

TOWN BOARD MINUTES
TOWN OF POESTENKILL
YEAR-END MEETING
December 29, 2022
(Not approved at time of distribution)

ROLL CALL AS FOLLOWS

Councilwoman Butler	Present
Councilman Hass	Present
Councilman Van Slyke	Present
Councilman Wohlleber	Absent
Supervisor Hammond	Present

NON-VOTING MEMBERS

Susan Horton, Town Clerk

Supervisor Hammond opened the meeting with the Pledge of Allegiance and opened the floor for comments at 6:00 p.m. and there being none the Supervisor moved on to the business portion of the year-end meeting. The purpose of tonight's meeting was to pay any year-end bills and to do any budget transfers that were deemed necessary.

Motion by Councilman Hass, seconded by Councilwoman Butler and carried that the monthly bills had been audited for payment.

ACTION ITEMS

RESOLUTION #33-2022 – BUDGET TRANSFERS/AMENDMENTS

Be It Resolved the following transfers are made to the 2022 Budget:

FROM	TO	AMOUNT
DA-5130.2 Machinery 2	DA-5130.4 Machinery 4	\$17,522.03
DA-5142.1 Snow Removal 1	DA-5110.1 General Repairs 1	\$17,958.51
DA-5142.1 Snow Removal 1	DA-5142.4 Snow Removal 4	\$9,637.67
DA-5112.2 Improvements 2	DA-5110.4 General Repairs 4	\$5,285.78
DA-5130.2 Machinery 2	DA-5110.4 General Repairs 4	\$4,538.09
DA-9060.8 Emp. Ben Hosp	DA-5142.4 Snow Removal 4	\$15,938.48
A-1990.4 Contingent	A-5182.4 Street Lights	\$4,375.30
A-1990.4 Contingent	A-8160.41 Landfill/Well Testing	\$583.27
A-1990.4 Contingent	A-1440.4 Engineering	\$290.00
A-7310.11 Youth Help	A-7310.4 Youth 4	\$7,332.51
A-8020.4 Planning 4	A-8020.1 Planning 1	\$3,249.26
A-5132.4 Garage 4	A-8510.4 Community Beautification	\$60.50
A-5132.4 Garage 4	A-3310.2 Traffic Control	\$583.79
W-1990.4 Contingent	W-8340.41 Chlorine	\$21.09
W-1990.4 Contingent	W-8320.41 Electricity	\$799.65

MOVED BY: Councilman Hass

SECONDED BY: Councilwoman Butler

VOTED UPON AS FOLLOWS:

Councilwoman Butler	YES
Councilman Hass	YES
Councilman Van Slyke	YES
Councilman Wohlleber	ABSENT
Supervisor Hammond	YES

Court Audit – RESOLUTION #34-2022 – The Town Board of the Town of Poestenkill hereby approves the audit of the Town of Poestenkill Town Court for the period January 2022 through December 2022, was such finding that all records appear correct, and no adjustments are necessary.

MOVED BY: Councilwoman Butler

SECONDED BY: Councilman Van Slyke

VOTED UPON AS FOLLOWS:

Councilwoman Butler	YES
Councilman Hass	YES
Councilman Van Slyke	YES
Councilman Wohlleber	ABSENT
Supervisor Hammond	YES

Payment of Bills

Motion by Hass, seconded by Butler and an oral vote of 4 ayes to pay Warrant #24-2022 in the amount of \$93,447.64. Motion by Hass, seconded by Butler and an oral vote of 4 ayes to pay Warrant #25-2022 in the amount of \$911.87.

Supervisor Hammond stated that the Board will be going into Executive Session at the end of tonight's meeting. He said there will be two issues discussed during that time. One being the salaries for the two (2) new water employees and to discuss a complaint regarding residents having to shovel their sidewalks during a snow storms. Supervisor Hammond was under the impression that it was the Town's responsibility however, DJ Goyer, Highway Superintendent informed the Supervisor that it was the Town's responsibility. This matter will be reviewed by our Town Attorney, A. Gilchrist and will be discussed at our next Town Board meeting in January.

Motion by Councilwoman Butler, seconded by Councilman Hass and carried to enter into Executive Session at 6:15 p.m. to discuss a personnel issue and to the issue regarding sidewalk safety during a snowstorm with no votes taken. Motion by Councilman Hass, seconded by Councilman Van Slyke and carried to exit Executive Session at 6:28 p.m. and immediately adjourn this meeting.

*Reminder – The Organizational Meeting will be held on Thursday, January 5th at 6:00 p.m.

Respectfully submitted,

Susan Horton, Town Clerk

