

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: MAY 23rd, 2024**

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

Review of the minutes from the meeting held on May 9th, 2024.

WARRANT # 10 OF 2024:

GENERAL FUND \$43,593.64

AIRPORT FUND \$250,603.28

GENERAL FUND OUTSIDE \$3,247.78

HIGHWAY FUND OUTSIDE \$7,603.71

TRUST AND AGENCY \$35,545.10

WATER AND SEWER \$166.54

PASSER INVOICES:

Invoice #17342 \$38,528.97
NYSDOT PIN 7905.37 K007493
Airport Terminal Revitalization

Invoice #17338 \$1,436.06
FAA Project No 3-36-0105-82-22
Taxiway B Rehabilitation

Invoice #17336 \$1,528.84
FAA Project No 3-36-0105-79-21
Runway 5-23 Rehab, Phase 2

Invoice #17337 \$1,653.15
FAA Project No. 3-36-0105-81-22
East Ramp Rehabilitation

Invoice #88486 \$1,877.25
FAA Project No. 3-36-0105-84-23
Taxiway D Rehabilitation

Invoice #88487 \$8,712.09

Agenda for the May 23rd, 2024 Town of Harrietstown Board Meeting

FAA Project No. 3-36-0105-87-23
Expand Terminal Apron

PUBLIC COMMENT:

COMMUNITY GROUP:

COUNTY UPDATE:

PASSERO:

Andrew Holesko and Steve Kushner from Passero will discuss the airport terminal bids with the board.

UPDATES FROM THE SUPERVISOR:

Labella Contract Modification- Motion
Jordan Craig-Discussion
Dewey Contact-Discussion

AIRPORT:

Casella Contract – Request to sign new service contract with Casella
Employee Resignation – Request to discuss filling an upcoming vacant position
SWPPP Training – Request to have CT Male provide SWPPP training

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:

Agenda for the May 23rd, 2024 Town of Harrietstown Board Meeting

EXECUTIVE SESSION:

-The board will need to go into executive session under section 2, the medical, financial, credit or employment history of a particular person/corp, or matters leading to said dismissal, removal, promotion, appointment, employment, discipline, demotion, or suspension.

ADJOURN: