

TOWN BOARD MINUTES
TOWN OF POESTENKILL
TOWN BOARD MEETING

April 19, 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 (absent)

The Town Board members met at 7:00 p.m. to review and audit the monthly bills. On a motion by Councilwoman Cropsey, seconded by Councilwoman Bentley and carried the bills were accepted for payment. Supervisor Jacangelo opened the meeting with the Pledge of Allegiance.

Public Comment Period - L. Basle requested time to speak when the part time employee for the water company was discussed. T. Jacangelo also requested time to speak. There being no other comments, the Supervisor closed the public comment period.

Motion by Slavin seconded by Bayly and an oral vote of 5 ayes to amend the town clerk's minutes of March 15, 2012 to reflect that Rensselaer County will be taking LEAD pertaining to the Hazardous Mitigation Plan.

Liaison Reports

Planning Board – J. Ross reported on the planning board meeting of April 3rd and town board members had copies of such in their packets. Supervisor Jacangelo thanked Ms. Ross for all of her work on the Code Revision.

Zoning Board – ZBA was cancelled due to lack of agenda items.

Records Advisory-Nothing to report.

Fire Company – L. Basle reported on the recent grass fire in East Poestenkill.

Library – Ed Gresens spoke on the recent activities at the library and the upcoming Market Day On May 5th. Mr. Gresen's thanked our water manager and T. Parrish from H.D. Waterworks for their help at the Lutheran Church.

CAC - no report

Youth Board – The Youth Director was not present so Councilwoman Bentley reported on the Summer Camp and other activities. Supervisor Jacangelo stated that he would request Ms. Houser be at the May board meeting.

Water Board- no reports

Correspondence –

National Grid – Memo from National Grid dated March 30th regarding the regulations of filing names of responsible company officials of natural gas operators of New York State.

Time Warner – An e-mail dated April 17th from Time Warner Cable keeping the town apprised of the changes in services that they offer. Supervisor Jacangelo is going to contact a Time Warner representative to attend a town board meeting regarding the lack of cable services in certain portions of the town.

Rensselaer Plateau Alliance – Memo dated April 17th from Rensselaer Plateau Alliance inviting town board members to attend a meeting on May 31st to discuss the regional conservation plan.

Informational Items -

Town Insurance – Capital Bauer – Supervisor Jacangelo had reported that the town received their new insurance policy and town board members had copies of the invoice. Town board members also had copies of an Aflac flyer listing different benefits that town employees can look into and purchase. (On their own) This is different than health insurance.

Discussion Items

Proposed Local Law Authorizing Real Property Town Tax Exemption for Capital Improvements to Residential Buildings – This proposed local law enables the town to pass a local law providing a limited and phased property tax exemption for the increased and assessed value of residential buildings attributable to the reconstruction alteration or improvement of such property. There was a lengthy discussion among town board members. Councilman Bayly feels that the board should discuss this further with the town attorney and get his insight before the board proceeds any further with this proposed local law.

Action Items

Part Time Employee for Water Department – Supervisor Jacangelo stated that two highway department employees, up until recently had been doing work for the water district and he was a little uncomfortable having the highway employees doing these tasks. Supervisor Jacangelo would like a part time person on an as needed basis to do this work. The candidate he has in mind was interviewed and offered a \$12 per hr. wage. However, Supervisor Jacangelo felt that this should be brought up to the town board for their approval/acceptance. Councilman Bayly asked if the position was advertised and Supervisor Jacangelo stated an advertisement was not necessary. He felt advertising would be too costly. The lengthy discussion continued. Resident, L. Basle was concerned over the fact that a salary increase was authorized at the March meeting Which is in the first quarter of the budget year and now the Supervisor is looking to have a water assistant. Supervisor Jacangelo stated that the money for the increase was in the 2012 budget but has to be moved which is common in municipality budgets. No new monies are being appropriated for either of these positions. Councilman Bayly once again stated that he wanted to see a resume and feels that the position should be advertised and Councilwoman Bentley agreed.

RESOLUTION NO. 5-2012

IN THE MATTER OF THE TOWN BOARD RECOGNIZING THE MANY YEARS OF SERVICE OF GERALD COLE ON THE OCCASION OF HIS RETIREMENT FROM THE TOWN HIGHWAY DEPARTMENT

MOVED BY: Slavin

SECONDED BY; Bayly

VOTED UPON AS FOLLOWS:

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

RESOLUTION NO. 6-2012

IN THE MATTER OF THE TOWN BOARD RECOGNIZING THE EXTRAORDINARY ACHIEVEMENTS OF THE AVERILL PARK HIGH SCHOOL GIRLS BASKETBALL TEAM

MOVED BY: Bentley

SECONDED BY: Bayly

VOTED UPON AS FOLLOWS:

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

RESOLUTION NO. 7—10-2012

IN THE MATTER OF THE TOWN BOARD RECOGNIZING AND HONORING Tyler Seeberger, Nathan Glanton, Jacob Pogoda and Travis Seeberger IN THEIR ADVANCEMENT TO THE RANK OF EAGLE SCOUT

MOVED BY: Cropsey

SECONDED BY: Bayly

VOTED UPON AS FOLLOWS:

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

Review Audit Report for the Poestenkill Town Court - On February 29, 2012, Michelle Asquith and Chet Roberts, Town Accountant performed an audit of the Town's Justices through December 31, 2011. Motion to accept the audit was made by Bayly and seconded by Bentley with an oral vote of 5 ayes. The report is on file at the town clerk's office.

APPROVE JERSEN CHANGE ORDER NUMBER 3 -2012 WATER DISTRICT #1 – IN THE MATTER OF WATER DISTRICT #1 CHANGE ORDER #3 CONTRACT #1 JERSEN AN INCREASE OF \$10,787.24 MAKING THE PROPOSED CHANGE ORDER CONTRACT PRICE A LUMP SUM COST OF \$4,023,079.11. This motion was moved by Councilman Slavin and seconded by Bentley and carried with 5 ayes.

Reports –

Supervisor's Report – Supervisor Jacangelo reported on his recent mailings regarding the possible interest in natural gas in town. He also gave updates on the water district which included the change order that was authorized tonight, etc.

Town Attorney's Report – No report.

Town Clerk's Report – Motion by Bayly, seconded by Slavin and carried to accept the Town Clerk's monthly report of March 2012 in the amount of \$1,607.90 and of that amount \$1,362.50 was remitted to the Supervisor. Town Board members had copies of the Tax Collector's 2012 Tax Warrant Settlement. The Building Inspector/Code Enforcement/Water Manager reported on his numerous annual and other periodic reports required by Rensselaer County Health Dept. and NYSDOH and other county or New York State organizations, these reports include Standard Operating Procedures, Vulnerability Assessment for Poestenkill Water, Water Supply Emergency Response Plan for Poestenkill Water and Annual Drinking Water Quality Report, Poestenkill Water District Emergency Operations Plan, MS4 Annual Report, Dig Safely New York (811) Program and DOH360 Reports. The Town Board members also had copies of the dog control report, the assessor's report, and the highway report. The Highway Superintendent commented on the problem that the neighboring fire department's personnel had with one of the hydrants in the East Poestenkill during the recent brush fire. D. Neibhur, Creekside Kennel, gave a verbal report stating that Creekside Kennel is going to be the "Foster Home" for non-for-profit called Dog House Adoption and is being recognized by the State. A written report from the Town Historian was also part of the town board's packets.

Payment of Bills -

Motion by Bayly and seconded by Cropsey and an oral vote of 5 ayes to accept Warrant #07-2012 in the amount of \$20,548.88. Motion by Bayly, seconded by Bentley and an oral vote of 5 ayes to pay Warrant #08-2012 in the amount of \$112,379.09.

Motion by Bayly, seconded by Bentley and carried to adjourn this meeting at 8:30 pm.

Respectfully submitted,

Susan Horton, Town Clerk