

TOWN BOARD MINUTES
TOWN OF POESTENKILL
TOWN BOARD MEETING
October 15, 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 Wait, and carried that the monthly bills had been audited for payment.

Supervisor Jacangelo opened the meeting with the Pledge of Allegiance. The first item on the agenda was the Public Hearing on the 2016 Preliminary Budget and it was opened at 7 p.m; the Affidavit of Publication was available for review. Supervisor Jacangelo asked if there were any comments on the budget and there being none the Hearing was closed at 7:02 p.m. Supervisor Jacangelo opened the floor for public comments and there were none.

Motion by Hass seconded by Ross and an oral vote of 5 ayes to accept the Town Clerk's minutes of the September 17, 2015 as written. Motion By Hass, seconded by Ross with 5 ayes to accept the minutes of October 1st with one typo regarding the vote for the 2016 Preliminary Budget Hearing where the minutes should be noted that Councilman Hass voted no on this matter.

Liaison Reports:

Planning Board –Town Board members had copies of the Planning Board's meeting of October 6th in their packets. No liaison present.

Zoning Board – H.VanSlyke reported that at the October 13th ZBA meeting there was a discussion on the Barberville Falls with a few other issues being discussed.

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

Library – L .Lundgren report on the success of the Market Day that was recently held at the Library.

Youth Advisory Board – Councilwoman Bentley reported on the upcoming Halloween Party that will be held on October 24th at the VFW Post from 12 Noon – 2 PM.

Barberville Falls - Councilwoman Ross reported that at their upcoming meeting the Barberville Falls committee will be working on recommendations for the usage of this area and these recommendations will be forwarded to the town board for their review. Supervisor Jacangelo thanked Councilwoman Ross for all her work on the Barberville Falls Committee.

Correspondence:

Memo from Time Warner Cable stating that certain agreements are due to expire.

Woodland Path Way – A resident of Woodland Path Way which is a privately owned road just off of Snyders Corner Rd., has sent a letter to the Town regarding the disrepair of the road and she is concerned that very soon the road will be inaccessible. Supervisor Jacangelo said in the future, he would like to get an estimate to construct the road to the Town's satisfaction with the thought that those residents would pay for the road and the town would construct. Highway Superintendent Chadwick was concerned over the water issue because there is no place for the water to drain or go. D. Basle was also concerned about the accessibility for fire vehicles.

Public Service Commission – Energy Affordability – Town Board members had copies of this information in their packet.

Department of Public Service – Energy Affordability Fact Sheet – Town Board members had copies of this information in their packet.

Summer Camp – Summer Camp for 2016 was discussed and the changes that will occur which include reducing the slots to 40 children and increasing the cost. Youth Director, K. Anthony will work on the actual figures.

Discussion Items: None

Action Items –

Sign Snow and Ice Agreement - Motion by Ross, seconded by Bentley and carried to authorize Supervisor Jacangelo to sign the 2015-2016 Rensselaer County Snow and Ice Agreement.

RESOLUTION #20-2015 – IN THE MATTER OF THE TOWN BOARD OF THE TOWN OF POESTENKILL AUTHORIZING THE DEMOLITION AND REMOVAL OF AN UNSAFE STRUCTURE AT 116 PLANK ROAD BY THE TOWN HIGHWAY DEPARTMENT WITH THE COSTS ASSOCIATED THEREWITH TO BE ASSESSED AGAINST SAID PREMISES. Resolved, that in accordance with Code §100-7, any and all such costs and expenses shall be assessed against the subject premises at 116 Plank Road (Tax Map No. 126.-1-33) Supervisor Jacangelo stated that the structure and all the contents is "Junk." R. Brunet wanted it noted that no asbestos was found at the site.

MOVED BY: Councilwoman Wait
SECONDED BY: Councilwoman Bentley

VOTED UPON AS FOLLOWS:

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

RESOLUTION #21-2015 – IN THE MATTER OF ESTABLISHING FEES FOR THE INSPECTION OF WET TAPS FOR WATER DISTRICTS WITHIN THE TOWN OF POESTENKILL. Resolved, that the Town Board hereby establishes Wet Tap Inspection fees in the amounts of \$300.00 for ¾", 1", and 1 ½" taps and \$400.00 for 2" taps; and it further

Resolved, that notice of said fees be posted by the Town Clerk and on the Town's official website.

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

Bids for Screening Plant - Motion by Ross, seconded by Hass to accept/award the bid of \$33,200.00 from Contractors Sales Co, Inc. It was noted that there was only one bid which was opened by the Town Clerk on October 9th at 3 PM. The monies are available from the highway equipment budget line.

RESOLUTION #22-2015 – IN THE MATTER OF AWARDING A CONTRACT FOR THE PURCHASE OF A 2004 MODEL 3830 PORTABLE SCREENING PLANT IN THE AMOUNT OF \$33,200

Resolved, that the Town Board awards to Contractor Sales Co. Inc. a contract for the purchase of a 2004 Portable Screening Plant

MOVED BY: Councilwoman Ross

SECONDED BY: Councilman Hass

VOTED UPON AS FOLLOWS:

Councilwoman Bentley: YES

Councilman Hass: YES

Councilwoman Ross: YES

Councilwoman Wait: YES

Supervisor Jacangelo: YES

Motion to offer Health Insurance Buy Out at \$2,500.00Single/\$3,500.00Plus One/\$5,000.00 Family. Motion by Wait, seconded by Ross to move the following resolution;

