

TOWN OF HARRIETSTOWN  
TOWN BOARD AGENDA  
DATE: DECEMBER 17, 2015

PUBLIC HEARING 2016 FIRE CONTRACT WITH THE VILLAGE OF SARANAC LAKE  
4:45 P.M.

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

WARRANT 23 OF 2015:

GENERAL FUND	\$97,834.64	494-
AIRPORT FUND	\$75,788.49	406-
GENERAL OUTSIDE FUND	\$28,434.49	177-
HIGHWAY FUND OUTSIDE	\$52,340.87	237
CAPITAL PROJECTS	\$47,087.04	
SEWER DISTRICTS	\$2,517.16	
TRUST AND AGENCY	\$32,363.46	

COMMUNITY GROUPS/ COMMENTS FROM THE AUDIENCE:

SUPERVISOR:

Comments, remarks and updates from Supervisor Kilroy.  
Prior approval for those wishing to attend the Association of Towns conference in New York City in February 2016.

BUILDINGS:

Proposal for engineering services for replacement of large and small auditorium windows for an amount of \$5,800 to \$6,700.

HIGHWAY:

Work Report

Resolution # 19 of 2015 to add St/ Regis Carry Road to .38 miles and Airport road.54 miles.

AIRPORT:

Airport Manager's summary report.

Passero Associates NYSDOT PIN 7905.34 \$2,007.96

Warranty work to be performed by ACTS II in spring of 2016

New Hangar discussion.

Website with ROOST

Approval of Passero Invoices

Invoice # 15726 3-36-0105-61-15 \$1,198.84

Invoice #62766 3-36-0105-62-15 \$6,000.03

Agenda Thursday, December 17, 2015 Town of Harrietstown Board Meeting

SPECIAL DISTRICT:

BUSINESS PARK:

CODE/ZONING:

Zoning Board of Appeals appointment of Alan Wright.

COMMENTS FROM BOARD MEMBERS:

Councilwoman Meyette requests discussion of millings after having a conversation with the Town Attorney.

ADJOURN: