

**AGENDA
TOWN OF POESTENKILL
TOWN BOARD MEETING
February 23,2017**

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)

January 19, 2017

III. Presentations

IV. Correspondence

Charter Communications

V. Liaison Reports

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

VI. Discussion Items

- 1. Solar Energy Law Draft
- 2. 811 Calls
- 3. Work Place Violence Policy
- 4. RFP Ambulance Service
- 5. Highway Equipment

VII. Action Items

- 1. APPROVAL OF CREEKSIDE KENNEL CONTRACT
- 2. APPROVAL OF SENIOR CITIZENS SERVICE AGREEMENT
- 3. APPROVAL OF VFW SERVICE AGREEMENT
- 4. ADOPT WORKPLACE VIOLENCE POLICY AND RESOLUTION

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

X. Payment of Bills

XI. Adjournment

Reminders

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