AGENDA TOWN OF POESTENKILL TOWN BOARD MEETING

November 19,2020 Meeting will be at the Poestenkill Town Hall @ 7pm

VOTING MEMBERS

NON-VOTING MEMBERS

Supervisor

Keith Hammond

Deputy Supervisor Councilman Eric Wohlleber David Hass

Councilman

Harold Van Slyke

Councilwoman

June Butler

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 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)

October 15,2020, October 22,2020, October 27,2020

III. Presentation

Poestenkill design review-Charles Hermann

IV. Correspondence

Charter

Kennedy & Madonna, LLP-Impending New York State Maximum Contaminant Levels For PFOA And PFOS Maser-Independent Engineering Review

Liaison Reports

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

V. <u>Discussion Items</u>

Lot line Adjustment Green/Recreational Space Poestenkill Design Review New BAR member

VI. Action Items

- 1. RESOLUTION TO INCREASE WATER RATE
- 2. RESOLUTION FOR APPOINTMENT OF NEW BOARD OF ASSESSMENT MEMBER
- 3. PROCLAMATION- SCHOOL CHOICE WEEK IN POESTENKILL
- 4. APPROVAL TO SIGN MOHAWK HUDSON HUMANE SOCIETY CONTRACT
- 5. ASSIGN THE DELEGATE FOR THE ASSOCIATION OF TOWN
- 6. PROCLAMATION- Robert Brunet
- 7. AMBULANCE SPECIAL ELECTION, TOWN CLERK

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

- 1. Resolution: General fund transfer \$269.32 from Contingent to code enforcer General fund transfer \$338.46 from Contingent to Superhighway intendent
- 2. Resolution: Water fund transfer \$953.00 from 811 dig safely to assistant water manager
- IX. Concluding Public Comment Period
- X. Payment of Bills
- XI. Adjournment

Reminders

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