

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

REGULAR MEETING 6:30 P.M..

ROLL CALL/PLEDGE TO THE FLAG

AGENDA APPROVAL

MINUTES APPROVAL:

Regular Meeting of July 23, 2020.

WARRANT 13 OF 2020:

GENERAL FUND	\$	350-393	\$25,159.14
AIRPORT FUND	\$	202-222	\$129,023.78
GENERAL FUND OUTSIDE	\$	33-35	\$3,441.91
HIGHWAY FUND OUTSIDE	\$	80-84	\$41,893.69
SEWER DISTRICTS	\$	36	\$1,125.00
TRUST AND AGENCY	\$		\$37,823.97

PASSERO ASSOCIATES	
ENVIRONMENTAL ASSESSMENT	\$511.91
REHAB EAST RAMP	\$8,648.00

COMMUNITY GROUP:

SUPERVISOR:

Updates from the Supervisor.

BUILDINGS:

DEWEY MOUNTAIN:

HIGHWAY:

AIRPORT:

1. Fuel farm quote from Luck brothers for work on new fuel tank. Please see the attached quotes and cost breakdowns provided by Luck Brothers and their sub Environmental and Fueling Systems (E&FS).
2. Wildlife training – We're due for our annual wildlife training, firearms safety training, and Wildlife Hazard Management Plan (WHMP) review per FAA regulations. Loomacres Wildlife has provided us a quote of \$1,800 (\$1,250 for the training and \$550 for the WHMP review) to come to our airport and provide the training and review for our employees. In addition to our employees, I am requesting for employees from New York State Police Aviation Unit to attend the training and participate in our wildlife program. There is no additional cost from Loomacres for adding these slots to our training. The additional trained representatives will allow us to have a more effective management program due to our low staffing, limited resources.
3. Town Hangar repairs – As part of the state grant we received we've been progressing the plans for rehabbing the floor and door of the old town hangar. Throughout this process, we've found structural concerns in the town hangar. We are still assessing the extent of the problem and a proper solution, however I want the Town Board to be aware of this and update the Board on where we are in this process.

CODE/ZONING:

COMMENTS FROM BOARD MEMBERS:

ADJOURN: