

**TOWN OF HARRIETSTOWN
TOWN BOARD MINUTES
DATE: MARCH 24, 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, Highway Superintendent Craig Donaldson and Airport Manager Corey Hurwitch.

AGENDA APPROVAL

MINUTES APPROVAL:

Approval of the Regular Meeting Minutes of March 10, 2016. (Riley, Keough;m/s/p)

WARRANT 06 OF 2016:

GENERAL FUND \$70,062.29 133-173

AIRPORT FUND \$73,348.15 61-78

GENERAL OUTSIDE FUND \$4,413.66 28-34

HIGHWAY FUND OUTSIDE \$16,064.93 44-54

TRUST AND AGENCY \$31,012.45

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

COMMUNITY GROUP:

SUPERVISOR:

Updates from the Supervisor.

There is a ROOST meeting on April 7, 2016 in Lake Placid at 9:00 A.M.

BUILDINGS:

HIGHWAY:

Work report.

Superintendent Donaldson will go to .4 ten hour days starting March 30, 2016

911 TRAINING:

Prior approval was given to attend April 26, 2016 course at 911 in Malone for Craig Donaldson and Joe DeFuria.(Goetz, Riley;m/s/p)

NYS ASSOCIATION OF TOWNS HIGHWAY CONFERENCE:

Prior Approval for Craig to attend highway school in Ithaca on June 6th through 8th, 2016.(Riley, Goetz;m/s/p)

NYMIR TRAINING:

Prior approval was given for the highway department to attend training in Malone New York on April 29, 2016.(Goetz, Meagher;m/s/p)

AIRPORT:

Summary Report

Passero Vouchers:

Sand Storage \$4,000.04

Obstruction Study \$458.62

The two above listed vouchers for engineering services were approved for payment.(Keough, Meagher;m/s/p)

Fuel Filters Jet A and Avgas filter vessels:

Authorization was given to Airport Manager to spend \$2,480.30 for replacement fuel filters from AP5630.419.(Meagher, Goetz;m/s/p)

New Hangar Drainage Problem.

The board discussed the drainage problems with the new hangar as well as Passero's letter of concurrence to accept the inspection. Acts II has completed their work and the tank leakage is decreasing. Councilman Riley requested that the minutes reflect his continued concern over the leaking of the tank. (Riley, Keough;m/s/p)

Hangar Lease:

Airport Manager Hurwitch reported to the board that the contract to lease the new hangar is progressing and the tenant to be is agreeable to the fee. He will agree to 5years plus 2 years. (Riley,Keough;m/s/p)

SPECIAL DISTRICT:

BUSINESS PARK:

CODE/ZONING:

COMMENTS FROM BOARD MEMBERS:

ADJOURN:

There being no further business before this board, a motion was made to adjourn at 6:15 P.M.
(Keough, Meagher;m/s/p)