

**AGENDA**  
**TOWN OF POESTENKILL**  
**TOWN BOARD MEETING**  
**September 17, 2020**  
**Meeting will be at the**  
**VFW Pavilion @7pm**

**VOTING MEMBERS**

Supervisor	Keith Hammond
Deputy Supervisor	Eric Wohlleber
Councilman	David Hass
Councilman	Harold Van Slyke
Councilwoman	June Butler

**NON-VOTING MEMBERS**

Town Clerk	Susan Horton
Town Attorney	Jack Casey

**Pledge of Allegiance**

***Audit Committee- Report of the Committee***

***Public Hearing for the Town of Poestenkill for the creation of an Ambulance District***

I. **Public Comment Period**

The public is invited to make brief comments and/or request information regarding matters of concern to the Town and its 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)**

August 20, 2020

**III. Presentations**

None

**IV. Correspondence**

Resignation-Judy Grattan

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. Library - Painting
3. Zoning Board- Alternate
4. Wood processing
5. Town Code updates-E-code
6. Telephone proposals

## **VI. Action Items**

- 1. APPROVAL FOR AMBULANCE SERVICE TO MOVE ON TO REFERENDUM**
- 2. PENDING DISCUSSION DECISION ON KEYHOLE LOT**
- 3. APPROVAL OF ZONING BOARD ALTERNATE**
- 4. APPROVAL OF LIBRARY PAINTING PROJECT**
- 5. PENDING DISCUSSION DECISION ON WOOD PROCESSING**
- 6. PENDING DISCUSSION DECISION ON TELEPHONE SYSTEM**
- 7. SET BUDGET WORKSHOP DATE**

## **VII. Reports**

- A. Supervisor's Report**
- B. Town Attorney's Report**
- C. Town Clerk's Report**
- D. Assessor's Report**
- E. Water Manager -Memo Water Rate Change**
- F. Building Inspector's Report/ Code Enforcement Report**
- G. Dog Control**
- H. Town Highway Report**
- I. Tentative Budget -filed with town clerk by Sept. 30**

**VIII. Budget Transfers**

None

**IX. Concluding Public Comment Period**

**X. Payment of Bills**

**XI. Adjournment**

**Reminders**

Auditing Bills 7pm regular business to follow  
October 15, 2020 Town Board Meeting