

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: DECEMBER 30TH, 2024**

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

Review of the minutes from the meeting held on December 12, 2024.

WARRANT # 24 OF 2024:

GENERAL FUND \$122,898.65

AIRPORT FUND \$1,067,462.21

GENERAL FUND OUTSIDE \$10,886.01

HIGHWAY FUND OUTSIDE \$57,311.79

TRUST AND AGENCY \$16,582.44

WATER AND SEWER \$273.49

PASSERO INVOICES:

Invoice# 17447 \$7,597.40

FAA Project No. 3-36-0105-90-24

Town Hanger Rehab

Invoice #91011 \$13,251.78

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

Expand Terminal Apron

Invoice #91009 \$2,617.66

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

Runway 5-23 Lighting Replacement

Invoice #91010 \$11,687.84

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

Remote Aircraft Parking Apron

Invoice #91008 \$8,515.23

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

Taxiway D Rehab

Invoice #17448 \$3,269.43

Agenda for the December 30th, 2024 Town of Harrietstown Board Meeting

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

Invoice #17449 \$5,376.69
NYSDOT PIN 7905.37 K007493
Airport Terminal Realization

PUBLIC COMMENT:

COMMUNITY GROUP:

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

- ~Agriculture & Markets report on the Tri-Lakes Humane Society
- ~Budget Transfers
- ~North Country Community College is requesting the fee be waived for their event at the town hall on May 16, 2025.
- ~Young Life is requesting the fee be waived for their event at the town hall on March 1, 2025.
- ~Accept Lighting bid

AIRPORT:

- ~C.T. Male Contract
- ~NYS Airport Grant
- ~Resolution #18 of 2024

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: