

**AGENDA
TOWN OF POESTENKILL
TOWN BOARD MEETING
September 21, 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

I. Public Comment Period

The public is invited to make brief comments and/or request information regarding matters of concern to the Town and its 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)

August 17, 2017 Minutes

III. Presentations

IV. Correspondence

New York State Department of Labor

Zoning Board- Letter of resignation

Falls Legislation- Questions and Answers

Liaison Reports

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

VI. Discussion Items

MARKET DAY – SEPTEMBER 23,2017

OCTOBER 7, 2017 RECYCLING DAY AT THE VFW
FROM 8-12NOON

VII. Action Items

- 1. RESOLUTION FOR EAGLE SCOUT GREGORY THOMAS MILLER**
- 2. RESOLUTION FOR EAGLE SCOUT CHRISTIAN RYAN NASH**
- 3. RESOLUTION FOR EAGLE SCOUT NATHANIEL PAUL JAMISON**
- 4. RESOLUTION IN THE MATTER OF ACKNOWLEDGING THE
MONTH OF NOVEMBER AS NATIONAL AMERICAN INDIAN
HERTIAGE MONTH**
- 5. RESOLUTION IN THE MATTER OF ACKNOWLEDGING
SEPTEMBER 17 THROUGH SEPTEMBER 23 AS NATIONAL
CONSTITUTION WEEK**
- 6. ACKNOWLEDGE 2018 TENTATIVE BUDGET RECEIVED BY
TOWN CLERK SEPTEMBER 20,2017**

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

- 1. \$1000.00 FROM CONTINGENT (119904) TO BANK SERVICE CHARGES (113204)
- 2. \$182.93 FROM CONTINGENT (119904) TO INSURANCE (119104)
- 3. \$1000.00 FROM YOUTH EQUIPMENT (173102) AND \$2090.21 FROM CONTINGENT (119904) TO SUMMER HELP (1731011) IN THE AMOUNT OF \$3090.21

X. Payment of Bills

XI. Adjournment

Reminders

Auditing Bills 7pm regular business to follow
OCTOBER 5, 2017 BUDGET WORKSHOP
OCTOBER 19, 2017 TOWN BOARD MEETING