

**AGENDA
TOWN OF POESTENKILL
TOWN BOARD MEETING
Year-end meeting
December 28, 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 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. Reports

A. Budget Report

III. Budget Transfers

- 1. Resolution # 31 in the matter of the transfer of certain general budget in the amount of \$896.46**
- 2. Resolution # 32 in the matter of the transfer of certain water budget in the amount of \$695.84**
- 3. Resolution # 33 in the matter of the transfer of certain general budget funds in the amount of \$189.45 and \$371.03**
- 4. Resolution #34 in the matter of the transfer of certain highway budget funds in the amount of \$1704.28 and \$383.52**

IV. Payment of Bills

V. Adjournment

Reminders

Auditing Bills 7pm regular business to follow
Organizational Meeting January 4, 2018 7pm
January 18, 2018 next Town Board meeting