

Town of Poestenkill
Town Board Meeting
7 PM - Town Hall
April 11, 2024
AGENDA

Voting Members

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

Non-Voting Members

Susan Horton, Town Clerk
Andy Gilchrist, Town Attorney

Pledge of Allegiance

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 are most appreciated.

- II. Town Clerk Minutes
 - a. March 28, 2024 Workshop Meeting Minutes

- III. Correspondence –
None received for this Meeting

- 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. Update on new Veteran's Memorial & Fund Raising Efforts
- b. Introductory Local Law #4 – Establishing Regulations on Large Group Events
- c. Continuation of Shuhart P.D.D. SEQRA Review

VI. Action Items

- a. Introduction of Local Law #3 – Local Law amending the Town of Poestenkill Land Use Law
- b. Notice of Continuation of the Public Hearing for proposed Water District No. 2.
- c. Resolution Adopting Town of Poestenkill Employee Handbook
- d. Resolution Adopting Town of Poestenkill Public Employer Health Emergency Plan
- e. Resolution Approving Revised and Updated ARPA Allocations and Expenditures
- f. Standard Work Day & Reporting Resolution for Elected and Appointed Officials - Betsy Pinho and Tom Russell
- g. Poestenkill Library 2024 Service Agreement

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
- i. Poestenkill Historical Society Quarterly 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