

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: MARCH 13TH, 2025**

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

Review of the minutes from the meeting held on February 27, 2025

WARRANT # 5 OF 2025:

GENERAL FUND \$43,501.87

AIRPORT FUND \$89,592.23

GENERAL FUND OUTSIDE \$3,906.34

HIGHWAY FUND OUTSIDE \$24,145.96

TRUST AND AGENCY \$16,133.04

WATER AND SEWER \$

PASSERO INVOICES:

Invoice #17495 \$5,020.45
NYSDOT PIN 7905.37 K007493
Airport Terminal Revitalization

Invoice #17494 \$4,956.39
FAA Project No. 3-36-0105-81-22
East Ramp Rehab

Invoice #17505 \$26,994.76
FAA Project No. 3-36-0105-91-25
Terminal Building Revitalization

Invoice #91969 \$3,763.79
FAA Project No. 3-36-0105-85-23
Runway 5-23 Lighting Replacement

Invoice #91970 \$3,240.56
FAA Project No. 3-36-0105-86-23
Pavement Reconstruction & Expansion

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Invoice #91971 \$2,038.81
FAA Project No. 3-36-0105-87-23
Expand Terminal Apron

Invoice #91968 \$1,230.29
FAA Project No. 3-36-0105-88-23
Replace Snow Removal Equipment

Invoice #17486 \$2,812.00
FAA Project No 3-36-0105-79-21
Runway 5-23 Rehab

Invoice #91857 \$4,198.64
FAA Project No 3-36-0105-89-24
Pavement Management Plan

PUBLIC COMMENT:

COMMUNITY GROUP:

~Can-Am Rugby
~Northern Lights-Polly Kelting

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

~Ampersand Ave Sidewalks-Discussion
~Building & Grounds Clothing-Motion
~Investment Policy-Discussion
~Adirondack Center for Writing Requests %50 Fee reduction for town hall usage
~Town CDBG Funds-Motion
~Update on new highway truck purchases-Discussion
~Approval of additional \$250 freight charge on Highway Plow Invoice from Taylor Rental,
Invoice #69667/2-Motion
~Accept Playground Bid-Motion

AIRPORT:

Request permission to advertise for bids for the following two projects:

- 1- Runway 5/23 lighting replacement (construction)
- 2- Taxiway D rehabilitation (construction)
- 3- Request permission to advertise for airport service worker

COMMITEES

Airport: John, Jeremy
Highway: Tracey
Personnel/HR: Ashley
Safety: Jordanna

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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

Councilman Evans would like to restart the housing work sessions once a month

ADJOURN: