

**AGENDA
TOWN OF POESTENKILL
TOWN BOARD MEETING
October 15, 2015**

VOTING MEMBERS

Supervisor	Dominic Jacangelo
Deputy Supervisor	Gail Bentley
Councilman	David Hass
Councilwoman	June Ross
Councilwoman	Michele Wait

NON-VOTING MEMBERS

Town Clerk	Susan Horton
Town Attorney	Patrick Tomaselli

Pledge of Allegiance

Audit Committee- Report of the Committee

Public Hearing: Notice is hereby given that in accordance with Town Law §108 the Town Board of the Town of Poestenkill will conduct a public hearing at the Poestenkill Town Hall in the Town of Poestenkill, County of Rensselaer, New York at 7:00pm on October 15, 2015 to consider the Preliminary Budget for the year 2016.

I. 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.

II. Town clerk Minutes-Meeting date(s)

September 17, 2015 & October 1, 2015

III. Liaison Reports

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

IV. Correspondence

Time Warner
Woodland Path Way
Public Service Commission- Energy Affordability
Department of Public Service- Energy Affordability Fact Sheet
Summer Camp

V. Presentations

None

VI. Discussion Items

VII. Action Items

- 1. SIGN SNOW AND ICE AGREEMENT**
- 2. RESOLUTION- TO DEMOLISH 116 PLANK ROAD**
- 3. RESOLUTION- IN THE MATTER OF ESTABLISHING FEES FOR THE INSPECTION OF WET TAPS FOR WATER DISTRICTS WITHIN THE TOWN OF POESTENKILL**
- 4. BIDS FOR SCREENING PLANT**
- 5. MOTION TO OFFER HEALTH INSURANCE BUY OUT AT \$2500.00 SINGLE/ \$3500.00 PLUS ONE/ \$5000.00 FAMILY**
- 6. AMENDMENTS TO PRELIMINARY BUDGET**
- 7. POTENTIAL ADOPTION OF PRELIMINARY BUDGET**

VIII. Reports

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

IX. Budget Transfers

3 budget transfers

X. Payment of Bills

XI. Adjournment

Reminders

Auditing Bills 7pm regular business to follow
Possible dates 10/22/15 and 10/29/15
November 19, 2015 regular Town Board Meeting