

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: JULY 11TH, 2024**

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

Review of the minutes from the meeting held on June 27th, 2024.

WARRANT # 13 OF 2024:

GENERAL FUND \$43,266.40

AIRPORT FUND \$93,287.35

GENERAL FUND OUTSIDE \$740.63

HIGHWAY FUND OUTSIDE \$19,796.16

TRUST AND AGENCY \$6,350.17

WATER AND SEWER \$

PASSERO:

Invoice# 88838 \$3,371.77
FAA Project No. 3-36-0105-87-23
Expand Terminal Design

Invoice# 88837 \$5,738.61
FAA Project No. 3-36-0105-86-23
Remote Aircraft Parking Apron

Invoice# 17354 \$1,876.87
FAA Project No. 3-36-0105-81-22
East Ramp Rehab

Invoice# 17353 \$1,820.89
FAA Project No. 3-36-0105-79-21
Runway 5-23 Rehab

Invoice# 88836 \$2,925.99
FAA Project No. 3-36-0105-85-23
Runway 5-23 Lighting Replacement

Invoice# 17355 \$2,243.35

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FAA Project No. 3-36-0105-82-22
Taxiway B Rehab

Invoice# 88835 \$2,103.01
FAA Project No. 3-36-0105-84-23
Taxiway D Rehab

PUBLIC COMMENT:

COMMUNITY GROUP:

Rail Trail
Adirondack Land Trust
Resolution supporting grant for Glenview Preserve-Motion

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

Beth is requesting approval to attend the NFGFOA conference in Lake George on August 9,
2024-Motion
Resolution for EPF Grant-Motion
Town Hall SEQR Resolution-Motion
Pro-Housing Community
2024 County Tourism Plan-Discussion
Contracts to Approve for the Airport Revitalization Grant:
 General Contractor – Murnane Building Contractors-Motion
 • Mechanical Contractor – L.H. LaPlante Company-Motion
 • Plumbing Contractor – Hyde-Stone Mechanical Contractors-Motion
 • Electrical Contractor – Next Era Contracting-Motion

HIGHWAY:

Dan is requesting permission to purchase John Deer Tractor for \$14,263.08-Motion

AIRPORT:

Request approval to apply for FAA ATP funds towards the terminal revitalization project-Motion

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

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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: