# AGENDA TOWN OF POESTENKILL TOWN BOARD MEETING June 28, 2018

### **VOTING MEMBERS**

## **NON-VOTING MEMBERS**

Supervisor

Dominic Jacangelo

June Butler

Deputy Supervisor Councilman

David Hass

Councilman Councilman Harold Van Slyke

Eric Wohlleber

Town Clerk
Town Attorney

Susan Horton Jack Casey

## Pledge of Allegiance

Public Hearing June 28, 2018 Town of Poestenkill local law no. 2 for 2018 amending chapter 150, article VI 150-26(D) of Poestenkill Town code to repeal the requirement for a special use permit for keeping up to six chickens (excluding roosters).

Public Comment- Barberville Natural Resource Area Plan

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)

May 17, 2018 Minutes

#### III. Presentations

### IV. Correspondence

Charter Communications
The Kronau Group-Quail Meadows

#### Liaison Reports

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

#### V. <u>Discussion Items</u>

- 1. Mohawk and Hudson River Humane Society animal shelter agreement
- 2. Waste Management Host Community Agreement
- 3. MS4 Annual Report
- 4. Phone System
- 5. Resolution No.7- Authorizing the Planning Board, Upon A Proper Finding Pursuant To Town Law 277(4) (c), To Accept A Sum Of Money In Lieu Of Dedicated Parkland Required In The Approval Of A Subdivision Plat Containing Residential Units, And Provisions For The Determination Of The Value Thereof
- 6. Discuss section 150.85 of Code
- 7. General Code Estimate

# VI. Action Items

- 1. CERTIFY MOHAWK AND HUDSON RIVER HUMANE SOCIETY SHELTER AGREEMENT
- 2. CONSIDER FOR APPROVAL WASTE MANAGEMENT HOST COMMUNITY AGREEMENT
- 3. CONSIDER FOR ADOPTION CODE CHANGE IN RELATION TO THE KEEPING CHICKENS IN CERTAIN ZONES

# 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. <u>Budget Transfers</u>
- IX. Payment of Bills
- X. Adjournment

## Reminders

Auditing Bills 7pm regular business to follow July 19, 2018