

**AGENDA
TOWN OF POESTENKILL
TOWN BOARD MEETING
February 20, 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)
January 17,2020, February 13,2020**

III. Presentations

John and Sandy Shuhart presentation PDD application-

Goewey Farm Property Troy Sand & Gravel Co. Inc.
Concept Plan Presentation

IV. Correspondence

Letter – Charter Communications

Liaison Reports

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

Discussion Items

1. Lochvue Subdivision Road dedication
2. AUD Report

VI. Action Items

1. APPROVAL PENDING SHUHART PDD APPLICATION
2. APPROVAL PENDING LOCHVUE ROAD DEDICATION
3. APPROVAL PENDING GOEWEY FARM PROPERTY PROPOSAL
4. APPOINT DAWN NIEBUHR TO THE ETHICS BOARD
5. RESOLUTION IN THE MATTER OF THE TOWN BOARD OF POESTENKILL ACCEPTING THE WATER SYSTEMS AT QUAIL MEADOW AND LOCHVUE
6. RESOLUTION IN THE MATTER OF THE TOWN BOARD OF THE TOWN OF POESTENKILL IMPOSING A LATE FEE FOR OUT-OF-DISTRICT WATER USERS

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

IX. Payment of Bills

X. Adjournment

Reminders

Auditing Bills 7pm regular business to follow
March 19, 2020 Town Board Meeting