175 \$1,257.84
FAA Project No. 3-36-0105-83-22
Replace Snow Removal Equip

Invoice #17322 \$1,941.05
FAA Project No. 3-36-0105-81-22
East Ramp Rehab

Invoice #17323 \$3,032.19
FAA Project No. 3-36-0105-82-22
Taxiway B Rehab

Invoice #88176 \$5,362.92
FAA Project No. 3-36-0105-85-23
Runway 5-23 Lighting Replacement

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Invoice#88177 \$4,336.84
FAA Project No. 3-36-0105-86-23
Remote Aircraft Parking Apron
Pavement Reconstruction & Expansion

Invoice# 17326 \$70,537.57
NYSDOT PIN 7905.37 K007493
Airport Terminal Revitalization and Adirondack Regional Airport

PUBLIC COMMENT:

COMMUNITY GROUP:

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

Harrietstown Court Clerk Terry Callahan is requesting permission to go to training in Albany
Wednesday May 8th, 2024

Councilwoman Ashley Milne is requesting permission to attend the Adirondack Planning
Training at the Hotel Saranac April 24 & 25th – Motion

SEQR Bionique - Resolution #4 of 2024-Motion

Direct Deposit Resolution-Resolution #5 of 2024-Motion

Town Hall Elevator a Quote-Motion

AIRPORT:

Fuel farm modification 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

Audit: Jeremy

Fire/Rescue: John, Jeremy

Negotiations (Union): Jordanna

Rail Trail: Jeremy, Ashley

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Communications: Ashley

COMMENTS FROM BOARD MEMBERS:

Jeremy Evans:

Housing Goals & Activities

Recording and Posting board meeting videos

ADJOURN: