

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: JULY 25TH, 2024**

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

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

WARRANT # 14 OF 2024:

GENERAL FUND \$14,409.48

AIRPORT FUND \$216,326.34

GENERAL FUND OUTSIDE \$171.62

HIGHWAY FUND OUTSIDE \$5,760.10

TRUST AND AGENCY \$20,264.81

WATER AND SEWER \$19,690.46

PASSERO:

Invoice# 17359 \$1,183.51
FAA Project No. 3-36-0105-79-21
Runway 5-23 Rehab

Invoice# 17358 \$3,082.53
FAA Project No. 3-36-0105-81-22
East Ramp Rehab

Invoice# 89227 \$6,669.27
FAA Project No 3-36-0105-86-23
Remote Aircraft Parking Apron
Pavement Reconstruction & Expansion

Invoice# 17366 \$25,051.07
NYSDOT PIN 7905.37 K007493
Airport Terminal Revitalization

Invoice# 89228 \$2,480.43
FAA Project No. 3-36-0105-87-23
Expand Terminal Apron

PUBLIC COMMENT:

COMMUNITY GROUP:

North Country Sports Council

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

Plein Air Festival would like to serve alcohol at their event at the Town Hall on August 15-17, 2024-Motion

Darralyn Wenske is interested in filling the vacant position on the Harrietstown Zoning Board-Motion

Harrietstown Clerk is requesting permission to sign the new contract with Konica Minolta for the copier lease-Motion

AIRPORT:

Airport Manager Corey Hurwitch is requesting approval to fill vacant position(s) at the airport.

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: