

**AGENDA
TOWN OF POESTENKILL
TOWN BOARD MEETING
December 20, 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)

November 15,2018

III. Presentations

1. NYPA-LED Street Lights

IV. Correspondence

1. Charter Communications-Upcoming Changes
2. Rensselaer County Department of Health- Poestenkill Water District #1 inspection

Liaison Reports

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

V. Discussion Items

1. "Public Hearing Notice"
2. Local Law- No parking on the side road
3. Poestenkill Court books will be available for review December 27,2018

VI. Action Items

1. RESOLUTION FOR COURT AUDIT
2. RESOLUTION -RENSSELAER COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN
3. AUTHORIZE SUPERVISOR TO SIGN 2019 PROPOSAL FOR ENGINEERING SERVICES RELATED TO THE LANDFILL CONSENT ORDER LOCATION-TOWN OF POESTENKILL

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
- I. Historian Report

VIII. Budget Transfers

1. Water transfer 8310.14 to 8310.4 in the amount of \$600.00
2. Water transfer 8310.2 to 8320.4 in the amount of \$1673.37
3. General transfer 11990.4 to 11355.1 in the amount of \$1968.38
4. General transfer 11990.4 to 18160.41 in the amount of \$134.08
5. General transfer 11620.4 to 11620.41 in the amount of \$15.71
6. Highway transfer 251104 to 251424 in the amount of \$9409.00
Highway transfer 251104 to 251304 in the amount of \$2884.00

IX. Payment of Bills

X. Adjournment

Reminders

Auditing Bills 7pm regular business to follow
December 27, 2018 Close out meeting