

TOWN BOARD MINUTES
TOWN OF POESTENKILL
SPECIAL MEETING
JANUARY 23, 2014
(Not approved at time of distribution)

ROLL CALL AS FOLLOWS

Councilwoman Bentley	Present
Councilman Hass	Present
Councilwoman Ross	Present
Councilman Slavin	Present
Supervisor Jacangelo	Present

NON VOTING MEMBERS

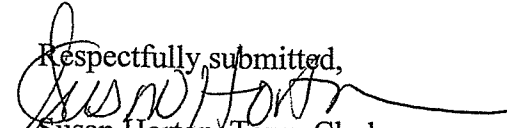
Susan Horton, Town Clerk

Supervisor Jacangelo opened the public hearing at 7 p.m. with the Pledge of Allegiance. He explained that the purpose of this hearing was to consider a contract proposed by the town to enter into such contract with the Fire Company for the furnishing of fire protection services for the Fire Protection District which includes the entire Town for the years 2014 and 2015. The Affidavit of Publication was available for review.

J. Uline, Chairman of the Fire Company, stated that the contract that was available prior to this public hearing was not what was agreed upon at their meeting last week. Supervisor Jacangelo asked that he articulate the issues that were discussed at the meeting and then the Board will propose modifications. D. Basle wanted to know why the Town was so interested in the management letter and then Supervisor Jacangelo asked why was the Fire Co. so concerned about sharing it. He further stated that the management letter is the item that tells the story of the fiscal management of the Organization. He stated that the town's management letter and response to such letter is public information. The Fire Co. payments were also discussed. Also discussed and agreed upon was when and if the Fire Co. determines to sell any real property or vehicle worth more than \$10,000 they agree to notify the town not less than 30 days before disposition of the asset. Supervisor Jacangelo stated that he also understood that there were no immediate plans to sell the ambulance and the response was that it was not being sold. Councilman Slavin asked whether bonding of Fire Co. equipment was ever discussed and he felt that bonding would be a cheaper means then borrowing but Mr. Uline stated that their attorney had stated that it was not.

Supervisor Jacangelo stated that before the Fire Co. financed any Fire Co. equipment, that they might want to check the rates on what the town could purchase their equipment for as allowed by Town Law. He further explained that this proposed Fire Co. contract is for a two year period (2014-2015) and there is a 1% increase in the first year and a 3% in the second year. The draft document that the Town Board was working off of tonight was dated January 23rd and it represents the issues that were brought up tonight and the resolutions of said issues and that this will be the document considered for authorization by the Town Board at a Special Meeting to be held on February 6th at 7 p.m. This document will be put on the web-site. The hearing closed at 7:30 p.m.

Respectfully submitted,


Susan Horton, Town Clerk