

**AGENDA
TOWN OF POESTENKILL
TOWN BOARD MEETING
July 21, 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

*7:00pm Notice of Public Hearing:2016 Zoning Amendment
Law of The Town of Poestenkill- Warren Fane*

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)

June 16, 2016 Minutes

III. Presentations

IV. Correspondence

Charter/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

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

VII. Action Items

1. FEE SCHEDULE
2. WARREN FANE- LOCAL LAW#3 AMENDING THE LAND USE REGULATIONS AND LAND USE DISTRICT MAP OF THE TOWN OF POESTENKILL
3. A MOTION TO AUTHORIZE PAUL BARRINGER AS CODE ENFORCER IN THE ABSENCE OF ROBERT BRUNET

4. A MOTION TO AUTHORIZE LEONARD CLAPP AS WATER
MANAGER IN THE ABSENCE OF ROBERT BRUNET
5. RESOLUTION: EAGLE SCOUT MAXWELL EVERETT
6. A MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO MAKE AN
APPLICATION FOR STATE FUNDING TO ACQUIRE THE
BARBERVILLE FALLS
7. TIM SLUSS -VARIOUS INSURANCE COVERAGE

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 budget transfer \$6,839.71-Equipment
2. General budget fund transfer \$247.60-Insurance
3. General budget fund transfer \$403.51- Historian
4. General budget fund transfer \$515.00- Beautification

X. Payment of Bills

XI. Adjournment

Reminders

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