

**TOWN BOARD AGENDA**

**DATE: NOVEMBER 20<sup>th</sup>, 2025**

**TIME: 5:50 PM**

**LOCATION: Harrietstown Board Room, 39 Main Street, NY 12983**

**PUBLIC HEARING ON THE 2026 FIRE CONTRACT**

**ROLL CALL/PLEDGE TO THE FLAG**

**MINUTES APPROVAL**

Review of the minutes from the meeting held on November 6<sup>th</sup>, 2025.

**WARRANT # 21 OF 2025:**

**GENERAL FUND \$67,244.24**

**AIRPORT FUND \$82,700.400**

**GENERAL FUND OUTSIDE \$3,656.79**

**HIGHWAY FUND OUTSIDE \$15,385.62**

**TRUST AND AGENCY \$14,527.01**

**WATER AND SEWER \$1502.55**

**PASSERO INVOICE:**

**PUBLIC COMMENT:**

**COMMUNITY GROUP:**

**COUNTY UPDATE:**

**UPDATES FROM THE SUPERVISOR:**

~Winter Carnival Town Hall Usage

~Emergency Services Building Update

~A motion to set the Organizational Meeting for January 8<sup>th</sup>, 2026 @ 6pm at the Harrietstown Board Room.

~Filling the vacancy on the Town Board

**AIRPORT:**

~Construction Update

~Request to declare the following as surplus with the intention of disposing at transfer station:

Agenda for the November 20th, 2025 Town of Harrietstown Board Meeting

-Avantco cooler, Model 178SSPT48HC; Serial 7431 4205 2101 1020; Town inventory sticker 000194

-Supera cooler, ModelSSPT2R-1; Serial P-01021510029; (no town inventory sticker)

**2026 BUDGET:**

~2026 Fire Contract Approval

**EXECUTIVE SESSION:**

The board will need to go into executive session under the following subjects:

(d) Discussions regarding proposed, pending or current litigation.

(h) The proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.

**COMMITEES**

Airport: John, Jeremy

Highway: Tracey

Personnel/HR:

Safety: Jordanna

Building Town Hall & Cemetery: Tracey

Special Districts Water & Sewer: Tracey

Lake Owner Assoc: Tracey

Parks/Recreation/Youth: Tracey, Jeremy

Tourism:

Business Park: John

Code/Zoning: John, Jeremy

Assessing:

Housing Authority: Jeremy

Audit: Jeremy

Fire/Rescue: John, Jeremy

Negotiations (Union): Jordanna

Rail Trail: Jeremy,

Communications:

**COMMENTS FROM BOARD MEMBERS**

**ADJOURN:**