



Town of Poestenkill
Town Board Meeting
7pm- Town Hall
February 10th, 2022
Livestream Link <https://youtu.be/rGoE83cjunY>

Voting Members

Keith Hammond, Town Supervisor
Eric Wohlleber, Deputy Supervisor
June Butler, Councilwoman
David Hass, Councilman
Harold Van Slyke, Councilman

Non-Voting Members

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. January 13th
- b. January 26th

III. **Presentations**

None

IV. **Correspondence**

None

V. **Liasion Reports**

- a. Planning Board
- b. Zoning Board
- c. Fire Company
- d. Library
- e. Youth Advisory Board
- f. CAC

- VI. Discussion Items
 - a. Community Forest Conservation Program

- VII. Action Items
 - a. Retirement- Standard Work Day for Elected and Appointed Officials
 - b. Copier at Town Hall
 - c. Postage Meter
 - d. Resolution for Chairman of Planning and Zoning Boards (Resolution 3-2022)
 - e. Opening of Bank Accounts for Covid Rescue Funds and Water District Savings
 - f. Hire Melissa Elacqua to complete 2021 Audit
 - g. Agreement of Hitchcock Settlement
 - h. Water Rate Increase to \$5.25

- VIII. 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
 - g. Dog Control
 - h. Highway Report

- IX. Budget Transfers
 - None

- X. Payment of Bills

- XI. Executive Session

- XII. Adjournment