

TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: APRIL 14, 2016

REGULAR MEETING 5:00 P.M.
ROLL CALL/PLEDGE TO THE FLAG
AGENDA APPROVAL

MINUTES APPROVAL:
Approval of the Regular Meeting Minutes of March 24, 2016.

WARRANT 07 OF 2016:
GENERAL FUND \$51,671.17 174-211
AIRPORT FUND \$74,617.65 79-105
GENERAL OUTSIDE FUND \$17,964.50 35-45
HIGHWAY FUND OUTSIDE \$11,527.60 55-66
SUMMER YOUTH PROGRAM 72.00 1
TRUST AND AGENCY \$21,038.89

COMMUNITY GROUP:
Cathy Moore Tri Lakes Humane Society report.

SUPERVISOR:
Updates from the Supervisor
Appoint Councilman Goetz (Deputy Supervisor) to negotiate lease with Village of Saranac Lake
– parking lot and 3rd floor office space.
Resolution # 9 of 2016 Amendment to Standard work day resolution of 2010

BUILDINGS:
Declare surplus materials from town hall

1. 3 old air conditioners
2. 1 old desk
3. Shelves
4. Railing
5. Wooden bench
6. Town hall windows
7. John Deere lawnmower to be kept at highway garage

DEWEY MOUNTAIN:
Approval for Northern Lights School to have a Mayfaire festival at the lodge. \$75.00 rental deposit included.

HIGHWAY:
One ton pickup F 550 for highway department piggybacking Onondaga bid.

Agenda Thursday, April 14, 2016 Town of Harrietstown Board Meeting

AIRPORT:

New Town Hangar Inspection Report

Security Roundtable Permission to attend in Syracuse, New York May 25, 2016

GSA Lease Discussion on options requested by GSA

SPECIAL DISTRICT:

BUSINESS PARK:

CODE/ZONING:

COMMENTS FROM BOARD MEMBERS:

ADJOURN: