## TOWN BOARD MINUTES TOWN OF POESTENKILL TOWN BOARD MEETING March 19, 2015

(Not approved at time of distribution)

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

The Town Board members met at 7:00 p.m. to review and audit the monthly bills. Motion by Bentley, seconded by Ross 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 opened the floor for public comment. R. Castle wanted to know if there were any updates on the Route 66 unsightly situation that was discussed at last month's meeting. R. Ryan, Planning Board attorney was hired by the town to assist in issuing the Order of Violation and it was issued on March 18<sup>th</sup> and the violator has 30 days to correct such violation (s). The violation (s) order was issued because of the unsanitary conditions and because of the rubbish/garbage. Supervisor Jacangelo stated that the State Law/Code provides specific strategies to prosecute. Supervisor Jacangelo stated hopefully, the owner will respond to the order in the 30 day time period and have the conditions cleaned up. Another issue that was discussed, was the burning that was being done at the site. R. Brunet, Code Enforcement Officer stated that this was a DEC issue and they also have to be accountable also. Neighboring residents were told to call DEC and document who they speak with and report back to the Supervisor. NYS, as of January 2015, has to be included in the order of remedy. Supervisor Jacangelo thanked both R. Brunet and R. Ryan for their efforts in rectifying this issue. The issue of Poestenkill no longer having an ambulance service was once again discussed at length.

Motion by Hass, seconded by Wait and an oral vote of 5 ayes to accept the Town Clerk's minutes of the February 19, 2015 meeting as written.

# Liaison Reports:

Planning Board – Town Board members had copies of the Planning Board's meeting of March 3rd in their packets and Planning Board Chairperson Grattan elaborated on this meeting.

Zoning Board – P. Jamison reported on the March 10<sup>th</sup> ZBA meeting and then the discussion turned to the water issue pertaining to the proposed Hammond subdivision; specially siting Local Law #5-2010 entitled Municipal Water Use Law.

Fire Company – Town Board members had copies of the Fire Co. February's report and D. Basle thanked the highway Superintendent and crew for clearing the fire hydrants.

Library - D. Reis wanted to thank County Legislator R. Bayly for the donation presented to the Library and she also reported on the current activities at the Library.

Youth Advisory Board – K. Anthony, Youth Director reported on the activities which included the upcoming Easter party which will be held on March 28th at the VFW.

## Correspondence:

Time Warner- Memo from Time Warner cable dated March 4th advising of program changes.

Homeland Security and Emergency Services – Supervisor Jacangelo reported on the Intrastate Mutual Aid Program ('IMAP") which is a resource sharing mechanism created which allows local governments to share resources during a declared local State of Emergency. The major benefit of the program is that it allows for mutual aid during a local declared disaster without the need to enter into individual intergovernmental agreements.

### Discussion Items -

Town of Poestenkill Road Preservation Law – Town board members felt that the draft that they had on this law was still too intense and wordy for our town. Mr. Tomaselli will redraft the law and bring it back to the April meeting for the Town Board's review.

Municipal Power Cooperative – Supervisor Jacangelo reported that he filled out the application and sent it back to the Association of Towns. When he hears anything he will report back to the board.

Property Maintenance – This issue has been discussed at prior town board meetings and R. Brunet had drafted a lengthy procedural manual to incorporate into our code. Mr. Brunet feels that this is a necessity to address the situations regarding issues of uncooperative owners that have not responded to the Code Enforcement Office. Supervisor Jacangelo stated that the town has no procedures in place at this time to address this issue. The town needs a local law that outlines the maintenance standards and the remedies to address it; therefore, Mr. Brunet gave Mr. Tomaselli the draft procedural manual that he had prepared and Mr. Tomaselli, after reviewing it, will report back at the next town board meeting.

#### Action Items -

Library Lease Agreement – Motion by Hass, seconded by Wait and an oral vote of 5 ayes, authorizing the Supervisor to sign the 2015 Library Lease Agreement with the Lessee (Library) paying only \$1.00 per year as opposed to the previous years of paying a yearly \$10 rent.

#### Old Business –

Motion by Hass, seconded by Bentley and carried to authorize a onetime compensation amount of \$379.96 for Judy Grattan for an additional 27 hrs. 38 minutes that was performed by her for when she was chairperson of the Planning Board and secretary to the Planning Board and ZBA.

# Reports:

Supervisor's Report-Supervisor Jacangelo reported on his conference meeting at Hudson, New York looking for money for the natural gas project and to extend the broadban to outer areas of the town. He also stated that he is working on Eagle Scout resolutions for next month's meeting.

He also stated that the VFW wants to install banners of veterans who were killed serving our country. Supervisor Jacangelo will be drafting a letter which the County Executive will share with local and state officials supporting the extension of the additional 1% sales tax.

Supervisor Jacangelo reported that the Water District Review Board met this week to review an appeal by the School District on their water benefit units. The review board is also reviewing a letter from a town resident on a lot line matter in regards to a water benefit issue.

County Legislator, R. Bayly and former Town Board member was present and had given the town clerk a flyer explaining the Electronics Recycling Event that will be happening on April 11<sup>th</sup> at the Rensselaer County Office Building from 9:30 a.m. to 2:00 p.m.

Town Attorney's Report – Mr. Tomaselli reported for the last several weeks he had been hospitalized so there is not much to report.

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 February 2015. The total amount received in the Clerk's office was \$2,650.11 and of that amount \$2,585.61 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.

### Payment of Bills:

Motion by Wait, seconded by Bentley and an oral vote of 5 ayes to pay Warrant #5-2015 in the amount of \$50,759.41. Motion by Wait, seconded by Hass and an oral vote of 5 ayes to pay Warrant #6-2015 in the amount of \$2,154.42.

Motion by Supervisor Jacangelo and seconded by Bentley and an oral vote of 5 ayes to enter into Executive Session to discuss a possible property acquisition at 8:45 with no votes being taken. Motion by Hass, seconded by Ross and an oral vote of 5 ayes to exit from Executive Session and immediately adjourn this meeting at 9:10 p.m.

Respectfully submitted,

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