

TOWN BOARD MINUTES  
TOWN OF POESTENKILL  
TOWN BOARD WORKSHOP  
October 22, 2020  
(Not approved at time of distribution)

ROLL CALL AS FOLLOWS

Councilwoman Butler	Present
Councilman Hass	Present
Councilman Van Slyke	Present
Councilman Wohlleber	Present
Supervisor Hammond	Present

NON-VOTING MEMBERS

Susan Horton, Town Clerk

Supervisor Hammond opened the Workshop with the Pledge of Allegiance and on a motion by Councilman Hass, seconded by Councilwoman Butler the Board entered into the Workshop. Supervisor Hammond thanked everyone for attending tonight's Workshop.

This purpose of this Workshop was to discuss a few items pertaining to 2021 Town Budget.

Dedication of Lochvue as Town Highway – a motion was made at the February 20, 2020 Town Board Meeting and due to a clerical error, it was just done on a motion to dedicate Lochvue Drive. Therefore, the actual Resolution was voted on tonight to dedicate Lochvue as a Town Highway.

RESOLUTION #18-2020 – IN THE MATTER OF THE CONSENT OF THE TOWN BOARD OF THE TOWN OF POESTENKILL TO THE DEDICATION OF LOCHVUE AS A TOWN HIGHWAY. Resolved, that consent be and the same hereby is given to the Town Superintendent of Highways of the Town of Poestenkill to make an order laying out the lands described in said dedication, dated the 20<sup>th</sup> Day of February, 2020, for highway purposes in accordance with provisions of Section 171 of the Highway Law and other statutes applicable thereto.

MOVED BY: Supervisor Hammond

SECONDED BY: Councilman Hass

VOTED UPON AS FOLLOWS:

Councilwoman Butler:	Yes
Councilman Hass:	Yes
Councilman Van Slyke:	Yes
Councilman Wohlleber:	Yes
Supervisor Hammond:	Yes

Discussion regarding 811 - There was a lengthy discussion regarding the amount that should be designated for the position of 811 Dig Safely Designee. It was decided to put \$2,000 in the 811 Dig Safely line for 2021 Budget.

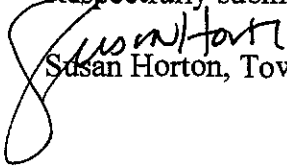
The Board also discussed the Code Enforcer/Building Inspectors salary. J. Butler questioned T. Church's compensation/health insurance. After a lengthy discussion, Town Board members approved the salary and health insurance for T. Church which will be officially proposed on Tuesday, October 27<sup>th</sup> public hearing on the 2021 Town Budget.

The Board also discussed the Planning Boards request to take a 10% cut in salary for 1 year. That money will be put in the Clerk to the Planning Board line for additional hours for the 2021 year. This will be proposed at the Public Hearing for the 2021 Preliminary Budget.

Storz Connector - The Fire Company requested that additional Storz Connectors be purchased for the fire hydrants. It was determined that (10) Storz Connectors (approximately \$125 each) will be purchased in the 2021 Budget for the Fire Company.

Motion by Butler, seconded by Hass and carried to immediately adjourn this workshop at 7:50 p.m.

Respectfully submitted,

  
Susan Horton, Town Clerk