

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: OCTOBER 10, 2024**

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

Review of the minutes from the meeting held on September 26, 2024.

WARRANT # 19 OF 2024:

GENERAL FUND \$39,772.22

AIRPORT FUND \$260,087.13

GENERAL FUND OUTSIDE \$3,931.25

HIGHWAY FUND OUTSIDE \$14,697.62

TRUST AND AGENCY \$14,581.20

WATER AND SEWER \$900.00

PASSERO:

PUBLIC COMMENT:

COMMUNITY GROUP:

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

Public Health Officer

Approve Employee Handbook

Northern Forest Canoe Trail Thank you

2025 Annual Meeting and Training School in NYC

AIRPORT:

- 1- Request approval to advertise for request for proposals for air stairs (see attached)
- 2- Request approval to fill service worker position
- 3- Request for interested board member(s) to participate on the master plan technical advisory committee (TAC) (see attached)

2025 BUDGET:

Budget Work Session

- ~Airport
- ~North Country Sports Council
- ~Park Master Plan
- ~Online Town Database
- ~Housing Needs Assessment
- ~Build Reserve Accounts

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

ADJOURN: