

TOWN BOARD AGENDA

DATE: SEPTEMBER 25, 2025

TIME: 6:00PM

LOCATION: Adirondack Regional Airport, 96 Airport Road, Saranac Lake, NY 12983

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

Review of the minutes from the meeting held on September 11th, 2025

WARRANT # 17 OF 2025:

GENERAL FUND \$33,056.04

AIRPORT FUND \$281279.85

GENERAL FUND OUTSIDE \$3,594.36

HIGHWAY FUND OUTSIDE \$8,881.48

TRUST AND AGENCY \$31,968.27

WATER AND SEWER \$108.03

AIRPORT:

~ Presentations from 4 airlines

PUBLIC COMMENT:

COMMUNITY GROUP:

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

~Dance Sanctuary request fee waiver and use of the town hall.

~3P request for fee waiver

~NYSDOT completed their study and decided no change will be made to the existing 35 MPH speed limit on Trudeau Road.

~Resolution #13 of 2025, A Resolution Authorizing the Town of Harrietstown to apply for funding under the New York State Department of Environmental Conservation Adirondack Park Community Smart Growth Grant Program-Round 8

~A motion to declare the Town of Harrietstown the lead agency for the Rotary Park Project

~SEQR for Rotary Park Project

~Contract Execution to include change orders

AIRPORT:

Agenda for the September 25th, 2025 Town of Harrietstown Board Meeting

~Airport Terminal Revitalization Contract Change order: CO-01-01-20250822:

<u>Item Number</u>	<u>Description</u>	<u>New Contract Amount</u>
1	Toilet Compartments – Dog Legged Pilasters	\$9,431.25
2	Reduction of Wayfinding Signage	\$47,125.00
3	Removal of Reclaimed Wood	\$0.00
4	FRP Reduction	\$239,924.39
5	Reduction of Roller Shades	\$12,800.00
6	Utility Room Accessories	\$17,912.95
7	Food Service Equipment Clarifications	\$86,236.90

Change Order Contract #1 will be attached to the board minutes.

~Taxiway D contract with Rifenburg

~Taxiway D task order with MJ

~Terminal project change order PCO-14, PFAS Management – Electrical contract: \$28,806.55.

~Terminal project change order PCO-15, Construction Extension Adjustments: \$48,894.37.

~FBO Boiler proposal from Hyde Stone: \$48,327.00

2026 BUDGET:

~The 2026 Budget will be presented to the board.

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 MEMBERS

ADJOURN: