Town of Poestenkill Town Board Meeting 7pm- Town Hall

December 8th, 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

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**
 - a. November 10th
- Correspondence III.
 - a. Charter
 - b. National Grid
- IV. Liaison Reports
 - a. Planning Board
 - b. Zoning Board
 - c. Fire Company
 - d. Library
 - e. Youth Advisory
 - f. CAC
- V. **Discussion Items**
 - a. Records Room
 - b. Budget Codes
 - c. Roof at Town Hall

VI. Action Items

- a. Shuhart PDD
 - i. Declare Lead Agency
- b. RFP for Website
- c. Approve Training Hours for Deputy Town Clerk

VII. 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

VIII. Transfers and Amendments

From	То	Amount
DA-5142.1 Snow	DA-5110.1 General Repairs	\$61815.99
DA-5130.2 Machinery	DA- 5130.4 Machinery	\$7466.04
A- 1990.4 Contingent	A-1910.4 Insurance	\$409.00
A- 1990.4 Contingent	A-5182.4 Street Lights	\$3,047.17
W-1990.4 Contingent	W-8340.41 Chlorine	\$217.98
W-1990.4 Contingent	W-8320.41 Electricity	\$679.73

IX. Payment of Bills

- a. General and Highway
- b. Water

X. Public Comment Period

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XI. Executive Session

XII. Adjournment