

TOWN BOARD MINUTES
TOWN OF POESTENKILL
TOWN BOARD MEETING
YEAR-END MEETING
December 29, 2011
(Not approved at time of distribution)

ROLL CALL AS FOLLOWS

Councilman Bayly	Present
Councilwoman Bentley	Present
Councilwoman Cropsey	Present
Councilman Slavin	Present
Supervisor Jacangelo	Present

NON VOTING MEMBERS

Susan Horton, Town Clerk
Patrick Tomaselli, Town Attorney

The Town Board members met at 7:00 p.m. to review and audit the monthly bills. Motion by Slavin, seconded by Cropsey and carried that the bills have been audited for payment.

Supervisor Jacangelo invited the public to make any comments and/or request information regarding matters of concern to the Town and its residents. No one expressed the desire to speak.

Discussion Items:

Associations of Towns Meeting-Supervisor Jacangelo stated that the annual NY Association of Towns Meeting is scheduled for the 3rd week in February this year. He wanted to know who would be interested in going. Supervisor Jacangelo will be attending as well Councilman Slavin and Attorney Tomaselli. Again this year the attendees will be taking the bus with the Town of Brunswick representative.

Water Transportation Charge/Water Issues- Town Board members had copies of the fax from the Town of Brunswick regarding the water transportation charge effective January 1, 2012. Supervisor Jacangelo stated that at the Organizational Meeting to be held on January 2, 2012, the water fee per thousand gallons will be established/voted upon.

Action Items:

Letter to C.T. Male-Supervisor Jacangelo stated that Board members were aware of the letter Mr. Tomaselli drafted regarding the continuing unaccounted water loss from our recently completed water distribution system in the town. During the winter months of 2010-2011, there were numerous leaks in the system. The town believes there is an ongoing contractual and professional obligation by C.T. Male to work with the town to protect the town against defects and deficiencies in the project work. The town wants to meet with the appropriate representatives of C.T. Male as soon as possible to discuss these issues and plans for addressing such. Councilman Bayly doesn't feel that C.T. Male did their job properly with inspections not being made on a daily basis as the water system was being installed and this now reflects on the leaks that have been endured by the town since the system was installed. The water manager R. Brunet also stated that the "as built drawings" were incorrect. The letter will be mailed and a copy is on file with the town clerk.

Proposal for RFP Park Planning-Supervisor Jacangelo stated that the interviews for the Park Planning Services will take place within the next two weeks with the ADHOC Committee and any Board members that are interested in sitting in on these interviews are welcomed to attend.

Consulting Service Agreement-Supervisor Jacangelo stated that the town received a grant for \$3,000 from the NYS Local Government Records Management Improvement Fund (LGRMIF)

TO CONDUCT A RECORDS FOCUSED DISASTER MANAGEMENT PLANNING PROJECT. Motion by Slavin, seconded by Bayly and carried that the Supervisor enter into an agreement with Bowne Management Systems, Inc. in the amount of \$3,000 to prepare records focused disaster management plan for the town.

Fire Service Agreement-This will be discussed at the January meeting.

Town Board members had copies of C. Roberts, town accountant's memo on the town's financial status for the year. The total general fund revenues exceeded budgets amounts while expenditures were under budget. On the other hand, the highway fund has been hurt by Hurricane Irene. The water district ended the year with a positive cash flow and all estimates were pretty much on track. The subsidiary ledger was also supplied by Mr. Roberts along with a list of expenses associated with Hurricane Irene as well as the Federal Aid amount to be paid to the town and the state aid amount. Supervisor Jacangelo thanked A. Whitney, Michelle and Chet for keeping track of all of the revenues/expenditures for the year. He also thanked Lana, Bob, Toby and the highway crew for the excellent job they have done. Councilman Slavin also thanked everybody for the great job they did during the hurricane crisis.

Payment of Bills:

Motion by Slavin, seconded by Bayly and an oral vote of 5 ayes to pay Warrant #28-2011 in the amount of \$559.45.

Motion by Bentley seconded Cropsey and an oral vote of 5 ayes to pay Warrant #29-2011 in the amount of \$5,895.51.

Supervisor Jacangelo stated that on January 1st 2012 the swearing in ceremony will be held at the town hall at 1:00 pm. The 2012 Organizational meeting has been set for January 2nd at 7:00 pm.

At 7:45 p.m., a motion was made by Councilman Slavin, seconded by Bayly and carried to adjourn the last meeting of 2011 in memory of Jack Gregware, Irv Chamberlain and Sue Cooper.

Respectfully submitted,

Susan Horton
Town Clerk