

TOWN BOARD MINUTES  
TOWN OF POESTENKILL  
TOWN BOARD MEETING  
NOVEMBER 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 Slavin, seconded by Bayly and carried that the bills have been audited for payment. Supervisor Jacangelo opened the Informational Hearing at 7:15 p.m. with the Pledge of Allegiance.

INFORMATIONAL HEARING TO CONSIDER THE PROPOSED ADOPTION OF AMENDMENTS TO THE SUBDIVISION REGULATIONS AND POSSIBLY OTHER PORTIONS OF THE TOWN CODE IN RELATIONSHIP TO THE MS4 MAINTENANCE.

This first item on the agenda was the Hearing. The purpose of this Informational Hearing was to consider the adoption of amendments to the subdivision regulations and possibly other portions of the Town Code in relationship to the MS4 maintenance. Mr. Tomaselli had prepared the legal notice and it was available for review. The main objective of the amendments is to establish a long-term upkeep and maintenance of drainage systems in new subdivisions in the town that require Storm Water Pollution Prevention Plan (SWPP). Supervisor Jacangelo stated that the Town Board wanted to gather as much information as possible on the subject. He highlighted the three possibilities (1) private ownership of the facilities (2) facilities under a homeowner's association and (3) creation of a special improvement district. He further stated that there are pros and cons to each of the three. Mr. Tomaselli described, in length, what was entailed in all three of the possibilities. Board members shared their views and had questions; R. Brunet MS4 Coordinator shared his views on the subject. The Town Board also listened to the developers that were present. R. Brunet had previously provided some Board members with a draft DEC document relating specifically to the establishment of drainage districts. There was a lengthy question and answer period on the subject. Possible action could take place during the agenda portion of the meeting. After everyone was given the opportunity to speak, on a motion by Councilwoman Bentley and a second by Councilman Slavin and an oral vote of 5 ayes, the hearing was closed at 8:15 p.m. The audio tape of the full discussion is on file in the Town Clerk's office.

Supervisor Jacangelo opened the Public Comment Period.

T. Jacangelo asked to reserve time at the end of the meeting. D. Hass questioned whether any lines were ever going to be put on town roads. Supervisor Jacangelo stated that this was never addressed and the town highway does not have line painting equipment.

Motion by Cropsey, seconded by Bayly and an oral vote of 5 ayes to accept the Town Clerk's minutes of the meeting of October 18, 2012, as written.

Liaison Reports:

Planning Board – Town Board members had copies of the Planning Board minutes of November 7<sup>th</sup> in their packets. J. Ross, liaison from the Planning Board, elaborated on that meeting.

Zoning Board –ZBA meeting of November 13<sup>th</sup> was cancelled due to lack of agenda items.

Fire Company – Town Board members had copies of their monthly report.

Library –No meeting.

Youth Advisory Board –Councilwoman Bentley reported on the Halloween Party.

Correspondence –

The Rensselaer Plateau Alliance is sponsoring a day long conference on November 8<sup>th</sup> at the Crooked Lake House in Averill Park.

A letter dated October 12<sup>th</sup> to Supervisor Jacangelo from Bouchey & Clarke thanking the Board for allowing the firm to manage the town's health insurance benefits.

Letter dated November 5<sup>th</sup> from UPSEU that the town highway employees have ratified the new union contract.

From Time Warner Cable dated November 2<sup>nd</sup> informing residents that new HD channels will be provided and that also new charges went into effect pertaining to the road runner modem.

Informational Items – None.

Discussion Items – None

Action Items:

Drainage Improvement Districts-Motion by Slavin, seconded by Bentley, and an oral vote of 5 ayes, to authorize the Town Attorney to draft a local law pertaining to developing drainage districts for all subdivisions that require Storm Water Pollution Prevention Plan (SWPPP), including the elements as discussed this evening. At the next Town Board meeting, the draft will be discussed at length before the Board moves forward on formally adopting any legislation pertaining to this issue. Supervisor Jacangelo wants this process to move forward as quickly as possible.

Reports –

Supervisor's Report – Supervisor Jacangelo reported that both propositions passed on the school vote for new buses and the transfer of the twin town little league property to the town. The second principal on the water bonds was authorized for payment this evening and were included in the audited bills.

Motion by Slavin, seconded by Bayly and an oral vote of 5 ayes authorizing the Supervisor to purchase a new copier up to \$11,000. Supervisor Jacangelo stated that the bookkeeper has stated that the monies are available for this purchase now. Supervisor Jacangelo stated that NYS is offering a \$5,000 grant for copiers and he will apply for this. He thanked the Code committee for all of their work for the new Code revision and he congratulated the winners from the November 6<sup>th</sup> election.

A Special Meeting has been scheduled for December 6<sup>th</sup> at 7 p.m. to discuss the draft local law pertaining to drainage districts and the Planning Board and Zoning Board will be invited.

Town Attorney's Report – Mr. Tomaselli gave his update. Most of his time since the last meeting, has been spent on the drainage issue, etc.

Town Clerk's Report – Motion by Bentley, seconded by Slavin and an oral vote of 5 ayes to accept the Town Clerk's report of October 2012. The total amount received in the Clerk's office was \$12,804.31 and of that amount \$11,415.96 was remitted to the Supervisor. Town Board members had copies of the Building Inspector/Code Enforcement Officer's written report and he also gave a brief oral report. They also had copies of the Assessor's monthly report, dog control report and the highway report. There is no Creekside Kennel report.

Councilman Slavin asked the Highway Superintendent if he would please put some reflective material on the two new trucks and Mr. Chadwick agreed to do this. Supervisor Jacangelo thanked the highway dept. for keeping the drains cleaned out and that the town residents were much appreciative of him doing this.

RESOLUTION #22-2012-IN THE MATTER OF THE TRANSFER OF CERTAIN WATER BUDGET FUNDS- RESOLVED that it is hereby authorized and directed that certain water budget line items be modified by transferring funds totaling \$5,469.15 as indicated in the following allocations.

FROM

8310.4 Administrative Contractual	\$5,469.15
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TO

8310.1 Water Manager	\$4,375.01
9010.8 Retirement	294.14
8320.42 Lab fees	300.00
8310.41 Administrative Reporting	500.00

Payment of Bills:

Motion by Slavin, seconded by Bayly and an oral vote of 5 ayes to pay Warrant #21 -2012 in the amount of \$122,953.85. Motion by Slavin, seconded Cropsey and an oral vote of 5 ayes to pay Warrant #22 -2012 in the amount of \$169,797.21.

T. Jacangelo wanted to wish every one a Happy Thanksgiving.

Motion by Cropsey, seconded by Bentley and carried to adjourn this meeting at 9 p.m.

Respectfully submitted,

Susan Horton  
Town Clerk