

**AGENDA
TOWN OF POESTENKILL
TOWN BOARD MEETING
October 19, 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	

Pledge of Allegiance

*7pm Notice of Public Hearing:
2018 Preliminary Budget*

*Notice of Public Hearing:
Cable Franchise Agreement*

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)

September 21,2017 and October 5, 2017

III. Presentations

IV. Correspondence

Poestenkill Library- invitation

Poestenkill Fire Department-Vehicle surplus

Charter Communications

Association of Towns- 2018 Training

Liaison Reports

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

VI. Discussion Items

Release of Town employee for emergency and fire accidents

VII. Action Items

- 1. RESOLUTION FOR ALMA T CLEMENT**
- 2. MOTION TO MOVE PRELIMINARY TO FINAL BUDGET AND ADOPT FINAL BUDGET (TENTATIVELY)**
- 3. ADOPTION OF FRANCHISE CABLE AGREEMENT**
- 4. APPROVAL TO SIGN 2018 SNOW AND ICE AGREEMENT**

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
November 16, 2017 TOWN BOARD MEETING