AGENDA TOWN OF POESTENKILL TOWN BOARD MEETING June 15, 2017

VOTING MEMBERS

NON-VOTING MEMBERS

Supervisor

Dominic Jacangelo

Town Clerk

Deputy Supervisor

June Butler

Susan Horton Town Attorney Patrick Tomaselli

Councilman Councilman

David Hass Harold Van Slyke

Councilman

Eric Wohlleber

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)

May 18, 2017

III. Presentations

Melissa Trainor- Cancer Services for the uninsured

Richard Bubie- Adventure Crew

Matt Minich-Eagle Scout Project

IV. Correspondence

Charter Communications
Establishment of Ambulance District- Patrick Tomaselli
Ambulance Services

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>

Highway equipment Bond Barberville Falls Local Code redraft Tax cap legislation

VII. Action Items

- 1. EAST POESTENKILL FIRE HOUSE BUILDING PERMIT FIRE WAIVER
- 2. SUMMER CAMP HIRES
- 3. ADOPT RESOLUTION #7-2017 TOWN OF POESTENKILL SOLAR ENERGY LAW WITH CHANGES

LOCAL LAW# 2-ADOPTED AT THE MAY 18, 2017 MEETING

- 4. RESOLUTION- BRUCE MOODY
- 5. RESOLUTION- DENNIS KNAUER

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 July 20, 2017