

TOWN BOARD MINUTES
TOWN OF POESTENKILL
TOWN BOARD MEETING
MARCH 15, 2012
(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 Bayly, seconded by Cropsey and carried to accept the monthly bills for audit purposes. Supervisor Jacangelo opened the meeting with the pledge of allegiance and asked if there was any public comment from the floor. No one expressed a desire to speak.

Motion by Councilman Bayly, seconded by Bentley and an oral vote of 5 ayes to accept the Town Clerk's minutes of February 16th as written

Liaison Reports:

Planning Board – D. Hass spoke on the recent planning board meeting and town Board members had copies of the Planning Board's March 6th meeting.

Zoning Board – cancelled due to lack of agenda items.

Fire Company – Board members had copies of the February Fire Co. report.

Library – K. Jones, spoke on the upcoming events.

CAC - No meeting.

Water Board – No meeting.

Youth Board – Councilwoman Bentley reported on planned activities for the upcoming season and Ms. Houser, Youth Director will be at the April town board meeting to elaborate.

Correspondence:

Municipal Shelter Inspection Report - Town board members had copies of the municipal shelter inspection report from Ag. & Markets dated March 6th.

Eagle Scout Letter – Town board members had copies of a letter dated March 5th from Boys Scout Troop #528 inviting Supervisor Jacangelo or representative to attend the achievement awards on April 29th at the Poestenkill Fire House.

Informational Items – DEC Permit – Polaro Construction Company

Town board members had copies of the mining permit for the Polaro Mine located on Rt. 351 and the permit included the special conditions.

Action Items – Set Public Hearing Date- A public hearing date was set for April 19th to discuss the Multi-Jurisdictional Natural Hazard Mitigation Plan which is mandatory for all municipalities in order to be eligible for funding in case of future disasters.

Salary Increase for Water Manager/Building Inspector – Supervisor Jacangelo stated that he would like to adjust the salary of the water manager/code enforcement officer. Councilman Bayly stated that he felt that the water manager’s current duties have “slowed down” at this time and he was not in favor of an increase in salary at this point in time. Supervisor Jacangelo stated that this is the water manager’s second request for an increase to reach his desired salary. Supervisor Jacangelo stated that this is the last salary increase (if granted) through January, 2014. He also stated that no budget requests are needed for this increase. Councilwoman Bentley doesn’t think it is good business practice to increase the salary in the first quarter of the budget year. She is concerned over the salary down the road when the position is vacated and the town is looking for a new water manager what salary would be offered to that person. Supervisor Jacangelo feels that the salary depends on the qualifications of the person. Supervisor Jacangelo asked for a long roll call on the proposed increase of the water manager/code enforcement.

MOTION BY:	Councilman Slavin
SECONDED BY:	Councilwoman Cropsey
VOTED UPON AS FOLLOWS:	
Councilman Bayly	NO
Councilman Slavin	YES
Councilwoman Bentley	NO
Councilwoman Cropsey	YES
Supervisor Jacangelo	YES

Reports:

Supervisor’s Report – Supervisor Jacangelo reported that he had the new application for the NYMIR insurance (current insurance carrier). He had started some discussions with National Grid regarding natural gas and reported on recent water updates.

Town Attorney’s Report – Mr. Tomaselli reviewed on what he has been working on which include the submission on the final proposed revisions regarding the part planning agreement with Saratoga Associates. Mr. Tomaselli had discussions with various funding agency representatives regarding the closing on the long term financing pertaining to the water district and reviewed the correspondence pertaining to the mitigation plan. The complete report is on file at the town clerk’s office.

Town Clerk’s Report – Motion by Bentley, seconded by Slavin and an oral vote of 5 ayes to accept the town clerk’s report for the month of February. The total amount collected in the town clerk’s office for February was \$1,136.54 and of that amount \$1,046.34 was remitted to the Supervisor. The town board members had copies of the February’s, Dog Control report, and the Highway report. The town board had copies of the Building Inspector’s report and Mr. Burnett was present to elaborate on his report the Highway Superintendent and two of his employees. The Assessor’s February report is also on file. No report from Creekside Kennel.

RESOLUTION NO. 4 OF 2012 – IN THE MATTER OF THE TRANSFER OF CERTAIN WATER CAPITAL BUDGET FUNDS – RESOLVED, that it is hereby authorized and directed that the budget line items as indicated on the Rural Development (RD) Project Budget/Cost Certification FORM E be modified as follows:

That the sum of \$27,761.21 be transferred from Water Capital Fund budget line item D.1.Contingency to the following FORM E budget line items in the allocated amounts indicated:

C.1.a. Construction Contract 1 – Jersen	10,787.24
C.1.b. Construction Contract 2 – Casale	1,835.67
C.2.a Direct Expenditures – Replacement Parts	15,138.30

That the sum of \$8,663 be transferred from Water Capital fund budget line item A.2. Bonding to the following FORM E budget line items in the allocated amounts indicated:

A.1. Legal (Town Attorney)	6,381.47
C.2.a. Direct Expenditures – Replacement Parts	2,281.53

That the sum of \$3,530.59 be transferred from Water Capital Fund budget line item A.2. Bonding and further sum of \$1,069.41 be transferred from Water Capital Fund budget line item A.5. Bookkeeping & Reporting (Chet) to the following FORM E budget line item in the amount indicated:

C.2.b. Direct Expenditures – Leak Detection	4,600
---	-------

MOVED BY: Councilman Slavin
 SECONDED BY: Councilman Bayly

VOTED UPON AS FOLLOWS:

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

Payment of Bills:

Motion by Slavin, seconded by Bentley and an oral vote of 5 ayes to pay Warrant #5-2012 in the amount of \$14,368.44.

Motion by Bayly, seconded Slavin and an oral vote of 5 ayes to pay Warrant #6-2012 in the amount of \$73,513.83.

Motion by Supervisor Jacangelo, seconded by Bayly and carried to enter into Executive Session at 8:30 pm to discuss possible litigation.

Motion by Bentley, seconded by Cropsey to exit Executive Session at 9:00 pm with no votes taken in Executive Session and the meeting was immediately adjourned.

Respectfully submitted,

Susan Horton
 Town Clerk