

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

ROLL CALL AS FOLLOWS

Councilwoman Bentley	Present	NON VOTING MEMBERS
Councilman Hass	Present	Susan Horton, Town Clerk
Councilwoman Ross	Present	
Councilwoman Wait	Present (joined meeting 7:10 pm as new Town Board member)	
Supervisor Jacangelo	Present	

Supervisor Jacangelo lead the Pledge of Allegiance and stated that the meeting agenda items will be out of order. He further stated that Councilmember Slavin had resigned his seat as Town Board member effective immediately. The first item of business will be the presentation of the plaque to former Councilman Slavin honoring him for his many years of service to the Town of Poestenkill.

RESOLUTION #35-2014- RESOLUTION OF THE TOWN BOARD OF THE TOWN OF POESTENKILL, NEW YORK, IN RECOGNITION OF THE SERVICES OF THOMAS SLAVIN AS TOWN BOARD MEMBER AND PAST TOWN SUPERVISOR

MOVED BY: Councilwoman Bentley

SECONDED BY: Supervisor Jacangelo

VOTED UPON AS FOLLOWS:

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

Immediately following this presentation, the newest Town Board member took her place at the table after she was officially appointed by the Town Board members.

RESOLUTION #36-2014-IN THE MATTER OF THE TOWN BOARD APPOINTING MICHELE WAIT TO FILL A VACANCY ON THE TOWN BOARD TO SERVE UNTIL DECEMBER 31, 2015.

MOVED BY: Councilwoman Bentley

SECONDED BY: Councilman Hass

VOTED UPON AS FOLLOWS:

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

Michele Wait is now the official Town Board member and she said a few words to the audience.

Motion by Bentley, seconded by Ross and an oral vote of 5 ayes that the bills have been audited for payment this evening.

The next item on the agenda was the public hearing on Proposed Local Law #4 "TOWN OF POESTENKILL GOLD STAR PARENTS VETERANS ALTERNATIVE EXEMPTION LIABILITY LAW OF 2014" which was opened at 7:15 and Supervisor Jacangelo asked if there were any comments on the proposed law. S. Valente stated that he felt that this was a good proposed local law. The public hearing was closed at 7:20 and will be voted on during the action item portion of the meeting. The affidavit of publication was available for review.

Supervisor Jacangelo invited the audience to make brief comments and/or request time to speak when a certain item was being discussed and no one expressed the desire to do so.

Motion by Ross, seconded by Bentley and an oral vote of 5 ayes to accept the Town Clerk's minutes of the November 20, 2014 meeting as written.

Liaison Reports:

Planning Board – Town Board members had copies of the Planning Board meeting of December 2nd in their packets and E. Wohlleber elaborated on the latest planning board meeting.

Zoning Board – No meeting

CAC-No meeting.

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

Library – D. Reis reported on the current activities at the Library and town board members had copies of the November 24th Library Board of Trustees meeting minutes.

Youth Advisory Board – Councilwoman Bentley reported on the upcoming events.

Correspondence:

Time Warner – Letter dated December 5th regarding 2015 rate changes.

NYMIR – Letter dated November 25th from NYMIR which stated that the insurance rates will be the same as the 2014 rates. This is the seventh straight year of providing members either the same rate or a rate reduction.

Resident letter – E-mail dated December 10th commending the highway dept. for a job well done.

Discussion Items –

Methods of Road Protection – Supervisor Jacangelo stated that this issue had been discussed at previous meetings and that it was the consensus of the board not to have this legislation complicated but to address the basic issue of the problem. There was a lengthy discussion with Board members and Supervisor Jacangelo regarding what was to be included in the draft legislation. Supervisor Jacangelo stated that he would speak to Mr. Tomaselli on what the Board wanted included in the legislation which was that the Highway Superintendent had the authority to close a town road to various type of traffic depending on conditions to protect the public's assets. Supervisor Jacangelo will have Mr. Tomaselli draft the legislation with the items discussed this evening included for the January regular Town Board meeting so Board members can review it and tentatively hold the public hearing in February.

Posting for Changes in Land Use-Supervisor Jacangelo reported that this issue had been discussed at previous Board meetings and it was decided that as Town Policy the Code Enforcement Officer would be responsible for erecting the signs (at no cost to the town) for the land change and signs will be put up a certain number of days (as stated in the actual law) prior to a scheduled public hearing.

National Grid Meeting on December 17, 2014-Supervisor Jacangelo stated that there was a lot of interest from people at this meeting and the process is continuing.

Action Items –

IN THE MATTER OF ADOPTING LOCAL LAW #4-2014-EXTENDING TO GOLD STAR PARENTS ELIGIBILITY FOR THE VETERANS ALTERNATIVE EXEMPTION

MOVED BY: Councilwoman Bentley

SECONDED BY: Councilwoman Wait

VOTED UPON AS FOLLOWS:

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

Resolution #35-2014- Resolution to Town Board member-This was already done earlier in the meeting.

Resolution #36-2014-Appointment of Michele Wait to Town Board-This too was earlier done in the meeting.

Appointment of New Deputy Supervisor- Supervisor Jacangelo stated that because of Mr. Slavin's resignation as Town Board member/Deputy Supervisor that he was now in need of a new Deputy Supervisor. This appointment is the sole appointment of the Supervisor and his duties are to fill in during the absence of the Supervisor, signing of checks, etc. He appointed Eric Wohlleber. Mr. Wohlleber will be resigning from the Planning Board.

Reports:

Supervisor's Report-Supervisor Jacangelo reported on his recent activities which included the majority of his time working on the highway health insurance issue and getting a mutual agreement on the issue. Supervisor Jacangelo thanked the highway superintendent and his crew for the great job done during the last several storms.

Town Attorney's Report – No report.

Town Clerk's Report – Motion by Hass, seconded by Bentley and an oral vote of 5 ayes to accept the Town Clerk's report of November 2014. The total amount received in the Clerk's office was \$3,660.94 and of that amount \$2,675.65 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. No report for Creekside Kennel.

RESOLUTION #37-3014 – 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 \$1,800.00 be transferred from General Fund budget line item 1199.04 (Contingency) to the following General Fund budget line items in the indicated amount:

- To budget line item 119891 (Website) the sum of \$300.00
- To budget line item 136204 (Code Enforcement contractual) the sum of \$300.00
- To budget line item 151324 (Highway Garage) the sum of \$800.00
- To budget line item 151824 (Street Lighting) the sum of \$300.00
- To budget line item 114104 (Town Clerk) the sum of \$100.00

MOVED BY: Councilwoman Bentley

SECONDED BY: Councilwoman Ross

VOTED UPON AS FOLLOWS:

- Councilwoman Bentley: YES
- Councilman Hass: YES
- Councilwoman Ross: YES
- Councilwoman Wait: YES
- Supervisor Jacangelo: YES

RESOLUTION #38-2014- 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 \$600.00 be transferred from Water Fund budget line item 8310.2 (Billing Equipment) to Water Fund budget line item 8320.41 (Electricity).

MOVED BY: Councilwoman Wait

SECONDED BY: Councilman Hass

VOTED UPON AS FOLLOWS:

- Councilwoman Bentley: YES
- Councilman Hass: YES
- Councilwoman Ross: YES
- Councilwoman Wait: YES
- Supervisor Jacangelo: YES

RESOLUTION #39-2014 – IN THE MATTER OF THE TRANSFER OF CERTAIN HIGHWAY BUDGET FUNDS – Resolved, that it is hereby authorized and directed as follows: That the sum of \$10,000.00 be transferred from Highway Fund budget line item 251204 (Bridges) to the following Highway Fund budget line item 251424 (Snow Removal Contractual).

MOVED BY: Councilwoman Ross

SECONDED BY: Councilwoman Bentley

VOTED UPON AS FOLLOWS:

- Councilwoman Bentley: YES
- Councilman Hass: YES
- Councilwoman Ross: YES
- Councilwoman Wait: YES
- Supervisor Jacangelo: YES

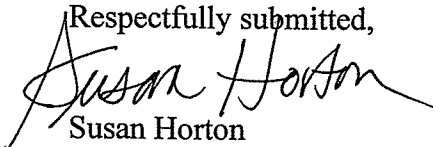
Payment of Bills:

Motion by Hass, seconded by Ross and an oral vote of 5 ayes to pay Warrant #23-2014 in the amount of \$146,311.36. Motion by Bentley, seconded by Wait and an oral vote of 5 ayes to pay Warrant #24 -2014 in the amount of \$36,188.98.

Supervisor Jacangelo reminded board members of the year end meeting of December 30th at 7:00 pm and the 2015 Organizational Meeting on January 8th at 7:00 pm and he wished everyone a Merry Christmas and a Happy New Year and a Happy Hanukah.

Motion by Bentley, seconded by Hass and carried to adjourn this meeting at 8:20 p.m. in honor of our new Town Justice, Thomas F. Slavin, Jr.

Respectfully submitted,


Susan Horton
Town Clerk