

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: FEBRUARY 13, 2025**

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

Review of the minutes from the meeting held on January 23rd, 2025

Review of the minutes from the meeting held on February 9th, 2025 special meeting.

WARRANT # 3 OF 2025:

GENERAL FUND \$104,700.50

AIRPORT FUND \$143,362.16

GENERAL FUND OUTSIDE \$14,495.06

HIGHWAY FUND OUTSIDE \$22,747.41

TRUST AND AGENCY \$24,241.16

WATER AND SEWER \$

PUBLIC COMMENT:

COMMUNITY GROUP:

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

~Labella Proposal and 2025 Contract

~CT Male SEQR Resolution #1 of 2025

~CT Male Adirondack Regional Airport PFAS Investigation Project Resolution #2 of 2025

~General Code

HIGHWAY:

~Resolution to establish a joint Village of Saranac Lake and Town of Harrietstown Working Group with the NYSDOT, Resolution #3 of 2025

AIRPORT:

~Assistant Airport Manager Position

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: Tracey, Jeremy

Tourism: Ashley

Business Park: John

Code/Zoning: John, Jeremy

Assessing: Ashley

Housing Authority: Jeremy

Audit: Jeremy

Fire/Rescue: John, Jeremy

Negotiations (Union): Jordanna

Rail Trail: Jeremy, Ashley

Communications: Ashley

COMMENTS FROM BOARD MEMBER

ADJOURN: