AGENDA TOWN OF POESTENKILL TOWN BOARD MEETING July 19, 2012

VOTING MEMBERS

NON-VOTING MEMBERS

Town Clerk

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

Town Attorney Patrick Tomaselli

Susan Horton

7:00pm Audit Committee

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 June 21, 2012

IV. Presentations

- 1. PRESENTATION BRET BASSINGER PUBLIC SPACE PLANNING
- 2. Presentation- Jim Hall
- 3. PRESENTATION- KEVIN KRONAU-PLANNING DEVELOPMENT DISTRICT

V. <u>Liaison Reports</u>

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

VI. Correspondence

NY State DOT- Safe Routes to School Dog House Adoption Time Warner

VI. <u>Informational Items</u>

VII. <u>Discussion Items</u>

VIII. Actions Items

- 1. A MOTION TO ACCEPT RECORDS- FOCUSED DISASTER MANAGEMENT PLAN
- 2. APPROVAL OF CHANGE ORDER #1 FOR GENERAL CODE CONTRACT
- 3. RESOLUTION- ADOPTION OF COUNTY HAZARD MITIGATION PLAN AS TOWN PLAN
- 4. RESOLUTION- IN THE MATTER OF THE SEASONAL PROHIBITION OF PARKING OF VEHICLES IN THE VICINITY OF BARBERSVILLE FALLS

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 Water Manager
- F. Dog Control
- G. Creekside Kennel
- H. Town Highway Report

X. <u>Budget Transfers</u>

XI. Payment of Bills

XII. Adjournment

Reminders

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