

**AGENDA
TOWN OF POESTENKILL
TOWN BOARD MEETING
October 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

*Public Hearing: Amendment To The Franchise Agreement
Between the Town of Poestenkil, New York, And Spectrum
North East, LLC, Formerly Known As Time Warner Cable
North East LLC*

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)

September 19, 2019 Town Minutes, Amendment September 19,2019

III. Presentations

John and Sandy Shuhart Presentation PDD Application

IV. Correspondence

1. Charter Communications letters

Liaison Reports

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

V. Discussion Items

1. John and Sandy Shuhart-Senior Apt. Building project PDD Long Form
2. 2020 Phone System

VI. Action Items

- 1. APPROVAL TO SIGN SNOW AND ICE AGREEMENT**
- 2. POSSIBLE MOTION ON CONSIDERATION OF PDD**
- 3. APPROVAL OF AMENDMENT OF FRANCHISE AGREEMENT**

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

\$115.51 from General budget fund 119904 contingent to General budget fund 136204 code enforcement.

\$63.23 from General budget fund 119904 contingent to General budget fund 113204 bank service.

\$8163.97 from Highway budget fund 251101 General Repair 1 to Highway budget fund 251421 Snow Removal 1

IX. Payment of Bills

X. Adjournment
Reminders

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