

TOWN BOARD MINUTES
TOWN OF POESTENKILL
TOWN BOARD MEETING
OCTOBER 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 public hearing on the Preliminary 2015 Town Budget with the Pledge of Allegiance. The affidavit of publication was available for review. Supervisor Jacangelo thanked the Town Board and the department heads for all of their help during the budget process and thanks to them there is a 0% tax increase again this year. The formal vote on the 2015 budget will take place later on in the agenda. L. Basle, town resident questioned Supervisor Jacangelo as to whether certain resolutions were actually funded and Supervisor Jacangelo stated they were not. (the resolutions being referred to were adopted in December of 2013 and pertained to the establishment of two capital reserve funds). When everyone was given the opportunity to speak, the public hearing was closed. Supervisor Jacangelo opened the meeting to public comment and there were no comments.

The Town Board members met 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.

Motion by Hass, seconded by Ross and an oral vote of 5 ayes to accept the Town Clerk's minutes of the September 18, 2014 meeting as written. Motion by Slavin, seconded by Bentley and carried to accept the Town Clerk's minutes of the Special Meeting/Budget Workshop of October 2, 2014 as written.

Liaison Reports:

Planning Board – Town Board members had copies of the Planning Board meeting of October 7th in their packets. There was no Planning Board liaison present.

Zoning Board – Town Board members had copies of the ZBA meeting of October 14th in their packets. There was no ZBA liaison present.

CAC-No meeting.

Fire Company – Town Board members had copies of the Fire Co. September report. Supervisor Jacangelo wanted to personally thank the 1st responders for attending to the emergency at his house.

Library – L. Lundgren reported on the current activities at the Library.

Youth Advisory Board – Councilwoman Bentley, reported that the Halloween party will be held at the VFW on October 25th.

Correspondence:

Memo from Time Warner Cable dated October 15th explaining their program changes.

NYSDEC Polaro Sand and Gravel-Supervisor Jacangelo reported that he responded to NYSDEC Region 4 by letter dated September 10, 2014 indicating that the town had no outstanding issues with the Polaro Mine.

Discussion Items – Methods of Road Protection for Reichard’s Farm Road – Mr. Tomaselli asked the Highway Superintendent who was present to take some pictures of the damaged road and work up an estimate on what the repairs would cost. Once he has received this information, he will draft a letter and send it to the company (not a local company) that caused the damage to our town road. There was a lengthy discussion on how to address further problems that are caused by heavy trucks during certain weather conditions (heat). It was also discussed that perhaps the town could authorize the Highway Superintendent (by local law) when/if these certain conditions occur to close certain roads as he deemed necessary. Mr. Tomaselli will contact a nearby municipality that is dealing with the same issues to get some insight as how to proceed. This issue will be discussed further in upcoming meetings.

Action Items –

Snow and Ice Agreement-Motion by Hass, seconded by Slavin and an oral vote of 5 ayes authorizing the Supervisor to sign the 2014-2015 Snow and Ice Agreement with Rensselaer County providing the snow plowing and sanding for CR #40 Plank Rd. from NYS RTE 351 to CR RTE #79 for a total of 1.50 miles.

Resolution for Eden Faliveno-RESOLUTION #30-2014-IN THE MATTER O THE TOWN BOARD OF THE TOWN OF POESTENKILL FORMALLY RECOGNIZING THE ACHIEVEMENTS OF RESIDENT AND EAGLE SCOUT EDEN FALIVENO

MOVED BY: Slavin

SECONDED BY: Bentley

VOTED UPON AS FOLLOWS:

Councilwoman Bentley	Yes
Councilman Hass	Yes
Councilwoman Ross	Yes
Councilman Slavin	Yes
Supervisor Jacangelo	Yes

2015 Town Budget-Motion by Slavin, seconded by Ross to adopt the Preliminary Budget as the final 2015 Budget for the Town with a long roll call as follows:

Councilwoman Bentley	Yes
Councilman Hass	Yes
Councilwoman Ross	Yes
Councilman Slavin	Yes
Supervisor Jacangelo	Yes

Reports:

Supervisor's Report-Supervisor Jacangelo reported on his recent activities which included working on the Preliminary Budget, still working on the natural gas project, and he personally thanked the highway superintendent for addressing the issue on Grandview Dr.

Town Attorney's Report – Mr. Tomaselli gave his monthly updates which included working on final revisions to the code and overseeing the adoption of same, had communications with and counsel to ZBA regarding pending variance applications, etc. The full report is on file in the town clerk's office.

Town Clerk's Report – Motion by Bentley, seconded by Ross and an oral vote of 5 ayes to accept the Town Clerk's report of September 2014. The total amount received in the Clerk's office was \$7,710.55 and of that amount \$4,443.81 was remitted to the Supervisor. Town Board members had copies of the Building Inspector/Code Enforcement Officer's written report. Mr. Brunet reported that there has been an increase in letters to residences who need to take actions regarding their structures due to unsafe conditions. He further stated that he has been dealing with at least three different banks pertaining to 11 Main St. He said that the town could condemn the building and then go after the bank that owns it now financially but doesn't see that as a "winner." Supervisor Jacangelo stated that the town should start writing violations and sending it to the bank and have their lawyers take care of the matter. Mr. Brunet will be meeting with Mr. Tomaselli to go over the history of this building to come up with a plan. They also had copies of the Assessors monthly report, DCO report, Creekside Kennel report and the Highway report. The change of title to Animal Control instead of DCO was once again discussed and Mr. Tomaselli is still reviewing that issue. The highway superintendent also stated that National Grid will be coming to the garage on Friday October 17th installing new energy efficient lighting.

Budget Transfer:

RESOLUTION #31-2014-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 \$2,400 be transferred from General Fund budget lone item 111101 (Justice Personal Services) to the following General Fund budget line items in the indicated amounts: To budget line item 151324 (Highway Garage Contractual) the sum of \$800; To budget line item 113554 (Assessor's Contractual) the sum of \$800; To budget line item 136204 (Code Enforcement Contractual) the sum of \$400 and To budget line item 150104 (Highway Superintendent Contractual) the sum of \$400

MOVED BY: Slavin

SECONDED BY: Hass

VOTED UPON AS FOLLOWS:

Councilwoman Bentley Yes

Councilman Hass Yes

Councilwoman Ross Yes

Councilman Slavin Yes

Supervisor Jacangelo Yes

RESOLUTION #32-2014-IN THE MATTER OF THE TRANSFER OF CERTAIN WATER BUDGET FUNDS-Resolved that it is hereby authorized and directed as follows: That the sum of \$1,100 be transferred from Water Fund budget line item 8320.43 (Purchase of Water) to Water Fund budget line item 8311.12 (Water Management Equipment)

MOVED BY: Slavin

SECONDED BY: Bentley

VOTED UPON AS FOLLOWS:

Councilwoman Bentley	Yes
Councilman Hass	Yes
Councilwoman Ross	Yes
Councilman Slavin	Yes
Supervisor Jacangelo	Yes

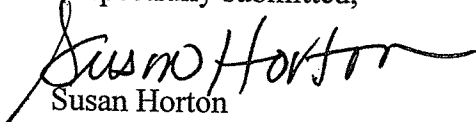
Payment of Bills:

Motion by Slavin, seconded by Hass and an oral vote of 5 ayes to pay Warrant #19-2014 in the amount of \$31,620.41. Motion by Slavin, seconded by Bentley and an oral vote of 5 ayes to pay Warrant #20-2014 in the amount of \$3,386.62.

Motion by Jacangelo, seconded by Slavin and carried to exit into Executive Session at 8:15 p.m. to discuss a real property matter with no votes being taken. Motion by Hass, seconded by Slavin and carried to exit Executive Session at 8:30 p.m.

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

Respectfully submitted,


Susan Horton
Town Clerk