

TOWN BOARD MINUTES
TOWN OF POESTENKILL
TOWN BOARD SPECIAL MEETING
FEBRUARY 6, 2014
(Not approved at time of distribution)

ROLL CALL AS FOLLOWS

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

NON VOTING MEMBERS

Susan Horton, Town Clerk

Supervisor Jacangelo opened the Special Meeting at 7 p.m. with the Pledge of Allegiance. He explained that this meeting was for the purpose of considering the approval of the Fire Protection Agreement for the calendar years 2014 and 2015. Supervisor Jacangelo opened the floor for public comment and there was none.

Motion by Councilman Hass, seconded by Councilwoman Ross to authorize the Supervisor to sign the 2014-2015 Fire Protection Agreement. Supervisor Jacangelo asked for a long roll call

MOVED BY: Councilman Hass
SECONDED BY: Councilwoman Ross

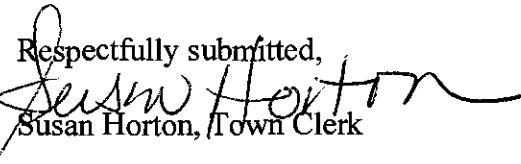
VOTED UPON AS FOLLOWS:

Councilwoman Bentley:	YES
Councilman Hass:	YES
Councilwoman Ross:	YES
Councilman Slavin:	ABSENT
Supervisor Jacangelo:	YES

Motion by Supervisor Jacangelo, seconded by Councilwoman Bentley and carried to enter into Executive Session at 7:10 to discuss a real estate issue. Motion by Councilwoman Bentley, seconded by Councilman Hass and carried to exit Executive Session at 8:15 p.m. with no votes taken in Executive Session.

After Executive Session, the Board discussed briefly a five-year Pavement Management Plan which is a planning and budgeting tool to help town's/highway superintendents make more consistent, cost effective and defensible decisions about what work to do and when to do it. It doesn't make final decisions, but helps make decisions by providing information about inventory, condition and cost of various work. Councilwoman Ross brought this information forward to the Board and she will speak with the highway superintendent about the program.

Motion by Councilwoman Ross, seconded by Councilwoman Bentley and carried to adjourn this meeting at 8:30 p.m.

Respectfully submitted,

Susan Horton, Town Clerk