

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: THURSDAY, April 11, 2019**

REGULAR MEETING 5:00 P.M.

ROLL CALL/PLEDGE TO THE FLAG

AGENDA APPROVAL

MINUTES APPROVAL:

Approval of the Minutes of March 14, 2019.

WARRANT 06 OF 2019:

GENERAL FUND \$53,224.25 144-172

AIRPORT FUND \$121,817.25 108- 128

GENERAL FUND OUTSIDE \$3,478.00 19-22-

HIGHWAY FUND OUTSIDE \$25,124.63 41-62

HUD \$25.00

SEWER DISTRICTS \$1,117.92

TRUST AND AGENCY 40,551.06

PASSERO ASSOCIATES

Acquire Snow Removal 3-36-0105-70-18 69697 \$900.00

Runway 5-23 3-36-1015-68-18 69696 \$10,000.00

Airfield Lighting Improvements 3-36-0105-69-18 16508 \$2,680.86

WARRANT # 7 OF 2019

GENERAL FUND \$5,430.00 170-173

AIRPORT \$1,159.81 129-136

HIGHWAY FUND \$423.69 63

AGENDA APPROVAL

COMMUNITY GROUP:

Joe Dockery Concerts on the Green

SUPERVISOR:

Updates from the Supervisor.

Life Flight Resolution

Quarterly Financial Update

BUILDINGS:

DEWEY MOUNTAIN:

HIGHWAY:

FOR THE BOARD MEETING OF 4-11-19

To Be declared surplus

1. PERMISSION TO SELL THE FOLLOWING ON AUCTIONS INTERNATIONAL.

A. 1989 BACKHOE WITH TWO NEW REAR TIRES

B. TWO GENERATORS (12,500 AND 5,000)

C. WALK BEHIND YORK SWEEPER.

D. TAG-A-LONG SPREADER

E. AIR JACK

F. OFFICE DESK

G. WALK BEHIND PAINT MACHINE

H. 15 BAGS OF BLACK BEAUTY

I. SMALL UTILITY TRAILER

J. TWO SAND BLASTERS

K. MUD SUCKER PUMP

2. HEALTH INSURANCE COPIES (AS PER BOARD REQUEST)

3. PERMISSION TO GO OUT TO BID FOR 6000 TON OR 4445YDS OF ROAD SAND FOR NEXT WINTER. (BIDS BACK BY NOON ON THE 25TH)

AIRPORT:

Airport Summary Report

Cycle Adirondack and the Adirondack Airport

Dealing with AFFF Contamination at Certified Airports

HOUSING AUTHORITY:

SPECIAL DISTRICT:

BUSINESS PARK:

CODE/ZONING:

Approval of Zoning Map Amendments.

Lake Clear School

Vanguard Atlantic

COMMENTS FROM BOARD MEMBERS:

ADJOURN: