

TOWN BOARD MINUTES
TOWN OF POESTENKILL
TOWN BOARD MEETING
SEPTEMBER 20, 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 Slavin 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. There being no comments, Supervisor Jacangelo closed the public comment period.

Motion by Bayly, seconded by Bentley and an oral vote of 5 ayes to accept the Town Clerk's minutes of the meeting of August 16, 2012, as written.

Liaison Reports:

Planning Board – Town Board members had copies of the Planning Board's minutes of the September 4th meeting in their packets.

Zoning Board – ZBA meeting of September 11th was cancelled due to lack of agenda items.

Fire Company – No monthly report. D. Basle, Fire Chief submitted the Poestenkill Fire Co., Financial Report for 2010 thru December 31, 2011.

Library – K. Jones spoke on the Library's upcoming events. The Library will be hosting "Market Day" on Saturday, September 22nd from 9 – 1pm. Supervisor Jacangelo reported that the Water Manager has been working with the County and the State to eliminate the tanks on the Library's lawn and to do away with State Pollutant Discharge Elimination System (SPEDES) and this system will be converted to a regular system.

Records Advisory – Nothing to report.

Water Board – No meeting.

Youth Advisory Board – T. Houser, Youth Director reported on upcoming activities. Tara also spoke about the successful summer camp program.

Code Revision Committee – Councilwoman Bentley reported on the progress the committee has made in regards to the general code and also stated that the committee is very close to completion on this project. Supervisor Jacangelo stated that Councilwoman Bentley has done a "heroic job in keeping the committee on time and on schedule and making sure they meet on a weekly basis.

Correspondence –

E-mail from Kenny & Lori Hohman – Thanking the town for addressing the ongoing problems at the Barberville Falls in an effective way.

Memorandum – Lana Cassidy – Regarding a drain issue at 39 Main Street.

Robert Brunet – Water Meters – This will be discussed under Action Items.

Rensselaer Plateau – Up Coming Events - The e-mail discussed the progress that the committee has made on the Conservation Plan and it is expected to be completed by mid October. Also, a list of up-coming events was included.

Patrick Tomaselli – Williams Street – Copy of Mr. Tomaselli’s letter to Mr. & Mrs. Russo regarding their 911 home address. This particular section of road is only a town road for the first 150 ft. from its intersection with Williams Street.

Time Warner Cable – E-mail from Time Warner Cable regarding the programming changes that will be taking place.

Discussion Items –

Water System Assistant -Supervisor Jacangelo stated that several months ago the Water Assistant job was discussed. He further reported that the job had been advertised and ten resumes were received. Out of the ten, three were interviewed and Supervisor Jacangelo would like to move forward with this “at will” position. Councilman Bayly has concerns over the name brought forward and he would like to discuss this further in Executive Session before any formal decision is made.

Safe Routes to School Grant- Supervisor Jacangelo reviewed the grant application with the town board and what additional information is needed for the document.

Health Insurance Broker – Supervisor Jacangelo reported that he feels that the town should go with a different broker for health insurance because he is not happy with the service of the town’s current agent of Capital Bauer. After a lengthy discussion, it was decided to have a presentation of three local companies including Capital Bauer. The presentation will take place on Thursday, October 4th at 7:00 pm including a budget workshop at 8:00 pm.

Councilwoman Bentley wanted to thank Councilman Bayly for picking up the new storage shed located at the highway garage. This storage shed will be used by the Town Historian. Councilman Bayly thanked the highway crew for setting up the storage shed.

Action Items - Developers purchasing Water Meters – Motion by Bayly, seconded by Cropsey and an oral vote of 5 ayes that it is a requirement that major sub-division developers of new homes are required to follow town specs and buy their water meters directly from the vendor. Motion by Slavin, seconded by Bayly and an oral vote of 5 ayes to authorize the purchase of 50 additional water meters from HD Waterworks @ a cost of \$149.50 per meter. Motion by Slavin, seconded by Bayly and an oral vote of 5 ayes to increase the cost of the meters from \$150 to \$175 effective immediately.

Reports –

Supervisor’s Report – Supervisor Jacangelo reported the new message board has been installed on the Town Hall which was donated by the Business Association. This will be taken care of by the Town Clerk. This message board was contracted by Josh Glasser as part of his Eagle Scout

requirements. Supervisor Jacangelo reported that he contacted DOT regarding the unpaved portion of Route 355 and was told that the unpaved portion has to be “milled” and this will not take place until the Spring of 2013. At this point in time the unpaved surface will match the paved portion.

