

TOWN BOARD MINUTES
TOWN OF POESTENKILL
TOWN BOARD MEETING
AUGUST 28, 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 Hass 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. J. Mills, resident wanted to speak on the subject of Gold Star Mother's of America. She stated that in order for her to get the exemption at the town level the town would have to pass a local law. The county has already passed the local law. This was previously discussed at the December 2013 Town Board meeting. However, no formal action was taken at that time. Supervisor Jacangelo asked Town Attorney, P. Tomaselli if he could review this issue. S. Holmes representing the Veteran's Outreach program will be participating in a 26-mile march on September 20th traveling through Poestenkill. Supervisor Jacangelo stated that he should let the Town Highway Dept. know. He thanked him for his service to the country and stated that he would put the event on the town website.

Motion by Slavin, seconded by Ross and an oral vote of 5 ayes to accept the Town Clerk's minutes of the July 17, 2014 meeting as written.

Liaison Reports:

Planning Board – J. Briggs, liaison from the Planning Board reported on their most recent meeting. Town Board members had copies of the Planning Board meeting of August 5th in their packets.

Zoning Board – T. Lantry, ZBA liaison reported on the recent ZBA meeting. Town Board members had copies of the ZBA meeting of August 12th in their packets.

CAC-No meeting.

Fire Company – Town Board members had copies of the Fire Co. July report and the response time for the Mohawk Ambulance was briefly discussed.

Library – D. Reis reported on the current activities at the Library. Market day is September 20th.

Youth Advisory Board – K. Anthony, Youth/Summer Camp Director reported on the summer program and that next year the weeks will be extended to a five week period. She also reported on what the upcoming events would be.

Correspondence:

Time Warner-Memo from Time Warner dated August 6th stating that some services/stations according to certain agreements will be expiring in the near future.

Rensselaer County Dept. for Aging-A free Medicare workshop was held on August 21st at the East Greenbush Library from 12:00-2:30 p.m.

Rensselaer County Office of the Executive – property tax freeze credit program - Letter dated August 21st from County Executive Jimino looking for volunteers to coordinate the submission of a government efficiency plan. Supervisor Jacangelo and Councilman Slavin volunteered to be the town's representative to move forward on this plan.

Presentations:

AFLAC- J. Farnham, AFLAC Representative did a presentation on the benefits available to Town Officials/Employees/Highway Employees. Mr. Farnham will do a follow up call to Mr. Jacangelo once the employees have read the benefit package.

Discussion Items:

NYS Dept. of Taxation & Finance-Equalization Rate-Letter dated July 29th stating that the town's final state equalization rate is 26.60.

National Grid Meeting – Supervisor Jacangelo reported on the Natural Gas meeting that was held at the Fire House on August 20th. He reported that this project is not a town project but is being undertaken by National Grid. Supervisor Jacangelo reported on all the positive things that natural gas can bring to the town and the possible financing that will be available and also available to low income seniors. He will be creating a town webpage on the subject of natural gas in town.

Discussion of the quarterly report- Supervisor Jacangelo stated that if anyone had questions regarding this matter to contact Chet Roberts.

Action Items:

Discussion of Methods of Road Protection for Reichard's Farm Road - Supervisor Jacangelo stated the heavy trucks that travel on town roads have a negative impact on them and Reichard's Farm Road is one in particular that damage has been done and has been documented by the Highway Superintendent. Mr. Tomaselli will have something drafted for the town board's review at the next town board meeting.

Discussion regarding zoning schedule of uses – On a motion by Councilwoman Ross, seconded by Councilman Hass and a oral vote of 5 ayes, it was decided that a public hearing will be held at 7:15 p.m. on September 18th to consider the adoption of a proposed local law entitled "TOWN OF POESTENKILL SECOND CODE REVISION LAW OF 2014." This proposed law would amend provisions of the district schedule of use regulations as well as the district schedule of area and bulk regulations and related provisions of the existing town code so as to permit residential use in a commercial/light industrial zoned district. As a result of an issue which recently arose regarding residential use in a CLI District, R. Brunet, Water Manager wanted to

know who was the responsible party for drafting the water plan in this particular situation and there was some discussion as to how the parcel will be served in the water district.

Resolution – Reappointment of Phil LaRocque as a member of Town of Poestenkill Board of Assessment Review–RESOLUTION #20-2014 – IN THE MATTER OF THE REAPPOINTMENT OF PHIL LAROCQUE AS A MEMBER OF THE TOWN OF POESTENKILL BOARD OF ASSESSMENT REVIEW - Resolved, that the Town Board of the Town of Poestenkill hereby reappoints Phil LaRocque as a member of the Board of Assessment Review for a new five year term commencing October 1, 2014 and expiring September 30, 2019, to be compensated at the current rate or at such revised rated as may hereafter be established by separate resolution of the town board.

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

Quail Meadows Bonding Amount- K. Kronau was present and presented town board members his estimated cost plan for the MS4 requirements for Phase 1 plus the cost of construction of 75 feet of Quail Meadow Drive as set forth in a cost estimate dated August 27, 2014 from C. Kronau and approved by e-mail on that date from the Town Engineer in the amount of \$76,394.00. Supervisor Jacangelo stated that it was not financially feasible to move on a financial security for the entire Phase 1. Mr. Kronau would like to get the drainage district in place and move forward on four building lots in this proposed subdivision. Supervisor Jacangelo and Mr. Tomaselli stated that Mr. Kronau would need to pay \$3,000 for legal fees to set up the drainage district and \$2,000 for the four lots (\$500 per lot) which will be paid to the town clerk and the district will become effective upon the receipt of said monies. There was a brief discussion between R. Brunet, Water Manager and Councilman Slavin regarding the water valve at the Quail Meadow site. Mr. Brunet stated he had no problem where the water valve was located because it was off to the side. Mr. Kronau stated that he would try to get to the town hall tomorrow prior to closing to pay the required fees. A certified copy of the order and resolution has to be filed at the Rensselaer County Clerk's Office within (10) days of its adoption.

RESOLUTION #21-2014 – IN THE MATTER OF AN ORDER ESTABLISHING THE QUAIL MEADOWS SUBDIVISION DRAINAGE DISTRICT – Ordered and Resolved, without in any way limiting the generality of the foregoing the Town Clerk shall cause a certified copy of this Order and Resolution, within ten (10) days of its adoption, to be duly recorded in the Office of the Rensselaer County Clerk, which recording shall, pursuant to Town Law, be presumptive evidence of the regularity of the proceedings for the establishment of the Drainage District, of any proceedings instituted for the construction thereof and of all other action taken by the Town Board in relation thereto.

MOVED BY: Councilman Slavin

SECONDED BY: Councilwoman Bentley

VOTED UPON AS FOLLOWS:

Councilwoman Bentley: YES

Councilman Hass: YES

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

Set Public Hearing on Proposed Land use Code Amendment – Already set the hearing date.

Resolution –Adoption of Standard Work Day and Reporting for Elected and Appointed Officials-Several Board members were confused over this form so it was laid aside until the next Town Board meeting.

Reports:

Supervisor's Report-Supervisor Jacangelo reported on the work that had been done at the town hall including all of the painting that M. Miller had done during the summer months. He reported that the grass is now growing after the septic system at the library was replaced. Supervisor Jacangelo feels that the town hall is in good shape.

Town Attorney's Report – Mr. Tomaselli gave his monthly updates which included working on the resolutions for tonight's meeting, doing legal research regarding mechanisms for protection and preservation of town roads, etc. The full report is on file in the town clerk's office.

Town Clerk's Report – Motion by Slavin, seconded by Ross and an oral vote of 5 ayes to accept the Town Clerk's report of July 2014. The total amount received in the Clerk's office was \$9,615.63 and of that amount \$9,458.53 was remitted to the Supervisor. Town Board members had copies of the Building Inspector/Code Enforcement Officer's written report. He also reported that there were four new water hookups this month and that the septic system is working fine and was approved and that the water tank was replaced at the Library. Mr. Brunet also stated this was the heaviest month of testing. They also had copies of the Assessors monthly report, DCO report and the Highway report. No Creekside Kennel report.

Budget Transfer:

Resolution #22-2014- IN THE MATTER OF THE TRANSFER OF CERTAIN WATER BUDGET FUNDS Resolved, that it is hereby authorized and directed as follows: That the total sum of \$12,419.62 to be transferred as follows: From Water Fund Budget Line Item 8310.42 Administrative-Legal the sum of \$2,491.62; From Water fund Budget Line Item 8310.43 Assistant Water Manager the sum of \$4,000. *(From Water Fund Budget Line Item 8310.2 Billing Equipment the sum of \$1,000; and From Water Fund Budget Line Item 8310.4 Administrative-Contractual the sum of \$5,000); To Water Fund Budget Line Item 8310.2 (*subject to correction)

Resolution #23-2014 – IN THE MATTER OF THE TRANSFER OF CERTAIN GENERAL BUDGET FUNDS Resolved, that it is hereby authorized and directed as follows: That the sum of \$12,419.62 be transferred from General Fund budget line item 11990.4 (Contingency Fund) to General Fund budget line item 1136202 (Code Enforcement Equipment)

MOVED BY: Councilman Slavin

SECONDED BY: Councilman Hass

VOTED UPON AS FOLLOWS:

Councilwoman Bentley: YES

Councilman Hass: YES

Councilwoman Ross: YES

Councilman Slavin: YES

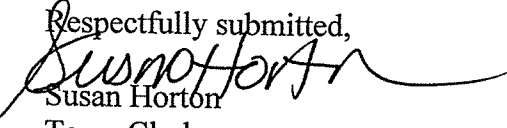
Supervisor Jacangelo: YES

Payment of Bills:

Motion by, Slavin seconded by Hass and an oral vote of 5 ayes to pay Warrant #15-2014 in the amount of \$294,611.39. Motion by Slavin seconded by Ross and an oral vote of 5 ayes to pay Warrant #16-2014 in the amount of \$11,920.72.

Motion by Hass, seconded by Ross and carried to adjourn this meeting at 9:20 p.m.

Respectfully submitted,


Susan Horton
Town Clerk