

Agenda Thursday, August 27, 2015 Town of Harrietstown Board Meeting  
Held at the Adirondack Regional Airport

TOWN OF HARRIETSTOWN  
TOWN BOARD AGENDA  
DATE: AUGUST 27, 2015

REGULAR MEETING 5:00 P.M.

ROLL CALL/PLEDGE TO THE FLAG

AGENDA APPROVAL

APPROVAL OF MINUTES OF THE REGULAR MEETING OF AUGUST 13, 2015.

WARRANT 16 OF 2015:

GENERAL FUND	\$	350-
AIRPORT FUND	\$	246-
GENERAL OUTSIDE FUND	\$	136-
HIGHWAY FUND OUTSIDE	\$	169-
CAPITAL PROJECTS	\$	
WATER DISTRICTS	\$	
TRUST AND AGENCY	\$	

COMMUNITY GROUPS/ COMMENTS FROM THE AUDIENCE:

SUPERVISOR:

Comments, remarks and updates from Supervisor Kilroy.

HIGHWAY:

Work report

Approval of Franklin County Snow and Ice contract.

AIRPORT:

Airport Manager's summary report.

PASSERO VOUCHER:

Approve payment of NYSDOT PIN 7905.34 INVOICE #15604 in the amount of \$4,172.51 and  
FAA project 3-36-0105-59-14 Invoice # 15606 in the amount of \$6,980.75

ACTS II

Acts II would like an extension of their contracts for an additional 5 weeks.

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SRE/ARFF Building Expansion Phase I

Passero Associates is requesting to increase their current agreement from \$94,800.00 to \$136,600.00. This is contingent upon FAA approval. The cost to the town if approved would be \$1,045.00

PUMPKIN FESTIVAL:

Airport Manager requests holding the Pumpkin Fest and to offer a 30 cent discount on Avgas.

WILDLIFE TRAINING:

Airport manager requests having Loomacres do the annual training.

CAFÉ OPERATOR:

The board will decide café operator of the two applicants.

AIRPORT ROOF:

RFP's have been sent out to a number of contractors to see what interest there is in doing the terminal roof.

BUILDINGS:

Monthly work report.

Request from First Night for October 23, 2015 from 5:00 P.M. to 11:00 P.M.

DEWEY MOUNTAIN/BOCES WORKERS:

Requesting authorization for BOCES students to work on the trails at Dewey Mountain during the school year in September.

COMMENTS FROM BOARD MEMBERS:

ADJOURN: