

AGENDA
TOWN OF POESTENKILL
TOWN BOARD MEETING
January 19, 2012

VOTING MEMBERS

Supervisor	Dominic Jacangelo
Councilman	Thomas Slavin Jr.
Councilman	Robin Bayly
Councilwoman	Gail Bentley
Councilwoman	Amanda Crospey

NON-VOTING MEMBERS

Town Clerk	Susan Horton
Town Attorney	Patrick Tomaselli

7:00pm Audit Committee

7:15 Public Hearing Local Law No.1 in matter of the application by 43 Mall LTD. To amend the land use district map of the Town of Poestenkill so as to rezone from residential agricultural to natural products approximately 1.44 acres of land owned by 43 Mall LTD. located northeasterly of Spring Avenue Extension-approval of rezoning application

I. Pledge of Allegiance

II. 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.

III. Town clerk Minutes-Meeting date(s)

Meeting minutes of January 2, 2012 December 29, 2011, December 15, 2011

IV. Liaison Reports

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

V. Correspondence

VI. Informational Items

VII. Discussion Items

- A. FIRST TIME HOME BUYERS EXEMPTION**

VIII. Actions Items

- 1. RESOLUTION NO. 1 IN MATTER OF THE APPLICATION BY 43 MALL LTD.**
- 2. LOCAL LAW 1 AMENDING THE LAND USE REGULATIONS AND LAND USE DISTRICT MAP OF THE TOWN OF POESTENKILL**
- 3. 2012 WATER RATE**
- 4. ASSOCIATION OF TOWNS- VOTING DELGATES**

5. RESOLUTION IN THE MATTER OF ADOPTION AND IMPLEMENTATION OF THE PROVISIONS OF THE HURRICANE IRENE AND TROPICAL STORM LEEE ASSESSMENT RELIEF ACT

6. APPOINTMENT OF JEFFREY BRIGGS TO THE POESTENKILL PLANNING BOARD TERM TO EXPIRE 12/31/2018

7. FIRE DEPARTMENT CONTRACT

8. PARK PLANNING RFP

9. LIBRARY AGREEMENT

10. VETERANS AGREEMENT

IX. Reports

- A. Supervisor's Report/ Water updates
- B. Town Attorney's Report
- C. Town Clerk's Report/ Revenue and Disbursement Report of Town Clerk 2011
- D. Assessor's Report
- E. Building Inspector's Report/ Code Enforcement Report
- F. Dog Control
- G. Creekside Kennel
- H. Town Highway Report
- I. Town Historian Report

X. Budget Transfers

XI. Payment of Bills

XII. Adjournment

Reminders

Next Regular Town Board Meeting – February 16, 2012
Auditing Bills 7pm regular business to follow