

**AGENDA
TOWN OF POESTENKILL
TOWN BOARD MEETING
September 19, 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)
August 22, 2019 Town Minutes

III. Presentations

John and Sandy Shuhart Presentation PDD Application

IV. Correspondence

1. Charter Communications letters
2. Planning Board Memo-Refund Scott Hamlin

Liaison Reports

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

V. Discussion Items

1. Review of draft pertaining to section 150-79A
2. John and Sandy Shuhart-Senior Apt. Building project PDD
3. New Anti-harassment & Discrimination Policy
4. Tentative budget for review

VI. Action Items

1. VOTE ON PROPOSED LOCAL LAW #3 WHICH PROHIBITS PARKING ON PORTIONS OF TYMESON ROAD
2. POSSIBLE MOTION ON CONSIDERATION OF PDD
3. ADOPTION OF NEW ANTI-HARASSMENT
4. ADOPTION OF RESOLUTION ACKNOWLEDGING SEPTEMBER 17 THROUGH SEPTEMBER 23 AS NATIONAL CONSTITUTION WEEK

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

\$121.53 from General budget fund 119904 contingent to General budget fund 11110.4 Justice

\$695.23 from General budget fund 11620.4 building to General budget fund 173101.1 Youth Summer Camp for \$252.53 and to 119904 contingent for \$442.70

IX. Payment of Bills

X. Adjournment
Reminders

Auditing Bills 7pm regular business to follow
October 17, 2019 Town Board Meeting