Town of Poestenkill Town Board Meeting 6pm- Town Hall

February 23rd, 2023

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> 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. Records Room Grant
- III. Approve William Sansone at a salary of \$26,000 to be paid bi-weekly.
- IV. Policy Review/Creation
 - a. Procurement Policy
 - b. Investment Policy
- V. Purchase of Land
- VI. Approval of Addendum for FY2024 Congressional Directed Spending and Community Project Funding resubmittals and BAN Proposals
- VII. Dog Kennel Updates
- VIII. Adjournment