

**TOWN OF HARRIETSTOWN  
TOWN BOARD AGENDA  
DATE: THURSDAY, February 13, 2020**

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

ROLL CALL/PLEDGE TO THE FLAG

AGENDA APPROVAL

**MINUTES APPROVAL:**

Regular Meeting of January 23, 2020.

**WARRANT 02 OF 2020:**

**GENERAL FUND    \$39,565.66    58-92**

**AIRPORT FUND    \$101,223.09    39-56**

**GENERAL FUND OUTSIDE    \$2,881.93-    6-8**

**HIGHWAY FUND OUTSIDE    \$19,155.45**

**LAKE COLBY SEWER    \$675.00    8**

**TRUST AND AGENCY    \$21,778.79**

**PASSERO ASSOCIATES  
Environmental Assessment OBS REMOVAL  
16644    \$1,057.05**

**AGENDA APPROVAL**

**COMMUNITY GROUP:**

**SUPERVISOR:**

Updates from the Supervisor.

**BUILDINGS:**

**DEWEY MOUNTAIN:**

Prior approval for Tri Lakes Humane Society to hold fund raiser on June 13, 2020 . They will be serving a alcohol.

**HIGHWAY:**

**AIRPORT:** 1 – UAS (Unmanned Aerial System) TRP (Tactical Response Plan) Exercise – TSA Albany will be conducting a tabletop exercise in response to a directive on February 19, 2020 at 1000 AM. Request permission to attend this exercise in Albany NY. This would be a day trip and not require lodging.

2 - Request board to consider moving authorized spending from \$1,500 to a higher figure. Alternatively, request permission to purchase new clutch, fly wheel, and any other necessary parts for International Tandem Plow Truck. We're still investigating if the existing clutch can be adjusted further and what the full replacement cost would be but a rough estimate is \$3,000.

3 - Request permission to sign pledge: As a way of showing leadership, support, and solidarity in the battle against modern day slavery, the Department of Transportation invites transportation stakeholders to join us in combating human trafficking within the transportation sector by signing the Transportation Leaders Against Human Trafficking (TLAHT) pledge. Becoming a signatory to the TLAHT pledge helps make your stakeholders aware of your commitment to engaging on this important issue, and signals your organization's willingness to act.

4 – Request the board to consider adding electric vehicle charging stations to the airport parking lot. A grant may be available to reimburse a large portion of the installation. I'll forward information along in a separate email.

5 – Runway 5/23 rehabilitation project phase 1 – Request to advertise for bids for this project. Additional details will be emailed in a separate email.

6 – Summary report – This will be emailed separately.

**HOUSING AUTHORITY:**

Sarah Clarkin to give presentation on Fair Housing.

Appointment of Emma McPherson to the Harrietstown Housing Authority Board of Commissioners.

**TOWN CLERK:**

Prior approval to attend NYS Town Clerk's Conference April 26-29, 2020 at the Desmond in Albany NY. Deputy and Town Clerk.

**SPECIAL DISTRICT:**

**BUSINESS PARK:**

**CODE/ZONING:**

**COMMENTS FROM BOARD MEMBERS:**

**ADJOURN:**