

TOWN BOARD AGENDA

DATE: DECEMBER 11TH, 2025

TIME: 6:00 PM

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

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

Review of the minutes from the meeting held on November 20th, 2025.

WARRANT # 22 OF 2025:

GENERAL FUND \$57,807.26

AIRPORT FUND \$402,124.93

GENERAL FUND OUTSIDE \$3,861.97

HIGHWAY FUND OUTSIDE \$23,578.60

TRUST AND AGENCY \$47,254.02

WATER AND SEWER \$

PASSERO INVOICE:

Invoice #17665 \$3,743.78

FAA Project No 3-36-0105-91-25
Terminal Building Revitalization

Invoice #96252 \$915.90

FAA Project No 3-36-0105-87-23
Expand Terminal Apron

Invoice #96224 \$2,998.16

FAA Project No 3-36-0105-85-23
Runway 5-23 Lighting Replacement

Invoice #17662 \$16,483.33

FAA Project No. 3-36-0105-81-22
East Ramp Rehabilitation

Invoice #17640 \$4,247.65

NYSDOT PIN 7905.37 K007493
Airport Terminal Revitalization

EXECUTIVE SESSION:

~The board will need to go into executive session under section (f) the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

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: