

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: NOVEMBER 21st, 2024**

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

Review of the minutes from the meeting held on November 7th, 2024

WARRANT # 22 OF 2024:

GENERAL FUND \$37,166.99

AIRPORT FUND \$108,036.40

GENERAL FUND OUTSIDE \$3,963.38

HIGHWAY FUND OUTSIDE \$21,141.83

TRUST AND AGENCY \$14,742.45

WATER AND SEWER \$1,110.13

PASSERO INVOICES:

Invoice #17420 \$5,335.29

NYSDOT PIN 7905.37 K007493

Airport Terminal Revitalization

Invoice #90243 \$9,720.38

FAA Project No. 3-36-0105-87-23

Expand Terminal Apron

Invoice #90242 \$4,271.90

FAA Project No 3-36-0105-86-23

Remote Aircraft Parking Apron

Invoice #90239 \$1,277.19

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

Taxiway D Rehab

Invoice #17408 \$2,065.32

FAA Project No. 3-36-0105-79-21

Runway 5-23 Rehab

Invoice #17409 \$3,108.81

Agenda for the November 21st, 2024 Town of Harrietstown Board Meeting

FAA Project No. 3-36-0105-81-22
East Ramp Rehab

Invoice #17410 \$2,128.15
FAA Project No. 3-36-0105-82-22
Taxiway B Rehab

Invoice #90241 \$1,449.15
FAA Project No. 3-36-0105-85-23
Runway 5-23 Lighting Replacement

Invoice #17429 \$8,795.60
NYSDOT PIN 7905.37 K007493
Airport Terminal Revitalization

Invoice #90635 \$11,897.70
FAA Project No. 3-36-0105-87-23
Expand Terminal Apron

Invoice #90634 \$1,257.40
FAA Project No. 3-36-0105-85-23
Runway 5-23 Lighting

Invoice #90659 \$7,637.66
FAA Project No. 3-36-0105-86-23
Pavement Reconstruction & Expansion

Invoice #90633 \$1,085.44
FAA Project No. 3-36-0105-84-23
Taxiway D Rehab

Invoice #17425 \$2,941.73
FAA Project No. 3-36-0105-81-22
East Ramp Rehab

Invoice #17424 \$1,364.36
FAA Project No. 3-36-0105-79-21
Runway 5-23 Rehabilitation

Invoice #17423 \$1,059.45
FAA Project No. 3-36-0105-77-20
On & Off Airport Obstruction Removal

Invoice #17422 \$10,121.11
FAA Project No. 3-36-0105-90-24
Town Hanger Rehabilitaion

PUBLIC COMMENT:

COMMUNITY GROUP:

Chris Knight from Saranac Lake Youth Baseball

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

Health Officer for the remainder of this year and for 2025.

Dewey Contract-Motion

Village Lease January 2025-Motion

AIRPORT:

Jeff Wood from McFarland Johnson introducing himself to the Board

Corey is requesting permission to enter the lighted holiday parade

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: