

**AGENDA  
TOWN OF POESTENKILL  
TOWN BOARD MEETING  
November 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***

**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. Town clerk Minutes-Meeting date(s)**

October 18, 2018 & Amending Minutes of October 18,2018

### **III. Presentations**

### **IV. Correspondence**

1. Digital Towpath E-NEWS

#### Liaison Reports

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

### **V. Discussion Items**

1. Contractor Responsibility for Roads Draft

### **VI. Action Items**

1. **APPOINT DENNIS BATES TO THE BOARD OF ASSESSMENT REVIEW**
2. **RESOLUTION ACCEPTING QUAIL MEADOW ROAD**

**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. Town Highway Report

**VIII. Budget Transfers**

- 1. Water transfer 8310.14 to 8320.41 in the amount of \$400.0
- 2. General transfer 11990.4 to 15132.4 in the amount of \$4600.00
- 3. General transfer 11990.4 to 13510.4 in the amount of \$571.65
- 4. General transfer 119904 to 173101 in the amount of \$2941.00  
General transfer 119904 to 17310.11 in the amount of \$2018.61  
General transfer 17310.2 to 17310.4 in the amount of \$1000.00
- 5. Highway transfer 251104 to 251304 in the amount of \$10,000.00  
Highway transfer 251204 to 251122 in the amount of \$2392.38

**IX. Payment of Bills**

**X. Adjournment**

**Reminders**

Auditing Bills 7pm regular business to follow  
December 20, 2018