

TOWN BOARD MINUTES
TOWN OF POESTENKILL
TOWN BOARD MEETING
SEPTEMBER 18, 2014
(Not approved at time of distribution)

ROLL CALL AS FOLLOWS

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

NON VOTING MEMBERS

Susan Horton, Town Clerk

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 4 ayes that the bills have been audited for payment this evening.

Supervisor Jacangelo opened the meeting with the Pledge of Allegiance. Supervisor Jacangelo opened the floor for public comment. Supervisor Jacangelo asked County Legislator, R. Bayly if the County has received/reviewed their 2015 Budget. Mr. Bayly said they have not but would be receiving it at the next monthly meeting. A. Dennis was present to explain to the Town Board that she is interested in purchasing two acres of land which is currently part of the land that is zoned commercial light industrial (CLI) which would not allow the construction of a residential home in that zone. Supervisor Jacangelo stated that the public hearing that is on tonight's agenda addresses Ms. Dennis's concerns.

The first item on the agenda at 7:15 p.m. was the Public Hearing for the proposed Local Law entitled "Town of Poestenkill Second Code Revision Law of 2014." The affidavit of publication was available for review. The purpose of this proposed law is to amend certain 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 (CLI) Zoning District. Supervisor Jacangelo opened the floor for any public comments/questions on the matter. A. Dennis continued with her comments regarding set-backs in the Commercial Light Industrial, etc. When all comments had been heard, the public hearing was closed at 7:20 p.m.

After considerable discussion, and because Town Attorney Tomaselli was not present, it was decided to lay aside the formal vote on this proposed local law and wait until the precise language could be incorporated into the proposed law as discussed this evening. Councilman Slavin moved that certain language should be changed in the proposed law as it stands now. Councilman Hass agreed that it should be changed. The amendment that should be included is as follows; **in the district schedule and area bulk regulations residential (R) shall apply for any Residential structure.**

This amendment was carried by 4 ayes. The actual vote on proposed Local Law #3 will take place at the October 2nd budget workshop/special meeting.

Motion by Slavin, seconded by Ross and an oral vote of 4 ayes to accept the Town Clerk's minutes of the August 28, 2014 meeting as corrected. In the August 28th minutes, the Town Clerk inadvertently omitted the long roll call vote on Resolution #22-2014. (The resolution was moved by Slavin, seconded by Hass and all remaining board members voted aye.) (5)

Liaison Reports:

Planning Board – Town Board members had copies of the Planning Board meeting of September 2nd in their packets and Planning Board member Grattan reviewed the meeting with Town Board members.

Zoning Board – P. Jaminson reported on ZBA current meeting. Town Board members had copies of the ZBA meeting of September 9th in their packets.

Fire Company – Town Board members had copies of the Fire Co. August report.

Library – K. Jones reported on the current activities at the Library which include Market Day which is being held on September 20, 2014.

Youth Advisory Board – no report

Correspondence:

Time Warner- Memo from Time Warner cable dated September 3rd stating that certain agreements were about to expire.

Rensselaer Plateau Communities Workshop- Supervisor Jacangelo stated that there will be Planning workshops regarding the Rensselaer Plateau Communities at the Brunswick Community Center on October 1st and at the Sand Lake town hall on October 18th. He feels that the Planning Board would benefit from attending one of these sessions.

Rensselaer County Preparedness Initiative- Supervisor Jacangelo stated that September is National Preparedness Month. This means Americans should take steps to prepare for emergencies in their homes, businesses, schools and communities.

Twin Rivers Council, Inc- Town board members had a letter dated September 4th from Joel Uline, Property Manager of the rotary scout reservation asking if the town board would consider waiving a building permit fee. Motion by Slavin, seconded by Hass and 4 ayes to waive the \$50 permit fee for the replacement tower at rotary scout reservation located at 279 Davitt Lake Road.

Fort Crailo Chapter National Society Daughters of the American Revolution- Motion by Slavin, seconded by Ross and carried authorizing Supervisor Jacangelo to sign a proclamation acknowledging that September 17th through September 23rd is constitution week.

New York State Department of Environmental Conservation – Notice dated September 15th from NYS DEC regarding the deletion of the SPDES Permit (#0261190) Poestenkill Library.

Presentations:

2015 tentative Budget- Supervisor Jacangelo stated that town board members had copies of the tentative budget which is a “wish list” from the different department heads and is the beginning of the budget process. He is looking for a zero percent increase and he is holding all town employees to a two percent increase going along with the highway union contract. He further

stated, that there are some increases in the water budget this year do to a billing error made at the Town of Brunswick. Supervisor Jacangelo asked that the town board review this tentative budget and come to the October workshop/special meeting with any questions they may have regarding this document and any ways to reduce the figures. If the process moves along, a public hearing is possible on the Preliminary budget for October 16th. This is just a tentative date at this point.

Discussion Items –

Methods of Road Protection for Reichard’s Farm Road- This was not discussed because the town attorney was absent.

Electronic Recycling Day- September 27th 8 a.m.- 1 p.m at the VFW Post.

Action Items –

Adoption of Standard Work Day and Reporting for Elected and appointed Officials- RESOLUTION #24-2014 – IN THE MATTER OF ADOPTION OF A STANDARD WORK DAY AND WORK ACTIVITIES REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS FOR NEW YORK STATE AND LOCAL EMPLOYEES’ RETIREMENT SYSTEM PURPOSES IN ACCORDANCE WITH 2 NYCRR 315.4. For security purposes, only the last four digits of the elected/appointed officials social security number shall be listed. Resolved, that a certified copy of this Resolution and the Town Clerk’s affidavit of posting thereof shall be filed by her with the Office of the State Comptroller within 45 days of the adoption of said resolution.

MOVED BY: Supervisor Jacangelo

SECONDED BY: Councilman Slavin

VOTED UPON AS FOLLOWS:

Councilwoman Bentley: ABSENT

Councilman Hass: YES

Councilwoman Ross: YES

Councilman Slavin: YES

Supervisor Jacangelo: YES

RESOLUTION #25-2014 – IN THE MATTER OF AUTHORIZING THE APPLICATION FOR A NYS JUSTICE COURT ASSISTANCE GRANT 2014-2015. Resolved, that the Town Board authorizes the Town Court to apply to the Deputy Chief Administrative Judge for a State Grant under the Justice Court Assistance Program.

MOVED BY: Councilman Slavin

SECONDED BY: Councilman Hass

VOTED UPON AS FOLLOWS:

Councilwoman Bentley: ABSENT

Councilman Hass: YES

Councilwoman Ross: YES

Councilman Slavin: YES

Supervisor Jacangelo: YES

Resolution – IN THE MATTER OF THE ADOPTION OF LOCAL LAW#3-2014 OF THE TOWN OF POESTENKILL ENTITLED “TOWN OF POESTENKILL SECOND CODE

REVISION LAW OF 2014” - This will be discussed further at the October 2nd workshop/special meeting when a formal vote will be taken.

LOCAL LAW #3-2014 – TOWN OF POESTENKILL SECOND CODE REVISION LAW OF 2014 – This will also be discussed at the October 2nd workshop/special meeting where a formal vote will take place.

Reports:

Supervisor’s Report-Supervisor Jacangelo reported on his recent activities which included working on the tentative budget with town bookkeeper. Working with Councilman Hass on the natural gas and also spoke with a town resident regarding the procedure of the town accepting a road for dedication. Supervisor Jacangelo also noted that the security deposit has been submitted from K. Kronau for the first phase of Quail Meadow.

Town Attorney’s Report – Mr. Tomaselli was absent.

Town Clerk’s Report – Motion by Slavin, seconded by Hass and an oral vote of 4 ayes to accept the Town Clerk’s report of August 2014. The total amount received in the Clerk’s office was \$6,237.50 and of that amount \$4,758.65 was remitted to the Supervisor. Town Board members had copies of the Building Inspector/Code Enforcement Officer’s written report. They also had copies of the Assessors monthly report, DCO report and the Highway report.

RESOLUTION #26-2014-IN THE MATTEER OF THE TRANSFER OF CERTAIN GENERAL BUDGET FUNDS Resolved that the sum of \$11,259.37 be transferred from General Fund budget line item 111101 (Justice Personal Services) to General Fund budget line item 151324 (Highway Garage) for the purpose of covering the cost of updating the lighting system (the expected payback period of such update being five years).

MOVED BY: Councilman Slavin

SECONDED BY: Councilman Hass

VOTED UPON AS FOLLOW:

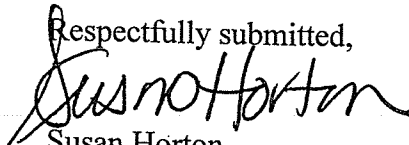
Councilwoman Bentley	ABSENT
Councilman Hass	YES
Councilwoman Ross	YES
Councilman Slavin	YES
Supervisor Jacangelo	YES

Payment of Bills:

Motion by Slavin, seconded by Hass and an oral vote of 4 ayes to pay Warrant #17-2014 in the amount of \$1,821.95. Motion by Slavin, seconded by Hass and an oral vote of 4 ayes to pay Warrant #18-2014 in the amount of \$36,131.62.

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

Respectfully submitted,



Susan Horton
Town Clerk