

TOWN BOARD MINUTES  
TOWN OF POESTENKILL  
TOWN BOARD MEETING

November 19, 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 Ross, and carried that the monthly bills had been audited for payment.

Supervisor Jacangelo opened the meeting with the Pledge of Allegiance and opened the floor for public comments; there being none, the comment portion of the meeting was closed.

Motion by Wait, seconded by Hass and an oral vote of 5 ayes to accept the Town Clerk's minutes of the October 16, 2015 as written.

Liaison Reports:

Planning Board –Town Board members had copies of the Planning Board's meeting of November 4<sup>th</sup> in their packet. E. Wohlleber PB's liaison, was also present.

Zoning Board – No meeting on November 10<sup>th</sup> due to lack of agenda items. Town Board members had copies of the Oct. 13<sup>th</sup> meeting in their packets.

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

Library –D. Reis reported on the activities at the library and about the yearly Holiday Light Campaign. The highway superintendent and his crew were thanked for the disposal of the leaves at the library.

Youth Advisory Board – K. Anthony, Youth Director reported on the ski club and she also reported that the Matilda Show being held at Proctor's on December 11<sup>th</sup> is sold out.

Barberville Falls-Councilwoman Ross reported on the findings of the Falls Committee and about the packet that they had put together for the Town Board members review so that the pros/cons could be weighed and the Board could proceed with their final determination for the property. All of the information will be posted on the town's website.

Correspondence:

Memo dated October 21<sup>st</sup> from Time Warner Cable stating that certain services/stations might be discontinued or changed in the near future.

NYMIR-Memo dated October 23<sup>rd</sup> stating there will be rate adjustments to the town's insurance for the upcoming year.

Retirement Public Employees Assoc. Inc (RPEA)-Memo dated October 2015 notifying the town that they will be hosting a free pre-retirement seminar for all employees who are considering retiring within the next one to three years.

Discussion Items:

None

Action Items:

Purchase of a Bengal Zwack Sander-Resolution #26-2015-IN THE MATTER OF THE TOWN PURCHASING A BENGAL ZWACK STAINLESS STEEL SANDER WITH CERTAIN OPTIONS FOR THE HIGHWAY DEPARTMENT IN THE AMOUNT OF \$15,000.

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

Payment of Water Bond-EFC-Motion by Bentley, seconded by Wait and an oral vote of 5 ayes authorizing the December 1, 2015 payment of the Debt Service Payment for Project: 4099, DO-17331, DO-17331-70 in the amount of \$148,100 as stated in the State Revolving Fund Financing Agreement.

Resolution #27-2015-IN THE MATTER OF THE TOWN BOARD OF THE TOWN OF PESTENKILL AUTHORIZING THE TOWN'S ACCEPTANCE OF A DEED OF CONVEYANCE OF VACANT LAND FROM LEONARD AND WINIFRED JOHNSON Resolved, that the Town hereby accepts the Johnsons' proffer of said premises to the Town for no monetary consideration and that the Town Attorney is hereby directed and authorized to complete the filing instruments on behalf of the Town to the extent necessary and to thereafter to file the proposed Deed and any other required documents with the Rensselaer County Clerk, on condition that any and all recording fees shall be paid by the Johnsons.

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

Reports:

Supervisor's Report- Supervisor Jacangelo reported that a Rezoning Application was received from Warren Fane Trucking and further stated that the official presentation will be scheduled for the December 17<sup>th</sup> meeting. Supervisor Jacangelo stated that the Natural Gas project can go forward with the number of residents that are signed up.

Town Attorney's Report – Mr. Tomaselli reported that he completed the order to show cause and petition with respect to the demolition work at 116 Plank Road and provided incidental advice and counsel to various town officers, etc. Full report on file at the Town Clerk's office.

Town Clerk's Report – Motion by Bentley, seconded by Hass and an oral vote of 5 ayes to accept the Town Clerk's report of October 2015. The total amount received in the Clerk's office was \$19,056.79 and of that amount \$16,776.24 was remitted to the Supervisor. Town Board members had copies of the Building Inspector/Code Enforcement Officer's written report. There were also reports from the Assessor, DCO, Creekside Kennel and the Highway Dept.

Budget Transfer:

RESOLUTION #28-2015-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 \$20,000 be transferred from Highway budget line 25110.4 (General Repairs) to Highway budget line item 25130.4 (Machinery).

MOVED BY: Councilwoman Ross

SECONDED BY: Councilwoman Wait

VOTED UPON AS FOLLOWS:

Councilwoman Bentley: YES

Councilman Hass: YES

Councilwoman Ross: YES

Councilwoman Wait: YES

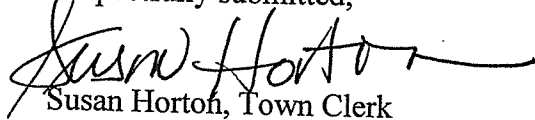
Supervisor Jacangelo: YES

Payment of Bills:

Motion by Hass, seconded by Bentley and an oral vote of 5 ayes to pay Warrant #19 -2015 in the amount of \$179,301.52. Motion by Hass, seconded by Bentley and an oral vote of 5 ayes to pay Warrant #20-2015 in the amount of \$219,650.53.

Motion by Supervisor Jacangelo, seconded by Bentley and an oral vote of 5 ayes to enter into Executive session at 7:35 p.m. to discuss a personnel matter. With no votes being taken, motion by Hass, seconded by Bentley and carried to exit from Executive session at 8:35 p.m. and the meeting was immediately adjourned.

Respectfully submitted,

  
Susan Horton, Town Clerk