# AGENDA TOWN OF POESTENKILL TOWN BOARD MEETING April 23, 2020

# **VOTING MEMBERS**

### **NON-VOTING MEMBERS**

Supervisor Deputy Supervisor Keith Hammond Eric Wohlleber David Hass Town Clerk Susan Horton Town Attorney Jack Casey

Councilman
Councilman

Harold Van Slyke

Councilwoman

June Butler

### 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 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)

February 20,2020, No March Meeting

# III. Presentations

## IV. Correspondence

Charter Communications Letters

### Liaison Reports

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

# **Discussion Items**

- 1. Assessor Betsy Pinho
- 2. Town Business Credit Card
- 3. Health Insurance for Tracy Church
- 4. Road dedication specification

### VI. Action Items

- 1. APPROVAL PENDING TO APPOINT BETSY AS TOWN ASSESSOR
- 2. APPROVAL PENDING TOWN CREDIT CARD

# 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

None

# IX. Payment of Bills

# X. Adjournment

# Reminders

Auditing Bills 7pm regular business to follow May 21, 2020 Town Board Meeting