

TOWN BOARD MINUTES
TOWN OF POESTENKILL
TOWN BOARD MEETING
September 17, 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

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. Supervisor Jacangelo wanted the audience to be aware that the Fane/Callanan rezoning application had been withdrawn at this time and he didn't have any further details. T. Anastasio asked Board members as to where they stood if/when this rezoning application is brought before the town board again.

E. Eisenhandler distributed some documentation to Town Board members pertaining to the cost of an ambulance service in the town with figures showing what it would cost the town on a yearly basis. He would like the Town Board to create a committee to work on this ambulance situation for public safety reasons. Several residents had questions on the staffing and the volunteers needed to make this a viable operation. The actual documentation with figures as Mr. Eisenhandler had prepared, is on file in the Town Clerk's office. T. Russell spoke on the newly established food pantry that is being held at the Lutheran Church on the 1st and 3rd Thursdays of the month. L. Basle will be meeting with D. Hass on the Fire Co. budget.

Motion by Bentley, seconded by Ross and an oral vote of 5 ayes to accept the Town Clerk's minutes of the August 20, 2015 meeting as written.

Liaison Reports:

Planning Board – Meeting was cancelled due to the lack of agenda items.

Zoning Board – Meeting was cancelled due to the lack of agenda items.

Fire Company – Town Board members had copies of the Fire Co. August report and Fire Chief Teal reported on the recent Fire Co. activities which includes the fundraiser being held on Oct 10th.

Library –K. Jones reported on the library's recent activities and that the Market Day will be held on September 19th.

Youth Advisory Board – Councilwoman Bentley reported on the upcoming youth activities including the Halloween party.

Barberville Falls - Town Board member J. Ross reported on the first two meetings that were held at town hall and she feels that the group is a well informed and productive group who will continue to meet every other Wednesday night. She is optimistic that the group will be able to submit possible solutions and recommendations for the Board's approval in a few months.

Correspondence:

Time Warner- Memo from Time Warner cable dated September 2nd stating they will be making technical changes to the system and it may disrupt coverage. Supervisor Jacangelo stated that a building permit has been issued for AT&T/Verizon for a cell tower in East Poestenkill which will be good for the residents in that area and that they will be receiving better signals.

Equalization Rate – Memo from NYS Dept. of Taxation and Finance stating that the town's final State equalization rate for the 2015 Assessment Roll is 25.70.

Discussion Items:

Asbestos remediation Quotes – R. Brunet, Building Inspector had prepared a memo for Town Board members regarding several asbestos companies for the removal of asbestos at 116 Plank Rd. Mr. Brunet researched several names of companies which are state approved and certified for such removal. Action will be taken on the Town Board's decision later on in the meeting.

Barberville Falls – Supervisor Jacangelo asked Highway Superintendent Chadwick if the several bags of garbage near the falls site could be picked up the highway department and the Superintendent of Highways answered in the affirmative.

Callanan Rezone application withdrawn – This issue has already been discussed.

Action Items:

Asbestos quotes – R. Brunet, Building Inspector had gotten three quotes for the asbestos removal for the Town Board's review.

Kas, Inc. Estimate \$2,662.00

Alpine Environmental Estimate \$2,200.00

Atlantic Environmental, Inc. Estimate \$1,565.50

Motion by Supervisor Jacangelo, seconded by Wait and carried to award the bid to Atlantic Environmental, Inc. for the asbestos removal at 116 Plank Road.

RESOLUTION #17-2015 – IN THE MATTER OF THE TOWN BOARD OF THE TOWN OF POESTENKILL FORMALLY RECOGNIZING THE ACHIEVEMENTS OF RESIDENT AND EAGLE SCOUT ALEXANDER BUBIE – Resolved, that the Town Board of the Town of Poestenkill on behalf of said Town and its residents hereby formally recognizes Alexander Bubie and congratulates him on the rank of Eagle Scout. The ceremony will be held on October 4th at 2:00 PM at the Fire House to honor all three Eagle Scouts.

MOVED BY: Councilwoman Wait

SECONDED BY: Councilwoman Ross

VOTED UPON AS FOLLOWS:

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

RESOLUTION # 18-2015-IN THE MATTER OF THE TOWN BOARD OF THE TOWN OF POESTENKILL FORMALLY RECOGNIZING THE ACHIEVEMENTS OF RESIDENT AND EAGLE SCOUT BRANDON HARRIS-Resolved, that the Town Board of the Town of Poestenkill on behalf of said Town and its residents hereby formally recognizes Brandon Harris and congratulates him on the rank of Eagle Scout.

MOVED BY: Councilwoman Bentley

SECONDED BY: Councilman Hass

VOTED UPON AS FOLLOWS:

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

RESOLUTION #19-2015-IN THE MATTER OF THE TOWN BOARD OF THE TOWN OF POESTENKILL FORMALLY RECOGNIZING THE ACHIEVEMENTS OF RESIDENT AND EAGLE SCOUT DANIEL PIEL-Resolved, that the Town Board of the Town of Poestenkill on behalf of said Town and its residents hereby formally recognizes the achievements of Daniel Piel and congratulates him on the rank of Eagle Scout.

MOVED BY: Councilman Hass

SECONDED BY: Councilwoman Wait

VOTED UPON AS FOLLOWS:

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

Town Road Designation – This will be discussed at a future meeting.

Reports

Supervisor's Report – Supervisor Jacangelo reported he had started working on the 2016 Budget and budget request had been sent to all department heads. Next week the tentative budget will be distributed to all departments and on October 1st there will be a budget workshop.

Town Attorney's Report – Mr. Tomaselli reported that he has been sick for a period of time. For tonight's meeting he prepared the three resolutions and he has been working on the town road designation sheet with the highway superintendent, etc.

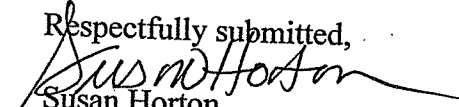
Town Clerk's Report – Motion by Bentley, seconded by Wait and an oral vote of 5 ayes to accept the Town Clerk's report of August 2015. The total amount received in the Clerk's office was \$7,837.67 and of that amount \$6,123.26 was remitted to the Supervisor. Town Board members had copies of the Building Inspector/Code Enforcement Officer's written report. R. Brunet reported that DEC/FEMA representatives had met with him regarding the documentation of the town's floodplain maps and the representatives were very pleased with all of the paperwork that he had documented in his office. Mr. Brunet also reported on the progress at 11 Main Street. Board members also had copies of the Assessors monthly report, DCO report and the Highway report. The Highway Superintendent stated that the present screening plant is beyond repair and he would like a bid to be prepared for its replacement. The Supervisor reported that he had \$80,000 remaining in the current year's budget. Mr. Chadwick stated that an estimate of \$49,000 was quoted for this piece of equipment. Motion by Ross, seconded by Wait and carried to authorize the Town Attorney to prepare a bid package for the screening plant with a bid opening date of October 9th at 3:00 pm in the Town Clerk's office. Mr. Tomaselli will prepare the legal notice.

Payment of Bills:

Motion by Bentley, seconded by Hass and an oral vote of 5 ayes to pay Warrant #15-2015 in the amount of \$43,094.83. Motion by Bentley, seconded by Wait and an oral vote of 5 ayes to pay Warrant #16-2015 in the amount of \$4,233.92.

Motion by Wait and seconded by Hass and an oral vote of 5 ayes to adjourn this meeting at 8:50 p.m.

Respectfully submitted,


Susan Horton
Town Clerk