

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: AUGUST 22nd, 2024**

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

Review of the minutes from the meeting held on August 8th, 2024

WARRANT # 16 OF 2024:

GENERAL FUND \$64,574.56

AIRPORT FUND \$52,418.55

GENERAL FUND OUTSIDE \$326.92

HIGHWAY FUND OUTSIDE \$17,343.35

TRUST AND AGENCY \$22,588.39

WATER AND SEWER \$7905.00

PASSERO:

Invoice #17376 \$5,013.17

NYSDOT PIN 7905.37 K007493

Airport Terminal Revitalization

Invoice #17374 \$1,063.37

FAA Project No. 3-36-0105-81-22

East Ramp Rehab

Invoice #17375 \$11,969.21

FAA Project No. 3-36-0105-82-22

Taxiway B Rehab

Invoice #89590 \$1,916.14

FAA Project No. 3-36-0105-84-23

Taxiway D Rehab

Invoice #89591 \$1,891.87

FAA Project No. 3-36-0105-85-23

Runway 5-23 Lighting Replacement

Invoice #89592 \$14,785.54

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FAA Project No. 3-36-0105-86-23
Remote Aircraft Parking Apron

Invoice #89593 \$20,887.70
FAA Project No. 3-36-0105-87-23
Expand Terminal Apron

PUBLIC COMMENT:

COMMUNITY GROUP:

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

~RFP Environmental Consultant-Motion
~Planning Board members Joe Garso and Dean Baker are requesting permission to attend training in Lake Placid on September 26, 2024

AIRPORT:

~Request to fill a vacancy for line service position.

EXECUTIVE SESSION:

~The board will need to go into executive session under section (d) discussion regarding proposed, pending or current litigation

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 MEMBER

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ADJOURN: