

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: MAY 8TH 2025**

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

Review of the minutes from the meeting held on April 10th, 2025

WARRANT # 7 OF 2025:

GENERAL FUND \$76,225.21

AIRPORT FUND \$166,349.45

GENERAL FUND OUTSIDE \$8,319.37

HIGHWAY FUND OUTSIDE \$19,271.21

TRUST AND AGENCY \$60,236.29

WATER AND SEWER \$270.95

PASSERO INVOICES:

Invoice #17509 \$16,719.14
NYSDOT PIN 7905.37 K007493
Airport Terminal Revitalization

Invoice #17500 \$3,793.57
FAA Project No. 3-36-0105-79-21
Runway 5-23 Rehab

Invoice #92440 \$2,612.68
FAA Project No. 3-36-0105-85-23
Runway 5-23 Lighting Replacement

Invoice #92441 \$3,668.74
FAA Project No. 3-36-0105-86-23
Reconstruction & Expansion

Invoice #92442 \$6,564.06
FAA Project No. 3-36-0105-87-23
Expand Terminal Apron

PUBLIC COMMENT:

COMMUNITY GROUP:

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

- ~CBDG Funds
- ~Investment Policy
- ~Municipal Park Update
- ~Bell Tower Grant Update
- ~Ducks Unlimited request to serve alcohol at their town hall event.

AIRPORT:

- ~Request to fill the line service position.
- ~Request to submit the taxiway D rehabilitation (construction) application with the FAA.
- ~Request to have Noel Brunell perform crack sealing (see attached report and proposal).

EXECUTIVE SESSION:

- ~The board will need to go into executive session under subject (d) discussions regarding proposed, pending or current litigation.

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: