

**AGENDA
TOWN OF POESTENKILL
TOWN BOARD
CLOSE OUT MEETING
December 29, 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)

December 15, 2016

III. Discussion Items

1. Town Hall Lift

IV. Budget Transfers

1. Water fund budget transfer in sum of \$1293.60 from 83110.1 water manager to 8310.11 water assistant.
2. Highway fund budget transfer in sum of \$2,126.30 from 2511104 General repairs to 251304 Machinery
3. General fund budget transfer in sum of \$117.49 from 119904 Contingent to 136201 Code Enforcer
4. General fund budget transfer in sum of \$852.60 from 113154 Accounting to 112401 Secretarial
5. General Fund budget transfer in sum of \$279.05 from 119904 Contingent to Assessor 113551
6. General Fund budget transfer in sum of \$570.36 from 114204 Attorney Contractual to Attorney 114201
7. General Fund budget transfer in sum of \$1133.03 from Emp. Med. Hospital 190608 to Highway Superintendent 150101
8. General Fund budget transfer in sum of \$275.00 from 119904 Contingent to Dog Control 135104

V. Payment of Bills

VI. Adjournment

Reminders

Auditing Bills 7pm regular business to follow
2017 Organizational Meeting January 5, 2017
January 19, 2017 Town Board Meeting