

**TOWN OF HARRIETSTOWN  
TOWN BOARD MINUTES  
DATE: MARCH 10, 2016**

**REGULAR MEETING 5:00 P.M..**

Supervisor Kilroy called the meeting order followed by a pledge to the flag.

**ROLL CALL:**

Supervisor Kilroy Present  
Councilman Keough Present  
Councilman Goetz Present  
Councilman Riley Present  
Councilwoman Meagher Present  
Also in attendance Town Clerk Patricia Gillmett.

**AGENDA APPROVAL**

**MINUTES APPROVAL:**

Approval of the Regular Meeting Minutes of February 25, 2016. (Goetz, Riley;m/s/p)

**WARRANT 05 OF 2016:**

**GENERAL FUND \$26,746.28 124-132-**

**AIRPORT FUND \$137,411.38 53-60**

**GENERAL OUTSIDE FUND \$3,628.81 29**

**HIGHWAY FUND OUTSIDE \$18,438.19 37-43**

**TRUST AND AGENCY \$13,280.77**

The above listed vouchers were approved for payment as presented to the board. (Keough, Meagher;m/s/p)

**COMMUNITY GROUP:**

**SUPERVISOR:**

Updates from the Supervisor

**HARRIETSTOWN HOUSING AUTHORITY:**

The board accepted Steve Erman's letter of resignation effective May 31, 2016 and authorized the town clerk to advertise the vacancy with a return date of April 20, 2016 for resumes. (Riley, Keough;m/s/p)

**BUILDINGS:**

**HIGHWAY:**

Bill Kennedy to report back to the highway on March 30, 2016.

**AIRPORT:**

**SRE/ARFF**

On motion of Councilman Keough, seconded by Councilwoman Meagher the bid Award for SRE/ARFF Phase 2 Project was approved in the amount of \$1,170,000.00. (m/s/p)

Passero was authorized to submit the award concurrence to FAA. ( Goetz, Riley;m/s/p)

**SPECIAL DISTRICT:**

**BUSINESS PARK:**

**CODE/ZONING:**

**COMMENTS FROM BOARD MEMBERS:**

**ADJOURN:**

**ADJOURN:**

There being no further business before this board a motion was made to adjourn at 5:37 P.M. (Goetz, Meagher;m/s/p)