

TOWN OF HARRIETSTOWN
TOWN BOARD MINUTES
DATE: SEPTEMBER 24, 2015

REGULAR MEETING 5:00 P.M.

Meeting was called to order at 5:10 P.M. by Supervisor Kilroy.

ROLL CALL

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

Also in attendance Deputy Town Clerk Colleen Harvey, Airport Manager Corey Hurwitch, Malcolm and Jane Coutant.

AGENDA APPROVAL

APPROVAL OF MINUTES

The minutes of the September 10, 2015 were approved as presented to the board.
(Keough,Goetz;m/s/p)

WARRANT 18 OF 2015:

GENERAL FUND \$39,886.74 403-412
AIRPORT FUND \$71,403.87 312-334
GENERAL OUTSIDE FUND \$4,107.60 49-50
HIGHWAY FUND OUTSIDE \$103,060.26 198-206
CAPITAL PROJECTS \$87.32
WATER DISTRICTS \$584.00
SEWER DISTRICTS \$831.11
TRUST AND AGENCY \$35,612.97

The above Warrant 18 was approved as presented to the board.(Goetz,Keough;m/s/p)

COMMUNITY GROUPS/ COMMENTS FROM THE AUDIENCE:

SUPERVISOR:

Letter to FEMA was sent about the appeal.

BUILDINGS:

HIGHWAY:

New box for 2006 was purchased and need permission to sell old Box. (Keough,Kilroy;m/s/p)
The board would like to thank the Highway Department for fixing the Harrietstown Cemetery road.

AIRPORT:

The board would like to thank the Airport Crew for the new sign at the Business Park.

PASSERO VOUCHERS:

FAA Project No. 3-36-0105-60-15 Invoice#62107 \$26,500.00

FAA Project No. 3-36-0105-60-15 Invoice # 15626 \$15,745.01

The above invoices were approved by the board.(Keough,Goetz;m/s/p)

Airport Manager's summary report.

ARFF TRAINING:

Approval for Roger Girouard to go to training on 9/22/2015. There was no other training until spring 2016.

The training was approved .(Keough,Goetz;m/s/p)

ADJOURN:

There being no further business before this board, a motion was made to adjourn at 5:30 P.M.
(Goetz,Keough;m/s/p)