

Town of Poestenkill
Town Board Meeting
7 PM - Town Hall
March 14, 2024
AGENDA

Voting Members

Tom Russell, Town Supervisor
June Butler, Deputy Supervisor
David Hass, Councilman
Frank Burzesi, Councilman
Eric Wohlleber, Councilman

Non-Voting Members

Susan Horton, Town Clerk
Andy Gilchrist, Town Attorney

Pledge of Allegiance

Public Hearing – Proposed Local Law #1 – issuance of water bills on estimated water consumption for more than one billing period under emergency situations.

Public Hearing – Proposed Local Law #2 - adoption of Defense & Indemnification of Poestenkill Town Employees and Officers.

Audit Committee - Report of the Committee

I. Public Comment Period

The public is invited to make brief comments and/or request information regarding matters of concern to the Town and it's residents at the Podium in the front of the room. Speakers should clearly identify themselves and at their option provide their home address. Comments should be directed to the Board and cross discussion with other members of the audience is only permitted at the recognition of the Board. A request can be made to speak on an item that is on the agenda when the item comes up for discussion/consideration by the Board. Your cooperation and courtesy is most appreciated.

II. Town Clerk Minutes

- a. February 22, 2024 Workshop Meeting Minutes

III. Correspondence –

Letter from Charter Communications Re. minor programming changes
Rensselaer County – Paint Recycling Event – Saturday April 6, 2024
from 9 AM to 1 PM at Hudson valley Community College

IV. Liaison Reports

- a. Planning Board
- b. Zoning Board
- c. Fire Company
- d. Library
- e. Youth Advisory
- f. Conservation Advisory Committee

V. Discussion Items

- a. Paul Plante – Ethics Board review request
- b. Shuhart's Planned Development District – SEQRA hearing determination
- c. Town Park – discussion by Olivia Karis & Jeff Briggs
- d. Michele Wait - 16 Todd Drive
- e. Poestenkill revised Schedule of Fees – Section #128 - 4
- f. Poestenkill Health Emergency Plan
- g. Update on new Veteran's Memorial
- h. Draft hiring revision proposals by Eric W.
- i. Employee Handbook
- j. Flag replacement update – Town Hall Meeting Room

VI. Action Items

- a. Resolution – Adoption of Local Law #1 – amends Section 220-26(D) of current Code allowing for issuance of water bills on estimated water consumption for more than one billing period under emergency situations as needed per Town Board approval.
- b. Resolution - Adoption of Local Law # 2 , 2024 providing for the Defense and Indemnification of Poestenkill Town Employees and Officers.

VII. Reports

- a. Supervisor's Report
- b. Town Attorney's Report
- c. Town Clerk's Report
- d. Assessor's Report

- e. Water Manager Report
- f. Building Inspector's Report
- g. Dog Control Report
- h. Highway Superintendent Report

VIII. Payment of Bills .

- a. General
- b. Highway
- c. Water

IX. Public Comment Period

X. Private Attorney Client Session

XI. Executive Session

XII. Adjournment