

TOWN BOARD MINUTES
TOWN OF POESTENKILL
SPECIAL MEETING
NOVEMBER 7, 2013
(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

Supervisor Jacangelo opened the Special Meeting with the Pledge of Allegiance and stated that the purpose of the meeting was to vote on the 2014 town budget. The public hearing on the budget was held on October 17th. Supervisor Jacangelo asked if there was any public comment and there being none the board moved forward with the meeting. Councilwoman Bentley wanted clarification on several items on the proposed 2014 budget. Supervisor Jacangelo stated that there are adequate funds in the proposed 2014 budget to address these concerns, if the Supervisor decides to do so. Supervisor Jacangelo/Town Board stated that salaries will be set at the Organizational meeting in January.

Action Items -

2014 Budget – Motion by Councilman Slavin, seconded by Councilman Bayly to adopt the 2014 Budget as presented this evening.

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

Councilman Bayly wanted to know if the Highway Superintendent had gotten other specs which he had asked for. The highway superintendent had stated that town board members were given these specs in their respective mail boxes. Board members reviewed the new specifications and had some questions pertaining to the excavator. A representative from Southworth-Milton, Inc. was present to answer any questions that the town board might have regarding the Hydraulic Excavator. Councilman Bayly was concerned that the specs for the excavator were put together by a representative from Southworth and the Highway Superintendent and the specs cannot be met by the other two bidders involved. He is also concerned that this Southworth machine is \$10,000 more than the other two bidders. Unfortunately, Mr. Tomaselli was not present this evening, so Supervisor Jacangelo stated that he would feel more comfortable to delay the

formal awarding of this bid until the November 21st town board meeting when our town attorney will be present.

Motion by Bentley, seconded by Cropsey and carried to adjourn this meeting at 7:20 p.m.

Respectfully submitted,


Susan Horton
Town Clerk