

TOWN BOARD MINUTES  
TOWN OF POESTENKILL  
TOWN BOARD MEETING  
NOVEMBER 20, 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. No one spoke.

Motion by Slavin, seconded by Bentley and an oral vote of 5 ayes to accept the Town Clerk's minutes of the October 16, 2014 meeting as written.

Liaison Reports:

Planning Board – Town Board members had copies of the Planning Board meeting of November 5<sup>th</sup> in their packets. No Liaison present.

Zoning Board – Town Board members had copies of the Special Meeting of the ZBA that was held on October 28th. No Liaison present.

Fire Company – Town Board members had copies of the Fire Co. October report. L. Basle gave an oral report pertaining to calls and personnel hours.

Library – E. Gresen's reported on the current activities at the Library including the installation of the Holiday lights for the Christmas Season.

Youth Advisory Board – K. Anthony, Youth Director reported on the Halloween Party and upcoming events.

Correspondence:

Letter from Time Warner Cable dated November 5<sup>th</sup> regarding their changes in services and programming.

Lochvue Subdivision regarding the Unconditional Irrevocable Letter of Credit-Supervisor Jacangelo stated that he had written a letter to Pioneer Savings Bank dated October 30, 2014 stating that their Unconditional Irrevocable Letter of Credit may be reduced to \$82,000 because

of the capital improvements that have been completed at the site. Town Board members had a copy of the letter in their packets.

#### Discussion Items:

Methods of Road Protection for Town Roads- Supervisor Jacangelo asked Mr. Tomaselli if he had written to the company that had done damage to Reichard's Farm Rd. Mr. Tomaselli said he had not done this as of yet do to his heavy work load. Supervisor Jacangelo stated that this has to be done before the board can proceed on this issue. There was a lengthy discussion among board members, highway superintendent, code enforcement officer and several of the audience members. They discussed bonding amounts and instituting weight limits. Mr. Tomaselli had drafted a proposed local law but town board members had just received it at the meeting and did not have time to review it. It was decided that Mr. Tomaselli will contact the company in question and will report back at the next meeting. Councilwoman Bentley would like Mr. Tomaselli to contact the Stephentown offices regarding their policy on road preservation.

Debit Service payment to NYSEFC due 12/01/2014- The Secretary will take care of this issue on Monday, November 24<sup>th</sup> and the voucher is in tonight's warrant for payment.

Review proposed Local Law #4-2014 entitled Town of Poestenkill Sign Posting Law for Land Use Applications-Supervisor Jacangelo stated that Mr. Tomaselli had prepared draft legislation on this particular subject for the Town Board's review. This actual proposed Local Law was discussed in 2011. Many towns use this legislation when properties are the subject of pending Land Use applications. There was a lengthy discussion on this proposal and who would be responsible for the posting of the signage and where it would be placed, etc. R. Brunet, Code Enforcement Officer explained that he felt it should be his responsibility for installation/removal of the signage. Supervisor Jacangelo asked Mr. Brunet if he would check on the price of such signs. Councilman Hass noted that he was against the signage proposal. It was decided that Mr. Tomaselli would redraft the proposed local law and include some common language that was discussed this evening. This will be discussed further at the December town board meeting.

Review proposed Local Law #5-2014- entitled Extending to Gold Star Parents Eligibility for the Veterans Alternative Exemption. This draft legislation was also prepared by Mr. Tomaselli for the Town Board's review and had been discussed at a prior meeting. It was decided to set a public hearing date for December 18<sup>th</sup> at 7:15 p.m. This exemption would apply in the 2016 year. Mr. Tomaselli will do the legal notice for The Record.

#### Reports:

Supervisor's Report-Supervisor Jacangelo reported on his recent activities which included attending a personnel workshop management workshop put on by the Association of Towns. Met with health insurance reps and received several calls from local residents regarding ambulance response and he is going to send a letter to emergency management service to dispatch Empire immediately when Mohawk is not available. The full report is on file in the town clerk's office. Supervisor Jacangelo reminded the board of important upcoming dates which included End of Year meeting, December 30<sup>th</sup> and Organizational meeting, January 7, 2015.

Town Attorney's Report – Town board members had copies of Mr. Tomaselli's written monthly report.

Town Clerk's Report – Motion by Bentley, seconded by Hass and an oral vote of 5 ayes to accept the Town Clerk's report of October 2014. The total amount received in the Clerk's office was \$17,138.55 and of that amount \$15,436.03 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 DCO report and the Highway report. The Highway Superintendent thanked the Fire Co. for their participation in the drill at the Highway Garage. Mr. Brunet thanked Mr. Tomaselli for all of his help during the recent court issue.

Budget Transfers:

RESOLUTION #33-2014-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 \$600 be transferred from Water Fund budget line item 8320.42 (Lab Fees) to Water Fund budget line item 8310.40 (Administration Contractual)

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 #34-2014-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 \$1,400 be transferred from General Fund budget line item 1199.04 (Contingency) to the following General Fund budget line items in the indicated amounts: To budget line item 1501.04 (Superintendent of Highways Contractual) the sum of \$400 and To budget line item 1513.24 (Highway Garage Contractual) the sum of \$1,000; and further That the sum of \$20,000 be transferred from General Fund budget line item 2512.04 (Bridges) to General Fund budget line item 2513.04 (Machinery Contractual).

MOVED BY: Slavin

SECONDED BY: Hass

VOTED UPON AS FOLLOWS:

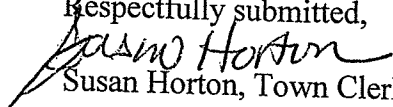
Councilwoman Bentley	YES
Councilman Hass	YES
Councilwoman Ross	YES
Councilman Slavin	YES
Supervisor Jacangelo	YES

Payment of Bills:

Motion by Slavin, seconded by Bentley and an oral vote of 5 ayes to pay Warrant #21-2014 in the amount of \$46,188.07. Motion by Slavin seconded by Hass and an oral vote of 5 ayes to pay Warrant #22-2014 in the amount of \$153,718.49.

Motion by Bentley, seconded by Slavin and carried to adjourn this meeting at 8:45 p.m.

Respectfully submitted,

  
Susan Horton, Town Clerk