

**AGENDA
TOWN OF POESTENKILL
TOWN BOARD MEETING
November 19, 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

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)

October 15, 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
NYMIR
Retirement Public Employees Association, Inc.

V. Presentations

None

VI. Discussion Items

VII. Action Items

1. PURCHASE OF A BENGAL ZWACK SANDER
2. PAYMENT OF WATER BOND-EFC
3. RESOLUTION- IN THE MATTER OF THE TOWN BOARD OF THE TOWN OF POESTENKILL AUTHORIZING THE TOWN'S ACCEPTANCE OF A DEED OF CONVEYANCE OF VACANT LAND FROM LEON AND WINIFRED JOHNSON

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

1 budget transfers

X. Payment of Bills

XI. Adjournment

Reminders

Auditing Bills 7pm regular business to follow
December 17, 2015 regular Town Board Meeting