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. Mr. Tomaselli elaborated on the discrepancy between the duration of rezoning with regards to the 43 Mall property. He further stated as a result of various correspondence, the matter seems to be resolved. The Special Use Permit was approved at the September 4, 2012 Planning Board meeting and will run through March 4, 2013.

Town Clerk’s Report – Motion by Bentley, seconded by Bayly and an oral vote of 5 ayes to accept the Town Clerk’s report of August, 2012. The total amount received in the clerk’s office was \$9,704.01 and of that amount \$8,367.23 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 and dog control report. The Highway Superintendent thanked the Fire Company for allowing the use of their facility on Monday, September 17th. Supervisor Jacangelo reported that he attended the ribbon cutting ceremony of “Dog House Adoption” at the Creekside Kennel and he was also given a tour of the kennel while he was there.

RESOLUTION#20-2012-IN THE MATTER OF AUTHORIZING THE TOWN SUPERINTENDENT OF HIGHWAYS TO PURCHASE TWO NEW PICKUP TRUCKS FOR USE BY THE POESTENKILL TOWN HIGHWAY DEPARTMENT, Resolved, that the Town Highway Superintendent be and hereby is authorized to purchase two new pickup trucks for use by the Town Highway Department, pursuant to State bid and in accordance with the specifications heretofore submitted to the Town Board, at a net cost not to exceed \$42,675.04.

MOVED BY: Councilman Slavin
 SECONDED BY: Supervisor Jacangelo

VOTED UPON AS FOLLOWS:

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|----------------------|-----|
| Councilman Bayly | Yes |
| Councilwoman Bentley | Yes |
| Councilwoman Cropsey | Yes |
| Councilman Slavin | Yes |
| Supervisor Jacangelo | Yes |

*Because this item was not on the agenda, it was voted on out of order.

RESOLUTION#18-2012-IN THE MATTER OF THE TRANSFER OF CERTAIN GENERAL FUNDS, Resolved, that it is hereby authorized and directed as follows: That the sum of \$2,700.00 be transferred from General Fund budget line item 1816041 (Landfill Well Testing) to General Fund budget line item 175102 (Historian Equipment); and that the sum of \$3,875.00 be transferred from General Fund budget line item 116204 (Buildings Contractual) to General Fund budget line item 180304 (Town Wide Planning).

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 Cropsey and an oral vote of 5 ayes to pay Warrant #17-2012 in the amount of \$1,086.76 . Motion by Slavin, seconded Bayly and an oral vote of 5 ayes to pay Warrant #18 -2012 in the amount of \$79,262.88.

Motion by Supervisor Jacangelo, seconded by Bayly and carried to enter into Executive Session at 8:40 pm to discuss a potential acquisition, a personnel issue, water district matter with potential litigation with possible formal action being taken. Motion by Bentley and seconded by Cropsey to exit Executive Session at 9:45 pm. Motion to reconvene by Bayly and seconded by Slavin and carried at 9:45 pm.

RESOLUTION#19-2012-IN THE MATTER OF AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE ON BEHALF OF THE TOWN A LETTER OF UNDERSTANDING REGARDING ACQUISITION OF REAL PROPERTY FROM THE AVERILL PARK CENTRAL SCHOOL DISTRICT, Resolved, that the Poestenkill Town Supervisor be and hereby is authorized and directed to countersign the District's aforesaid letter and return same to the author thereof, thereby indicating the Town's acceptance of said proposal and conditions.

MOVED BY: Councilman Slavin
 SECONDED BY: Councilwoman Bentley

VOTED UPON AS FOLLOWS:

| | |
|----------------------|-----|
| Councilman Bayly | Yes |
| Councilwoman Bentley | Yes |
| Councilwoman Cropsey | Yes |
| Councilman Slavin | Yes |
| Supervisor Jacangelo | Yes |

Motion by Slavin, seconded by Jacangelo and an oral vote of 4 ayes with one nay by Councilman Bayly to hire Luke Reiter as the Assistant to the Water Manager on an as needed basis at the hourly rate of \$12.50 per hr. Motion by Slavin, seconded by Bayly and carried to adjourn the meeting at 9:50 pm in memory of Bert Goodermote, a longtime resident and summer camp bus driver.

Respectfully submitted,

Susan Horton
 Town Clerk