

TOWN BOARD MINUTES
TOWN OF POESTENKILL
YEAR-END MEETING
DECEMBER 27, 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 year-end 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. The first item on the agenda was the public hearing which opened at 7:35 p.m. on a proposed local law of 2012 entitled "TOWN OF POESTENKILL SUBDIVISION DRAINAGE DISTRICT LAW" which will require applicants seeking approval from the Planning Board for any subdivision that may require an approved Storm Water Pollution Prevention Plan (SWPP) that the establishment of a drainage district shall be required as a condition of approval of the proposed subdivision. The affidavit of publication was available for review. The Board discussed the proposed law in detail regarding some of the concerns that were brought forward from last meeting. Security deposits were discussed at length. Mr. Tomaselli clarified some of the funding issues from the proposed local law. It was decided as soon as this proposed law is formally adopted it will become part of the town code. Supervisor Jacangelo wanted to keep the public hearing open until January 3rd because he feels that the modifications discussed this evening were major and he felt a complete text of these changes should be presented to the Board. Mr. Tomaselli suggested that perhaps the continuation of the hearing should be held at the regular January meeting as opposed to the Organizational Meeting because that meeting is usually quite involved on its own. Supervisor Jacangelo felt that it should be continued on January 3rd because the town is holding up a developer because of this proposed law.

Motion by Councilman Bayly, seconded by Councilman Slavin and an oral vote of 5 ayes to accept the Town Clerk's minutes of December 20, 2012 as written.

Action Items:

RESOLUTION #28-2012-IN THE MATTER OF RECOGNIZING THE PUBLIC SERVICE OF DAWN NIEBUHR ON THE OCCASION OF HER RETIREMENT FROM THE TOWN PLANNING BOARD.

MOVED BY: Councilwoman Bentley
SECONDED BY: Councilwoman Cropsey

VOTED UPON AS FOLLOWS:

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

RESOLUTION #29-2012-IN THE MATTER OF RECOGNIZING THE PUBLIC SERVICE OF ED FAHRENKOPF ON THE OCCASION OF HIS RETIREMENT FROM THE TOWN ZONING BOARD OF APPEALS.

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

RESOLUTION#30-2012-IN THE MATTER OF THE TRANSFER OF CERTAIN WATER BUDGET FUNDS

Resolved, that it is hereby authorized and directed that the sum of \$30,511.72 be transferred as follows:

From Water Fund budget line items in the allocations indicated:

Water Fund budget line item 8340.4 (Unmetered Water Flushing)	\$ 19,447.78
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Water Fund budget line item 8329.43 (Purchase of Water)	11,063.94
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TO Water Fund budget line item 8310.31 (Replacement Parts)	30,511.72
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MOVED BY: Councilman Bayly

SECONDED BY: Councilman Slavin

VOTED UPON AS FOLLOWS:

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

Payment of Bills:

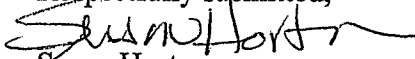
Motion by Slavin, seconded by Bayly oral vote of 5 ayes to pay Warrant #25-2012 in the amount of \$7,971.53 .

Motion by Slavin, seconded Bayly and an oral vote of 5 ayes to pay Warrant #26-2012 in the amount of \$320.85 .

Supervisor Jacangelo noted that the new copiers would be coming on Friday and his thought was to offer the two old copiers for sale to highest bidder.

Motion by Cropsey seconded by Bentley and carried to adjourn this meeting at 8:05 pm.

Respectfully submitted,



Susan Horton

Town Clerk