# **AGENDA** TOWN OF POESTENKILL **TOWN BOARD MEETING** August 20, 2020

Meeting will be at the VFW Pavilion @7pm

#### VOTING MEMBERS

#### **NON-VOTING MEMBERS**

Susan Horton

Jack Casey

Town Clerk

Town Attorney

Supervisor Deputy Supervisor Councilman Councilman

Keith Hammond Eric Wohlleber **David Hass** Harold Van Slyke

June Butler

Councilwoman

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. 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-Meeting date(s)

July 16,2020 & August 6,2020

#### III. Presentations

None

# IV. Correspondence

**Charter Communications** 

8 lot Major Subdivision-Victor Gush

#### Liaison Reports

- A. Planning Board
- B. Zoning Board
- C. Fire Company
- D. Library
- E. Youth Advisory Board
- F. CAC

# **Discussion Items**

- 1. Keyhole Lot
- 2. Budget
- 3. Purchase of Truck

#### VI. Action Items

- 1. APROVAL OF RESOLUTION SULLIVAN JONES IN REGARDS TO SUMMER CAMP.
- 2. RESOLUTION FOR RENSSELAER COUNTY HAZARD MITIGATION
- 3. PENDING ADOPTION OF LOCHVUE DRIVE

#### VII. Reports

- A. Supervisor's Report
- B. Town Attorney's Report
- C. Town Clerk's Report
- D. Assessor's Report
- E. Water Manager
- F. Building Inspector's Report/ Code Enforcement Report
- G. Dog Control
- H. Town Highway Report

#### VIII. <u>Budget Transfers</u>

None

### IX. Concluding Public Comment Period

# X. Payment of Bills

# XI. Adjournment

#### Reminders

Auditing Bills 7pm regular business to follow September 17, 2020 Town Board Meeting