

TOWN BOARD MINUTES  
TOWN OF POESTENKILL  
TOWN BOARD MEETING  
JUNE 19, 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

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

Supervisor Jacangelo opened the meeting with the Pledge of Allegiance and invited the audience to make brief comments and/or request time to speak when a certain item was being discussed. No one expressed the desire to speak.

Motion by Bentley, seconded by Hass and an oral vote of 5 ayes to accept the Town Clerk's minutes of the May 22, 2014 meeting as written.

Liaison Reports:

Planning Board – Town Board members had copies of the Planning Board meeting of June 3<sup>rd</sup> in their packets. J. Grattan Planning Board member was not the liaison for tonight's meeting but she did report on their last Planning Board meeting.

Zoning Board – Town Board members had copies of the ZBA meeting of June 10<sup>th</sup> in their packets. No liaison was present.

CAC-No meeting.

Fire Company – L. Basle reported on the monthly activities and he also reported that their audit report was done and it will be shared with the Town Board in the near future.

Library – E. Gresens reported on the current activities at the Library and some future plans.

Youth Advisory Board – Councilwoman Bentley reported on the up coming summer camp. Enrollment is slightly down this year and openings are still available.

Correspondence:

Time Warner-Memo dated June 4<sup>th</sup> notifying the Town that agreements are due to expire soon and Time Warner may be required to cease carriage of one or more of their services in the near future.

Supervisor Jacangelo wanted it noted that there will be a Citizens Preparedness Training Program to be held June 21<sup>st</sup> at RPI.

Discussion Items :

Twin Town Little League Field - Supervisor Jacangelo highlighted the draft proposal agreement between the Town and the Twin Town Little League. He noted, that if they decide to hook up to our public water that former town board member R. Bayly, stated that if he had the piece of equipment needed he would dig the channel for the water. Motion by Slavin, seconded by Bentley and carried to authorize Supervisor Jacangelo to move forward with the Twin Town Little League Agreement.

5-Year Highway Report- Councilwoman Ross had e-mailed town board members the Plan that the highway superintendent had herself had drawn up and the accountant will forward the paper work to the state. She reviewed the plan with town board members and explained that the work being done/not done on the town roads listed would depend on the CHIPS money and if there happened to be any catastrophes, etc. Councilman Slavin stated that he didn't see the Library septic system project being done in 2014 and Councilwoman Bentley stated this was strictly a road plan and the library issue was a completely different issue. The question was asked how does this 5 year highway plan relate to the 284 Highway Law. Section 284 of the Highway Law requires that prior to expending any funds for improvement or repair of highways, the town board and the town highway superintendent have to execute an agreement. The state requires that this 284 law be instituted. The purpose of these agreements is to create a system of checks and balances. Supervisor Jacangelo feels that the 2014 portion of the 5 year plan should be wrote into the agreement with all the details listed. The town board recognizes there will be yearly changes and furthermore, Supervisor Jacangelo stated that the Highway Superintendent is well aware of this section of the law. Councilwoman Bentley feels that the town board "is leaning" over the highway superintendent's shoulder and it was stated that this was the whole purpose of the law and that ultimately the town highways are owned by the town residents. Mr. Tomaselli stated that he had given a model 5 year plan to the superintendent and Councilwoman Ross asked if Mr. Tomaselli would give her a copy. Councilwoman Ross's main concern is if there is an emergency on one of the roads and it is not supposed to be done in that particular year would the highway superintendent have to come in front of the board for authorization on that repair.

Mr. Tomaselli responded no to this question. Councilman Hass stated that whatever the highway superintendent and his crew are doing he feels that our town roads are in excellent condition. Supervisor Jacangelo stated that he is not happy with the highway superintendent and he has continually procrastinated on doing the library septic system after the town authorized the purchase of over \$320,000 of highway equipment. Councilwoman Ross stated that there are difference of opinions of what the library work entails and R. Brunet feels that the highway superintendent just doesn't want to do the job. As liaison to the highway department, Councilwoman Ross will speak to the highway superintendent. Because of this issue R. Brunet feels that there needs to be a department of public works and Supervisor Jacangelo that this was a political discussion to be held at another time.

Quail Meadow Drainage District- Supervisor Jacangelo stated that there are still missing pieces but Mr. Tomaselli has worked diligently to prepare the EAF on the Quail Meadows subdivision drainage district. Board members had copies of the EAF that Mr. Tomaselli had prepared and board members went over the questions line by line. Town board members also had copies of the map, plan and report proposed drainage district of the Quail Meadows subdivision as prepared by Scott Reese, RLA, PLLC. Motion by Slavin, seconded by Hass to accept the EAF of the

Quail Meadows subdivision drainage district as written and amended including facts and conclusions relied thereon supporting the decision.

