

**AGENDA
TOWN OF POESTENKILL
TOWN BOARD MEETING
February 25, 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 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)

January 21, 2016

III. Presentations

Keston Holohan- Eagle Scout Candidate

IV. Correspondence

Time Warner

Water District Residents-Poestenkill Water

Planning Board Memorandum- Definition Regarding Dwellings

V. Liaison Reports

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

VI. Discussion Items

- A. Food Pantry

VII. Action Items

- 1. RESOLUTION IN THE MATTER OF THE APPLICATION BY WARREN W. FANE TRUCKING, INC.**
- 2. RESOLUTION IN THE MATTER OF THE TOWN BOARD OF THE TOWN OF POESTENKILL AUTHORIZING A QUALIFIED BUY-OUT AND EARLY RETIREMENT INCENTIVE FOR TIMOTHY SLUSS**
- 3. MOTION TO DIRECT TOWN ATTORNEY TO PREPARE LOCAL LAW IMPLEMENTING PLANNING BOARD RECOMMENDATIONS**
- 4. UNION AGREEMENT AUTHORIZE TOWN SUPERVISOR TO SIGN**
- 5. RESOLUTION AMENDING RESOLUTION 96-19**
- 6. MOTION TO USE RYAN BIGGS / CLARK DAVIS (TOM FIELDS) TO ASSIST WITH FANE REZONING APPLICATION.**

VIII. Reports

- A. Supervisor's Report
- 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

IX. Budget Transfers

X. Payment of Bills

XI. Adjournment

Reminders

Auditing Bills 7pm regular business to follow
March 17, 2016 Town Board Meeting @7pm