

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: DECEMBER 12TH, 2024**

ROLL CALL/PLEDGE TO THE FLAG

**Supervisor Mallach will be video conferencing in from the location of:
975 Romeo-Vachon N. Blvd
Dorval, Quebec
H4Y1H1**

MINUTES APPROVAL

Review of the minutes from the meeting held on November 21ST, 2024

WARRANT # 23 OF 2024:

GENERAL FUND \$45,887.37

AIRPORT FUND \$90,291.26

GENERAL FUND OUTSIDE \$4,321.97

HIGHWAY FUND OUTSIDE \$36,964.40

TRUST AND AGENCY \$47,473.18

WATER AND SEWER \$900.00

PASSERO INVOICES:

PUBLIC COMMENT:

COMMUNITY GROUP:

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

~Zachary Luzzi is requesting to serve alcohol at an event on February 8th at the Town Hall-Motion

~North Country Community College is requesting to serve alcohol at their event in September 2025 at the Town Hall-Motion

~Approval for Supervisor Mallach to sign the contract of sale for Lot #1 in phase 1 of the Business Park to Bionique Testing Laboratories-Motion

~Resolution #17 of 2024 Authorizing the sale of Lot #1 in Phase #1 of the Harrietstown Business Park

Agenda for the December 12th, 2024 Town of Harrietstown Board Meeting

~Passero Additional Services and On-Call Services-Motion

~Terminal Revitalization Construction Update

AIRPORT:

HIGHWAY:

~Section 284 Agreement for the Expenditures of Highway Moneys-Motion

COMMITEES

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: