AGENDA TOWN OF POESTENKILL TOWN BOARD MEETING August 22, 2019

VOTING MEMBERS

NON-VOTING MEMBERS

Supervisor Dominic Jacangelo
Deputy Supervisor June Butler
Councilman David Hass
Councilman Harold Van Slyke
Councilman Eric Wohlleber

Town Clerk Susan Horton Town Attorney Jack Casey

Pledge of Allegiance

Audit Committee-Report of the Committee

Public Hearing: Notice of Public Hearing for Local Law No.3 of 2019 which prohibits parking on portions of Tymeson Road

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)

July18, 2019 Town Minutes & August 7, 2019 Town Minutes

III. Presentations

IV. Correspondence

- 1. Charter Communications letters
- 2. Time Warner Franchise renewal

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. Acknowledge Donald Heckelman re-appointment to Planning Board
- 2. Re-appointment of Brian Jackson Assessor term October 1, 2019 to September 30, 2025

VI. Action Items

1. ADOPT LOCAL LAW #3 WHICH PROHIBITS PARKING ON PORTIONS OF TYMESON 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. <u>Budget Transfers</u>

\$81.16 from General budget fund 119904 contingent to General budget fund 11320.4 Bank Service Charge

\$2691.53 from General budget fund 119904 contingent to General budget fund 173101.1 Youth Summer Camp

IX. Payment of Bills

X. Adjournment

Reminders

Auditing Bills 7pm regular business to follow September 19, 2019 Town Board Meeting-May be rescheduled

Note**** Budget submissions forms have been distributed to all departments. ****