

TOWN BOARD MINUTES
TOWN OF POESTENKILL
TOWN BOARD MEETING

July 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

The Town Board members met at 7:00 p.m. to review and audit the monthly bills. Motion by Slavin, seconded by Bentley 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. D. Basle requested time to speak when the Fire Co. liaison's report were given. There being no other comments, the Supervisor closed the public comment period.

Motion by Councilman Bayly, seconded by Slavin and an oral vote of 5ayes to accept the Town Clerk's minutes of June 21, 2012 as written.

Presentations

1. Presentation –Bret Bassinger-Public Space Planning

Representative, Bret Bassinger from Saratoga Associates gave a quick presentation on the study conducted by his company. Mr. Bassinger stated Saratoga Associates was hired by the Town of Poestenkill to undertake this park planning study. His company has over forty years of experience with similar projects throughout the Northeast. The purpose of this study was to investigate park opportunities for three sites within the Hamlet of Poestenkill which include the Poestenkill Fire Dept., VFW Property and the former Mill Property North of Plank Road. His goal is to create a Hamlet-Themed community gathering within the town. In closing, Mr. Bassinger thanked the Town of Poestenkill for hiring Saratoga Associates to do the study. Supervisor Jacangelo stated one of the components of this project was that we were going to get some estimates of land value in the relative sections and that would be a separate report to the board.

2. Presentation-Jim Hall-Records-focused Disaster Management Plan

Representative, Jim Hall from Bowne Management Systems gave a brief presentation on Records-focused Disaster Management Plan. This project has been funded by a \$3,000 grant awarded by New York State Archives under their Local Government Records Management Information Fund (LGRMIF) Grants program. Mr. Hall has met with Town Hall officials and has reviewed a copy of the Town's Records Management manual which was published December, 2009. He stated that if the initial grant funding is used wisely for this project more yearly grants can follow. The Board thanked Mr. Hall for his presentation.

3. Presentation – Kevin Kronau-Planning Development District

K. Kronau did an informal presentation to the town board regarding his desire to erect an Senior Housing complex near the Deer Creek site. This will be a lengthy process to get to before the actual senior complex is built. Mr. Kronau discussed with the board his vision of the project and board members had a copy of the proposed cluster development. The board will be provided with more detailed information as the project moves forward.

Liaison Reports:

Planning Board – No representative from the Planning Board was present but board members had copies of the July 3rd minutes in their packets.

Zoning Board – T. Lantry gave a brief scenario of the July 10th ZBA meeting and town board members had copies of the ZBA's July 10th minutes.

Records Advisory – a presentation was given and the town clerk had nothing additional to report.

Fire Company – D. Basle, Fire Chief, reported on the fire hydrants that are still not working as they should be and he thanked the highway superintendent and his crew for their work at the Girl Scout camp.

Library – Ed Gresens spoke on the library's upcoming events.

CAC - No meeting.

Youth Board – Councilwoman Bentley reported on the youth's dept. summer camp program.

Water Board – No meeting.

Storage Unit – This was discussed at June 21st meeting and Councilman Bayly was going to investigate the cost. The board was looking at a storage unit to store some of the town's historical documents. Motion by Slavin, seconded by Bentley and carried to authorize the expenditure of approximately \$2,700 for the purchase of the storage container which will be set up at the highway garage.

Correspondence:

NY State DOT-Safe Routes to School - Letter dated July 5th from NY State DOT to Supervisor Jacangelo announcing a workshop for Safe Routes to School Program which provides communities and schools with a critical resource necessary to make walking and bicycling to school safer for our children. The Safe Routes to School is a reimbursement program with a 100% reimbursement of eligible project costs for successful applicants; Supervisor Jacangelo and R. Brunet, Code Enforcement Officer will attend this workshop.

Dog House Adoption - Memo dated July 2nd from Dog House Adoptions to the Town Board thanking them for their recent unanimous vote authorizing the waiving of the dog license fees for Dog House Adoptions dogs.

Time Warner – Fax dated July 17th from Times Warner Cable notifying the town of certain programming/channel additions and deletions.

Action Items –

Records-Focused Disaster Management Plan – Motion by Bentley, seconded by Bayly and carried to accept the Records-Focused Disaster Management Plan as discussed/proposed by J. Hall.

Change Order #1 for General Code Contract - Motion by Slavin, seconded by Bayly and carried to authorize the increased amount of \$350 for the draft of our General Code for review prior to the final publication.

County Hazard Mitigation Plan As Town Plan –RESOLUTION#13-2012-IN THE MATTER OF THE ADOPTION BY THE TOWN OF POESTENKILL OF THE RENSSELAER COUNTY MULTI-JURISDICTIONAL NATURAL HAZARD MITIGATION PLAN AS THE TOWN'S NATURAL HAZARD MITIGATION PLAN

MOVED BY: Councilman Slavin
 SECONDED BY: Councilwoman Bentley

VOTED UPON AS FOLLOWS:

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

Barbersville Falls – Prohibition of Parking Vehicles

A public hearing is scheduled for August 16th at 7:15 p.m. to discuss the seasonal prohibition of parking of vehicles in the vicinity of Barbersville Falls. Mr. Tomaselli will draft the legal notice.

Reports:

Supervisor's Report – Supervisor Jacangelo reported that he attended the Rensselaer County Town Supervisor meeting and if anybody wished to attend they are welcome. He also stated that the town's accountant has been working on the Final Form E and will be ready for the Board's approval at the August Town Board meeting. Supervisor Jacangelo and the Town Board members stated their heartfelt sorrow of the recent passing of Vivian Kelly's husband, Marty. Supervisor Jacangelo stated that it is very appropriate that the town board meeting adjourn in Marty's memory. He specifically acknowledged Vivian's many years of contributions to the good will of Poestenkill, and again expressed the Town's sorrow for her loss.

Town Attorney's Report – Mr. Tomaselli reported that he had prepared the Resolution for tonight's meeting and he also will discuss some potential litigation in executive session.

Town Clerk's Report – Motion by Cropsey, seconded by Slavin and an oral vote of 5 ayes to accept the town clerk's report for the month of June. The total amount collected in the town clerk's office for June was \$2,712.96 and of that amount \$2,507.34 was remitted to the Supervisor. The town board members had copies of the June's, Dog Control report, and the Highway report. The town board had copies of the Building Inspector's and Assessor's June report. No Creekside Shelter report.

Payment of Bills:

Motion by Slavin, seconded by Cropsey and an oral vote of 5 ayes to pay Warrant #13-2012 in the amount of \$819.07.

Motion by Slavin, seconded Bayly and an oral vote of 5 ayes to pay Warrant #14-2012 in the amount of \$168,260.64.

Motion by Supervisor Jacangelo, seconded by Slavin and carried to enter into Executive Session at 8:45 pm to discuss a litigation matter. Motion by Slavin, seconded by Cropsey to exit Executive Session at 9:20 pm with no votes taken in Executive Session and the meeting was immediately adjourned.

Councilman Slavin adjourned tonight's meeting in memory of his cousin, Martin F. Kelly.

Respectfully submitted,

Susan Horton
Town Clerk