

TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: AUGUST 13, 2015

REGULAR MEETING 5:00 P.M.

ROLL CALL/PLEDGE TO THE FLAG

AGENDA APPROVAL

APPROVAL OF MINUTES OF THE REGULAR MEETING OF JULY 23, 2015.

WARRANT 15 OF 2015:

GENERAL FUND	\$36,132.70	323-349
AIRPORT FUND	\$135,683.73	224-245
GENERAL OUTSIDE FUND	\$5,250.39	130-135
HIGHWAY FUND OUTSIDE	\$27,506.77	154-168
CAPITAL PROJECTS	\$83,626.52	
WATER DISTRICTS	\$450.00	
TRUST AND AGENCY	\$14,760.65	

COMMUNITY GROUPS/ COMMENTS FROM THE AUDIENCE:

FRANKLIN COUNTY HEALTH:

August 19, 2015 Franklin County will be doing a drill at the Saranac Lake Central School.

SUPERVISOR:

Comments, remarks and updates from Supervisor Kilroy.
Cable franchise information regarding Village's plans.
Solomon & Solomon

BUILDINGS:

Windows update from the Supervisor.

HIGHWAY:

Permission to order 350 ton of salt for mixing in our sand. (\$74.41 per ton under Franklin County Contract.) What is left in budget?

Permission to hire new man to replace Eugene Strack.

AIRPORT:

Airport Manager's summary report.

Total FBO \$1,575.00

ACTS II

Additional asphalt pavement \$20,815.20

This will prevent having exposed crusher run at the edge of the apron. This is a result of no funding for phase 2 of SRE/ARFF project. The town's share is \$520.38

NYAMA FALL CONFERENCE:

Prior approval to attend the conference in Rochester New York September 16 – 18th. This would include all reasonable and allowable expenses for attending and traveling to and from.

FAA LEASE:

Renew lease from October 1, 2015 to October 1, 2025 at a 2% increase per year

TRAVEL CHANNEL:

The Travel Channel did some filming at the airport and would like to Town to sign a location release before they air any of the film.

FUEL VENDOR RFP:

Ascent Aviation was the only proposal received.

SPECIAL DISTRICT:

Water and Sewer Districts contracts with the Village of Saranac Lake

BUSINESS PARK:

Information for Business Park for the Franklin County IDA website.

Possible handouts on the Business Park made available in the town clerk's office.

CODE/ZONING:

COMMENTS FROM BOARD MEMBERS:

ADJOURN: