

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

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

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

MINUTES APPROVAL:
Approval of the minutes of December 17th and 29th of 2015.

WARRANT 01 OF 2016:
GENERAL FUND \$57,589.10 1-23
AIRPORT FUND \$117,927.85 1-11
GENERAL OUTSIDE FUND \$3,962.46 1-6
HIGHWAY FUND OUTSIDE \$20,354.31 1-67
SEWER DISTRICTS \$585.00 1
TRUST AND AGENCY \$35,417.22

SUPERVISOR:
Updates from the Supervisor
Amend Resolution # 20 of 2015
Resolution # 2 of 2016 Franklin County Multi-Jurisdictional Hazard Mitigation Plan Update 2015.
Appointment of Registrars of Vital Statistics, Kareen Tyler and Donna Sayles

BUILDINGS:

HIGHWAY:
Resolution # 1 of 2016:
Request for Franklin County Highway Assistance for the year 2016 Hold harmless Agreement for expenditure of highway moneys and request for assistance form.
Authorization to order 200 ton of salt to fulfill contract. (\$74.41 per ton)

AIRPORT:

SUMMARY REPORT

ONLINE DEICING TRAINING:
Authorization to purchase online deice training: 6 line service plus airport manager for a total of 7 log ins at \$155.00 each for a total of \$1,085.00 to come from AP3010.400

ARFF/SRE PHASE 2 BID REDESIGN:
Approval to accept Passero's revised plans and go to bid for the ARFF/SRE Phase 2.

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

NEW HANGAR LEASE DISCUSSION:

Request to revisit discussion on leasing new hangar.

SPECIAL DISTRICT:

BUSINESS PARK:

CODE/ZONING:

Reappointment of Dean Baker and William Ross Planning Board

Appointment of Nichole Meyette as of January 1, 2016

Reappointment of Wayne Voudren to the Zoning Board of Appeals expired 01/01/2016

COMMENTS FROM BOARD MEMBERS:

ADJOURN: