Town of Poestenkill Town Board Meeting 7pm- Town Hall April 13th, 2023

Voting Members

Non-Voting Members

Keith Hammond, Town Supervisor June Butler, Deputy Supervisor David Hass, Councilman Harold Van Slyke, Councilman Eric Wohlleber, Councilman Susan Horton, Town Clerk Andy Gilchrist, Town Attorney

<u>Pledge of Allegiance</u> Audit Committee- Report of the Committee

- I. Public Hearing- Local Law #3
- II. 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.

- III. Town Clerk Minutes
 - a. March 9, 2023
 - b. March 23, 2023
- IV. Correspondence
 - a. Americorp Seniors Volunteer Opportunity
 - b. Rescue Funds
 - c. Water District #2- Member Item
- V. Liaison Reports
 - a. Planning Board
 - b. Zoning Board
 - c. Fire Company
 - d. Library
 - e. Youth Advisory
 - f. CAC
 - g. Historical Society

VI. Discussion Items

- a. Employee Handbook
- b. Planning Board- Code Changes

VII. Action Items

- a. Local Law #3 Resolution Negative Declaration
- b. Local Law #3 Resolution- Adopting Local Law
- c. Resolution- Water District #2, Executing Grant Agreements
- d. Resolution and Order-Water District #2, Set Public Hearing
- e. Resolution- Water District #2, Bond Counsel
- f. Alarm System- Wireless Panic Buttons
- g. Resolution- 4th Thursday Workshop
- h. Approve \$5,000 for Municipal Dog Shelter
- i. Resolution- Quit Claim Deed

VIII. Reports

- a. Supervisor's Report
- b. Town Attorney's Report
- c. Town Clerk's Report
- d. Assessor's Report
- e. Water Manager Report
- f. Building Inspector's Report
- g. Dog Control Report
- h. Highway Superintendent Report

IX. Payment of Bills

- a. General
- b. Highway
- c. Water

X. Public Comment Period

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XI. Executive Session

XII. Adjournment