AGENDA TOWN OF POESTENKILL TOWN BOARD MEETING February 16, 2012

VOTING MEMBERS

NON-VOTING MEMBERS

Supervisor Dominic Jacangelo Town Clerk Susan Horton
Councilman Thomas Slavin Jr. Town Attorney Patrick Tomaselli
Councilman Robin Bayly

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Councilwoman Gail Bentley
Councilwoman Amanda Crospey

7:00pm Audit Committee

7:15 Public Hearing Town of Poestenkill Real Property Town Tax Exemption for First- Time Homebuyers of Newly Constructed Homes.

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 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.

III. Town clerk Minutes-Meeting date(s)

Meeting minutes of January 19, 2012

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. <u>Correspondence</u>

Time Warner Rensselaer County Health National Grid Fire Department Rensselaer county HAV Ceremony

VI. <u>Informational Items</u>

VII. <u>Discussion Items</u>

- A. SPRING CLEAN UP @ TOWN HIGHWAY
- B. Recycling Dates for 2012 Waste Management
- C. Hazard Mitigation

VIII. Actions Items

- 1. CLARK ENGINEERING & SURVEYING AGREEMENT
- 2. CREEK SIDE KENNEL AGREEMENT
- 3. JERSEN CONSTRUCTION CLOSEOUT PAYMENT

IX. Reports

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

X. Budget Transfers

XI. Payment of Bills

XII. Adjournment

Reminders

Next Regular Town Board Meeting – March 15, 2012 Auditing Bills 7pm regular business to follow