

**AGENDA
TOWN OF POESTENKILL
TOWN BOARD MEETING
July 20, 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

*7pm Notice of Public Hearing: Town of Poestenkill New York
State Tax Cap Override Law for The Fiscal Year 2018”*

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)

June 15, 2017

III. Presentations

IV. Correspondence

Charter Communications
Department of Public Service
Sullivan-Jones Post 7466
Thank you Note-Poestenkill Highway Department

Liaison Reports

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

VI. Discussion Items

Court Audit
Barberville Falls Local Code redraft
Tax cap legislation
Public information meeting July 12, 2017- Ambulance Service

VII. Action Items

- 1. ADOPT LOCAL LAW- TOWN OF POESTENKILL NEW YORK STATE TAX CAP OVERRIDE LAW FOR THE FISCAL YEAR 2018**
- 2. ADOPT RESOLUTION – HIGHWAY EQUIPMENT BOND**
- 3. PROPOSED MAP, PLAN AND REPORT-NOTICE THAT ADOPTION OF RESOLUTION FOR ESTABLISHMENT OF AMBULANCE DISTRICT, PETITION FOR PERMISSIVE REFERENDUM, SEQRA, AND SERVICE AGREEMENT FOR REVIEW**
- 4. RESOLUTION IN THE MATTER OF THE TOWN BOARD OF TOWN OF POESTENKILL APPROVING THE ESTABLISHMENT OF AN AMBULANCE DISTRICT IN AND FOR THE TOWN OF POESTENKILL**
- 5. RESOLUTION IN THE MATTER OF THE TOWN BOARD OF THE TOWN OF POESTENKILL ORDERING A PUBLIC HEARING ON THE PROPOSED ESTABLISHMENT OF AN AMBULANCE DISTRICT TO PROVIDE EMERGENCY MEDICAL AND AMBULANCE SERVICES TO THE TOWN OF POESTENKILL**
- 6. RESOLUTION IN THE MATTER OF AUTHORIZING AND DIRECTING THE SUPERVISOR OF THE TOWN OF POESTENKILL TO ACCEPT GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION**

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
- J. Accounting Report

IX. Budget Transfers

X. Payment of Bills

XI. Adjournment

Reminders

Auditing Bills 7pm regular business to follow
August 17, 2017