

TOWN BOARD MINUTES
TOWN OF POESTENKILL
TOWN BOARD MEETING

August 25, 2016

(Not approved at time of distribution)
(continuation from August 18, 2016)

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

Supervisor Jacangelo thanked the audience for attending tonight's continuation of the August 18th Town Board meeting due to a power failure. He opened the meeting with the Pledge of Allegiance.

The first item to be discussed was the Warren Fane rezoning application. Supervisor Jacangelo stated that based on the discussion at last week's Town Board meeting there was a modification that no excavation would take place within 170 ft. of any structure located on Snyder's Corner Rd.

RESOLUTION #22-1016 – 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 RE-ZONE FROM RESIDENTIAL (“R”) TO NATURAL PRODUCTS (“NP”) CERTAIN LANDS OWNED BY PERRY BROTHERS SAND AND GRAVEL, INC. LOCATED NORTHEAST OF SNYDER’S CORNERS ROAD – APPROVAL OF REZONING APPLICATION

MOVED BY: Councilman Hass

SECONDED BY: Councilman Van Slyke

And discussion followed.

Councilman Wohlleber stated he had reached out to the Association of Towns regarding the procedure for the adoption of a Local Law. He stated he was told that the law had to be in final form ten days prior to the adoption of the local law and this is what he tried to point out at last week's meeting. He went on to state that Mr. Fane was nice enough to take Town Board members through the site and they are a good business. But, in this case he is voting no on the rezoning because of the proximity of the excavation with respect to the closest residential structure. Councilman Van Slyke disagrees with Councilman Wohlleber and he is comfortable with the excavation to take place within 170 ft. of any structure.

Supervisor Jacangelo feels that Fane/Callahan is a good company and rezoning generally in the past has added something to the Town; he doesn't feel that this is happening in this particular case. He does not like the closeness of the excavation to the nearest structure but he wishes the project well. A long roll call follows on Resolution #22-2016:

Councilwoman Butler: YES
 Councilman Hass: YES
 Councilman Van Slyke: YES
 Councilman Wohlleber: NO
 Supervisor Jacangelo: NO

Action Items:

LED Lighting for Town Hall - Motion by Wohlleber, seconded by Van Slyke and carried to authorize the expenditure of \$946.00 for the changing of all of the lights at Town Hall with a ten-year warranty.

Solar Installation at Highway Garage –

A Representative spoke on this project to be initiated at the Highway garage which will supply power for the Highway Garage, Town Hall and possibly the Library. Supervisor Jacangelo stated that a contract would have to be drawn up. Motion by Van Slyke, seconded by Wohlleber and carried to have the company draw up the necessary contract for Mr. Tomaselli's review.

Local Law #3-2016 – AMENDING THE LAND USE REGULATIONS AND LAND USE DISTRICT MAP OF THE TOWN OF POESTENKILL

MOVED BY: Councilman Hass
 SECONDED BY: Councilman Van Slyke

VOTED UPON AS FOLLOWS:

Councilwoman Butler: YES
 Councilman Hass: YES
 Councilman Van Slyke: YES
 Councilman Wohlleber: NO
 Supervisor Jacangelo: NO

The Town Clerk will file this Law with the Department of State.

Reports:

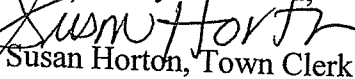
Supervisor's Report- Supervisor Jacangelo stated that the week of September 17th - 23rd is Constitution Week. The Board authorized the Supervisor to send a letter to the County asking for a speed reduction at Blue Factory/Plank Rd. He also stated that Michelle was preparing the 2017 Budget requests.

Town Attorney's Report – Town Board members had copies of his monthly report in their packet.

Town Clerk's Report – Motion by Hass, seconded by Van Slyke and an oral vote of 5 ayes to accept the Town Clerk's report of July 2016. The total amount received in the Clerk's office was \$14,130.41 and of that amount \$11,880.16 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 Water Manager, Assessor, DCO, and the Highway Dept.

Motion by Wohlleber, seconded by Van Slyke and carried to adjourn this meeting at 8:00 p.m.

Respectfully submitted,


 Susan Horton, Town Clerk