

Town of Poestenkill  
Town Board Meeting  
7pm- Town Hall  
[February 9<sup>th</sup>, 2023](#)

**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 its 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 12<sup>th</sup>](#)

III. Correspondence

- a. [Charter](#)

IV. Liaison Reports

- a. [Planning Board](#)  
b. [Zoning Board](#)  
c. [Fire Company](#)  
d. Library  
e. Youth Advisory  
f. CAC

V. Discussion Items

- a. Road Specifications- road width minimum criteria  
b. [Policy on Meeting Room Use to private entities](#)

VI. Action Items

- a. [2022 Town Clerk Disbursement](#)
- b. Introductory Local Laws
  - i. [Tax Exemptions- Senior Citizens](#)
  - ii. [Tax Exemption- Volunteer Firefighters](#)
- c. [Resolution- Approval of Bucket Truck Purchase](#)
- d. [Resolution- Storz Hydrant Connections](#)
- e. [Resolution- Marie Hoffman](#)
- f. [Resolution- Approval of Grant Writer for Records Retention](#)
- g. [Resolution- Website](#)
- h. [Zoning Board Recommendation](#)

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. Payment of Bills

- a. General
- b. Highway
- c. Water

IX. Executive Session

X. Adjournment