

TOWN BOARD MINUTES  
TOWN OF POESTENKILL  
TOWN BOARD MEETING  
YEAR-END MEETING  
December 30, 2015  
(Not approved at time of distribution)

ROLL CALL AS FOLLOWS

Councilwoman Bentley	Absent
Councilman Hass	Present
Councilwoman Ross	Present
Councilwoman Wait	Present
Supervisor Jacangelo	Present

NON VOTING MEMBERS

Susan Horton, Town Clerk  
Patrick Tomaselli, Attorney

Motion by Hass, seconded by Wait, 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 no comments, the business portion of the meeting moved forward.

The purpose of this meeting was to close out the line share of bills for 2015. M. Asquith, Town's Administrative Assistant had provided the Town Board members with an end of year profit and loss report for their review. Supervisor Jacangelo stated that this 2015 report does not reflect the unallocated balance which is supplied for budget support in this report. The Town has still not been paid the winter fund for 2015 nor the CHIPS money. Supervisor Jacangelo felt that the Town was in pretty good shape financial wise. Supervisor Jacangelo reported that another profit and loss report will be prepared for the January 21<sup>st</sup> Town Board meeting when hopefully, the remaining 2015 monies have been received.

The discussion turned to the recent demolition project that the Highway Department was in charge of. R. Brunet, Building Inspector praised the highway crew with a job well done. R. Brunet reported on several homes that are in desperate need of repair. He has spoken with the family members involved and has been told that they will be in touch early in the upcoming year with a resolution and if not, Mr. Brunet stated he will have to move forward on removing the homes.

Supervisor Jacangelo noted that the court documents were available for review by Town Board members on December 28<sup>th</sup>. M. Asquith, did the 2014 court audit and the Court Clerk will be notified of her recommendations.

RESOLUTION #33-2015 – IN THE MATTER OF THE TRANSFER OF CERTAIN WATER BUDGET FUNDS – Resolved, that it is hereby authorized and directed as follows:

The sum of \$271.22 be transferred from Water budget fund item 8310.4 (Administration Contractual) to Water budget fund line item 9030.8 (Social Security); and that the sum of \$7.82 be transferred from Water budget fund item 8310.4 (Administration Contractual) to Water budget fund line item 9035.8 (Medicare).

MOVED BY: Councilwoman Ross  
SECONDED BY: Councilman Hass

VOTED UPON AS FOLLOWS:

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

RESOLUTION #34-2015 – 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 \$577.17 be transferred from General Budget fund item 7310.2 (Youth Programs Equipment) to General Budget fund line item 7310.4 (Youth Programs – Contractual Expense); and that the sum of \$81.35 be transferred from General Budget fund item 1990.4 (Contingency) to General Budget fund line item 8160.41 (Refuse & Garbage – Well Testing).

MOVED BY: Councilwoman Wait  
SECONDED BY: Councilwoman Ross

VOTED UPON AS FOLLOWS:

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

RESOLUTION #35 – IN THE MATTER OF THE TRANSFER OF CERTAIN GENERAL BUDGET FUNDS – Resolved, that the sum of \$7,218.46 be transferred from General Budget fund item 1990.4 (Contingency) to Highway Fund Account 2-2655 (Minor Sales)

MOVED BY: Supervisor Jacangelo  
SECONDED BY: Councilman Hass

VOTED UPON AS FOLLOWS:

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

Motion by Ross, seconded by Wait and an oral vote of 4 ayes to pay Warrant #23 -2015 in the amount of \$17,645.84. Motion by Hass, seconded by Ross and an oral vote of 4 ayes to pay Warrant #24 -2015 in the amount of \$195.33.

Supervisor Jacangelo thanked M. Wait for the time she served on the Town Board and that he enjoyed working with her and wished her well. He also wanted to thank G. Bentley for her 12 years of service on the Town Board and wanted to thank her for all of her guidance during her tenure.

The 2016 Organizational Meeting will take place on January 6<sup>th</sup> at 7 p.m.

Motion by Wait, seconded by Hass and an oral vote of 4 ayes to adjourn this meeting at 6:45 p.m.

Respectfully submitted,  
Susan Horton Town Clerk