

**AGENDA
TOWN OF POESTENKILL
TOWN BOARD MEETING
November 21, 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)

October 10,2019, October 17,2019 and October 24,2019

III. Presentations

IV. Correspondence

1. Charter Communications letters
2. Resident complaint

Liaison Reports

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

V. Discussion Items

1. Memo from Paul Barringer-request fee waiver
2. Discussion of Non-Conforming Use Proposal and Comments
3. Purchase 13foot Sander and 11foot Wing

VI. Action Items

1. APPROVAL OF 2020 PROPOSAL FOR ENGINEERING SERVICES FOR LANDFILL CONSENT ORDER
2. RESOLUTION IN THE MATTER OF WAIVING MARRIAGE LICENSE FEES FOR ACTIVE DUTY MILITARY PERSONNEL

3. APPROVAL FOR PURCHASE OF SANDER AND WING

4. RESOLUTION PURPLE HEART COMMUNITY

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

\$265.14 from General budget fund 119904 Contingent to General budget fund 136204 Code Enforcement.

\$87.95 from General budget fund 119904 Contingent to General budget fund 111104 Justice.

\$98.15 from General budget fund 119904 Contingent to General budget fund 116804 Data Processing Contractual.

\$4237.12 from Highway budget fund 251104 General Repair 4 to Highway budget fund 251424 Snow Removal 4

IX. Payment of Bills

X. Adjournment
Reminders

Auditing Bills 7pm regular business to follow
December 19, 2019 Town Board Meeting