

**AGENDA  
TOWN OF POESTENKILL  
TOWN BOARD MEETING  
February 15, 2018**

**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*

**Public Hearing will be held at 7PM on a Local Law no. 2 making permanent the limited tax exemption for Cold War Veterans by repealing so much of Town of Poestenkill Local Law No. 1 of 2009 as provided for a ten-year sunset.**

**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)**

January 18, 2018 Minutes

**III. Presentations**

**IV. Correspondence**

New York State Department of Transportation- Safety Concerns Route 66

Liaison Reports

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

**V. Discussion Items**

1. AUD
2. Barberville SEGRA Type I
3. Request to reschedule March Town Board Meeting to March 22, 2018

## **VI. Action Items**

- 1. LOCAL LAW- ELIMINATE THE 10-YEAR LIMIT FOR COLD WAR VETERANS.**
- 2. APPROVAL OF LIBRARY LEASE AND LIBRARY SERVICE AGREEMENT**
- 3. APPROVAL OF VETERANS SERVICE AGREEMENT**
- 4. APPROVAL OF POESTENKILL SENIOR SERVICE AGREEMENT**
  
- 5. CONSIDER A RESOLUTION DESIGNATING THE POESTENKILL TOWN BOARD AS LEAD AGENCY FOR THE ACQUISITION OF THE BARBERVILLES FALLS NATURAL RESOURCES AREA. THE ADOPTION OF LOCAL LAW #1. THE PREPARATION AND REVIEW OF AN ENVIRONMENTAL ASSESSMENT FORM.**

## **VII. Reports**

- A. Supervisor's Report
- B. Town Attorney's Report
- C. Town Clerk's Report/ 2017 Revenues and Disbursement 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

IX. Payment of Bills

X. Adjournment

Reminders

Auditing Bills 7pm regular business to follow  
March 15, 2018