

**AGENDA
TOWN OF POESTENKILL
TOWN BOARD MEETING
January 19,2017**

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 29,2016 and January 5,2017

III. Presentations

IV. Correspondence

V. Liaison Reports

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

VI. Discussion Items

Highway inventory

VII. Action Items

- 1. APPOINT BRIAN JACKSON AS ASSESSOR AT SALARY \$14,935.00
TERM TO EXPIRES 09/30/2019.**
- 2. APPOINT STEVE VALENTE AS ALTERNATE AT NO SALARY TERM
TO EXPIRE 12/31/2017**
- 3. ADOPT HIGHWAY INVENTORY RESOLUTION**
- 4. ADOPT WORKPLACE VIOLENCE POLICY AND RESOLUTION**

VIII. Reports

- A. Supervisor's Report
- B. Town Attorney's Report
- C. Town Clerk's Report/Town Clerk Revenues
- 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

General fund transfer \$105.00 from Contingent 119904 to
Landfill/ water 1816041

X. Payment of Bills

XI. Adjournment

Reminders

Auditing Bills 7pm regular business to follow
February 16, 2017