

**TOWN OF HARRIETSTOWN  
TOWN BOARD AGENDA  
DATE: THURSDAY, January 23, 2020**

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

ROLL CALL/PLEDGE TO THE FLAG

AGENDA APPROVAL

**MINUTES APPROVAL:**

Approval of the Minutes of December 30, 2019 Organizational Meeting of January 2, 2020.

**WARRANT 01 OF 2020:**

**GENERAL FUND    \$100,584.07**

**AIRPORT FUND    \$106,117.88**

**GENERAL FUND OUTSIDE    \$6,487.77**

**HIGHWAY FUND OUTSIDE    \$79860.38**

**SEWER DISTRIC    \$208.89**

**PASSERO ASSOCIATES**

Airfield Lighting Improvements 3-36-0105-69-18 16632 \$7,810.81

Environ Assess obstruction removal 3-36-0105-67-17 16628 \$1,181.81

**AGENDA APPROVAL**

**COMMUNITY GROUP:**

Saranac Lake Chamber Presentation

Ken McLaughlin to discuss security in the courtroom and Town Hall building

**SUPERVISOR:**

Updates from the Supervisor.

Joe Spadaro would like to be reappointed to the Board of Assessment Review .

Primary and Election Polling site agreement for 2020.  
Reappointment of Marten Tichenor as Sole Assessor for a six year term.

**BUILDINGS:**

Work Report

**DEWEY MOUNTAIN:**

**HIGHWAY:**

Work Report

**AIRPORT:**

1 – Taxiway B & Remote Parking Project (design only) Grant Application and associated paperwork – Request board approval for Supervisor to sign documents below. See email dated 1/15/20 from Maria Kraska for additional details and all attachments.

- a) grant application,
- b) work order,
- c) sponsor certifications, and
- d) negotiation of fee letter.

2 – Obstruction Removal Project (design & construct) pre application – Request board approval and Supervisor’s signature for pre application. See email dated 1/16/20 from Maria Kraska for information and attachment.

3 – Obstruction Removal Project (design and construct) SEQR – As part of the obstruction removal planning process a State Environmental Quality Review (SEQR) is required. Lisa Cheung of Passero Associates is preparing the form and information that will be emailed to you by this Monday (1/20) afternoon. This will be the first step in beginning a coordinated review for the obstruction removal as well as designating the lead agent.

4 – Runway 5/23 Rehabilitation Project (Construction) pre application – Request board approval and Supervisor’s signature for pre application. See email dated 1/16/20 from Maria Kraska for information and attachment.

5 – Advocacy Day –

6 – Hangar for sale -

7 – Summary report –

Airport Summary Report

Agenda Thursday, January 23, 2020 Town of Harrietstown Board Meeting

**HOUSING AUTHORITY:**

Appoint Jordanna Mallach Fair housing officer for Harrietstown Housing Authority

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**SPECIAL DISTRICT:**

**BUSINESS PARK:**

**CODE/ZONING:**

**COMMENTS FROM BOARD MEMBERS:**

**ADJOURN:**