AGENDA TOWN OF POESTENKILL TOWN BOARD MEETING April 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

I. <u>Pledge of Allegiance</u>

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 March 15, 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>

National Grid

Time Warner Rensselaer Plateau Alliance

VI. <u>Informational Items</u> Town Insurance- Capital Bauer

VII. Discussion Items

Proposal Local Law Authorizing Real Property Town Tax Exemption for Capital Improvements to Residential Buildings

VIII. Actions Items

1. PART TIME EMPLOYEE FOR WATER DEPARTMENT

2. RESOLUTION-TOWN BOARD OF THE TOWN OF POESTENKILL NEWYORK IN RECOGNITION OF THE MANY YEARS OF SERVICE OF GERALD COLE ON THE OCCASION OF HIS RETIREMENT FROM THE TOWN HIGHWAY DEPARTMENT.

3. RESOLUTION OF THE TOWN BOARD OF THE TOWN OF POESTENKILL NEW YORK IN REOGNITION OF THE EXTRAORDINARY ACHIEVEMENTS OF THE AVERILL PARK HIGH SCHOOL GIRLS BASKETBALL TEAM.

- 4. RESOULUTION-RECOGNIZING AND HONORING EAGLE SCOUT TRAVIS SEEBERGER
- 5. RESOULUTION-RECOGNIZING AND HONORING EAGLE SCOUT Tyler Seeberger
- 6. RESOULUTION-RECOGNIZING AND HONORING EAGLE SCOUT NATHAN GLANTON
- 7. RESOULUTION-RECOGNIZING AND HONORING EAGLE SCOUT JACOB POGODA
- 8. REVIEW AUDIT REPORT FOR THE POESTENKILL TOWN COURT

9. APROVE JERSEN CHANGE ORDER NUMBER 3 IX. <u>Reports</u>

- A. Supervisor's Report/ Water updates
- B. Town Attorney's Report
- C. Town Clerk's Report/2012 tax Warrant
- D. Assessor's Report
- E. Building Inspector's Report/ Code Enforcement Report
- F. Water Manager
- G. Dog Control
- H. Creekside Kennel
- I. Town Highway Report

X. <u>Budget Transfers</u>

XI. <u>Payment of Bills</u>

XII. <u>Adjournment</u>

Reminders

Next Regular Town Board Meeting – May 17, 2012 Auditing Bills 7pm regular business to follow