

**AGENDA
TOWN OF POESTENKILL
TOWN BOARD MEETING
December 15, 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)

November 17,2016

III. Presentations

Alzheimer's Association Presentation by Molly McCann

Tom Russell- Public Service Recognition

IV. Correspondence

1. Charter Communications
2. Court books available for review 12/14/2016 from 5:30pm-6:30pm

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. APPROVAL OF 2017 PROPOSAL FOR ENGINEERING SERVICES
RELATED TO THE LANDFILL CONSENT ORDER**

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. Budget Transfers

- 1. General fund budget transfer in sum of \$1,619.02
From 119904 Contingent to 136201 Code Enforcer**
- 2. General fund budget transfer in sum of \$106.72 from
17310.2 youth equipment to 17310.4 youth contractual**
- 3. Water fund budget transfer in sum of \$1353.60 from
83110.1 water manager to 8310.11 water assistant**
- 4. Water fund budget transfer in sum of \$4287.72 from
8310.4 Admin. Contractual to 8320.43 purchase of water**
- 5. Highway fund budget transfer in sum of \$6409.86 from
2511104 General repairs to 251304 Machinery**

X. Payment of Bills

XI. Adjournment

Reminders

Auditing Bills 7pm regular business to follow
December 15, 2016 Town Board Meeting
Close out meeting December 29, 2016 6pm
2017 Organizational Meeting January 5, 2017