

AGENDA
TOWN OF POESTENKILL
TOWN BOARD MEETING
February 18,2021
Zoom Meeting
@ 7pm

VOTING MEMBERS

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

NON-VOTING MEMBERS

Town Clerk	Susan Horton
Town Attorney	Jack Casey

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-Meeting date(s)

January 21, 2021

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January 21, 2021

III. Presentation

IV. Correspondence

Charter

Lee Audio N Security

Liaison Reports

- A. Planning Board
- B. Zoning Board
- C. Fire Company
- D. Library
- E. Youth Advisory Board
- F. CAC

V. Discussion Items

Plow truck lease program

CDTC – Representative

Zoning update- Wood Processing

Public Employer Health Emergency
Plan for the Town of Poestenkill

Updating of 2002 Town of Poestenkill
Emergency Plan

VI. Action Items

- 1. APPOINT FRANK BURZESI CHAIRMAN TO ZONING BOARD TERM TO EXPIRE 12/31/2021 AND APPOINT A NEW ALTERNATE TERM TO EXPIRE 12/31/21**
- 2. DEDICATION OF QUAIL MEADOWS**
- 3. APPROVAL OF SERVICE AGREEMENT FOR THE VETERANS**
- 4. APPROVAL OF SERVICE AGREEMENT FOR THE POESTENKILL SENIORS**
- 5. APPROVAL OF SERVICE AGREEMENT FOR THE LIBRARY**
- 6. APPROVAL OF AUD**

VII. Reports

- A. Supervisor's Report
- B. Town Attorney's Report
- C. Town Clerk's Report
- D. Assessor's Report
- E. Water Manager /811 Officer
- F. Building Inspector's Report/ Code Enforcement Report
- G. Dog Control
- H. Town Highway Report

VIII. Budget Transfers

none

IX. Concluding Public Comment Period

X. Payment of Bills

XI. Adjournment

Reminders

Auditing Bills 7pm regular business to follow
March 18, 2021 Town Board Meeting