

TOWN BOARD MINUTES  
TOWN OF POESTENKILL  
TOWN BOARD MEETING  
March 17, 2016  
(Not approved at time of distribution)

ROLL CALL AS FOLLOWS

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

NON VOTING MEMBERS

Susan Horton, Town Clerk  
Patrick Tomaselli, Town Attorney

Motion by Hass, seconded by Wohlleber 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. Councilman Hass asked if the Planning Board recommendation for an alternate member was going to be discussed and Supervisor Jacangelo reported that this would be discussed later on in the meeting. Councilwoman Butler asked if an executive session could be held and Supervisor Jacangelo applied in the affirmative.

Motion by Hass, seconded by Van Slyke and an oral vote of 5 ayes to accept the Town Clerk's minutes of the February 25, 2016 Town Board meeting as written.

Liaison Reports:

Planning Board –Town Board members had copies of the Planning Board's meeting of March 2nd in their packets and Chairman Grattan elaborated on the meeting.

Zoning Board – Town Board members had copies of the ZBA's meeting of March 8<sup>th</sup> and Chairman Jamison stated that at this ZBA meeting the meaning of two family dwellings as it pertains to duplexes was discussed at length.

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

Library – J. Grattan reported on the upcoming events of the library.

Youth Advisory Board-Councilman Wohlleber reported that he will be meeting the Youth Director in the upcoming weeks. Supervisor Jacangelo stated that he would like to be part of the meeting.

CAC- Supervisor Jacangelo reported that there are three vacancies on this Board and if anyone knows of people that would like to serve to please contact him.

Correspondence:

Memo dated March 2<sup>nd</sup> from Time Warner Cable stating that certain services/stations might be discontinued in the near future.

## Discussion Items –

Food Pantry – T. Russell, Planning Board member and active member in organizing the fairly new food pantry for the town spoke on the progress of the food pantry itself. He further stated that they were working with the food pantry members in East Poestenkill. Mr. Russell also stated that the Organization appreciates all of the help that the Town and PBA Organization has shown. Supervisor Jacangelo stated for the record that this was a much needed thing for our town.

Motion by Hass, seconded by Van Slyke and an oral vote of 5 ayes to appoint Steven Valente to the alternate position of the Planning Board with an expiration date of 12/31/2016.

Local Law in regards to Planning board recommendations on changes to the Town Code- Supervisor Jacangelo stated that our Town Attorney has drafted a potential local law (which Town Board members had in their packets) amending our Land Use Code to clarify the definitions of various dwelling units. This draft includes the definitions of Duplex and Twin Homes and revises the definitions of other residential land uses. There was a lengthy discussion among Town Board members and R. Brunet regarding the definitions and the use of a SUP. Motion by Van Slyke, seconded by Butler and an oral vote of 5 ayes to move forward with the process by authorizing our Town Attorney to prepare the public notice for the proposed local law entitled “Town of Poestenkill Land Use Code Amendment 1 of 2016” to be held April 21<sup>st</sup> at 7:00 pm.

Councilman Van Slyke has spoken with Fane representatives about Town Board members visiting the proposed site. Councilman Van Slyke has been told that the visitation would have to be done on a Saturday or Sunday when the operation itself was not working and that the members would have to travel in Fane’s vehicles; not all at once but in shifts. Councilman Van Slyke reported that he would relay this message. Supervisor Jacangelo stated that in order to complete Part II of SEQRA, a metes/bounds map is needed as well as several other pieces of written material. Mr. Tomaselli will draft a letter to Fane explaining the above details.

## Action Items:

Set Public Hearing Local Law for Implementing Planning Board Recommendation to Change Town Code – This was already voted on, see above.

Warren Fane – SEQRA Part II – more items needed from applicant before moving forward.

RESOLUTION #8-2016 - IN THE MATTER OF ADDING TO THE LIST OF PARCELS WITHIN WATER DISTRICT NO. 1 OF THE TOWN OF POESTENKILL WHICH ARE DESIGNATED AS ZERO (“0”) BENEFIT UNITS TO REFLECT THE FACT THAT THEY CANNOT RECEIVE MUNICIPAL WATER AT THIS TIME AND SHOULD THEREFORE NOT BE OBLIGATED TO SHARE IN WATER DISTRICT COSTS. RESOLVED, that the owner of said parcel shall have no obligation for the District fees and taxes associated with the repayment of debt service and operation and maintenance costs of the District unless and until such time as said parcel shall benefit from District inclusion.

MOVED BY: Councilwoman Butler  
 SECONDED BY: Councilman Hass

## VOTED UPON AS FOLLOWS:

Councilwoman Butler	Yes
Councilman Hass	Yes
Councilman Van Slyke	Yes
Councilman Wohlleber	Yes
Supervisor Jacangelo	Yes

R. Brunet, Water Manager will send Ms. Fama a letter stating that she is responsible for the water payments prior to tonight's decision.

Public Hearing – The Town Board decided to have Mr. Tomaselli draft a proposed local law to amend the town's existing Prior Notice Law to expressly include sidewalks, even though it is included in the proposed local law entitled "Town of Poestenkill Land Use Code Amendment 1 of 2016. Motion by Hass, seconded by Wohlleber and carried to set the public hearing date for this proposed law on April 21<sup>st</sup> at 7:15 pm.

New Appointee – Motion by Wohlleber, seconded by Van Slyke and carried to appoint Monica Hardy as the new Planning Board/Zoning Board Secretary at a rate of \$13.75 per hr.

Renewal of Town's Insurance – Motion by Wohlleber, seconded by Hass and carried that the Town Board authorizes Supervisor Jacangelo to renew the Town's insurance policy with NYMIR for the year.

## Reports:

Supervisor's Report- Supervisor Jacangelo reported that June and he have been working on the upcoming Time Warner renewal franchise trying to put together new information. He feels that it's a good idea to hold a public session to include people east of the village who have no Time Warner service to be included as the Town is looking for expansion of the Time Warner coverage area. It was decided to set a time and place for a public meeting to discuss priorities to be part of the upcoming franchise. The date will be April 14<sup>th</sup> at Town Hall at 7:00 pm. Supervisor Jacangelo further explained that he and June also attended a meeting explaining MEGA, Municipal Energy and Gas Alliance. This is where a group of Municipalities get together and purchase in bulk the most competitive prices of electricity and natural gas. Supervisor Jacangelo will submit the application. He is also interested in the idea of pursuing the purchase of solar panels to be installed at the old landfill site and he will be putting a proposal together.

Town Attorney's Report – Mr. Tomaselli had his written report and Town Board members had copy of such which included his work for the month. This draft included drawing up the proposed law for tonight's meeting, reviewing the file on the Fane rezoning application, etc. The complete report is on file in the Town Clerk's office.

Town Clerk's Report – Motion by Butler, seconded by Van Slyke and an oral vote of 5 ayes to accept the Town Clerk's report of February 2016. The total amount received in the Clerk's office was \$5,144.32 and of that amount \$4,132.39 was remitted to the Supervisor. Town Board members had copies of the Building Inspector/Code Enforcement Officer's written report which stated that on February 1<sup>st</sup>, he took the NYSDOH required sample for the monthly Coliform test and it was tested by St. Peter's Hospital Env. Lab and found to be satisfactory. Additionally, on February 16<sup>th</sup>, we took the required quarterly test samples of THMs (Trihalomethanes) and HAA5 (Haloacetic Acids) and the test results show that both locations tested far below the level required. There were also reports from the Assessor, DCO, and the Highway Dept.

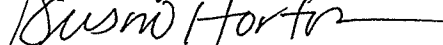
Payment of Bills:

Motion by Hass, seconded by Van Slyke and an oral vote of 5 ayes to pay Warrant # 5 -2016 in the amount of \$16,907.17. Motion by Hass, seconded by Wohlleber and an oral vote of 5 ayes to pay Warrant #6-2016 in the amount of \$870.63.

Ambulance Committee Meeting-Councilman Van Slyke reported on the recent Committee Meeting that was held at the Town Hall which included two Mohawk Ambulance representatives. A plan is being formulated and a meeting will be set with Empire Ambulance service also and will include Sand Lake and North Greenbush.

Motion by Butler, seconded by Hass and carried to go to Executive Session to discuss a personnel issue and a real property matter at 8:15 p.m. with no formal action being taken during the session. Motion by Butler, seconded by Hass and carried to exit from Executive Session at 9:05 p.m. and immediately adjourn this meeting.

Respectfully submitted,

  
Susan Horton, Town Clerk