

TOWN BOARD MINUTES  
TOWN OF POESTENKILL  
TOWN BOARD MEETING  
JANUARY 16, 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  
Patrick Tomaselli, Town Attorney

Supervisor Jacangelo opened the meeting with the Pledge of Allegiance and then congratulated former board member Amanda Cropsy on her new baby girl who was born earlier this week.

The Town Board members met at 7:00 p.m. to review and audit the monthly bills. Motion by Slavin, seconded by Bentley and an oral vote of 5 ayes that the bills have been audited for payment this evening.

Supervisor Jacangelo noted that the Public Hearing regarding the Fire Company Agreement has been rescheduled for January 23, 2014 at 7 p.m. Supervisor Jacangelo further stated that any questions that people might have regarding this agreement can be submitted to the Town Board up to the hearing date.

Supervisor Jacangelo reported on the State of our Town for 2014 and Town Board members had copies of his prepared statement. He welcomed the two new Town Board members and the returning Board members. He reported on the water district which is now complete. The other accomplishments are highlighted in his report and will be on the town's website for residents to read.

Public Comment Period – T. Reardon, Cathlie Drive resident was concerned over the water pressure during Villa Valenti fire on Tuesday night. Supervisor Jacangelo stated that Cathlie Drive residents have low water pressure however, all hydrants were tested at the close of our water project and all hydrants met standards at the time. L. Basle wanted to reserve time during the Fire Co. liaison reports.

Presentation – Rensselaer Plateau Conservation Plan - J. Bonesteel, President of the Rensselaer Plateau distributed paper work on the Rensselaer Plateau. The Plateau spans 11 municipalities in Eastern Rensselaer County. The Alliance is a diverse group of organizations and people living on or near the Plateau with interest to conserve the qualities and character of this region and the benefits it supplies. A slide presentation was done for town board members and a question and answer period followed. Town board members had copies of a draft resolution that had been prepared by the Rensselaer Plateau Alliance group. The group would like the Town Board to support the Alliance and its efforts in implementing of the Conservation Plan for the Plateau and would like the Town and its committees and Boards to use the Plan as a reference as they move into the future. No formal action was taken by the Town Board this evening.

Motion by Bentley, seconded by Ross and an oral vote of 5 ayes to accept the Town Clerk's minutes of the December 30, 2013 meeting as written. Motion by Bentley, seconded by Slavin and an oral vote of 5 ayes to accept the Town Clerk's minutes of the January 2, 2014 Organizational Meeting as amended. (The date on the distributed minutes stated January 4, 2014 and should have read January 2, 2014).

**Liaison Reports:**

Planning Board – No report was given.

Zoning Board – Town Board members had copies of the recent Findings and Decisions of the Zoning Board of Appeals Interpretation of the Conditioned Land Use Variance V-106 previously granted by Resolution of the ZBA adopted January 20, 1983. Supervisor Jacangelo congratulated H. VanSlyke on his appointment as Chairperson of ZBA. Mr. VanSlyke stated that he was embarrassed when the new ZBA alternate arrived and he was not aware of her appointment. Mr. Van Slyke wanted to know if the town did away with the interview process. Supervisor Jacangelo said the new alternate was interviewed and that the Town Board makes the final decision on Planning Board and ZBA appointments.

CAC-No meeting.

Fire Company – Town Board members had copies of the Fire Co. report of December 2013. Supervisor Jacangelo recognized the new appointment of Fire Chief, Brian Teal. Supervisor Jacangelo stated that he will be meeting with Fire Co. representatives on January 17<sup>th</sup> at 2 PM at the Town Hall.

Library – L. Lundgren, President of the Library Board of Trustees reported on the current activities at the Library.

Youth Advisory Board – Councilwoman Bentley reported on the activities that the youth department is sponsoring. The Youth Director will be attending the February Board meeting with her updates.

**Correspondence:**

Memorandum from Zoning Board – Already discussed.

**Discussion Items:**

Camera for Highway Garage – Supervisor Jacangelo stated that currently the town uses Protection One as the vendor for Town Hall, Library and Highway. He reported that Protection One is being paid a lot of money and he can't figure out the charges on the bills. He got another quote on the monitoring of the 3 systems and he will report back when he gets the information.

**ACTION ITEMS -**

Organization Meeting Amendments and Additions – Supervisor Jacangelo stated that at the Organizational meeting held on January 2, 2014 town salaries were discussed but the town board had to further discuss L. Cassidy's salary pertaining to her three positions. Based on the town accountant figures, the board has come up with a salary. Motion by Bentley, seconded by Ross and carried to adjust L. Cassidy's salary for her three town positions to \$20,240 (annually).

Motion by Bentley, seconded by Slavin and carried to amend the statement in the minutes of December 19, 2013 whereby it's stated J. Jackson is taking a leave of absence beginning January 1, 2014. Mr. Jackson is training the interim Assessor (tentatively) until January 23, 2014. Motion by Ross, seconded by Slavin and carried to amend the figure for the Planning Board Chairman's annual salary as voted on at the January 2<sup>nd</sup>, Organizational Meeting to \$1,434.

