

Agenda Thursday, October 29, 2015 Town of Harriestown Board Meeting

TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: OCTOBER 29, 2015

REGULAR MEETING 5:00 P.M.

ROLL CALL/PLEDGE TO THE FLAG

AGENDA APPROVAL

APPROVAL OF MINUTES OF THE REGULAR MEETING OF OCTOBER 8, 2015.

WARRANT 20 OF 2015:

GENERAL FUND	\$42,476.80	436-462
AIRPORT FUND	\$92,199.25	348-377
GENERAL OUTSIDE FUND	\$8,259.45	159-164
HIGHWAY FUND OUTSIDE	\$27,993.31	214-226
CAPITAL PROJECTS	\$81,925.00	
SEWER DISTRICTS	\$1035.28	
TRUST AND AGENCY	\$42,781.60	

COMMUNITY GROUPS/ COMMENTS FROM THE AUDIENCE:

SUPERVISOR:

Comments, remarks and updates from Supervisor Kilroy.

BUILDINGS:

Monthly Work Report

HIGHWAY:

Work Report

5 Day Work Week commencing October 28, 2015

AIRPORT:

Airport Manager's summary report.

Old Airport Manager's Room:

Discussion on leasing this space which is currently being used as an observation room to GSA/TSA.

CAVU CAFÉ:

Close the café on Monday's?

PASSERO VOUCHERS:

NYSDOT Bulk Hangar Invoice # 15656 \$2,007.96

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FAA Project No. 3-36-0105-58-14 Invoice # 15657 \$2,420.43
FAA Project No. 3-36-0105-59-14 Invoice # 15658 \$3,003.13
FAA Project No. 3-36-0105-60-15 Invoice # 15659 \$20,854.12
FAA Project NO. 3-36-0105-61-15 Invoice # 15660 \$747.26
FAA Project No. 3-36-0105-62-15 Invoice # 62039 \$1,000.00

Approval to pay the above listed vouchers and authorization for Supervisor to sign the payment transfers.

NYSDOT:

Purchase Aircraft Tug
Fuel Farm Upgrade – 15,000 Gallon Jet A Tank & Dispensing System
Discussion of these projects.

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.

ACTS II CONSTRUCTION:

Letter from Acts II regarding the SSRE/ARFF Facility Expansion Phase 1.

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: