

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: WEDNESDAY, DECEMBER 11, 2019**

CALL TO ORDER AT 5:00 P.M.

ROLL CALL/PLEDGE TO THE FLAG

AGENDA APPROVAL

MINUTES APPROVAL:

Approval of the Minutes of the Regular Meeting of November 21, 2019.

WARRANT 23 OF 2019:

GENERAL FUND \$27,952.61 512-565

AIRPORT FUND \$472,543.38 393-40792-94

GENERAL FUND OUTSIDE \$6,422.84

HIGHWAY FUND OUTSIDE \$12,891.15 189-195

SEWER DISTRICTS \$4,346.28 94

TRUST AND AGENCY \$17,191.72

COMMUNITY GROUP:

SUPERVISOR:

Updates from the Supervisor

Set Dates for Fire and Rescue Contracts December 30, 2019 4:45 and 4:50 respectively.

Town Attorney will do the legal advertising for these. Fire Contract 324,955.59 Village of Saranac Lake Rescue \$41738.00

Prior approval for those wishing to attend :NYS Association of Towns in February

OLD BUSINESS:

BUILDINGS

DEWEY MOUNTAIN:

DEWEY LODGE USE:

HIGHWAY:

Craig's letter of retirement.

AIRPORT:

Revised ACIP

HOUSING AUTHORITY:

SPECIAL DISTRICT:

BUSINESS PARK:

CODE/ZONING:

COMMENTS FROM BOARD MEMBERS:

ADJOURN: