

TOWN BOARD AGENDA

DATE: MAY 14th, 2026

TIME: 6:00 PM

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

PLEDGE TO THE FLAG

ROLL CALL

MINUTES APPROVAL

Review of the minutes from the meetings held on April 30, 2026.

WARRANT # 9 OF 2026:

GENERAL FUND \$27,073.36

AIRPORT FUND \$19,217.31

GENERAL FUND OUTSIDE \$3,876.07

HIGHWAY FUND OUTSIDE \$1,024.91

TRUST AND AGENCY \$14,661.73

WATER AND SEWER \$1,022.01

PASSERO INVOICES:

Invoice #17734 \$4,235.00
FAA Project No. 3-36-0105-93-25
Terminal Building Revitalization

Invoice #17725 \$3,075.54
FAA Project No. 3-36-0105-81-22
East Ramp Rehabilitation

Invoice # 17720 \$4,258.35
NYSDOT PIN 7905.37 K007493
Airport Terminal Revitalization

Invoice #17724 \$4,979.00
FAA Project No 3-36-0105-93-25
Terminal Building Revitalization

Invoice #99016 \$53,588.37
FAA Project No. 3-36-0105-89-24

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Conduct Master Plan Update

Invoice #97545 \$29,625.79

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

Conduct Master Plan Update

Invoice #97962 \$11,225.53

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

Conduct Master Plan Update

PUBLIC COMMENT:

COMMUNITY GROUP:

~Bark Eater Trail Alliance

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

~Thank you letter from the Saranac Lake Youth Center

~Cemetery Request

~Housing Work Group

AIRPORT:

~Change Order SLK PCO 039 in the amount of \$27,573.75

~Request approval for PFC scope and work to be performed by MacFarland Johnson.

~Request approval for the attached scope and fee from MJ to be submitted to the FAA for grant funding. The project is to perform design work for the parking lot rehabilitation project. An independent fee estimate (IFE) from MRB group is also attached, as required by FAA.

COMMITTEES

Airport: Jeremy, Doug

Highway: Tracey

Personnel/HR: Jordanna

Safety: Jordanna

Building Town Hall & Cemetery: Tracey, David

Special Districts Water & Sewer: Tracey

Lake Owner Assoc: Tracey

Parks/Recreation/Youth: Doug, David

Tourism: Doug, David

Business Park: David

Code/Zoning: David

Assessing: Jordanna

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Housing Authority: Doug

Audit:

Fire/Rescue: Jordanna

Negotiations (Union): Jordanna, Tracey

Rail Trail: David, Tracey

Communications: David, Doug

COMMENTS FROM BOARD MEMBERS

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.

ADJOURN: