

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: JANUARY 28, 2016**

REGULAR MEETING 5:00 P.M..

ROLL CALL/PLEDGE TO THE FLAG

AGENDA APPROVAL

MINUTES APPROVAL:

Approval of the Organizational January 14, 2016 and Regular Meeting January 14, 2016.

WARRANT 0 OF 2016:

GENERAL FUND \$67,754.71 24-59

AIRPORT FUND \$ 64,280.84 12-17

GENERAL OUTSIDE FUND \$7,547.13 7-

HIGHWAY FUND OUTSIDE \$28,804.11 68-

SEWER DISTRICTS \$152.43 3

TRUST AND AGENCY \$39,633.36

COMMUNITY GROUP:

Silas Swanson on climate change. 10 minute presentation to the board.

SUPERVISOR:

Updates from the Supervisor

BUILDINGS:

February 13th St. Bernards School Hot Dog Kitechen Use

Alcohol St. Bernards School January 30, 2016 1-10:00 P.M.

February 6, 2016 2-7 P.M. Saranac Lake Chamber of Commerce

Saranac Lake Rotary Club 2/7/2016 Noon to 6:00 P.M. Auditorium

Saranac Lake Rotary Club 2/12/16 4to 10:00 P.M. Auditorium
Saranac Lake Winter Carnival 2/14/16 Noon-3:00 P.M. Auditorium
Saranac Lake Downtown Advisory Board 02/06/16 7:00-10:00 P.M. auditorium
Adirondack Medical Center would like to use part of the auditorium to construct a mock of the new OR suite to be constructed for the hospital to show to the community.
Thank you from First Night for use of the town hall.

HIGHWAY:

AIRPORT:

PASSERO ASSOCIATES:

FAA Project No. 3-36-0105-62-15 Sand Storage Building (Design) \$1,000.00
FAA Project No. 3-36-0105-61-15 Obstruction Study \$6,020.33
Airport Summary
Electric outlets café
North Country Electrical estimate for cafe
GSA Lease for five years
Hangar delay
Ascent changes
Acts II application for payment

SPECIAL DISTRICT:

BUSINESS PARK:

CODE/ZONING:

COMMENTS FROM BOARD MEMBERS:

ADJOURN: