

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: THURSDAY, March 14, 2019**

REGULAR MEETING 5:00 P.M..

ROLL CALL/PLEDGE TO THE FLAG

AGENDA APPROVAL

MINUTES APPROVAL:

Approval of the Minutes of February 28, 2019.

WARRANT 04 OF 2019:

GENERAL FUND	\$22,281.40	110-129
AIRPORT FUND	\$12,488.65	82-92
GENERAL FUND OUTSIDE	\$3,363.02	19-22-
HIGHWAY FUND OUTSIDE	\$4,553.96	34-40

PASSERO ASSOCIATES

Runway 5-23 3-36-0105-68-18 69670 \$30,000.00
Airfield Lighting Improvements 3-36-0105-69-18 16486 \$3,001.96
Environ Assess obstruction removal 3-36-0105-67-17 16485 2,168.39

AGENDA APPROVAL

COMMUNITY GROUP:

Jim Briggs regarding the State Police Lease with Calista, Inc.

SUPERVISOR:

Updates from the Supervisor.

Agenda Thursday, March 14, 2019 Town of Harrietstown Board Meeting

Permission to attend CLASS Luncheon on Friday April 5, 2019 at Whiteface Lodge
Adirondack Park Local Government Conference April 3 and 4th, 2019. Prior approval for
interested members to go.

BUILDINGS:

DEWEY MOUNTAIN:

HIGHWAY:

Permission to sell old air compressor
Health Insurance
Summer paving

AIRPORT:

Airport Summary Report
Natural Resource Science Intern Program from BOCES
ARFF Bid Document April 17, 2019 3:00 P.M.
Snow Removal Equipment with Snow Plow, and Dry Material Spreader (Bid Documents are on
the Counter in the Town Clerk's Office for your review)

HOUSING AUTHORITY:

SPECIAL DISTRICT:

BUSINESS PARK:

CODE/ZONING:

Resolutions to approve Vanguard and Lake Clear School.

COMMENTS FROM BOARD MEMBERS:

ADJOURN: