AGENDA TOWN OF POESTENKILL TOWN BOARD MEETING August 16, 2012

VOTING MEMBERS

NON-VOTING MEMBERS

Town Clerk	Susan Horton
Town Attorney	Patrick Tomaselli

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

7:00pm Audit Committee

7:15pm Public Hearing: Proposed Local Law No. 2 of the year 2012 of the Town of Poestenkill entitled "Parking Prohibition Law No. 1 of the year 2012 of the Town of Poestenkill

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

II. <u>Public Comment Period</u>

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. <u>Town clerk Minutes-Meeting date(s)</u>

Meeting minutes of July 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>

Equalization Rate for the 2012 Assessment Roll

Patrick Tomaselli- Williams Road

VI. Informational Items

VII. Discussion Items

1. Safe Routes to School- Grant

VIII. Actions Items

1. Resolution- in the matter of the adoption of proposed local law no. 2 of the YEAR 2012 of the town of poestenkill ENACTING BARBERSVILLE FALLS AREA PARKING RESTRICTIONS

IX. <u>Reports</u>

- 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>

RESOLUTION IN THE MATTER OF THE TRANSFER OF CERTAIN HIGHWAY BUDGET FUNDS.

RESOLUTION IN THE MATTER OF THE TRANSFER OF CERTAIN WATER CAPITAL BUDGET FUNDS

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

XII. <u>Adjournment</u>

Reminders

Next Regular Town Board Meeting – September 20, 2012 Auditing Bills 7pm regular business to follow