

AGENDA
TOWN OF POESTENKILL
TOWN BOARD MEETING
October 15, 2020
Meeting will be at the
VFW @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

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)

September 20, 2020, October 1, 2020

III. Presentation

Goewey Farm Property Troy Sand & Gravel Co., Inc.

IV. Correspondence

Resignation-Toby Chadwick

Liaison Reports

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

Discussion Items

Replace floor tiles in the Town Hall

VI. Action Items

- 1. SET A PUBLIC HEARING FOR 2021 BUDGET FOR OCTOBER 22,2020**
- 2. RESOLUTION IN THE MATTER OF ADOPTING REVISED RETENTION AND DISPOSITION SCHEDULE FOR NYS LOCAL GOVERNMENT RECORDS.**
- 3. SEQRA FOR AMBULANCE SERVICE- RESOLUTION IN THE MATTER OF CLASSIFYING THE CREATION OF A POESTENKILL AMBULANCE DISTRICT QUALITY REVIEW ACT(SEQRA), DESIGNATING THE TOWN BOARD AS “LEAD AGENCY” AND, PURSUANT TO AN ENVIRONMENT ASSESSMENT, ISSUING A NEGATIVE DECLARATION.**

VII. Reports

- A. Supervisor's Report
- B. Town Attorney's Report
- C. Town Clerk's Report
- D. Assessor's Report
- E. Water Manager /811 Officer
- F. Building Inspector's Report/ Code Enforcement Report
- G. Dog Control
- H. Town Highway Report

VIII. Budget Transfers

General fund transfer from contingent 11990.4 to General fund budget line 13620.4 code enforcer in a sum of \$1120.48 and General fund transfer from contingent 11990.4 to General fund transfer 15010.4 Supt. of Highway in amount of \$175.45 and a transfer of \$659.77 from Contingent 11990.4 to community beautification general fund line 18510.4

Water fund transfer from budget fund line item 8320.42 to water budget fund line 8340.41 in the amount of \$473.94.

IX. Concluding Public Comment Period

X. Payment of Bills

XI. Adjournment

Reminders

Auditing Bills 7pm regular business to follow
November 19, 2020 Town Board Meeting