VOTED UPON AS FOLLOWS:

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

Action Items –

On a motion by Councilwoman Bentley and seconded by Councilman Slavin the town board authorized the petition for the establishment of the drainage district in the Quail Meadow subdivision.

VOTED UPON AS FOLLOWS:

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

RESOLUTION#15-2014 –ORDER FOR PUBLIC HEARING AFTER MAP, PLAN AND REPORT FOR THE ESTABLISHMENT OF QUAIL MEADOWS SUBDIVISION DRAINAGE DISTRICT - The town board will conduct a public hearing on July 17<sup>th</sup> at 7:00 pm, on the proposal to establish the Quail Meadows subdivision drainage district with the improvements associated therewith as well as to consider potential environmental impacts of the proposed action.

MOVED BY:	Councilwoman Bentley
SECONDED BY:	Councilman Slavin

VOTED UPON AS FOLLOWS:

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

Proposed Local Law Amending the Land Use Regulations of the Town of Poestenkill-Set Public Hearing Date- Mr. Tomaselli prepared a draft Local Law #2-2014 Amending the Land Use Regulations of the Town and entitled “Town of Poestenkill Code Revision Law of 2014” and Town Board members had copies of same. This proposed law incorporates the Planning Board’s interpretation of the minimum lot width requirements for residential building lots. Motion by Slavin, seconded by Ross and an oral vote of 5 ayes to set a public hearing date for July 17<sup>th</sup> at 7:15 on proposed local law #2 on the amendment of the land use regulations. Copies of the proposed law will be circulated to the Planning Board and Zoning Board members prior to their respective meetings.

Summer Camp Employee Recommendations-Motion by Bentley, seconded by Slavin and an oral vote of 5 ayes to accept the summer camp staff as written in a prepared memo from Camp Director Katie Anthony.

Councilwoman Bentley wanted to know if there was any outcome as of yet on the issue on Vosburg road regarding the creation of a cul-de-sac at the end of Vosburg Rd. No formal action has been taken on this matter to date.

Reports:

Supervisor's Report-Supervisor Jacangelo reported on his recent activities which included the meeting on the Quail Meadows matter and also visited the Lochvue site. The chain link fence separating town hall and the neighbor will be taken down. M. Miller will be working around town hall again this summer. Supervisor Jacangelo thanked the Town Clerk and T. Jacangelo for doing some of the planting around town hall. He is still doing some follow-up work on the natural gas project.

Town Attorney's Report – Mr. Tomaselli gave his monthly updates which included working on the TTLL agreement, the Quail Meadows paperwork drafting the proposed local law, discussions regarding bonding or another finance document pertaining to Quail Meadows, etc.

Town Clerk's Report – Motion by Hass, seconded by Slavin and an oral vote of 5 ayes to accept the Town Clerk's report of May 2014. The total amount received in the Clerk's office was \$2,869.34 and of that amount \$2,311.38 was remitted to the Supervisor. Town Board members had copies of the Building Inspector/Code Enforcement Officer's written report. R. Brunet stated that he had received the \$5,000 check from Lochvue owners for the water inspection services performed. They also had copies of the Assessors monthly report, DCO report and the Highway report.

Supervisor Jacangelo noted that the town board reviewed the 2013 Court Audit as prepared by C. Roberts, Town Accountant.

Payment of Bills:

Motion by Slavin, seconded by Bentley and an oral vote of 5 ayes to pay Warrant #11 -2014 in the amount of \$4,834.06. Motion by Slavin, seconded by Hass and an oral vote of 5 ayes to pay Warrant #12 -2014 in the amount of \$147,414.40.

Supervisor Jacangelo stated that there has been a substantial discussion regarding whether or not the town should purchase the neighboring property. Supervisor Jacangelo stated that one of the criteria factors would be whether the Historical Society could maintain the property if the town acquired it. At this point, the Historical Society has acquired \$9,270 for the care and maintenance of the property. Personally, Supervisor Jacangelo stated that he was satisfied with the amount raised and he felt the town should move forward with the acquisition. There has been a price set by the owner (\$45,000) and it has been discussed with board members. Motion by Slavin and seconded by Ross to hold a public hearing on July 17<sup>th</sup> at 7:30 on whether or not the town should purchase said property.

VOTED UPON AS FOLLOWS:

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

Motion by Bentley, seconded by Slavin and carried to adjourn this meeting at 9:30 p.m.

Respectfully submitted, Susan Horton, Town Clerk

