## AGENDA TOWN OF POESTENKILL TOWN BOARD MEETING November 17, 2016

#### **VOTING MEMBERS**

#### **NON-VOTING MEMBERS**

Supervisor

Dominic Jacangelo

Town Clerk

Town Attorney

Susan Horton Patrick Tomaselli

Deputy Supervisor Councilman June Butler David Hass

Councilman

Harold Van Slyke

Councilman

Eric Wohlleber

#### **Pledge of Allegiance**

Audit Committee- Report of the Committee

Public Hearing Town of Poestenkill Salary increases for 2017 Local Law 7pm

### 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)

October 20, 2016 Minutes and October 31,2016 Minutes

### III. Presentations

### IV. Correspondence

- 1. Charter Communications
- 2. Brian Jackson- Sole Appointed Assessor

## V. <u>Liaison Reports</u>

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

## VI. <u>Discussion Items</u>

A. Court Audit

#### VII. Action Items

1. APPROVE LOCAL LAW TOWN OF POESTENKILL SALARY INCREASES FOR 2017 LOCAL LAW

- 2. RESOLUTION IN THE MATTER OF LIMITING HEALTH CARE INSURANCE AND PREMIUMS SUBSIDIZED BY THE TOWN OF POESTENKILL TO INDIVIDUAL COVERAGE FOR ALL NEW TOWN HIRES
- 3. RESOLUTION FOR COURT AUDIT
- 4. APPOINT WILLIAM WEBER TO THE BOARD OF ASSESSMENT REVIEW BOARD

#### VIII. Reports

- A. Supervisor's Report
- B. Town Attorney's Report
- C. Town Clerk's Report
- D. Assessor's Report
- E. Water Manager
- F. Building Inspector's Report/ Code Enforcement Report
- G. Dog Control
- H. Creekside Kennel
- I. Town Highway Report

# IX. <u>Budget Transfers</u>

- 1. General fund budget transfer in sum of \$1,919.29
- 2. Water fund budget transfer in sum of \$1048.40

## X. Payment of Bills

## XI. Adjournment

### Reminders

Auditing Bills 7pm regular business to follow December 15, 2016 Town Board Meeting