

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: MAY 9TH, 2024**

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

Review of the minutes from the meeting held on April 18th, 2024, and the minutes from the Special Meeting held on April 25th, 2024.

WARRANT # 9 OF 2024:

GENERAL FUND \$54,336.61

AIRPORT FUND \$197,465.43

GENERAL FUND OUTSIDE \$5,637.63

HIGHWAY FUND OUTSIDE \$27,283.65

TRUST AND AGENCY \$41,979.04

WATER AND SEWER \$900.00

PUBLIC COMMENT:

COMMUNITY GROUP:

Diane Fox will be giving a presentation to the board, regarding school enrollment.

COUNTY UPDATE:

HARRIETSTOWN HOUSING:

Request for both a re-appointment of Rich Loeber and an appointment of Jim Edmunds to the Housing Authority's Board of Commissioners-Letter Attached

UPDATES FROM THE SUPERVISOR:

- Resolution #6 of 2024 re: Tammy Marsh-Motion
- NFCT Event at Town Hall-Motion
- Dewey Contact-Discussion
- Building Usage Form-Discussion
- Investment Policy-Discussion
- photo databank-Discussion

AIRPORT:

- 1- Request approval of the PFC application for submittal to FAA (see attached application)

Agenda for the May 9th, 2024 Town of Harrietstown Board Meeting

- 2- Request permission to attend the annual TSA meeting in Syracuse (see attached information)
- 3- Request to have Noel J. Brunell & Son, Inc. perform crack sealing at a cost not to exceed \$20,000 (see attached information)
- 4- Request to advertise for bids for the Hangar 1 structural repairs
- 5- Request approval of FAA reimbursable agreement (see attached information and attached agreement)
- 6- Fuel Farm modification project

COMMITEES

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:

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: