

TOWN BOARD MINUTES
TOWN OF POESTENKILL
TOWN BOARD MEETING
FEBRUARY 19, 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, Attorney
(absent)

Motion by Bentley, seconded by Ross and carried that the monthly bills had been audited for payment.

The meeting was opened with the Pledge of Allegiance. Supervisor Jacangelo invited the public to make brief comments and/or request information regarding matters of concern to the town and its' residents. Anyone can request to speak on an item that is on the agenda when the item comes up for discussion. Many people were in attendance this evening because of the unsightly situation located on route 66 across from the Valente Mill. The Johnson family expressed their concern over the health hazards this site is creating. Another nearby resident is concerned over the burning of waste in such proximity to the nearby wetlands. Another resident stated that this problem has been going on for years and would like it resolved and that this area should not be used as a dump site. Supervisor Jacangelo stated that R. Brunet, Code Enforcer needs to meet with the Town Attorney to draw up the appropriate paperwork to bring in front of the Town Court. However, our town attorney has been unavailable due to illness. R. Brunet stated that registered letters have gone out to the owner of the property in question with no response. He further stated, as he did at the previous town board meeting, that he needs support from the town board and the town attorney to do his job properly. Mr. Brunet stated that this is a clear violation. He also stated that he has been working on this violation of NYS law since February, 2012. Motion by Bentley, seconded by Wait and carried to temporarily appoint Robert Ryan, Planning Board Attorney to temporarily assist the town and the Code Enforcement Officer in rectifying this matter. A progress report will be given at the next town board meeting.

Motion by Ross, seconded by Bentley and an oral vote of 5 ayes to accept the Town Clerk's minutes of the January 8, 2015 Organizational Meeting as written. Motion by Wait, seconded by Hass, and an oral vote of 5 ayes to accept the Town Clerk's minutes of the January 15, 2015 meeting as written.

Liaison Reports:

Planning Board – Meeting was cancelled.

Zoning Board – Meeting was cancelled. Chairman Grattan stated that the new Planning/Zoning clerk has been hired.

Fire Company – Town Board members had copies of the Fire Co. January report. L. Basle reported on the activity related to calls for the month.

Library – Meeting cancelled.

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

Correspondence:

Time Warner – Dated February 4th reporting on programming changes.

Joel Uline – Janitorial Service for Fire Department - It was decided that the current payment procedure for the Fire House custodian will be kept at status quo.

Presentation - William Doyle – Warren Fane - Mr. Doyle along with J. Lang and A. Schultz did a presentation regarding a proposed zoning change. It is currently owned by Callanan Industries and operated by Warren Fane Trucking, Inc. Callanan is planning the addition of a supplemental sand and gravel reserves area to its Wynantskill pit. The pit is located in both towns of North Greenbush and Poestenkill. However, the reserves area is located in Poestenkill on the North side of Snyders Corner Road. The property is owned by Perry Bros. Sand and Gravel and abuts the existing Wynantskill pit operated by Fane trucking for Callanan Industries. The parcel is 17.69 acres and is zoned Residential. They are seeking a zone change to Natural Products. This was just an informal presentation and no paperwork has been submitted to the town for the town board's review. (Currently in our Code it states a district currently zoned R, no NP district exceeding an area of 10 acres can be created). Because our Town Attorney was not present and there were so many questions, nothing formal was decided this evening and Mr. Doyle is going to get in touch with Mr. Tomaselli regarding the issue.

Discussion Items:

Town of Poestenkill Road Preservation Law- Town board members had a copy of the revised local law #1-2015 entitled Town of Poestenkill Road Preservation Law. Several board members still feel that this proposed law is too detailed for this town. Councilwoman Ross stated that it was nicely written but still needed some changes. This issue will be discussed at the next town board meeting.

Municipal Power Cooperative- Supervisor Jacangelo stated that the Association of Towns is working together with municipalities for cost savings. He stated that it costs nothing to join and that he will review the application thoroughly prior to the signing.

Action Items -

Ryan Biggs Clark Davis 2015 Proposal For Engineering Services Related To The Landfill Consent Order-Motion by Bentley, seconded by Ross and an oral vote of 5 ayes authorizing the supervisor to sign the 2015 Proposal for Engineering Services related to the 1994 Consent Order with NYSDEC. The consent order requires groundwater sampling and analysis of monitoring wells and residential wells in the vicinity of the Poestenkill Landfill.

Library Contract--Motion by Hass, seconded by Wait and an oral vote of 5 ayes authorizing the Supervisor to execute the 2015 Library Services Agreement.

VFW Contract-Motion by Bentley, seconded by Ross and an oral vote of 5 ayes to authorize the Supervisor to execute the 2015 Service Agreement with the Sullivan-Jones VFW Post 7466.

Reports:

Supervisor's Report-Supervisor Jacangelo – Supervisor Jacangelo reported on his activities for the month of January which included meeting the Assistant Superintendent of the APCSD regarding their issues with benefit use charges. Supervisor Jacangelo also wanted to thank the Highway Superintendent and his crew for the nice job done during the recent storms. Supervisor Jacangelo noted that the Town's Annual Financial Report for 2014 has been filed with the State Comptroller's Office. A note will also be posted on the town's website for town residents who have a hydrant near their home to please clear the snow from the area.

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

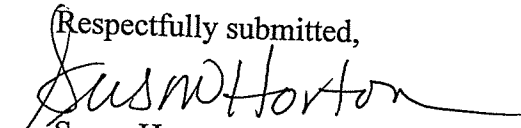
Town Clerk's Report – Motion by Wait, seconded by Hass and an oral vote of 5 ayes to accept the Town Clerk's report of January 2015. The total amount received in the Clerk's office was \$8,868.71 and of that amount \$8,734.80 was remitted to the Supervisor. Town Board members had copies of the Building Inspector/Code Enforcement Officer's written report. Town board members had copies of the AUD for 2014 and the results of the water operation were included in this report. The total water transportation and distribution decreased by 14% from the 2013 AUD. This decrease was the result of conscientious leak locating skills. Board members also had copies of the Annual Drinking Water Quality Report for 2014. R. Brunet also reported on December 22, 2014 that the Rensselaer County Health Department conducted an office and field audit. The results of this audit were positive and the overall system is in excellent condition. Due to the excellent test results, the audit reported that the water system has qualified for reduce monitoring under the lead and copper rule. This reduced testing will save us significant dollar expenses during 2015. The town board also had copies of the Assessors monthly report, DCO report, Creekside Kennel report and the Highway report. Superintendent Chadwick stated he was having a problem getting salt and he would like a note to be posted to our town's website that he would like residents to please put their trash receptacles in their driveway and not in the roadways. He also noted that the water froze in the town's highway garage.

Payment of Bills:

Motion by Bentley, seconded by Hass and an oral vote of 5 ayes to pay Warrant #3-2015 in the amount of \$305,365.37. Motion by Wait, seconded by Ross and an oral vote of 5 ayes to pay Warrant #4-2015 in the amount of \$2,187.60.

Motion by Bentley, seconded by Wait and carried to enter into Executive Session at 9:00 p.m. to discuss a personnel issue. No formal action was taken. On a motion by Hass, seconded by Ross and carried, the town board exited from Executive Session at 9:15 p.m. and the meeting was immediately adjourned.

Respectfully submitted,



Susan Horton
Town Clerk