

**AGENDA
TOWN OF POESTENKILL
TOWN BOARD MEETING
January 16, 2020**

VOTING MEMBERS

Supervisor	Keith Hammond
Deputy Supervisor	Eric Wohlleber
Councilman	David Hass
Councilman	Harold Van Slyke
Councilwoman	June Butler

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)

December 19,2019, December 27,2019 and January 9,2020

III. Presentations

John and Sandy Shuhart presentation PDD application-
Moved to Feb20,2020 meeting

IV. Correspondence

Letter – Department of Financial Services

Liaison Reports

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

Discussion Items

1. Water law 220-14 and water law 220-30
2. Ambulance Services
3. Lochvue

VI. Action Items

1. APPROVAL OF 2020-2021 VETERANS AGREEMENT.
2. APPROVAL OF 2020-2021 SENIOR AGREEMENT.
3. APPROVAL OF LIBRARY LEASE AGREEMENT.
4. APPROVAL OF MOHWAK HUDSON HUMANE SOCIETY
5. APPROVAL OF ACCOUNTANT CONTRACT
6. TAKE ACTION ON REMAINING ORGANIZATIONAL MEETING ITEMS.

VII. Reports

- A. Supervisor's Report
- B. Town Attorney's Report
- C. Town Clerk's Report/Revenues and Disbursement 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

IX. Payment of Bills

X. Adjournment

Reminders

Auditing Bills 7pm regular business to follow
February 20, 2020 Town Board
Meeting