

**AGENDA
TOWN OF POESTENKILL
TOWN BOARD MEETING
August 17, 2017**

VOTING MEMBERS

Supervisor	Dominic Jacangelo
Deputy Supervisor	June Butler
Councilman	David Hass
Councilman	Harold Van Slyke
Councilman	Eric Wohlleber-Excused

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:
Local Law Barberville Natural Resource Law*

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)

July 20, 2017, Memo-adjustment to July 20, 2017 Minutes

III. Presentations

IV. Correspondence

Charter Communications

New York State Department of Environmental Conservation

Liaison Reports

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

VI. Discussion Items

VII. Action Items

- 1. ACKNOWLEDGE BOND ANTICIPATION NOTE DOCUMENTATION**
- 2. RESOLUTION IN THE MATTER OF THE TOWN BOARD OF THE TOWN OF POESTENKILL AMENDING THE 2017 BUDGET TO REFLECT THE PURCHASE OF A PAYLOADER AND TWO DUMP TRUCKS FOR \$415,000.00 AND THE FINANCING OF SAID EXPENDITURE BY ISSUANCE OF A BOND ANTICIPATION NOTE**
- 3. ADOPT RESOLUTION – TIM SLUUS**
- 4. ADOPT RESOLUTION- COURT AUDIT**
- 5. RESOLUTION-TRANSFER OF FUNDS FOR ELEVATOR LIFT**

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
September 21, 2017