

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: JUNE 25, 2015**

REGULAR MEETING 5:00 P.M.

ROLL CALL/PLEDGE TO THE FLAG

AGENDA APPROVAL

APPROVAL OF MINUTES OF THE REGULAR MEETING OF JUNE 11, 2015.

WARRANT 12 OF 2015:

GENERAL FUN \$51,055.51 269-278

AIRPORT FUND \$86,887.42 189-206

GENERAL OUTSIDE FUND \$3,341.28 106-111

HIGHWAY FUND OUTSIDE \$7,251.98 111-123

CAPITAL PROJECTS \$11,852.79

WATER DISTRICTS \$109.56

TRUST AND AGENCY \$16,580.59

COMMUNITY GROUPS/ COMMENTS FROM THE AUDIENCE:

SUPERVISOR:

Comments, remarks and updates from Supervisor Kilroy.

**LOCAL GOVERNMENT CONFERENCE OCTOBER 13, 2015 AT SUNY POTSDAM
Dewey Mountain Update**

AIRPORT:

Airport Manager's Summary Report

PASSERO INVOICE FOR JUNE \$19,195.49

Manhole Relocation Grease Trap

Change order for Acts II Construction in the amount of \$21,285.28 and Jefferson concrete \$3,318.00

Pump Station Vent

Authorization to approve installing a vent from the pump station to the fence to keep it away from the apron.

LETTER OF CORRECTON FROM FAA

BUILDINGS:

HIGHWAY:

Work Report

Highway will be closed from July 2, 2015 to July 13, 2015 for mandatory vacation week (union contract)

Permission to attend the highway fall conference in Saratoga Springs NY September 15, 2015 to September 18, 2015.

SPECIAL DISTRICT:

BUSINESS PARK:

CODE/ZONING:

COMMENTS FROM BOARD MEMBERS:

ADJOURN: