

**AGENDA  
TOWN OF POESTENKILL  
TOWN BOARD MEETING  
December 17, 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 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.

**II. Town clerk Minutes-Meeting date(s)**

November 19, 2015

**III. Presentations**

Warren W. Fane Trucking, Inc. / Perry Bros. Sand & Gravel, Inc.  
Rezoning Application.

**IV. Correspondence**

Time Warner

**V. Liaison Reports**

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

**VI. Discussion Items**

Renewal of Highway Gravel Mine Permit

**VII. Action Items**

1. GRAVEL MINE PERMIT- AUTHORIZE RYAN BIGGS/CLARK DAVIS  
ENGINEERING & SURVEYING, P.C. FIRM
2. WARREN W. FANE TRUCKING, INC. REZONING APPLICATION

**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**

5 budget transfers  
Correction on warrant #19-2015 should be \$179,400.46 not \$179,301.52

**X. Payment of Bills**

**XI. Adjournment**

**Reminders**

Auditing Bills 7pm regular business to follow  
December 30, 2015 Town Board Meeting @6pm budget close of 2015 business  
December 30, 2015 @7pm swearing in ceremony 2016 elected officials