

Agenda Thursday, January 22, 2015 Town of Harrietstown Board Meeting

TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: January 22, 2015

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

AGENDA APPROVAL

APPROVAL OF MINUTES OF THE REGULAR MEETING OF JANUARY 8, 2015 AND ORGANIZATIONAL OF JANUARY 8, 2015.

WARRANT 02 OF 2015:

GENERAL FUND \$39,214.31 24-42

AIRPORT FUND \$29,418.89 4-11

GENERAL OUTSIDE FUND \$4,009.52 5-9

HIGHWAY FUND OUTSIDE \$15,969.49 3-9

TRUST AND AGENCY \$15,845.50

COMMUNITY GROUPS/ COMMENTS FROM THE AUDIENCE:

SUPERVISOR:

AIRPORT:

Airport Manager's Summary Report

FAA Meeting in New York: Prior approval to attend with Airport Committee and or any board member to include all reasonable and allowable expenses. January 28, 2015.

BATTERIES FOR SOLAR HILLTOP LIGHTS: Authorization for airport manager to purchase batteries for the solar lights on the hilltops at a cost not to exceed \$5,200.00

PASSERO ASSOCIATES:

Invoice # 15481	\$1,278.64	Project 3-36-0105-57-13
Invoice # 15483	\$10,195.99	Project 3-36-0105-59-14
Invoice # 15482	\$5,066.27	NYSOT 7905.34

Airport Committee Report.

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BUILDINGS:

Work Report

BUILDING USE REQUEST/ALCOHOL:

Request for use of building with alcohol for a class reunion.

HIGHWAY:

Work Report

Resolution # 1 of 2015 (Request for Highway Assistance from Franklin County for 2015) AND AGREEMENT FOR FRANKLIN COUNTY HIGHWAY ASSISTANCE AGREEMENT TO SPEND HIGHWAY MONEYS FOR 2015.

SPECIAL DISTRICT:

BUSINESS PARK:

CODE/ZONING:

COMMENTS FROM BOARD MEMBERS:

ADJOURN: