# Town of Poestenkill Town Board Meeting 7pm- Town Hall

November 10<sup>th</sup>, 2022

## **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. Town Clerk Minutes
  - a. October 13th
  - b. October 14th
  - c. October 27<sup>th</sup>
- III. Presentations
  - a. LED Street Light Conversion
- IV. Correspondence
  - a. Charter
- V. Liaison Reports
  - a. Planning Board
  - b. Zoning Board
  - c. Fire Company
  - d. Library
  - e. Youth Advisory
  - f. CAC

#### VI. Discussion Items

- a. Shuhart PDD
- b. Town Park
- c. Schedule of Fees
- d. Policies
- e. Local Law for Tax Exemption
- f. Shared Services- Planner
- g. Noise Law Resolution
- h. Records Room

#### VII. Action Items

- a. 2023 Budget
  - i. Preliminary
  - ii. Adopted
- b. Introductory Law- Schedule of Fees
- c. Purchase of Truck

## VIII. 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

### IX. <u>Transfers and Amendments</u>

From DA-5142.1 Snow	To DA-5110.1 General Repairs	Amount \$106,569.02
DA-5130.2 Machinery	DA- 5130.4 Machinery	\$14079.03
A- 1990.4 Contingent	A-1910.4 Insurance	\$32.91
A- 1990.4 Contingent	A-5182.4 Street Lights	\$3,894.71
W-1990.4 Contingent	W-8310.2 Billing Equipment	\$1584.89
W-1990.4 Contingent	W-8320.41 Electricity	\$3404.78

Increase appropriation DA 5120.2 Bridges in the amount of \$17,500 by appropriating the Highway Fund Balance DA 599 in the amount of \$17500 for the Legenbauer Rd Bridge Repair as approved by resolution 26-2022

## X. Payment of Bills

- a. General and Highway
- b. Water

#### XI. Public Comment Period

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- XII. Executive Session
- XIII. Adjournment