

**TOWN OF HARRIETSTOWN  
TOWN BOARD AGENDA  
DATE: AUGUST 8TH, 2024**

ROLL CALL/PLEDGE TO THE FLAG

**MINUTES APPROVAL**

Review of the minutes from the meeting held on July 25<sup>th</sup>, 2024.

**WARRANT # 15 OF 2024:**

**GENERAL FUND    \$11,578.49**

**AIRPORT FUND    \$199,710.36**

**GENERAL FUND OUTSIDE    \$548.98**

**HIGHWAY FUND OUTSIDE \$41,620.74**

**TRUST AND AGENCY    \$6,708.35**

**WATER AND SEWER    \$**

**PUBLIC COMMENT:**

**COMMUNITY GROUP:**

**COUNTY UPDATE:**

**UPDATES FROM THE SUPERVISOR:**

Mark Zagrobelny, Harrietstown Planning board member, and Darralyn Wenske, zoning board of appeals member, request permission to attend training on Monday September 30, 2024.

The town clerk Sabrina Harrison is requesting approval to sign a service contract with Pitney Bows (postage machine) in the amount of \$607.44 per year.

**AIRPORT:**

- 1- Request town board to discuss airport consultant process for a five-year term agreement
- 2- Request discussion of the Master Plan Update and Pavement Management Plan Update grant offer
- 3- Request approval for CT Male to conduct characterization work for \$5,200 (see attached information)

## Agenda for the August 8th, 2024 Town of Harrietstown Board Meeting

- 4- Request town board to consider including drainage work as part of the east apron rehabilitation project (see attached information)  
Resolution #12 of 2024 - Motion
- 5- Request to send one line service worker to recurrent ARFF training (see attached information)
- 6- Request town board to accept and execute FAA grant when/if offered for Terminal Elevator
- 7- Request town board to accept and execute FAA grant when/if offered for the Hangar Structural repair project

### **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:**