

Agenda Thursday, May 26, 2016 Town of Harrietstown Board Meeting

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: MAY 26, 2016**

REGULAR MEETING 5:00 P.M.

ROLL CALL/PLEDGE TO THE FLAG

AGENDA APPROVAL

MINUTES APPROVAL:

Approval of the Regular Meeting Minutes of May 12, 2016.

WARRANT 10 OF 2016:

GENERAL FUND \$29,318.12 282-310

AIRPORT FUND \$39,487.53 135-147

GENERAL OUTSIDE FUND \$2,111.30 56-59

HIGHWAY FUND OUTSIDE \$10,602.32 89-92

SEWER DISTRICTS \$180.14 7-8

TRUST AND AGENCY \$20,303.26

COMMUNITY GROUP:

SUPERVISOR:

Updates from the Supervisor

Resolution # 11 of 2016 Amendment to Resolution # 9 of 2016 Retirement System

Rails to Trails Comments

Land Purchase

BUILDINGS:

DEWEY MOUNTAIN:

Northern Lights School

HIGHWAY:

Monthly Work Report

AIRPORT:

Airport Summary Report

Calista Hangar listed for sale. (this is where New York State Police Aviation Unit is located.)

CAPITAL PROJECTS:

Obstruction Study

FAA 3-36-0105-61-15 \$7,626.56

Sand Storage Building (Design)

FAA Project 3-36-0105-62-15 \$9,000.01

Approval to pay the two above listed invoices.

SPECIAL DISTRICT:

BUSINESS PARK:

CODE/ZONING:

Appoint Dennis Dwyer to the Harrietstown Planning Board.

COMMENTS FROM BOARD MEMBERS:

ADJOURN: