

**AGENDA
TOWN OF POESTENKILL
TOWN BOARD MEETING
January 17, 2019**

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)

December 20, 2018, Amendment December 20, 218, December 27,2018,
January 3,2019 and Amendment January 3, 2019

III. Presentations

IV. Correspondence

1. Charter Communications-Upcoming Changes

Liaison Reports

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

V. Discussion Items

1. Sign Posting Law draft
2. Archive grant application
3. Local Law- No parking on the side road

VI. Action Items

1. AUTHORIZE SUPERVISOR TO SIGN 2019 PROPOSAL FOR ANIMAL SHELTER AGREEMENT FOR MOHAWK HUDSON RIVER HUMANE SOCIETY.
2. RESOLUTION CREATING AND FUNDING CONTINGENCY FUND IN THE WATER BUDGET

VII. Reports

- A. Supervisor's Report
- B. Town Attorney's Report
- C. Town Clerk's Report/Revenue Disbursement 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

IX. Payment of Bills

X. Adjournment

Reminders

Auditing Bills 7pm regular business to follow
February 21, 2019 Town Board Meeting