

TOWN BOARD MINUTES
TOWN OF POESTENKILL
TOWN BOARD MEETING
SEPTEMBER 19, 2013
(Not approved at time of distribution)

ROLL CALL AS FOLLOWS

Councilman Bayly	Present
Councilwoman Bentley	Absent
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 an oral vote of 4 ayes that the bills have been audited for payment this evening.

Supervisor Jacangelo opened the meeting with the Pledge of Allegiance and then asked for a moment of silence in memory of the young man who perished in a house fire in Poestenkill. Supervisor Jacangelo commended the Poestenkill Fire Department as well as the surrounding departments for their efforts in bringing the blaze under control. There will be a donation jar in the town clerk's office for anyone who would like to donate to the fire victims.

Supervisor Jacangelo asked Town Board members to move the agenda items out of order to accommodate a presentation on the proposed PDD application. Motion by Slavin, seconded by Bayly and carried to authorize this action.

There was a large crowd present because of the proposed PDD application that has been discussed for quite some time. The proposed site is located on Snake Hill Rd., and the developer/attorney Mr. Zee was present this evening to explain his project and to give an oral presentation. He gave some background information on the original application and how the second application was revised to accommodate previous concerns that the neighboring residents had. The people that spoke stated that they were drawn to Poestenkill because of the rural character of the community. Many residents talked about the previous owner of the property and how he left it in disarray and had many DEC violations. The full tape of this discussion is on file at the town clerk's office. Town board members had copies of a petition in their packets signed by residents that were opposed to this project and Supervisor Jacangelo stated that he had received many letters of opposition to the proposed project. After listening to all the residents' comments, Mr. Zee decided to withdraw his proposal on this PDD application. On a motion by Councilman Slavin, and second by Councilman Bayly and carried the town will refund his \$500 application fee. Councilman Bayly stated that he hoped when/if Mr. Zee came back to the town with a subdivision application that the residents would give the application a chance and be more receptive. Supervisor Jacangelo stated that if Mr. Zee submits a subdivision application that he will post it on the town's website. He then thanked Mr. Zee for his presentation and for the residents' comments.

Motion by Cropsey, seconded by Slavin and an oral vote of 4 ayes to accept the Town Clerk's minutes of the August 22, 2013 meeting as written.

Liaison Reports:

Planning Board – Town Board members had copies of the Planning Board minutes of September 3rd in their packets and June Ross elaborated on that particular meeting.

Zoning Board – Town Board members had copies of the ZBA minutes of September 10th and there was no liaison present so Councilman Slavin discussed the meeting.

Fire Company – Town Board members were given copies of the Fire Company's report for July.

CAC - Supervisor Jacangelo stated that the CAC had recently met and had discussed the Eagle Scout project of working in the stream and they also discussed the proposed PDD project.

Library – L. Lundgren, Library President reported on the current activities at the Library which included the upcoming Market Day. She also reported that she had given the town clerk the certified petition that is needed for the Proposed Budget Referendum for town funding of the Poestenkill Library. A letter is going to be drafted by our town attorney to go to the Board of Elections along with the Library Trustees' letter and the petitions. The Town Clerk will deliver this packet to the Board of Elections in the upcoming week. Mr. Tomaselli will be doing the legal notices pertaining to this issue.

Youth Advisory Board – No report.

Correspondence:

Time Warner letters – E-mails dated August 27th and September 3rd explaining Time Warner had reached an agreement with CBS and also that they are reorganizing the channel line up by category.

Patrick Tomaselli – Foil request was answered pertaining to documents from the Assessor's office.

Memo – official Email from the Supervisor dated August 27th stating that all e-mail correspondence in relation to town business should be processed through the town's official e-mail account.

Quail Meadow Subdivision - Town Board members had copies from K. Kronau dated September 12th regarding securing a bond for the Quail Meadow Subdivision and also discussing the required fees for the retaining basins and for further maintenance of these areas. This information is included in Local Law #1-2013.

Informational Items- Library Market Day will be held on September 21st. The Electronic Day will be held on September 21st between 8 – 12 p.m.

Discussion Items – Proposed PDD on Snake Hill Rd.- This was already discussed at length.

Action Items:

RESOLUTION #25-2013 – IN THE MATTER OF REQUESTING THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) TO ESTABLISH SPEED LIMITS FOR SPECIFIED TOWN HIGHWAYS.

MOVED BY: Councilman Slavin
 SECONDED BY: Councilman Bayly

VOTED UPON AS FOLLOWS:

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

RESOLUTION #26-2013 – IN THE MATTER OF THE TOWN BOARD OF THE TOWN OF POESTENKILL ADVERTISING FOR BIDS FOR THE FURNISHING AND DELIVERY OF A NEW HYDRAULIC EXCAVATOR FOR THE TOWN HIGHWAY DEPARTMENT OPENING OF BIDS WILL TAKE PLACE IN THE TOWN CLERK'S OFFICE AT 4:00PM ON OCTOBER 11, 2013.

