

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: APRIL 10TH, 2025**

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

Review of the minutes from the meeting held on March 27th, 2025

WARRANT # 7 OF 2025:

GENERAL FUND \$63,039.72

AIRPORT FUND \$126,549.85

GENERAL FUND OUTSIDE \$3,856.73

HIGHWAY FUND OUTSIDE \$28,837.71

TRUST AND AGENCY \$15,681.30

WATER AND SEWER \$1,905.00

PASSERO INVOICES:

Invoice #92447 \$37,375.07

FAA Project No. 3-36-0105-89-24

Conduct Master Plan & Pavement Management Plan Update

PUBLIC COMMENT:

COMMUNITY GROUP:

~Helen Gibbens from Adirondack Nature Festival for People with Disabilities and Nick Friedman from Accessible Adirondack Tourism

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

~Update on CBDG Funds

~Housing Work Group

~Saranac Lake ArtWorks is requesting a Fee Waiver and the ability to serve alcohol at their event at the town hall on August 21-23, 2025.

~North Country Community College is requesting a fee waiver for their event at the town hall September 11-12th

~Supervisor Mallach is requesting to attend the ANCA Conference.

Agenda for the April 10th 2025 Town of Harrietstown Board Meeting

~Jim Sloan and Tim Burpoe from the Harrietstown Planning board and Dean Baker and Joe Garso from the Harrietstown Planning Board are requesting permission to attend the APA Conference at the Hotel Saranac in Saranac Lake on May 8th at a cost of \$116.60 per person.
~Harrietstown court clerk Terry Callahan is requesting permission to attend training in Albany May 7th and a DWI conference in Glens Falls May 15th, both will require 1 overnight.

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: 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: