

**DRAFT  
AGENDA  
TOWN OF POESTENKILL  
TOWN BOARD MEETING  
June 16, 2016**

**VOTING MEMBERS**

Supervisor	Dominic Jacangelo
Deputy Supervisor	June Butler
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)**

May 19, 2016 Minutes, Amendment May 19, 2016

### **III. Presentations**

Ambulance Committee

### **IV. Correspondence**

Time Warner/Charter

Endorsement Letter- Wagner Farm

Safeguarding the Public Water Supply

### **V. Liaison Reports**

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

### **VI. Discussion Items**

- A. Fee Schedule Re: 04/21/16 Planning Board Memo
- B. National Grid

### **VII. Action Items**

1. WARREN FANE- PROPOSED LOCAL LAW
2. SET PUBLIC HEARING DATE

**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**

- 1. Highway \$26,475.96
- 2. General \$8.77 and \$2,317.65
- 3. Water \$998.25

**X. Payment of Bills**

**XI. Adjournment**

**Reminders**

Auditing Bills 7pm regular business to follow  
July 21, 2016 Town Board Meeting @7pm