

**AGENDA
TOWN OF POESTENKILL
TOWN BOARD MEETING
January 21, 2016**

VOTING MEMBERS

Supervisor	Dominic Jacangelo
Deputy Supervisor	June Ross
Councilman	David Hass
Councilman	Harold Van Slyke
Councilman	Eric Wohlleber

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)

December 30, 2015, January 6, 2016

III. Presentations

Warren Fane Trucking, Inc. and Perry Brothers Sand & Gravel, Inc.
Application for Rezoning

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

VII. Action Items

- 1. RESOLUTION FOR GAIL BENTLEY**
- 2. RESOLUTION FOR MICHELE WAIT**
- 3. AUTHORIZE THE SIGNING OF LIBRARY LEASE AND SERVICE AGREEMENT**
- 4. AUTHORIZE THE SIGNING OF VETERANS SERVICE AGREEMENT**
- 5. AUTHORIZE THE SIGNING OF THE POESTENKILL SENIORS SERVICE AGREEMENT**
- 6. POSSIBLE CERTIFICATE OF DESIGNATION-ASSIGN A VOTING DELEGATE AND ALTERNATE FOR THE ASSOCIATION OF TOWNS**
- 7. RESOLUTION ACCEPTING THE COURT AUDIT**
- 8. APPOINT THE BOARD OF ASSESSMENT REVIEW MEMBERS FOR A 5YR TERM:**

PHILIP LAROCQUE	TERM TO EXPIRE	09/30/2020
WILLIAM D. WEBER	TERM TO EXPIRE	09/30/2016
DONNA YOUNG	TERM TO EXPIRE	09/30/2018

THE SALARY IS TO BE PAID BY VOUCHER AT \$100.00 PER MEMBER/PER YEAR.
- 9. AUTHORIZE THE SIGNING OF THE WELL MONITORING/ LANDFILL AGREEMENT WITH RYAN BIGGS/ CLARK DAVIS**

VIII. Reports

- A. Supervisor's Report/ State of the Town
- B. Town Attorney's Report
- C. Town Clerk's Report/ Town Clerk 2015 Revenue/Disbursement
- 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

Budget report

X. Payment of Bills

XI. Adjournment

Reminders

Auditing Bills 7pm regular business to follow
February 18, 2016 Town Board Meeting @7pm