

Agenda Thursday, November 5, 2015 Town of Harrietstown Board Meeting

TOWN OF HARRIETSTOWN  
TOWN BOARD AGENDA  
DATE: NOVEMBER 5, 2015

PUBLIC HEARING 2016 PRELIMINARY BUDGET 4:30 P.M.

2016 TAX CAP OVER RIDE PUBLIC HEARING 5:00 P.M.

REGULAR MEETING IMMEDIATELY FOLLOWING PUBLIC HEARINGS.

ROLL CALL/PLEDGE TO THE FLAG

AGENDA APPROVAL

APPROVAL OF MINUTES OF THE REGULAR MEETING OF OCTOBER 29, 2015.

WARRANT 21 OF 2015:

GENERAL FUND	\$4,433.36	463-472
AIRPORT FUND	\$4,285.93	378-386
GENERAL OUTSIDE FUND	\$1899.49	165-169
HIGHWAY FUND OUTSIDE	\$10,659.54	227-231
TRUST AND AGENCY	\$289.86	

COMMUNITY GROUPS/ COMMENTS FROM THE AUDIENCE:

2016 BUDGET ADOPTION????

SUPERVISOR:

Comments, remarks and updates from Supervisor Kilroy.

BUILDINGS:

HIGHWAY:

AIRPORT:

Airport Manager's summary report.

FAA ANNUAL MEETING IN NEW YORK:

Prior approval for those interested in attending the annual FAA meeting in New York.  
This includes all reasonable and allowable expenses.

PENDING ITEMS LISTED BELOW:

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ASCENT AVIATION GROUP:

Refueler Lease Agreement  
Authorization for Supervisor to sign.

BRANDING AGREEMENT:

Authorization to sign agreement with Phillips 66 Brand.

OFFSET AGREEMENT:

Authorization to sign agreement.

FUEL SUPPLY AGREEMENT:

Authorization to sign agreement.

BRANDED CREDIT CARD FEE SCHEDULE AGREEMENT:

Authorization to sign the agreement.

BULK HANGAR COMMUNICATION CONDUITS:

Authorization to accept proposal of \$3,360.00 with Empire Northeast.

SPECIAL DISTRICT:

BUSINESS PARK:

CODE/ZONING:

COMMENTS FROM BOARD MEMBERS:

ADJOURN: