**Town of Poestenkill**

**Town Board Workshop**

**6:30 PM - Poestenkill Firehouse**

**April 25, 2024**

**AGENDA**

|  |  |  |
| --- | --- | --- |
| **Voting Members** |  | **Non-Voting Members** |
| Tom Russell, Town Supervisor  June Butler, Deputy Supervisor  David Hass, Councilman  Frank Burzesi, Councilman  Eric Wohlleber, Councilman |  | Susan Horton, Town Clerk  Andy Gilchrist, Town Attorney |

Pledge of Allegiance

Audit Committee - Report of the Committee

Town Clerk Minutes –

1. Approval of April 11,2024 Town Board Minutes
2. Continuation of the Shuhart P.P.D. SEQRA review

1. Continuation of the Public Hearing for Water District #2 – Residents wishing to speak are asked to come to the Podium and address ALL comments to the front table only. Please no cross talk between audience members. Each speaker will be allowed one question then the next person will come forward. A second opportunity to speak may be granted after each person has spoken once. We request that all in attendance be respectful to each speaker and allow them to speak without interruption. Thank you for your cooperation and understanding.

1. Action Items:
   1. Resolution Approving Revised and Updated ARPA Allocations and Expenditures
   2. Approval of M&T Bank Collateral Agreement.

1. Payment of Bills
   1. General
   2. Highway
   3. Water
2. Attorney Client Private Session
3. Executive Session
4. Adjournment