

**AGENDA  
TOWN OF POESTENKILL  
TOWN BOARD  
CLOSE OUT MEETING  
December 29, 2020**

**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)**

DECEMBER 17,2020

**III. Discussion Item**

Senior Aged Exemption and Disability Exemption for 2021  
Assessment Roll

Alarm system

Declare phones surplus

**IV. Action Item**

**1. Resolution for Senior Aged Exemption and Disability  
Exemption.**

**2. Declare phones surplus**

**V. Budget Transfers**

**HIGHWAY-**

That the sum of \$121,223.91 be transferred to Highway Budget fund line item 251302 (Machinery 2) from Highway Budget fund line item 251204 (Bridges) amount of \$10,000 and

From highway budget fund line item 290608 (Employee Ben.) amount of \$20,000.00 and from highway budget fund line item 251104 (General repairs) amount of \$26,223.91 and from General budget fund line item 151324 (Highway Garage) amount of \$65,000.00.

**GENERAL-**

That the sum of \$154.67 be transferred from General Budget fund line item 119904 (Contingent) to General Budget fund line item 13620.4 (Code Enforcement); and

That the sum of \$1364.00 be transferred from General Budget fund line item 1362011 (Code Enforcement Clerk) to General Budget fund line item 13620.1 (Code Enforcement); and

That the sum of \$1894.16 be transferred from General Budget fund line item 119904 (Contingent) to General Budget fund line item 11110.1 (Justice); and

GENERAL CONT.-

That the sum of \$2.29 be transferred from General Budget fund line item 119904 (Contingent) to General Budget fund line item 1141011(Town deputy clerk).

WATER-

That the sum of \$65.00 be transferred from Water Budget fund line item 8310.14 (811 dig safely) to Water Budget fund line item 8310.11 (Assistant Water Manager) correction from resolution number 28; and

That the sum of \$1030.00 be transferred from Water Budget fund line item 8320.4 (System Repairs) to Water Budget fund line item 8310.11 (Assistant Water Manager) and;

That the sum of \$150.00 be transferred from Water Budget fund line item 8320.4(System Repairs) to Water Budget fund line item 8340.41(Chlorine) and;

That the sum of \$1364.04 be transferred from Water Budget fund line item 8320.4 (System Repairs) to Water Budget fund line item 8310.4(Admin Contractual).

**VI. Payment of Bills**

**VII. Close Out Report**

**VIII. Adjournment**

**Reminders**

Organizational Meeting January 7, 2020

Town Board Meeting January 14, 2020