

**AGENDA
TOWN OF POESTENKILL
TOWN BOARD MEETING
December 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

*Public Hearing Notice Amendment to the Franchise Agreement
between The Town of Poestenkill and Spectrum.*

Public Hearing Notice Fire Protection Service Agreement

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)

November 21,2019

III. Presentations

IV. Correspondence

1. Charter Communications letters
2. Letter from Court Office

Liaison Reports

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

V. Discussion Items

1. Discussion of Non-Conforming Use Proposal and Comments
2. Court Records were made available for review
December 4,2019
3. Court Audit for calendar year 2018

VI. Action Items

1. APPROVAL OF 2020-2021 FIRE SERVICES AGREEMENT.
2. ADOPTION OF THE NATURAL RESOURCE INVENTORY.
3. RESOLUTION FOR COURT AUDIT
4. RESOLUTION FOR DOMINIC JACANGELO

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

\$89.32 from General budget fund 119904 Contingent to General budget fund 136204 Code Enforcement.

\$64.00 from General budget fund 119904 Contingent to General budget fund 111104 Justice.

\$1853.80 from water budget fund 8310.4 Administration Contractual to 8320.4 System Repairs

\$30,000.00 from water budget fund Contingent to 8320.43 Purchase of Water

IX. Payment of Bills

X. Adjournment

Reminders

Auditing Bills 7pm regular business to follow
December 27, 2019 Town Board Close out Meeting