

AGENDA
TOWN OF POESTENKILL
TOWN BOARD MEETING
December 17,2020
Meeting will be at the
Poestenkill Town Hall @ 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)

November 19,2020

III. Presentation

IV. Correspondence

Charter

Liaison Reports

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

V. Discussion Items

Lot line Adjustment
Poestenkill Design Review decision
Court Audit

VI. Action Items

- 1. RESOLUTION FOR THE TOWN COURT AUDIT**
- 2. APPROVAL TO PROCEED WITH POESTENKILL DESIGN REVIEW**
- 3. RESOLUTION FOR THE CREATION OF THE AMBULANCE DISTRICT SPECIAL ELECTION**
- 4. RESOLUTION FOR TOBY CHADWICK FROM THE TOWN**

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 transfers from contingent in amounts of \$233.45 to Code Enforcement Contractual line and \$308.47 to Justice personnel line 11110.1. Transfer of \$1113.90 from Code Enforcement Clerk to the Code Enforcement Personnel line 13620.1

Water fund transfer from dig safely line 8310.14 to assistant water manager line 8310.11 in the amount of \$75.00 and a transfer from system repair line 8320.4 in the amount of \$1295.00 to the assistant water manager line 8310.11

IX. Concluding Public Comment Period

X. Payment of Bills

XI. Adjournment

Reminders

Auditing Bills 7pm regular business to follow
End of year meeting December 22,2020 or December 24, 2020 Town Board Meeting
January 7, 2020 Organization meeting
January 14, 2020 next Town Board meeting