

**AGENDA
TOWN OF POESTENKILL
TOWN BOARD MEETING
November 16, 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	Jack Casey

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)

October 19, 2017 Minutes

III. Presentations

IV. Correspondence

ZBA Resignation Letter

Liaison Reports

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

V. Discussion Items

1. Solar RFP

VI. Action Items

1. RESOLUTION IN THE MATTER OF THE TOWN BOARD OF THE TOWN OF POESTENKILL AUTHORIZING THE SUPERVISOR TO EXECUTE THE FRANCHISE AGREEMENT BETWEEN THE TOWN OF POESTENKILL AND THE TIME WARNER CABLE NORTHEAST LLC, LOCALLY KNOWN AS CHARTER COMMUNICATIONS.
2. RESOLUTION IN THE MATTER OF THE TOWN BOARD OF THE TOWN OF POESTENKILL AUTHORIZING PAYMENT IN LIEU OF HEALTHCARE COVERAGE FOR INDIVIDUALS ELECTING TO DO SO

VII. 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

VIII. Budget Transfers

1. 7789.26 transfer from General Budget line 11420.4 (Attorney Contractual) to general budget line 11420.1 (Attorney Payroll).
2. 470.35 transfer from General Budget line 151324 (Highway Garage) to 133102(Traffic Control

IX. Payment of Bills

X. Adjournment

Reminders

Auditing Bills 7pm regular business to follow
December 21, 2017