Set date for Bid Openings for Water Manager Vehicle- Motion by Slavin, seconded by Hass and carried to authorize the advertisement for bids for the 2013 or newer panel truck for the Water Department/Code Enforcement Officer with a return date of February 14<sup>th</sup> at 2 pm.

Resolution for purchase of dump truck for the Highway Department - RESOLUTION #1-2014 – IN THE MATTER OF THE TOWN BOARD OF THE TOWN OF POESTENKILL AWARDING A CONTRACT TO NAVISTAR INC. FOR THE FURNISHING AND DELIVERY OF A NEW 2014 INTERNATIONAL MODEL 7600 6 x4 HEAVY DUTY TANDEM DUMP TRUCK WITH SANDER, PLOW, WING AND ALL NECESSARY HYDRAULICS AND ATTACHMENTS SUPPLIED BY ZWACK, INC. PURSUANT TO THE PROVISIONS OF §103(16) OF THE GENERAL MUNICIPAL LAW, Resolved, that, subject to coordination with the contractor Navistar Inc., through its agent and authorized dealer Delurey Sales and Service, Inc., and pursuant to said contractor's agreement to extend the prices, terms and conditions of its contract with the County of Onondaga to the Town of Poestenkill, the Town Supervisor is hereby authorized to enter into an agreement with Navistar Inc. for the aforescribed truck and associated equipment as specified by the Town Superintendent of Highways and reflected in the bid proposal dated December 10, 2013 at a cost not to exceed \$194,687.00, and to disburse the needed funds as may be appropriate.

MOVED BY: Councilman Slavin  
 SECONDED BY: Councilman Hass  
 VOTED UPON AS FOLLOWS:  
 Councilwoman Bentley: YES  
 Councilman Hass: YES  
 Councilwoman Ross: YES  
 Councilman Slavin: YES  
 Supervisor Jacangelo: YES

Resolution in regards to direct deposit for Town Employees – RESOLUTION #2-2014- IN THE MATTER OF THE ESTABLISHMENT OF MANDATORY DIRECT DEPOSIT OF PAYROLL CHECKS FROM THE TOWN OF POESTENKILL

MOVED BY: Councilman Slavin  
 SECONDED BY: Councilwoman Bentley

Supervisor Jacangelo opened the floor for discussion. Highway Superintendent Chadwick stated he was against the Resolution. Councilwoman Ross stated that according to the Resolution there was an option to opt out of the Direct Deposit. Supervisor Jacangelo highlighted the advantages of direct deposit and how it simplified record keeping. There was a lengthy discussion among board members and residents. In the end, a motion was made by Slavin, and seconded by Bentley and carried to withdraw this resolution until the amendments can be drafted by the Town Attorney. A revised resolution will be proposed at the regularly scheduled February town board meeting.

Elect officials for Town of Association Meeting in February – Motion by Bentley, seconded by Slavin and carried to authorize Supervisor Jacangelo as the official voting delegate at the NYC Association of Towns meeting.

The Court Clerk has notified the Town Board that the Judges financial records are available for their review.

Reports:

Supervisor's Report-Done at the beginning of the meeting in his state of the town address.

Town Attorney's Report – Mr. Tomaselli gave his monthly updates which included working on the drafting of the resolutions for tonight's meeting, provided legal counsel to the ZBA and CEO regarding matters before the ZBA, reviewed the executed unconditional and irrevocable LOC dated Jan. 8, 2014 from PSB. Drafted notice of hearing on the proposed fire protection services agreement for 2014-2015 and advised the town clerk on responses to FOIL requests. The full report is on file in the town clerk's office.

Town Clerk's Report – Motion by Slavin, seconded by Hass and an oral vote of 5 ayes to accept the Town Clerk's report of December 2013. The total amount received in the Clerk's office was \$6,311.14 and of that amount \$6,163.12 was remitted to the Supervisor. The Town Clerk also turned in her 2013 Revenue and Disbursement report with amount collected and disbursed in the amount of \$97,153.01. Board members had copies of the Building Inspector/Code Enforcement Officer's written report. They also had copies of the Assessor's monthly report and DCO report.

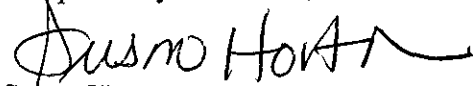
Budget Transfers –None

Payment of Bills:

Motion by Slavin, seconded by Bentley and an oral vote of 5 ayes to pay Warrant #1-2014 in the amount of \$31,785.39. Motion by Slavin, seconded by Hass and an oral vote of 5 ayes to pay Warrant #2-2014 in the amount of \$1,548.43.

Motion by Ross, seconded by Bentley and carried to adjourn this meeting at 9:25 p.m.

Respectfully submitted,



Susan Horton  
Town Clerk