

AGENDA
TOWN OF POESTENKILL
TOWN BOARD MEETING
October 18, 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 to consider the preliminary budget for the year 2013.

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 September 19, 2012 & October 4, 2012

IV. Liaison Reports

- A. Planning Board
- B. Zoning Board
- C. Fire Company
- D. Library
- E. Youth Advisory Board

V. Correspondence

Rensselaer County Agricultural & farmland protection Plan
Computel Consultants
Albany Housing Coalition Inc.
Time Warner

VI. Informational Items

VII. Discussion Items

1. EFC refinancing for the Water District.

VIII. Actions Items

1. Resolution – In the Matter of Authorizing the Town Supervisor to Execute on Behalf of the Town a Flexible Benefit Plan Document and a Premium Conversion Plan, Collectively, referred to as the Town of Poestenkill Cafeteria Plan.

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. Budget Transfers

XI. Payment of Bills

XII. Adjournment

Reminders

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