

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: THURSDAY SEPTEMBER 12, 2019**

REGULAR MEETING 3:00 P.M..

ROLL CALL/PLEDGE TO THE FLAG

AGENDA APPROVAL

MINUTES APPROVAL:

Approval of the Regular Meeting Minutes of August 21, 2019.

WARRANT 16 OF 2019:

GENERAL FUND \$23,868.13

AIRPORT FUND \$72,774.08

GENERAL FUND OUTSIDE \$1,735.31

HIGHWAY FUND OUTSIDE \$90,894.93

SEWER DISTRICT \$900

PASSERO ASSOCIATES

Rehab East Ramp 3-36-0105-71-19 \$2000.00

ARFF Vehicle 3-36-1015-73-19 \$9,000.00

Environmental Assessment OBS Removal 3-36-0105-67-17 \$1,003.02

Airfield Lighting Improvement 3-36-0105-69-18 \$43,242.77

5-23 Rehab 3-36-0105-68-18 \$10,000.00

AGENDA APPROVAL

COMMUNITY GROUP:

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SUPERVISOR:

Updates from the Supervisor

Approval for Beth to attend NYS & Local Retirement seminar in Plattsburgh on October 3rd, 2019.

BUILDINGS:

Work report

DEWEY MOUNTAIN

HIGHWAY:

Work report

AIRPORT:

Summary Report

Tracey Road Payment requested of \$53,826.63 with out FAA processing of paperwork.

HOUSING AUTHORITY:

SPECIAL DISTRICT:

BUSINESS PARK:

CODE/ZONING:

COMMENTS FROM BOARD MEMBERS:

ADJOURN: