

ORGANIZATIONAL MINUTES  
TOWN OF POESTENKILL  
JANUARY 8, 2015  
(Not approved at time of distribution)

ROLL CALL AS FOLLOWS:

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

NON VOTING MEMBERS:

Susan Horton, Town Clerk  
Patrick Tomaselli, Town Attorney

Supervisor Jacangelo opened the meeting with the Pledge of Allegiance at 7 p.m. and opened the floor for public comment period. M. Hass spoke on the Supervisor's choice for Deputy Supervisor without discussing it with town board members. Supervisor Jacangelo responded by saying that the Deputy Supervisor's position is an Administrative position. He further quoted some State Laws pertaining to this position. Supervisor Jacangelo stated he had spoken to several of the board members and it was apparent to him that they were not prepared to take the position so he looked outside the town board. He went on to give some background information on Mr. Wohlleber. M. Hass stated she was interested in the process of the appointment. Supervisor Jacangelo stated that he was going to appoint who he trusted to fill the duties of the position in the best interest of the town. He said that he had asked Councilwoman Bentley. Councilwoman Bentley stated that the conversation she had with the supervisor was him saying I am assuming you are not interested in the position because of being so busy. He then went on to tell her who his choice was and she did have a problem with that and she did voice her concern to him. She felt like it was a "slap" in the face to all of the board members. Councilwoman Bentley stated that when Supervisor Jacangelo talked with her on the phone, if he had asked her than if she was interested in the position she would have accepted it. Several other residents weighed in on the situation including, E. Eisenhandler whose concern was that the appointment was a "single person's decision." He stated that his concern had no reflection on Mr. Wohlleber. Another concern of his, was that Mr. Wohlleber was not elected by the electorate. He urged one of the board members to step up and take the Deputy Supervisor's position. Councilwoman Ross feels like the board was left out of the "loop". The dialogue continued among board members and the audience and it was decided that they would take a recess and board members and Supervisor Jacangelo exited to the upstairs meeting room. At 8:40 pm, the board members along with Supervisor Jacangelo returned to the actual meeting with apologizes from Supervisor Jacangelo on the mess he had created. He realizes that it was an insult to the board and he apologizes for this. He also apologized to Mr. Wohlleber on the mess he created. He also apologized to the residents that were present at this meeting and also to the community.

Motion by Supervisor Jacangelo, seconded by Wait and an oral vote of 5 ayes to appoint Patrick Tomaselli Town Attorney at an annual salary of \$34,440.30 to be paid monthly, for normal and usual affairs of the Town. To the extent that Mr. Tomaselli performs legal services on special matters, he is entitled to and shall receive compensation at the rate of \$150 per hour plus expenses. Special matters are defined as follows: Preparation for prosecution or defense of, negotiation and settlement efforts related to and any other reasonable and necessary services in connection with any actual or threatened litigation, administrative proceeding, special proceeding or arbitration, including such matters as notices of claim, pre-litigation hearings and discovery proceedings, tax certiorari matters, administrative and judicial appeals, representation of special districts for the providing of municipal services, and such other matters as the Town Board shall from time to time determine.

Motion by Ross, seconded by Hass and an oral vote of 5 ayes to set the annual salary of the Town Supervisor, Dominic J. Jacangelo at \$16,000 to be paid monthly.

Motion by Hass, seconded by Ross and an oral vote of 5 ayes to recognize the Supervisor's appointment of Gail Bentley as Deputy Town Supervisor, and set the annual salary for said position at \$2,000 to be paid monthly.

Motion by Wait, seconded by Jacangelo and an oral vote of 5 ayes, to set the annual salary for the four Council members (Gail Bentley, David Hass, June Ross and Michelle Wait at \$4,120 each, to be paid monthly.

Motion by Bentley, seconded by Wait and an oral vote of 5 ayes, to recognize the Supervisor's appointment of Michelle Asquith, as Secretary to the Town Supervisor, at an hourly rate of \$18.38, to be paid weekly.

Motion by Supervisor Jacangelo, seconded by Hass and an oral vote of 5 ayes to set the annual salary of the Town Clerk/Tax Collector, Susan Horton, at \$39,599.46 to be paid bi-weekly.

Motion by Ross, seconded by Bentley and an oral vote of 5 ayes, to appoint Susan Horton, Water Receivable Clerk at a yearly salary of \$3,000 to be paid bi-weekly, with a term to expire 12/31/15.

Motion by Hass, seconded by Ross and oral vote of 5 ayes, to recognize the Town Clerk's appointment of Vivian Kelly, as Deputy Town Clerk/Tax Collector, at a rate of \$17.75 per hour, with the term to expire 12/31/15 for said combined positions, to be paid monthly.

Motion by Wait, seconded by Bentley and an oral vote of 5 ayes, to appoint Susan Horton, Registrar of Vital Statistics at an annual salary of \$2,550, to be paid monthly, term to expire 12/31/15.

Motion by Bentley, seconded by Wait and an oral vote of 5 ayes, to recognize the appointment of Vivian Kelly as Deputy Registrar of Vital Statistics at no salary, term to expire 12/31/15.

Motion by Jacangelo, seconded by Bentley and an oral vote of 5 ayes, to set the annual salary of the Superintendent of Highways, Toby Chadwick, at \$58,942.74 to be paid weekly. He is also entitled to the same benefits as described in the current highway employee agreement with monthly reports submitted to the Town Board.

Motion by Ross, seconded by Hass and an oral vote of 5 ayes, to set the annual salary of the Town Justices, Thomas F. Slavin, Jr. and Gregory Kronau, at \$8,301.35 each to be paid monthly.

Motion by Hass seconded by Ross and an oral vote of 5 ayes to re-affirm the Judge's appointment of Terry Houser, as Clerk to the Town Justices, at an hourly rate of \$19.04 for a maximum of 20 hours per week, to be paid weekly.

Motion by Wait, seconded by Hass and an oral vote of 5 ayes, to appoint Brian Jackson, as Town Assessor at an annual salary of \$14,500 to be paid weekly filling the unexpired term of Jeffrey Jackson with a term to expire 09/30/2019. Monthly reports are to be submitted.

Motion by Wait, seconded by Hass and an oral vote of 5 ayes to appoint Lana Cassidy as Clerk to the Building Inspector at an annual salary of \$5,000.

Motion by Bentley, seconded by Wait and oral vote of 5 ayes to appoint Lana Cassidy, Clerk to the Assessor at an annual salary of \$15,244 to be paid monthly for 29 hours per week.

Motion by Jacangelo, seconded by Ross and oral vote of 5 ayes to appoint Lana Cassidy Clerk to the Water Manager at an annual salary of \$2,000 to be paid monthly.

Motion by Jacangelo, seconded by Bentley and an oral vote of 5 ayes, to appoint Robert Brunet, Building Inspector/Code Enforcement Officer at an annual salary of \$23,500 to be paid monthly with monthly reports to be submitted.

Motion by Bentley, seconded by Wait and an oral vote of 5 ayes to appoint Robert Brunet as Data Collector with the use of the town vehicle.

Motion by Ross, seconded by Jacangelo and an oral vote of 5 ayes, to appoint Robert Brunet, Water Manager at an annual salary of \$23,000 to be paid monthly with monthly reports to be submitted.

Motion by Hass, seconded by Ross and an oral vote of 5 ayes, to appoint Robert Brunet, MS4 Liaison at an annual salary of \$3,000 to be paid monthly with a term to expire 12/31/2015.

Motion by Ross, seconded by Hass and an oral vote of 5 ayes, to recognize the following members to the Board of Assessment Review:

Philip LaRocque term to expire 9/30/2020

Donna Young term to expire 9/30/2018

William Weber term to expire 9/30/2016

(The salary is to be paid by voucher at \$100 per member/per year.)

Motion by Hass, seconded by Jacangelo and an oral vote of 5 ayes, to appoint Lisa Bouchard as Town Hall Custodian at an hourly rate of \$13.93 for 10 hours per week (with 2 extra hours when needed) to be paid monthly.

Motion by Wait, seconded by Bentley and an oral vote of 5 ayes, to appoint Linda Sagendorf Town Historian at an annual salary of \$4005 to be paid quarterly, with a term to expire 12/31/15. Monthly reports to be submitted to the Town Board.

Motion by Jacangelo, seconded by Hass and an oral vote of 5 ayes to appoint Judy Grattan as Chairperson to the Planning Board at an annual salary of \$1,406 to be paid quarterly and to expire 12/31/15 and set the annual salary of the Planning Board Members at \$1,043.46 each to be paid quarterly. Reappoint David Loucks for a new 7-year term expiring 12/31/2021. Re-appoint Eric Wohlleber to fill the unexpired term of Eric Wohlleber to expire 12/31/2017. Supervisor Jacangelo further moved that we re-appoint Tom Russell as the Alternate member to expire 12/31/2015 with a second by Hass and carried by all board members. Members of the Planning Board with their expiration dates are as follows:

David Loucks 12/31/2021

Robert Dore 12/31/2020

Harvey Teal 12/31/2019

Jeffrey Briggs 12/31/2018

Eric Wohlleber 12/31/2017

William Daniel 12/31/2016

Judy Grattan 12/31/2015 (as member)

Tom Russell 12/31/2015 (as alternate)

Motion by Bentley, seconded by Wait and an oral vote of 5 ayes, to set the hourly rate for the Planning Board Secretary at \$13.75 to be paid bi-weekly. (Vacancy)

Motion by Ross, seconded by Bentley and an oral vote of 5 ayes, to appoint Robert Ryan Planning Board Attorney at an annual salary of \$5,411.10 to be paid monthly.

Motion by Wait, seconded by Hass and an oral vote of 5 ayes, to recognize the appointment of Harold Van Slyke as Chairman to the Zoning Board with a term to expire 12/31/15 at an annual salary of \$1,044, to be paid quarterly. Set the annual salary of Zoning Board Members including the Alternate Member at \$652 each to be paid quarterly. Re-appoint Cheryl Sargeant as ZBA Alternate to expire 12/31/2015.

Other ZBA Members and term expiration dates are:

Paul Jamison	12/31/2018
Terry Lantry	12/31/2017
Frank Burzesi	12/31/2016
Kevin McGrath	12/31/2015
Cheryl Sargeant	12/31/2015 (alternate)

Motion by Bentley, seconded by Wait and an oral vote of 5 ayes, to set the hourly rate at \$13.75 of the Secretary to the ZBA to be paid bi-weekly. (Vacancy)

Motion by Hass, seconded by Bentley and an oral vote of 5 ayes to appoint Paul Kietzman Chairman of the Ethics Board with a term to expire 12/31/15 and to re-affirm the following members of the Ethics Board and their term expirations as members:

Connie Van Slyke	12/31/2018
Jill Gresens	12/31/2017
Paul Keitzman	12/31/2016 (as member)
Susan Pattenaude	12/31/2015
Paul Keitzman	12/31/2015 (as Chairman)
Patrick Tomaselli	12/31/2015

Motion by Jacangelo, seconded by Bentley and an oral vote of 5 ayes, to designate Clark Engineering as Engineer to the Town as an independent contractor on an as needed basis at an hourly rate to be agreed upon between the Town and Clark Engineering.

Motion by Ross, seconded by Wait and an oral vote of 5 ayes, to appoint Catherine Crawmer as the Dog Control Officer at an annual salary of \$7,408.29 to be paid monthly with complete monthly reports submitted.

The Conservation Advisory Council (CAC) members will be announced at a later date.

Motion by Hass, seconded by Bentley and an oral vote of 5 ayes, to appoint Katie Anthony as Recreational Director/Camp Director at an annual salary of \$6,000/\$3,000 to be paid monthly. The Youth Advisory Board members are as follows:

Motion by Wait, seconded by Ross and an oral vote of 5 ayes, to set the mileage reimbursement at \$57.5 per mile.

Motion by Bentley, seconded by Wait and an oral vote of 5 ayes to appoint Linda Emery to fill the unexpired term of Michelle Wait. on the Water Benefit Review Board to expire 12/31/2016. The members are as follows:

Timothy Anastasio	term to expire 12/31/2017
Linda Emery	term to expire 12/31/2016
Keith Davis	term to expire 12/31/2015

Such members to serve without compensation but are entitled to re-imbursement of their actual and necessary expenses which shall be a charge to the Water District. They may elect from its members a person to act as Chair until 12/31 of each year.

Motion by Hass, seconded by Ross and an oral vote of 5 ayes, to set the water rates for 2015 at \$4.50 per 1000 gallons of water, \$40 minimum on hydrant water sale and \$225 residential meter cost.

Motion by Jacangelo, seconded by Hass and an oral vote of 5 ayes, designating THE RECORD as the official newspaper for the Town of Poestenkill.

Motion by Ross, seconded by Bentley and an oral vote of 5 ayes, designating Key Bank, M&T Bank, Trustco Bank, First Niagara, Charter One, HSBC, Chase, and Bank of America as town depositories.

Motion by Hass, seconded by Ross and an oral vote of 5 ayes, designating the third Thursday of each month at 7:00 p.m. as the regular Town Board Meeting night immediately following the audit committee meeting. Workshop/Special Meetings will be held the first Thursday of the month at 7 p.m. as needed.

The following are Town Board Committee assignments:

ZBA	Councilmember Ross
Planning Board	Councilmember Hass
Youth Advisory	Councilmember Bentley
Web site	Councilmember Hass
CAC	Supervisor Jacangelo
Highway	Councilmember Ross
Water Committee	Councilmember Wait
National Grid	Councilmember Hass
Fire Company	Councilmember Hass
Library	Councilmember Wait
Twin Town League	Supervisor Jacangelo
Street Lighting	Councilmember's Bentley & Ross & Highway Superintendent
Cable	Councilmember's Hass and Ross

Motion by Bentley, seconded by Wait and an oral vote of 5 ayes, designating the entire Town Board to a one-year Audit Committee.

RESOLUTION #1-2015-IN THE MATTER OF THE ADOPTON OF THE FORM HEALTH REIMBURSEMENT ARRANGEMENT (HRA) PRESENTED HEREWITH TO THE POESTENKILL TOWN BOARD AND DESIGNATING THE SPONSOR, ADMINISTRATOR AND ADMINISTRATIVE AGENT OR SAID HRA Resolved, that the duly authorized agents of the Employer shall act as soon as possible to notify the Employees of the Employer of the adoption of the HRA by delivering to each Employee a copy of the summary description of the HRA in the form of the Summary Plan Description presented to this meeting, which form is hereby approved.

MOVED BY: Hass  
SECONDED BY: Bentley

VOTED UPON AS FOLLOWS:

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

RESOLUTION #2-2015-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 \$4,637 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 1518.24 (Street Lighting Contractual) the sum of \$1,462; and  
To budget line item 1816.041 (Landfill Well Testing) the sum of \$3,175

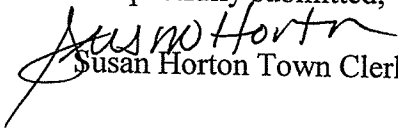
MOVED BY: Councilwoman Wait  
SECONDED BY: Councilman Hass

VOTED UPON AS FOLLOWS

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

Motion by Hass, seconded by Ross and an oral vote of 5 ayes to adjourn this meeting at 9:05 p.m.

Respectfully submitted,

  
Susan Horton Town Clerk