

TOWN BOARD MINUTES  
TOWN OF POESTENKILL  
TOWN BOARD MEETING  
February 25, 2016  
(Not approved at time of distribution)

ROLL CALL AS FOLLOWS

Councilman Hass	Present
Councilwoman Ross	Present
Councilman Van Slyke	Present
Councilman Wohlleber	Present
Supervisor Jacangelo	Present

NON VOTING MEMBERS

Susan Horton, Town Clerk  
Patrick Tomaselli, Attorney

Motion by Wohlleber, seconded by Hass 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 comments. A resident from Dino Lisa Dr. was concerned over the PFOA issues that is plaguing Hoosick Falls from the St. Gobain Plant and his close proximity to the St. Gobain Plant here in town. Water Manager R. Brunet responded by stating that he does regular inspections and testing to make sure that our municipal water is safe to drink and use. Supervisor Jacangelo stated that he feels that our municipal water is the safest water supply. R. Sharpe wanted to talk on the ambulance situation and the Supervisor stated that this would be discussed later in the meeting.

Motion by Ross, seconded by Van Slyke and an oral vote of 5 ayes to accept the Town Clerk's minutes of the January 21, 2016 Town Board meeting as written.

Presentations:

Eagle Scout Candidate Keston Holohan is working on a project at the VFW Post 7466 to have a covered pavilion erected prior to Memorial Day with a lot of the materials and labor being donated and a fundraiser being held at the VFW on April 3<sup>rd</sup> to help offset some of the costs. On a motion by Ross, seconded by Wohlleber and carried the cost for the building permit for this project was waived.

Liaison Reports:

Planning Board –Town Board members had copies of the Planning Board's meeting of February 2<sup>nd</sup> in their packets.

Zoning Board –T. Lantry reported on their recent meeting.

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

Library – L. Lundgren reported on the recent activities at the library.

Youth Advisory Board-Councilman Wohlleber reported on the Youth's recent activities.

CAC-No Meeting. Supervisor Jacangelo stated that the CAC has two seats available and if anyone is interested to please apply.

Historian Report-Town Board members had copies of the Historian's End of Year report and it is on file in the Town Clerk's office.

Discussion Items:

Food Pantry- This will be discussed at the March regularly scheduled meeting.

Correspondence:

Memo dated January 20<sup>th</sup> from Time Warner Cable stating that certain services/stations might be discontinued in the near future.

Water District Residents-Town Board members had copies of the letter prepared by R. Brunet that was sent out to all water district residents insuring the residents that the Town continues to take all appropriate actions to ensure the safety and quality of the municipal water system. A copy of such is filed in the Town Clerk's office for anyone interested.

Planning Board Memo-Definition of Dwellings-The Planning Board prepared a draft of proposed changes to the Town Code that they believe will aid residents in understanding what is required of them by the entire Code. The Planning Board members feel that these suggested definitions tie the definitions and District Schedule of Use Regulations to each other. This will be voted on during the action portion of the meeting.

Action Items:

\* The actual vote on this Resolution was voted on at the January 21, 2016 meeting and is part of this month's resolutions. RESOLUTION #4 2016 IN THE MATTER OF THE APPLICATION BY WARREN W. FANE TRUCKING, INC. TO AMEND THE LAND USE DISTRICT MAP OF THE TOWN OF POESTENKILL SO AS TO REZONE FROM RESIDENTIAL (R) TO NATURAL PRODUCTS (NP) CERTAIN LANDS OWNED BY PERRY BROTHERS SAND AND GRAVEL INC. LOCATED NORTHEAST OF SNYDER CORNERS ROAD- DETERMINATION TO ENTERTAIN REZONING APPLICATION.

MOVED BY: Councilman Hass

SECONDED BY: Councilman Van Slyke

VOTED UPON AS FOLLOWS:

Councilman Hass	YES
Councilwoman Ross	YES
Councilman Van Slyke	YES
Councilman Wohlleber	NO
Supervisor Jacangelo	NO

RESOLUTION #5-2016-IN THE MATTER OF THE APPLICATION BY WARREN W. FANE TRUCKING, INC. TO AMEND THE LAND USE DISTRICT MAP OF THE TOWN OF POESTENKILL SO AS TO REZONE FROM RESIDENTIAL (R) TO NATURAL PRODUCTS (NP) CERTAIN LANDS OWNED BY PERRY BROTHERS SAND AND GRAVEL, INC. LOCATED NORTHEAST OF SNYDER CORNERS ROAD- CLASSIFICATION OF PROPOSED ACTION, ESTABLISHMENT OF LEAD AGENCY AND CONDITIONAL ACCEPTANCE OF APPLICANT'S SUBMISSION OF PART 1 OF THE FULL ENVIRONMENTAL ASSESSMENT FORM

MOVED BY: Councilman Wohlleber

SECONDED BY: Councilman Hass

## VOTED UPON AS FOLLOWS:

Councilman Hass	YES
Councilwoman Ross	YES
Councilman Van Slyke	YES
Councilman Wohlleber	YES
Supervisor Jacangelo	YES

An escrow account in the amount of \$2,000 is being set up and the applicant was notified by the Planning Board Secretary. At the February 2<sup>nd</sup> Planning Board meeting that the Warren W. Fane rezoning application is classified as a Type I SEQRA action.

## RESOLUTION#6-2016-IN THE MATTER OF THE TOWN BOARD OF THE TOWN OF POESTENKILL AUTHORIZING A QUALIFIED BUY OUT AND EARLY RETIREMENT INCENTIVE FOR TIMOTHY SLUUS

MOVED BY: Councilman Hass

SECONDED BY: Councilman Van Slyke

## VOTED UPON AS FOLLOWS:

Councilman Hass	YES
Councilwoman Ross	YES
Councilman Van Slyke	YES
Councilman Wohlleber	NO (Afraid the town is setting a precedent)
Supervisor Jacangelo	YES

## RESOLUTION #7-2016- IN THE MATTER OF AMENDING RESOLUTION 96-19 OF THE TOWN BOARD OF THE TOWN OF POESTENKILL SO AS TO MAKE IT ONLY APPLICABLE TO EMPLOYEES WHO ARE CURRENTLY ON THE TOWN PAYROLL AND CURRENTLY RECEIVING HEALTH INSURANCE COVERAGE THROUGH THE TOWN

MOVED BY: Councilman Wohlleber

SECONDED BY: Councilman Hass

## VOTED UPON AS FOLLOWS:

Councilman Hass	YES
Councilwoman Ross	YES
Councilman Van Slyke	YES
Councilman Wohlleber	YES
Supervisor Jacangelo	YES

Motion by Councilman Van Slyke, seconded by Councilman Hass and 5 ayes to direct the Town Attorney to prepare a local law implementing the Planning Board's recommendations on the changes to the Code as prepared by them in a memo dated February 16<sup>th</sup>. Attorney Tomaselli stated that he would draft several proposals and they can be discussed at the March meeting.

Union Agreement-Motion by Councilwoman Ross, seconded by Councilman Van Slyke and an oral vote of 5 ayes authorizing the Supervisor to sign the 3-year UPSEU agreement to expire 12/31/2018. Supervisor Jacangelo thanked Councilman Hass for all of his help with this agreement.

Motion by Councilwoman Ross, seconded by Councilman Wohlleber and carried to use Ryan Biggs/Clark Davis (Tom Fields) to assist with the Fane Rezoning Application.

Reports:

Supervisor's Report- Supervisor Jacangelo reported that the AUD for 2015 has been filed and the year ended in very good shape. Supervisor Jacangelo spoke with Adrian (Accountant) and he got a very good report on Michelle's work and he and Michelle will be working on the escrow accounts.

Town Attorney's Report – Mr. Tomaselli drafted resolutions for this evening's meeting, reviewed information and documentation from Tom Field relating to various deficiencies and areas of non-compliance in the Lochvue subdivision, review of issues relating to the duplex construction on School St., attendance at the Feb. 9<sup>th</sup> ZBA meeting regarding the duplex issues, etc. The full report is on file in the Town Clerk's office.

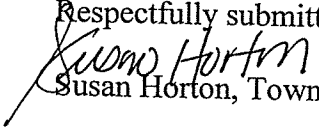
Town Clerk's Report – Motion by Wohlleber, seconded by Ross and an oral vote of 5 ayes to accept the Town Clerk's report of January 2016. The total amount received in the Clerk's office was \$13,261.67 and of that amount \$13,119.86 was remitted to the Supervisor. Town Board members had copies of the Building Inspector/Code Enforcement Officer's written report. Mr. Brunet stated that neighbors were complaining once again on the Rt. 66 junk situation and he further stated that Wait's garage has cleaned up and he appreciated their actions. There were also reports from the Assessor, DCO, and the Highway Dept.

Payment of Bills:

Motion by Hass, seconded by Wohlleber and an oral vote of 5 ayes to pay Warrant #3-2016 in the amount of \$295,442.95. Motion by Hass, seconded by Ross and an oral vote of 5 ayes to pay Warrant #4-2016 in the amount of \$9,958.83.

Motion by Van Slyke, seconded by Wohlleber and carried to adjourn this meeting at 8:45 p.m.

Respectfully submitted,

  
Susan Horton, Town Clerk