MOVED BY: Councilman Bayly
 SECONDED BY: Councilwoman Cropsey

VOTED UPON AS FOLLOWS:

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

RESOLUTION #27-2013 – IN THE MATTER OF THE TOWN BOARD OF THE TOWN OF POESTENKILL ADVERTISING FOR BIDS FOR THE FURNISHING AND DELIVERY OF A NEW TILT-BED TRAILER FOR THE TOWN HIGHWAY DEPARTMENT OPENING OF BIDS WILL TAKE PLACE IN THE TOWN CLERK'S OFFICE AT 3:00PM ON OCTOBER 11, 2013.

MOVED BY: Councilman Slavin
 SECONDED BY: Councilman Bayly

VOTED UPON AS FOLLOWS:

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

RESOLUTION #28-2013 – IN THE MATTER OF AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE THE 2013-2014 SNOW AND ICE AGREEMENT BETWEEN THE TOWN OF POESTENKILL AND COUNTY OF RENSSELAER. Resolved, that the

Town Supervisor be and hereby is authorized and directed to execute the proposed Snow and Ice Agreement for the period October 1, 2013 to April 30, 2014 on behalf of the Town of Poestenkill.

MOVED BY: Councilman Bayly
 SECONDED BY: Councilwoman Cropsey

VOTED UPON AS FOLLOWS:

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

RESOLUTION #29-2013 – IN THE MATTER OF AUTHORIZING THE TOWN SUPERVISOR TO ISSUE A REQUEST FOR PROPOSALS FOR THE REPAIR AND RESTORATION OF THE BELL TOWER AT THE POESTENKILL TOWN HALL.

MOVED BY: Councilman Slavin
 SECONDED BY: Councilman Bayly

VOTED UPON AS FOLLOWS:

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

Reports –

Supervisor's Report – Supervisor Jacangelo reported that he has been working with the Town Accountant, C. Roberts on the tentative budget. There will be a budget workshop held on October 3rd at 7:00 p.m. All other tasks were discussed previously in the meeting.

Town Attorney's Report – Mr. Tomaselli gave his monthly updates which included working on Preparing bid packages for the highway department. Reprinted the snow-ice agreement for 2013-2014. Response to a foil request and drafted fund transfer resolutions, etc.

Town Clerk's Report – Motion by Bayly, seconded by Slavin and an oral vote of 4 ayes to accept the Town Clerk's report of August 2013. The total amount received in the Clerk's office was \$12,242.59 and of that amount \$11,129.20 was remitted to the Supervisor. Town Board members had copies of the Building Inspector/Code Enforcement Officer's written report. They also had copies of the Assessor's monthly report, dog control report, Creekside Kennel report and the highway report.

Budget Transfers –

RESOLUTION #30-3013 – IN THE MATTER OF THE TRANSFER OF CERTAIN GENERAL BUDGET FUNDS. Resolved, that it is hereby authorized and directed as follows:

That the sum of \$12,090.00 be transferred from General Fund budget line item 114204 (Attorney Contractual) to General Fund budget line item 114201 (Attorney Personnel Services);

That the sum of \$550.00 be transferred from General Fund budget line item 180304 (Town Wide Planning) to General Fund budget line item 185104 (Community Beautification).

MOVED BY: Councilman Slavin
SECONDED BY: Councilman Bayly

VOTED UPON AS FOLLOWS:
Councilman Bayly: YES
Councilwoman Bentley: ABSENT
Councilwoman Cropsey: YES
Councilman Slavin: YES
Supervisor Jacangelo: YES

RESOLUTION #31-2013 – IN THE MATTER OF THE TRANSFER OF CERTAIN HIGHWAY BUDGET FUNDS. Resolved, that it is hereby authorized and directed that the sum of \$10,000.00 be transferred as follows:

From Highway Fund budget line item 251204 (Bridges)
To Highway Fund budget line item 251304 (Machinery Contractual)

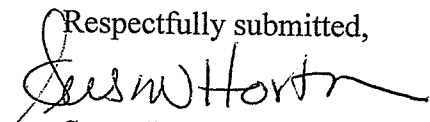
MOVED BY: Councilman Slavin
SECONDED BY: Councilman Bayly

VOTED UPON AS FOLLOWS:
Councilman Bayly: YES
Councilwoman Bentley: ABSENT
Councilwoman Cropsey: YES
Councilman Slavin: YES
Supervisor Jacangelo: YES

Payment of Bills:

Motion by Slavin, seconded by Bayly and an oral vote of 4 ayes to pay Warrant #19 -2013 in the amount of \$53,331.98. Motion by Slavin, seconded by Cropsey and an oral vote of 4 ayes to pay Warrant #20 -2013 in the amount of \$430.31.

Motion by Slavin, seconded by Cropsey and carried to adjourn this meeting at 9:10 p.m.

Respectfully submitted,

Susan Horton
Town Clerk