RESOLUTION #23-2015 – IN THE MATTER OF THE TOWN BOARD OF THE TOWN OF POESTENKILL AUTHORIZING THE BUYOUT OF HEALTHCARE COVERAGE FOR THOSE INDIVIDUALS ELECTING TO DO SO. Discussion followed among board members who did not like the wording in this particular resolution. Motion by Supervisor Jacangelo, seconded by Wait to amend Resolution #23 as follows; Resolved, that any individual currently covered by the Town's healthcare insurance may, at his or her election, agree to surrender such insurance coverage in return for an ANNUAL PAYMENT from the town as hereinafter provided; PAID OUT AS SALARY. Resolved, that the amount of such buyout shall be \$2500 for single coverage, \$3500 for plus one coverage and \$5,000 for family coverage. Resolved, that any such election by a covered individual to accept such buyout or to rescind any previous buyout and have coverage reinstated be evidenced by notice provided to the Town no later than November 25, 2015. Town Board members discussed one other issue in this resolution and it was decided that another amendment should be made. Motion by Supervisor Jacangelo, seconded by Hass to amend the original motion once again to add to the resolution that this is to be reviewed annually at the September meeting.

MOVED BY: Supervisor Jacangelo

SECONDED BY: Councilman Hass

VOTED UPON AS FOLLOWS:

Councilwoman Bentley: YES

Councilman Hass: YES

Councilwoman Ross: YES
 Councilwoman Wait: YES
 Supervisor Jacangelo: YES

2016 Preliminary Budget-Motion by Supervisor Jacangelo, seconded by Bentley and carried to amend the Preliminary Budget as presented by removing \$2,400 in tax levy from the General Fund and \$9,000 from the Highway Fund and this reflects a decrease of a 3% increase to a 1.99% increase per \$1,000 of assessed valuation. Councilman Hass had prepared some documents from the different department budgets over the last several years and feels that the departments have underspent their budgets for years and feels that some of the excess should be cut and this could be done without changing the spending. Councilman Hass furthered stated that the Town is lucky to have a group of dedicated and responsible people working for them. He feels that money should be cut from the Highway Dept. with no effect on the spending. He found that the Highway Dept. had an average unexpended budget of \$120,000 per year over the three year period that he reviewed. He feels that the draft budgets for future years should be much closer to the actual expenditures and each department should be given monthly budget vs. actual reports. Supervisor Jacangelo reported on what monies municipalities should have on hand. Mortgage tax has fallen and sales tax revenue is up slightly but the town needs to be less and less dependent on the unallocated balance. Supervisor Jacangelo stated that he understands where Councilman Hass is coming from but he feels that he is just "kicking the can down the road." But he appreciated all of the effort that Councilman Hass put into this presentation. Councilwoman Bentley stated that she is not comfortable taking any more money from the Highway Budget. Councilwoman Ross stated that the Highway Dept. will be making more purchases before the end of the year and the town can't depend on CHIPS money. She wants to keep a fund balance.

Motion by Supervisor Jacangelo, seconded by Ross to accept the 2016 Preliminary Budget with the changes discussed at tonight's meeting, as the adopted 2016 Town Budget.

MOVED BY: Supervisor Jacangelo

SECONDED BY: Councilwoman Ross

VOTED UPON AS FOLLOWS:

Councilwoman Bentley	YES
Councilman Hass	NO
Councilwoman Ross	YES
Councilwoman Wait	YES
Supervisor Jacangelo	YES

Reports:

Supervisor's Report- Supervisor Jacangelo reported that he and Councilwoman Ross met with health Ins. Representatives, thanked Town Board member for attending Eagle Scout award presentation and reported on the electronic recycling day to be held on Oct. 17th.

Town Attorney's Report –Town Board members had copies of Mr. Tomaselli's written report for the month.

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 September 2015. The total amount received in the Clerk's office was \$5,763.77 and of that amount \$2,736.23 was remitted to the Supervisor. Town Board members had copies of the Building Inspector/Code Enforcement Officer's written report and he

wanted to thank Mr. Tomaselli for all of his legal help. They also had copies of the Assessors monthly report, DCO report, and the Highway report.

Budget Transfers:

RESOLUTION #24-2015 –IN THE MATTER OF THE TRANSFER OF CERTAIN GENERAL BUDGET FUNDS. Resolved, that it is hereby authorized and directed as follows:

That the sum of \$1,000.00 be transferred from General Fund budget line item 11620.4 (Building) to General Fund budget line item 11110.4 (Justice); and

That the sum of \$183.18 be transferred from General Fund budget line item 190608 (Employee Benefits-Hospital) to General Fund budget line item 190558 (Employee Benefit Disability Insurance)

MOVED BY: Councilwoman Wait

SECONDED BY: Councilwoman Bentley

VOTED UPON AS FOLLOWS:

Councilwoman Bentley: YES

Councilman Hass: YES

Councilwoman Ross: YES

Councilwoman Wait: YES

Supervisor Jacangelo: YES

RESOLUTION #25-2015 – IN THE MATTER OF THE TRANSFER OF CERTAIN HIGHWAY BUDGET FUNDS. Resolved, that it is hereby authorized and directed as follows:

That the sum of \$4,491.58 be transferred from Highway budget line item 25110.4 (General Repairs) to Highway budget line 25130.4 (Machinery).

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

Payment of Bills:

Motion by Bentley, seconded by Hass and carried to pay Warrant #17-2015- in the amount of \$41,931.85. Motion by Bentley, seconded by Hass and an oral vote of 5 ayes to pay Warrant #18-2015 in the amount of \$988.46.

Motion by Wait, seconded by Ross and an oral vote of 5 ayes to adjourn this meeting at 8:30 p.m.

Respectfully submitted,


Susan Horton, Town Clerk