Town of Poestenkill Town Board Meeting 7 PM - Town Hall May 9, 2024 AGENDA

Voting Members

Tom Russell, Town Supervisor June Butler, Deputy Supervisor David Hass, Councilman Frank Burzesi, Councilman Eric Wohlleber, Councilman

Non-Voting Members

Susan Horton, Town Clerk Andy Gilchrist, Town Attorney

Pledge of Allegiance

<u>Public Hearing – Introduction of Local Law #3 – 20204 – Local law that will amend the Town of Poestenkill's Land Use Law – . CIVIL EXCHANGES ONLY PLEASE!</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 at the Podium in the front of the room. 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 are most appreciated.

II. Town Clerk Minutes

a. April 25, 2024 Workshop Meeting Minutes

III. Correspondence –

Charter Communications – channel revisions regarding Univision & UPtv

IV. Liaison Reports

- a. Planning Board
- b. Zoning Board
- c. Fire Company
- d. Library
- e. Youth Advisory
- f. Conservation Advisory Committee

V. Discussion Items

- a. Update on new Veteran's Memorial & Fund Raising Efforts
- b. Jude Clemente / Troy Sand & Gravel / Bonded Concrete presentation on possible expansion across Stop 13 Road to begin inventory winter extraction on property owned by Troy Sand / Bonded in town of Poestenkill
- c. Discussion on possible lease of new John Deere 6106E Mowing Tractor w/Tiger Boom Mowing attachment
- d. Update on Water District #2 Mandatory Referendum
- e. Bulk Recycling Day May 18th Waste Management facility 8 AM to 12 Noon - White Goods and Bulky items – No Electronic Items – Costs range

VI. Action Items

a. Vote on Local Law #3 – Local Law amending the Town of Poestenkill Land Use Law - dependent on outcome of Public Hearing

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. Public Comment Period
- X. Private Attorney Client Session
- XI. Executive Session
- XII. Adjournment