

**TOWN OF HARRIETSTOWN
TOWN BOARD MEETING
DATE: OCTOBER 29, 2015**

REGULAR MEETING 5:00 P.M.

The meeting was called to order at 5:00 P.M. by Supervisor Kilroy.

ROLL CALL:

Supervisor Kilroy Present
Councilman Keough Present
Councilwoman Meyette Present
Councilman Goetz Present
Councilman Riley Present

Also in attendance Airport Manager Corey Hurwitch and Patricia Meagher, candidate for council position.

AGENDA APPROVAL:

No changes or additions were made.

MINUTES:

The minutes of the October 8, 2015 minutes were approved as presented to the board. (Riley, Meyette;m/s/p)

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

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

COMMUNITY GROUPS/ COMMENTS FROM THE AUDIENCE:

SUPERVISOR:

Comments, remarks and updates from Supervisor Kilroy.

BUILDINGS:

Monthly Work Report

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HIGHWAY:

Work Report

The Highway Department will resume a 5 Day Work Week commencing October 28, 2015

AIRPORT:

BULK HANGAR PROJECT:

Tracy Trombley has requested a payment of \$110,000.00 to get the bulk hangar to the airport. Supervisor Kilroy was authorized to wire the money to Tracy Trombley and be assured that the hangar is delivered. (Riley, Meyeette;m/s/p)

Old Airport Manager's Room:

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

The board authorized Airport Manager Hurwitch to negotiate with GSA with a paper trail regarding the space and to make them aware there will be minimal changes to the space. (Meyeette, Riley;m/s/p)

CAVU CAFÉ:

The board agreed that the café could close on Mondays, but provisions made for use of the diner should a group want to meet there. (Riley, Meyeette;m/s/p)

PASSERO VOUCHERS:

NYSDOT Bulk Hangar	Invoice # 15656	\$2,007.96
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 with the exception of Invoice # 15656(will be held).(Keough, Goetz;m/s/p)

NYSDOT:

Purchase Aircraft Tug

Fuel Farm Upgrade – 15,000 Gallon Jet A Tank & Dispensing System

Authorization was given to submit paperwork for the proposed project knowing that only one would be approved if any.(Meyette, Riley;m/s/p)

ASCENT AVIATION GROUP:

Refueler Lease Agreement is not acceptable as written per town attorney James Maher. It needs to be changed to read 5 years and go forward month to month if it is to be extended beyond the five years. (Referred to committee.)

BRANDING AGREEMENT:

Authorization to sign agreement with Phillips 66 Brand.

OFFSET AGREEMENT:

Referred to committee.

FUEL SUPPLY AGREEMENT:

Referred to committee.

BRANDED CREDIT CARD FEE SCHEDULE AGREEMENT:

Referred to committee.

ACTS II CONSTRUCTION:

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

BULK HANGAR COMMUNICATION CONDUITS:

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

RESOLUTION # 16 OF 2015:

2016 PRELIMINARY BUDGET:

On motion of Councilman Goetz, seconded by Councilwoman Meyette, the following resolution was

ADOPTED AYES 5 NAYS 0

RESOLVED that the 2016 Preliminary Budget of the Town of Harriestown be adopted as presented to the board, and a date of November 5, 2015 at 4:30 P.M. be set for the Public Hearing of said budget.

COMMENTS FROM BOARD MEMBERS:

ADJOURN:

There being no further business before this board, a motion was made to adjourn at 6:25 P.M.
(Keough, Riley;m/s/p)