

**TOWN OF HARRIETSTOWN  
TOWN BOARD AGENDA  
DATE: FEBRUARY 11, 2016**

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

**MINUTES APPROVAL:**  
Approval of the Regular Meeting Minutes of January 28, 2016.

**WARRANT 03 OF 2016:**

GENERAL FUND	\$49,649.18	60-88	
AIRPORT FUND	\$7,311.85	18-34	
GENERAL OUTSIDE FUND	\$8,195.72		10-20
HIGHWAY FUND OUTSIDE	\$14,306.83		14-29
SEWER DISTRICTS	\$498.47	5	
FIRE PROTECTION FUND	\$323,911.01	1-2	
TRUST AND AGENCY	\$352.16		

**COMMUNITY GROUP:**

**SUPERVISOR:**  
Updates from the Supervisor  
Resolution to approve funding contribution to North Country Life Flight for 2016

**BUILDINGS:**

**BUILDINGS BOARD OF ELECTIONS POLLING SITE:**  
Authorization for Franklin County to use the town hall for polling sites for all 5 districts in the Town of Harrietstown

Presidential Primary Election	April 19, 2016
Federal Primary Election	June 28, 2016
State & Local Primary	September 13, 2016
General Election	November 8, 2016

**HIGHWAY:**  
Prior approval for highway superintendent to attend Advocacy Day in Albany, New York March 9, 2016.

**AIRPORT:**  
Summary Report  
Light Duty  
Wings of Freedom Tour

**SPECIAL DISTRICT:**

**BUSINESS PARK:**

**CODE/ZONING:**

**COMMENTS FROM BOARD MEMBERS:**

**ADJOURN:**