

**AGENDA
TOWN OF POESTENKILL
TOWN BOARD MEETING
December 14, 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

*Notice of Public Hearing: Town of Poestenkill 2018-2019
Poestenkill Fire Protection Services Agreement @ 7pm*

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)

November 16,2017 Minutes

III. Presentations

IV. Correspondence

Liaison Reports

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

V. Discussion Items

1. Barber falls local law
2. Court books will be open for review on 12/21/2017 between 5:30-7:00pm.
3. Memo-Cold War Veterans Limited Town Tax Exemption Law of The Town of Poestenkill

VI. Action Items

- 1. AUTHORIZE THE SIGNING FIRE DEPARTMENT CONTRACT**
- 2. STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS 2017**
- 3. RESOLUTION NY Paid Family Medical Leave Act Program**

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. Water budget transfer \$4072.54 from water budget fund line 8340.4(Unmetered Water Flushing) to water budget fund line 8320.43 (Purchase of water).
\$7000.00 to be transfer from budget line 8310.11(Water Assistant Manager) to water budget fund line 8320.43(Purchase of water)**

IX. Payment of Bills

X. Adjournment

Reminders

Auditing Bills 7pm regular business to follow
Year-end meeting December 28, 2017 7pm
Organizational Meeting January 4, 2018 7pm