

TOWN BOARD MINUTES
TOWN OF POESTENKILL
TOWN BOARD MEETING

June 18, 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

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

Supervisor Jacangelo opened the meeting with the Pledge of Allegiance and reported that the first item on the agenda was the public hearing on a proposed local law entitled "TOWN OF POESTENKILL HOME OCCUPATION AMENDMENT LAW OF 2015." The hearing opened at 7 p.m. The purpose of this law is to allow a Class II Home Occupation in a Residential (R) Zoning District using a Special Permit. The affidavit of publication was available for review. Supervisor Jacangelo asked if the Board members had any comments or if any of the audience had any comments or questions about the proposed law. There were no comments in regards to this proposed law. Councilman Hass stated that the town should encourage business of this kind in town. Supervisor Jacangelo noted that the town board was in favor of this law and wished the resident much success. This public hearing was closed at 7:10 p.m.

Supervisor Jacangelo opened the floor for public comments. There were no comments from audience.

Motion by Wait, seconded by Hass and an oral vote of 4 ayes to accept the Town Clerk's minutes of the June 18, 2015 as written. Councilwoman Bentley abstained from voting.

Liaison Reports:

Planning Board – W. Daniels, Planning Board liaison updated board members on their last meeting. Town Board members had copies of the Planning Board's meeting of Jun 2nd in their packets.

Zoning Board – H. Van Slyke, ZBA Chairman updated board members on their last meeting and Town Board members had copies of the ZBA meeting of May 12th in their packets.

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

Library – no report

Youth Advisory Board – K. Anthony, Youth Director reported on the upcoming summer program which will be held at the Fire House.

Correspondence:

Memo dated June 3rd from Time Warner Cable stating that certain services/stations might be discontinued in the near future.

Discussion Items:

Property Maintenance proposed Local Law-redraft- Town Board members, Mr. Tomaselli and the Code Enforcement Officer have been working on this Property Maintenance document for several months. There had been many redrafts of this proposed law. After another lengthy discussion, it was decided that Mr. Tomaselli include several amendments that were discussed this evening to be included in the final document and the town board decided to move forward with a public hearing set for July 16th at 7:15 p.m. on proposed Local Law #4 entitled "AMENDING THE BUILDING CODE ADMINISTRATION AND ENFORCEMENT LAW OF THE TOWN OF POESTENKILL".

Building Demolition Bid- Town board members had stated that they had reviewed the bid specifications that had been prepared by Mr. Tomaselli. Motion by Wait, seconded by Hass and carried to put the demolition of 116 Plank Road, Town of Poestenkill out to bid. Supervisor Jacangelo noted that there was a provision in town law which allows the Highway to bid on the demolition if interested. Mr. Tomaselli stated that if the Highway was interested, they would not have to go through the formal bid process. The return date for these bids was set for July 29th at 3:00 pm.

Camp Counselor- Motion by Ross, and seconded by Bentley and carried to approve Paige MacNamara as a camp counselor.

Action Items –

RESOLUTION #14-2015 – IN THE MATTER OF ADOPTION OF LOCAL LAW NO. 3 OF THE YEAR 2015 OF THE TOWN OF POESTENKILL ENTITLED "TOWN OF POESTENKILL HOME OCCUPATION AMENDMENT LAW". Resolved, that the Poestenkill Town Board, for the purpose and intent set forth in Section 2 of said proposed legislation, hereby adopts said proposed Local Law No. 3 of the Year 2015 of the Town of Poestenkill and directs that same be duly filed by the Town Clerk with the Department of State of the State of New York.

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

Local Law #3-2015 "Town of Poestenkill Home Occupation Amendment Law" was unanimously adopted by the Town Board.

Approval of Bid Proposal – This has already been approved.

Reports:

Supervisor's Report- Supervisor Jacangelo reported that he, Councilwoman Bentley, the Town Attorney and L. Sagendorf, Town Historian have been working together on a proposed lease of the Lutheran Church parsonage as a new site for the Town Historian's office as well as storing the archives. Motion by Ross, seconded by Hass and carried that the building permit fee to erect the ramp at the parsonage be waived by the town. He also reported that there will be a Veterans

march from the VFW to Grafton on September 19th. He further stated that the application has been sent to the state regarding extended service areas for Time Warner Cable and now it's basically in the state's hands.

Town Attorney's Report – Mr. Tomaselli drafted resolutions for this evening's meeting, drafted technical specifications for the demolition work, submitted an opinion on a matter pending on the ZBA, etc. The full report is on file in the Town Clerk's office.

Town Clerk's Report – Motion by Wait, seconded by Ross and an oral vote of 5 ayes to accept the Town Clerk's report of May 2015. The total amount received in the Clerk's office was \$6,282.98 and of that amount \$5,998.32 was remitted to the Supervisor. Town Board members had copies of the Building Inspector/Code Enforcement Officer's written report. Mr. Brunet reported that the MS4 audit will take place on Tuesday, June 23rd and also reported on various fees collected. They also had copies of the Assessors monthly report, DCO report, and the Highway report.

Supervisor Jacangelo stated that an issue has arisen pertaining to Creekside Kennel and an audit that was recently done by Ag & Markets. The kennel was criticized for the lack of a procedure pertaining to licensing when an animal was released back to the owner or an animal adopted out during times when the town clerk was unavailable. The Town Clerk and the Supervisor are working on a program whereby the kennel could issue the license and then follow up with the town clerk. The town clerk will be working closely with the owner of the kennel to resolve these issues.

Councilman Hass attended the last Sand Lake town board meeting and made a presentation regarding the lack of mutual aide ambulance service from their town. He pointed out that their town board listened to his concerns but made no comments at their meeting. He also stated, that R. Bayly, town resident and County Legislator also attended this meeting and is very concerned over the lack of mutual aide assistance for ambulance calls from the Town of Sand Lake. He is doing everything he can from the County level to help solve this critical issue. Supervisor Jacangelo stated County Emergency Services are concerned with this also and there is a mission here that goes beyond Town boundaries.

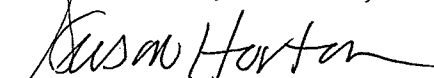
Payment of Bills:

Correction of Warrant #7-2015- Motion by Ross, seconded by Hass and carried to authorize the correct amount of \$38,076.42.

Motion by Bentley, seconded by Hass and an oral vote of 5 ayes to pay Warrant #9-2015 in the amount of \$16,312.44 Motion by Bentley, seconded by Wait and an oral vote of 5 ayes to pay Warrant #10 -2015 in the amount of \$162,425.01.

Motion by Supervisor Jacangelo, seconded by Bentley and an oral vote of 5 ayes to enter into Executive Session at 8:15 pm to discuss a possible property acquisition and a personnel issue with no votes being taken. Motion by Ross, seconded by Bentley and an oral vote of 5 ayes to exit from Executive Session and immediately adjourn this meeting at 9:15 p.m.

Respectfully submitted,


Susan Horton, Town Clerk