

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: THURSDAY, April 2, 2020**

REGULAR MEETING 7:00 P.M..

ROLL CALL/PLEDGE TO THE FLAG

AGENDA APPROVAL

MINUTES APPROVAL:

Regular Meeting of March 12th, 2020.

WARRANT 05 OF 2020:

GENERAL FUND \$ 32,324.93 124-153

AIRPORT FUND \$106,114.73 68-134

GENERAL FUND OUTSIDE \$2,573.72 12-14

HIGHWAY FUND OUTSIDE \$20,002.53 31-36

PASSERO ASSOCIATES

AGENDA APPROVAL

COMMUNITY GROUP:

SUPERVISOR:

Updates from the Supervisor.

BUILDINGS:

DEWEY MOUNTAIN:

HIGHWAY:

AIRPORT:

#1 – Runway 5/23 rehab phase 1 bid opening – We’ve issued an addendum to have the bid opening through email to Mary Kay and myself on April 9 at 2PM. I’m requesting the board to approve this change for the bid opening or come up with an alternate plan for opening the bids and a new addendum can be issued. I’d also like approval to forward bid results to the FAA after bid opening for their budgeting purposes.

#2 – Draft consultant agreement for the runway 5/23 project (see attached).

#3 – Obstruction removal – I’m requesting approval to advertise for bids. We’ll need to figure out a bid opening date and/or method on this project too as well as a board approval when/if we receive a bid that meets requirements.

#4 – Request approval of Resolution for Notice of Negative Declaration (see attached) as well as approval of State Environmental Quality Review Act form (see attached).

#5 – State Grant application – See attached information

#6 – Summary Report – See attached

Summary Work Report

CODE/ZONING:

COMMENTS FROM BOARD MEMBERS:

ADJOURN: