TOWN BOARD MINUTES
TOWN OF POESTENKILL
November 14, 2023
(Not approved at time of distribution)

ROLL CALL AS FOLLOWS

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

NON-VOTING MEMBERS
Susan Horton, Town Clerk
Andrew Gilchrist, Town Attorney

Supervisor Hammond opened the Special Meeting with the Pledge of Allegiance and stated that the purpose of the meeting was to vote on the 2024 Town Budget. The public hearing on the budget was held on November 9, 2023.

The Preliminary Budget was reviewed in detail and each Department's itemized budget items for 2024 were reviewed in detail. The Town Boards' questions and the residents' questions were fully answered. The final 2024 Budget does not raise taxes.

RESOLUTION#39-2023 -RESOLUTION APPROVING BUDGET FOR 2024 FISCAL YEAR
Now, Therefore, Be It Resolved by the Town Board of the Town of Poestenkill in special session duly convened as follows:
The Town Board hereby approves the Preliminary Budget for the Town of Poestenkill fiscal year 2024, as amended, as the final budget for such fiscal year, and directs that a certified copy of such final budget be filed with the Office of the New York State Comptroller as required by law.
MOVED BY: Councilman Hass
SECONDED BY: Supervisor Hammond

VOTED UPON AS FOLLOWS:

Councilwoman Butler	YES
Councilman Hass	YES
Councilman Van Slyke	ABSENT
Councilman Wohlleber	NO
Supervisor Hammond	YES

*The foregoing Resolution was declared duly adopted.

Motion by Councilman Hass, seconded by Supervisor Hammond and an oral vote of 3 ayes and 1 nay (Councilman Wohlleber) to approve the sum of $50,000 to be taken from the Federal Covid Money to be used for Bridge Engineering Services.

Motion by Councilman Hass, seconded by Supervisor Hammond to approve the increase of $10,000 to the library's Contractual Expense line.

Motion by Councilman Wohlleber, seconded by Supervisor Hammond and an oral vote of 4 ayes to adjourn tonight's meeting at 7:00 p.m.

Respectfully submitted,
Susan Horton
Susan Horton, Town Clerk