

**TOWN OF HARRIETSTOWN  
TOWN BOARD AGENDA  
DATE: THURSDAY, June 13, 2019**

**REGULAR MEETING 5:00 P.M..**

ROLL CALL/PLEDGE TO THE FLAG

AGENDA APPROVAL

**MINUTES APPROVAL:**

Approval of the Regular Meeting Minutes of May 23, 2019.

**WARRANT 10 OF 2019:**

**GENERAL FUND    \$35,734.60    247-258**

**AIRPORT FUND    \$92,822.76            195-206**

**GENERAL FUND OUTSIDE    \$2,801.47    42-49**

**HIGHWAY FUND OUTSIDE    \$9,337.81    91-94**

**TRUST AND AGENCY \$15,374.17**

AGENDA APPROVAL

**COMMUNITY GROUP:**

Chamber of Commerce request for contribution to Street Fest.

**SUPERVISOR:**

Updates from the Supervisor.

**BUILDINGS:**

**DEWEY MOUNTAIN**

Request for use of alcohol at Dewey Lodge on June 25, 2019 by Saranac Lake Rotary Club from 4:00 to 9:00 P.M.

**HIGHWAY:**

Work Report

**AIRPORT:**

**1.**Summary Report copy of FAA compliance letter also attached  
East Ramp Design Consultant recommendation  
East Ramp Design Request approval of the revised grant application. There are six pages to be signed that were sent to town hall.  
SRE request to apply for grant and rebid

**HOUSING AUTHORITY:**

Reappointment of Emily Fogarty for another 5 year term on the Housing Authority's Board of Commissioners. June 8, 2019 to June 7, 2024.

**SPECIAL DISTRICT:**

**BUSINESS PARK:**

**CODE/ZONING:**

**COMMENTS FROM BOARD MEMBERS:**

**ADJOURN:**