

TOWN BOARD MINUTES  
TOWN OF POESTENKILL  
TOWN BOARD MEETING  
SEPTEMBER 15, 2016  
(Not approved at time of distribution)

ROLL CALL AS FOLLOWS

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

NON VOTING MEMBERS

Susan Horton, Town Clerk  
Patrick Tomaselli, Attorney

Motion by Van Slyke, 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. S. Keller, town resident and representing Heather Ridge Improvement Assoc., had some questions regarding the ambulance discussions. He would like all of the information available to the public. Both Councilmen Van Slyke and Wohlleber gave a brief synopsis on where the discussions and committee reports are at this point in time pertaining to the ambulance. Supervisor Jacangelo stated that Ambulance Committee will explore various options with the surrounding Municipalities and in addition the County is issuing an RFP for an ambulance service to bring in ALS ambulance into the county that will be manned and posted and serve Brunswick, Poestenkill, Berlin, Petersburg and Pittstown. Supervisor Jacangelo also stated that a backup ambulance is in the RFP. He further stated that he felt that Mohawk Ambulance was doing a good job in their covering of the town.

Motion by Hass, seconded by Van Slyke and an oral vote of 4 ayes to accept the Town Clerk's minutes of the August 18, 2016 Town Board meeting as written. Motion by Van Slyke, seconded by Wohlleber and an oral vote of 4 ayes to accept the Town Clerk's minutes of August 25, 2016 with one addition stating that Councilman Van Slyke is comfortable with the excavation to take place within 170 ft. any structure "considering the berm and its' location".

Liaison Reports:

Planning Board–Town Board members had copies of the Planning Board's meeting of September 6th in their packets. No liaison present. Councilman Van Slyke stated for the record that the Alternate members of the Planning/Zoning Boards should be required to also take the yearly training courses.

Zoning Board – Town Board members had copies of the September 13<sup>th</sup> ZBA minutes in their packets. Tom Russell elaborated on the meeting.

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

Library – L. Lundgren reported on the Library's activities.

Youth Advisory Board-Councilman Wohlleber reported on the upcoming activities and the upcoming Halloween Party which will be scheduled. He also stated that a big thank you from

the Youth Director goes to the VFW and the PBA for their generous donation to the Summer Camp program.

CAC-No Meeting.

Budget Report – M. Asquith, Administrative Assistant was present to answer any questions that the Board members might have on the upcoming budget process and the figures that accompany the profit/loss report that Town Board members had in their packets. Board members had no questions at this time.

Correspondence: A memo from Charter Communications dated September 7<sup>th</sup> stating that from time to time there are changes in services that are offered in order to better serve the customers.

Supervisor Jacangelo noted that an application for a Special Use Permit for a wireless service facility has been applied for in the Town of Brunswick.

Discussion Items –

Budget Submissions – Supervisor Jacangelo reported that budget requests for the 2017 year have been circulated to the department heads and it was noted that some of the requests have not been returned as of this date. Supervisor Jacangelo noted that the Health Insurance as much this year and also that the Fire Company contractual amount of \$10,000 is due in the 2017 budget.

Set Budget Schedule October 6, 2016, October 20, 2016 and October 27, 2016 if needed – This will be voted on during the action portion of the meeting.

Action Items:

Motion by Wohlleber, seconded by Hass and an oral vote of 4 ayes that the Town Board will hold a 2017 Budget Workshop at 7:00 pm. A tentative Budget Hearing date was set and will be held at the October 20<sup>th</sup> regular Town Board meeting and if more time is needed it will be continued on October 27<sup>th</sup>.

RESOLUTION #23-2016-IN THE MATTER OF ACKNOWLEDGING SEPTEMBER 17 THROUGH SEPTEMBER 23 AS NATIONAL CONSTITUTION WEEK

MOVED BY: Councilman Hass

SECONDED BY: Councilman Van Slyke

VOTED UPON AS FOLLOWS:

Councilwoman Butler	ABSENT
Councilman Hass	YES
Councilman Van Slyke	YES
Councilman Wohlleber	YES
Supervisor Jacangelo	YES

RESOLUTION #24-2016-IN THE MATTER OF ACKNOWLEDGING THE MONTH OF NOVEMBER AS NATIONAL AMERICAN INDIAN HERITAGE MONTH

MOVED BY: Councilman Wohlleber

SECONDED BY: Councilman Hass

## VOTED UPON AS FOLLOWS

Councilwoman Butler	ABSENT
Councilman Hass	YES
Councilman Van Slyke	YES
Councilman Wohlleber	YES
Supervisor Jacangelo	YES

Motion by Van Slyke, seconded by Wohlleber and an oral vote of 4 ayes authorizing a leave of absence for Robert Brunet.

## