# AGENDA TOWN OF POESTENKILL TOWN BOARD MEETING February 21, 2019

#### **VOTING MEMBERS**

#### **NON-VOTING MEMBERS**

Supervisor

Dominic Jacangelo

Town Clerk
Town Attorney

Susan Horton Jack Casey

Deputy Supervisor Councilman June Butler David Hass

Councilman

Harold Van Slyke

Councilman

Eric Wohlleber

### Pledge of Allegiance

Audit Committee- Report of the Committee

Public Hearing Local Law No. 1 of 2019 Sign Posting Law for Land use applications @ 7pm

Public Hearing Local Law No. 2 of 2019 which prohibits onstreet parking during snow emergencies @ 7pm

#### 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)

Amendment January 3, 2019 and January 17, 2019

### III. Presentations

Natural Resource Inventory- Jeff Briggs

### IV. Correspondence

- 1. Charter Communications-Upcoming Changes
- 2. Kenneth Hohman and Lori Friday

### Liaison Reports

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

### V. Discussion Items

- 1. AUD for the Fiscal Year Ended 12/31/2018
- 2. Priority One-Phone System

#### VI. Action Items

- 1. ADOPT LOCAL LAW #1 TO ENACT A TOWN OF POESTENKILL SIGN-POSTING FOR LAND USE APPLICATION
- 2. ADOPT LOCAL LAW #2 TO PROHIBIT ON-STREET PARKING DURING SNOW EVENTS AND ENACTING A PENALTY THEREFOR
- 3. AUTHORIZE SUPERVISOR TO SIGN 2019 LIBRARY LEASE AGREEMENT.
- 4. AUTHORIZE SUPERVISOR TO SIGN 2019 LIBRARY SERVICE AGREEMENT.
- 5. AUTHORIZE SUPERVISOR TO SIGN 2019 SENIOR CITIZENS SERVICE AGREEMENT
- 6. AUTHORIZE SUPERVISOR TO SIGN 2019 SULLIVAN-JONES VFW POST 7466 SERVICE AGREEMENT

#### 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. <u>Budget Transfers</u>

## IX. Payment of Bills

### X. Adjournment

#### Reminders

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