

TOWN BOARD MINUTES
TOWN OF POESTENKILL
TOWN BOARD MEETING
July 16, 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

Supervisor Jacangelo opened the meeting with the Pledge of Allegiance and opened the floor for public comment.

Motion by Ross, seconded by Hass and an oral vote of 5 ayes to accept the Town Clerk's minutes of the June 18, 2015 meeting as written.

Notice of Public Hearing Amending the Building Code Administration and Enforcement Law of the Town of Poestenkill – The affidavit of publication was available for review and the public hearing was opened at 7:15 pm. This proposed Local Law #4-2015 would provide for the due process in the prosecution of alleged violators of the provisions of the State Code and Chapter 92 of the Town Code dealing with property maintenance and for the assessment of costs incurred by the town in effecting compliance and/or undertaking and completing any required remedial work. T. Jacangelo thinks it's a great law. M. Hayes complimented the board on the action that was taken to clean up the site on route 66. E. Wohlleber stated that prior to this proposed law there was no way the town could recover legal costs. Supervisor Jacangelo stated that he would keep this public hearing open a little while longer and go on to the public comment period. E. Wohlleber, town resident and Planning Board member wanted to address the town board on the actions of one of our own town councilmember's that took place at a public Sand Lake town meeting when the elected official was there to speak on the lack of Sand Lake's mutual aid response to Poestenkill. Mr. Wohlleber wanted to make it clear that he himself was not at the actual meeting and this conversation took place via telephone with the Sand Lake officials and the ambulance officials. Mr. Wohlleber stated he was informed by Sand Lake officials that this person acted unprofessionally. He feels now that a pattern has been established by this elected official and he feels that the town board needs to do something about it. E. Gresens, town resident was concerned over the lack of ambulance service in our town. Supervisor Jacangelo stated that he plans on meeting with Mohawk Ambulance personnel and he further stated, that when our ambulance service was abolished that the fire company had set up a first responder team that provides immediate service while waiting for the Mohawk Ambulance to respond. Supervisor Jacangelo stated that all information pertinent to this subject will be put on the town's website.

Supervisor Jacangelo asked anyone if there were any further comments on the Public Hearing and no one wished to speak so he closed the hearing at 7:35 pm.

Resident, J. Briggs wanted an update on the progress of the grant application that had been submitted to the Hudson Valley Greenway for the Rensselaer Plateau sign. Supervisor Jacangelo stated that grant has been received and the sign will be unique representing the Rensselaer Plateau.

Liaison Reports:

Planning Board – Town Board members had copies of the Planning Board's meeting of July 7th in their packets and E. Wohlleber elaborated on the this meeting.

Zoning Board – no meeting.

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

Library – E. Gresens, reported on the recent activities of the Library.

Youth Advisory Board – Councilwoman Bentley reported on the summer camp activities and also on some of the issues that had been transpiring during the camp hours and these issues have been addressed. Supervisor Jacangelo reported that a town resident as well as the Poestenkill Business Association donated money so that children in need can attend camp.

Correspondence: Memo dated July 1st from Time Warner Cable stating that certain services/stations might be discontinued in the near future.

Discussion Items:

Building Demolition Bid return by July 29, 2015 3 pm – Pursuant to Resolution #13-2015 the town board authorized sealed bids for the demolition and removal of a building located at 116 Plank Road. Bids for the specified work will be received in the office of the Town Clerk until 3:00 pm on July 29, 2015. There have been ten interested contractors which have either been picked up or faxed to the perspective contractors. Supervisor Jacangelo once again asked the Highway Superintendent if he was going to submit a proposal. The Highway Superintendent stated he will have someone help him with the proposal and the Building Enforcer offered his assistance.

Acknowledgement of Donation to Summer Camp – this was already discussed.

Action Items –

Bookkeeper Appointment – The new bookkeeper that was just hired has now resigned from the position. Supervisor Jacangelo stated that he had spoken with several TB members about having Michelle Asquith as the new bookkeeper and is looking for the approval from the TB on her compensation. He thought that \$25 per hr. for 25 hrs. per week was reasonable compensation for both the secretarial and the bookkeeping position and a CPA will be hired for oversight and for the preparation of the AUD. Councilwoman Ross felt that that was quite a jump in her hourly wage. Payroll will be done by an outside service.

MOVED BY: Councilwoman Bentley

SECONDED BY: Councilwoman Wait

VOTED UPON AS FOLLOWS:

Councilwoman Bentley YES

Councilman Hass NO

Councilwoman Ross YES
Councilwoman Wait YES
Supervisor Jacangelo: YES

RESOLUTION #15-2015 – IN THE MATTER OF THE ADOPTION OF LOCAL LAW #4-2015 ENTITLED “BUILDING CODE ADMINISTRATION AND ENFORCEMENT LAW AMENDMENT OF 2015.

MOVED BY: Councilman Hass
SECONDED BY: Councilwoman Bentley

VOTED UPON AS FOLLOWS:

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

Approval of Local Law – Amending the Building Code Administration and Enforcement Law of the Town of Poestenkill-IN THE MATTER OF ADOPTION OF LOCAL LAW #4-2015 ENTITLED “BUILDING CODE ADMINISTRATION AND ENFORCEMENT LAW

MOVED BY: Councilman Hass
SECONDED BY: Councilwoman Bentley

VOTED UPON AS FOLLOWS:

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

Approval of Evangelical Lutheran Church/Poestenkill Historical Society Lease- Motion by Bentley, seconded by Wait and an oral vote of 5 ayes authorizing the supervisor to sign the written lease agreement with the Evangelical Lutheran Church. The town will be paying the liability insurance on town activities that take place within the structure and the Historical Society will maintain the displays etc. The back office at town hall will then become vacant and can be used by another office. A Food Pantry will also be established and will be coordinating with the other churches in town as well as other organizations and Supervisor Jacangelo was looking to see if this is something the TB would like to be incorporated into the 2016 budget and if so it will be subject to a contract. This subject will also be put on the website.

Reports:

Supervisor’s Report- Supervisor Jacangelo reported that he had an interesting month. He received a call from town resident on Abbey Road regarding some debris that ended up on their property from a State Road crew, a crew was sent out to clear it up. He also said he would continue discussions with Mohawk Ambulance. Received a call of an overly aggressive cat.

Town Attorney’s Report – No report

Town Clerk’s Report – Motion by Bentley, seconded by Wait and an oral vote of 5 ayes to accept the Town Clerk’s report of June 2015. The total amount received in the Clerk’s office was \$3,382.78 and of that amount \$3,178.62 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, Creekside Kennel and the Highway report.

Payment of Bills:

Motion by Wait, seconded by Hass and an oral vote of 5 ayes to pay Warrant #11-2015 in the amount of \$261,000.69 Motion by Wait, seconded by Bentley and an oral vote of 5 ayes to pay Warrant # 12-2015 in the amount of \$2,068.70.

Motion by Ross and seconded by Hass and an oral vote of 5 ayes to enter into Executive Session at 8:45 pm to discuss a possible property acquisition with no votes being taken. Motion by Ross, seconded by Hass and an oral vote of 5 ayes to exit from Executive Session and immediately adjourn this meeting at 9:20 p.m.

Respectfully submitted,


Susan Horton
Town Clerk