

AGENDA
TOWN OF POESTENKILL
TOWN BOARD MEETING
December 20, 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. 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 November 15, 2012 & December 6, 2012

IV. Discussion Items

Drainage District

V. Correspondence

Time Warner

State Of New York Department Of Public Service

Memo- Court Books

VI. Informational Items

VII. Liaison Reports

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

VIII. Actions Items

1. Resolution – In The Matter Of The Town’s Conditional Acceptance Of Water District No. 1 Of The Town Of Poestenkill As Completed And Acknowledgement Of Final Payment To The Contractors For Contract No. 1 and No. 2

2. Contract For Purchase And Sale Of Real Estate

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

- A. Resolution – In the matter of the transfer of certain general budget funds**
- B. Resolution- In the matter of the transfer of certain water budget funds**
- C. Resolution- In the matter of the transfer of certain highway budget transfer**

XI. Payment of Bills

XII. Adjournment

Reminders

Next Regular Town Board Meeting – December 27, 2012
Auditing Bills 7pm regular business to follow