

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: FEBRUARY 27, 2025**

PUBLIC HEARING ON THE 2025 FIRE AND RESCUE CONTRACT:

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

Review of the minutes from the meeting held on February 13, 2025

Review of the minutes from the special meeting held on February 24, 2025.

WARRANT # 4 OF 2025:

GENERAL FUND \$61,893.85

AIRPORT FUND \$173,249.29

GENERAL FUND OUTSIDE \$3,241.09

HIGHWAY FUND OUTSIDE \$47,839.11

TRUST AND AGENCY \$45,225.22

WATER AND SEWER \$1,068.65

PASSERO INVOICES:

Invoice #17484 \$3,176.65
FAA Project No.3-36-0105-79-21
Runway 5-23 Rehabilitation

Invoice #17487 \$5,183.31
NYSDOT PIN 7905.37 K007439
Airport Terminal Revitalization

Invoice #91654 \$302.70
FAA Project No. 3-36-0105-77-20
On & Off Airport Obstruction Removal

Invoice #91655 \$1,598.42
FAA Project No. 3-36-0105-86-23
Remote Aircraft Parking Apron

Invoice #91656 \$6,375.02

Agenda for the February 27th 2025 Town of Harrieststown Board Meeting

FAA Project No. 3-36-0105-87-23
Expand Terminal Apron
Invoice #91660 \$23,372.82
FAA Project No 3-36-0105-89-24
Conduct Master Plan Update

PUBLIC COMMENT:

COMMUNITY GROUP:

~Ben Sitts will be presenting about an event he would like to hold at Dewey Mountain on August 2nd, 2025

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

~The town clerk is requesting closing the office from April 14th-25th due to Spring Break, the office would reopen on April 28th

~Beth is requesting permission to attend the NYGFOA conference in Albany April 2nd-4th 2025.

~Surplus equipment from the code enforcement office.

~Town Clerk Sabrina Harrison is requesting permission to attend the NYSTCA Annual Conference in Syracuse April 27th-30th 2025.

~Playground Bid acceptance-bid tally and bid packet from Northeast Recreation.

~Resolution #4 of 2025, accepting the quote and awarding contract for bike trail construction and bridge project at town park.

~Discussion regarding town priorities for grant applications

~3P Fee Waiver

DEWEY:

~Tracey to discuss the Humane Societies' request to use Dewey parking lot during construction.

HIGHWAY:

~A new motion for funds for the Sander to come from Equipment Reserve and not from Contingency.

AIRPORT:

~Resolution #5 of 2025 accepting NYSDOT capital project agreement for the Town Hanger Rehabilitation grant

Agenda for the February 27th 2025 Town of Harriestown Board Meeting

~Resolution #6 of 2025 accepting NYSDOT capital project agreement for Conducting a Master Plan Update and Pavement Management Plan update grant

~A motion to submit an application for the EFC grant.

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: