Town of Poestenkill Town Board Meeting 7pm- Town Hall

August 11th, 2022

Voting Members

Non-Voting Members

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

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

- I. Public Hearing- Junkyard License
- II. Public Hearing- Local Law 2-2022
- III. 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.

- IV. Town Clerk Minutes
 - a. July 14th
- V. Presentations
- VI. Correspondence
 - a. Charter
- VII. Liaison Reports
 - a. Planning Board
 - b. Zoning Board
 - c. Fire Company
 - d. Library
 - e. Youth Advisory
 - f. CAC
- VIII. Discussion Items
- IX. Action Items
 - a. Junkyard License Application
 - b. Local Law 2-2022
 - c. RFP for Website
 - d. Noise Ordinance
 - e. Health Insurance for Arthur Whitney
 - f. <u>Hydroseeding approval for 2 Lochvue (from Escrow account)</u>
 - g. Library Roof
 - h. Part I- Full Environmental Assessment Form and Resolution 17-2022

X. 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

XI. Budget Transfers

XII. Payment of Bills

- a. General and Highway
- b. Water

XIII. Public Comment Period

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XIV. Executive Session

XV. Adjournment