

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: JUNE 13TH, 2024**

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

Review of the minutes from the meeting held on May 23rd, 2024.

WARRANT # 11 OF 2024:

GENERAL FUND \$133,740.32

AIRPORT FUND \$210,142.07

GENERAL FUND OUTSIDE \$4,442.44

HIGHWAY FUND OUTSIDE \$15,996.77

TRUST AND AGENCY \$24,332.69

WATER AND SEWER \$900.00

PUBLIC COMMENT:

COMMUNITY GROUP:

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

- ~Trudeau Road Speed Limit, Resolution #8 of 2024-Motion
- ~Historic SL Event at the Town Hall-Motion
- ~Jeremy Retirement Resolution #7 of 2024-Motion
- ~Building and Grounds staffing plan
- ~Housing discussion reminder June 27th
- ~Jordan Craig Contract-Motion
- ~New York State Mandatory Sexual Harassment training

PASSERO:

Airport Terminal Revitalization, accepting of the low bids-Motion

AIRPORT:

~Corey is requesting the Town Board to approve a change order from Wild Artisan's in the amount of \$1,196.70. This cost is for additional white coil stock needed (3 Rolls) to complete proper wrapping of soffits and doorways. All work has been completed at this time and the work

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was performed “at risk” by the contractor. The work completed throughout the entire project has been of very good quality and many smaller items not included in the contract scope have been included at no additional cost by the contractor.

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: