

TOWN BOARD MINUTES  
TOWN OF POESTENKILL  
TOWN BOARD MEETING  
JUNE 21, 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 Slavin, seconded by Cropsey and carried that the bills have been audited for payment. Supervisor Jacangelo opened the meeting with the Pledge of Allegiance and then opened the floor for any public comments. L. Basle requested time to speak as well as D. Niebuhr.

Motion by Slavin, seconded by Cropsey and an oral vote of 5 ayes to accept the Town Clerk's minutes of the meeting of May 17, 2012, as amended. L. Basle, Fire Co. representative stated that the Fire Company's report was submitted for last meeting. D. Niebuhr wanted the Town Board to consider her request of the waiving of dog license fees for those dogs placed from AARC to Dog House Adoptions. It is a non for profit group that she works with for the unclaimed strays. The board will consider this request during the main portion of the meeting.

Liaison Reports:

Planning Board – Town Board members had copies of the Planning Board minutes of June 5<sup>th</sup> in their packets and J. Ross elaborated on the meeting.

Zoning Board – Town Board members had copies of the June 12<sup>th</sup> ZBA meeting and because there was no ZBA representative, Councilwoman Bentley reported on the meeting.

Fire Company – Town Board members had copies of the May reports.

Library – It was noted that the library is offering some free books.

Records Advisory – Nothing to report.

CAC- Supervisor Jacangelo reported that the CAC met last week and they are applying for a grant for restoration work to begin in the fall.

Water Board – No meeting.

Youth Advisory Board – Because the Youth Director was not present, Councilwoman Bentley reported on the summer camp activities.

Correspondence – NYS DOT in regards to Speed limits documentation – Supervisor Jacangelo reported that a letter was sent to NYS DOT on June 15<sup>th</sup> asking for a complete list of traffic safety studies which were completed for the town and speed limit certificates that were issued by DOT.

A letter dated June 20<sup>th</sup> was sent to Supervisor Jacangelo and board members had copies stating that they would like the town to officially maintain Williams Road. Supervisor Jacangelo stated that he thought the highway dept. did plow the road during the winter months but because the highway superintendent was not in attendance he could not be sure. He would check to make sure that the town does actually plow this road. Mr. Tomaselli will review the letter.

Informational Items - No items.

Discussion Items – Councilwoman Bentley stated that storage is needed for some historical records now being stored at the town hall. Town board members discussed the importance of this material and wanted to make sure that the material was protected. They discussed several options and Councilman Bayly will investigate this matter and try to come back with some quotes on this storage issue.

Highway Negotiations – Supervisor Jacangelo stated that the highway contract will expire on December 31<sup>st</sup>. Supervisor Jacangelo stated he would like two board members to act as a negotiation committee. It was decided that Councilman Bayly and Supervisor Jacangelo would be the committee.

Councilwoman Bentley wanted it known that the town board is still reviewing options pertaining to the Ambulance Service and Supervisor Jacangelo concurred.

Waiving of Dog License Fee – Motion by Councilman Bayly, seconded by Councilwoman Cropsey and carried to honor Ms. Neibhur's request in waiving the dog license fees for those dogs placed from AARC to Dog House Adoptions.

Refurbishing of Town Hall grounds – Supervisor Jacangelo introduced Josh Glasser to the town board. Mr. Glasser is in the process of receiving his Eagle Scout Badge. He explained what he would be doing to enhance the appearance of the town hall grounds which include the redoing of the bulletin board on the outside of the building and redoing the garden bed around the flag pole and around the Poestenkill sign with permanent lights to be installed.

Memorandum-Authority of the Town to regulate parking within the Town of Poestenkill-At the May 17<sup>th</sup> Town Board meeting Mr. Tomaselli was asked by the Town Board to investigate what authority, if any, the town had to regulate the parking of vehicles on or adjacent to roads within the town. Town Board members had copies of what Mr. Tomaselli found out. There was a lengthy discussion as to the Board members feelings pertaining to the no parking zones. The main problem of parking at this point is around the Barbersville Falls area on Blue Factory during the time period of June 1<sup>st</sup>-September 7<sup>th</sup>. Board members authorized Mr. Tomaselli to draft a resolution/law to authorize the establishment of "No Parking Zone" in and around the falls area which when officially adopted will allow law enforcement to issue tickets to people who violate such an order. Supervisor Jacangelo stated that he would email Mr. Tomaselli with the exact locations to be included in the resolution/law and it will be formally adopted at the July Town Board meeting.

Memorandum-Procedure for Setting Speed Zone on School Road-Mr. Tomaselli had prepared a memo for the Town Board on the procedure for setting a school speed zone on School Road. This will be voted upon during action items.

Memorandum-Authority of the Town to establish local speed limits-Mr. Tomaselli had prepared a memo for the Town Board's review. Supervisor Jacangelo also asked a Hinkle Rd. resident if

“Caution “signs had been erected as of yet and was told that they had not. He said that he would check with the Highway Superintendent about this.

Action Items -

Approve Summer Camp Employees – Motion by Bayly, seconded by Bentley and carried to approve the following summer camp employees for 2012;

Assistant Director/ Assistant Health Director – Alexandra Wickham \$15/per hr.

Head Counselor – Adam Rysio \$8.50/per hr.

Lifeguard – Lauren Finlan - \$100/per day

Counselors –

Jenna Anthony \$7.25/per hr.

Allison Arsensult \$7.25/per hr.

Kelly Beliveau \$7.50/per hr.

Alex Blizinski \$7.25/per hr.

Holly Brownell \$7.25/per hr.

Christy Dunn \$7.25/per hr.

Emily Horton \$7.50/per hr.

Jenna Horton \$7.25/per hr.

Stephanie Horton \$7.75/per hr.

Justin Hughes \$8.00/per hr.

Matthew Lindeman \$7.50/per hr.

Brian Reardon \$7.25/per hr.

John Sweet \$7.25/per hr.

CIT'S - \$3.00/per hr.

Alyssa Anthony

Christopher Schlueter

RESOLUTION #12-2012- IN THE MATTER OF REQUESTING THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) TO ESTABLISH A LOWERED MAXIMUM SPEED LIMIT OF 15 MPH (**SCHOOL SPEED ZONE**) ON SCHOOL ROAD

MOVED BY: Supervisor Jacangelo As Amended

SECONDED BY: Councilman Bayly

VOTED UPON AS FOLLOWS:

Councilman Bayly: YES

Councilwoman Bentley: YES

Councilwoman Cropsey: YES

Councilman Slavin: YES

Supervisor Jacangelo: YES

\*The Town Clerk noted that the original wordage did not include **SCHOOL SPEED ZONE** and the board agreed that this should be part of Resolution #12-2012.

Reports –

Supervisor’s Report – Supervisor Jacangelo reported on the recent meeting with General Code Publishers representative on the town code codification. He also met with another health care representative and moving forward with implementing no parking signs in the Barbersville Falls area. L. Basle asked the supervisor if any FEMA monies have been received and the answer was in the affirmative.

Town Attorney’s Report – Mr. Tomaselli supplied his monthly report summary to town board members and is on file at the town clerk’s office.

Town Clerk's Report – It was noted that the wrong month was written on the town clerk's monthly report and it was adjusted. Motion by Slavin, seconded by Bayly and an oral vote of 5 ayes to accept the Town Clerk's report of May 2012. The total amount received in the clerk's office was \$ 6,716.38 and of that amount \$6,515.04 was remitted to the Supervisor. The Building Inspector/Code Enforcement Officer gave an oral presentation and town board members had copies of his written report. Town board members had copies of the Assessor's monthly report as well as the Highway report, dog control report and the Creekside Kennel gave report earlier in the meeting.

Payment of Bills:

Motion by Slavin, seconded by Bentley and an oral vote of 5 ayes to pay Warrant #11-2012 in the amount of \$217.06. Motion by Slavin, seconded Cropsey and an oral vote of 5 ayes to pay Warrant #12-2012 in the amount of \$62,634.62.

Motion by Bentley , seconded by Slavin and carried to enter into Executive Session at 8:25 pm to discuss potential litigation. Motion by Cropsey and seconded by Bayly to exit Executive Session at 8:50 pm with no votes taken in Executive Session and the meeting was immediately adjourned.

Respectfully submitted,

Susan Horton  
Town Clerk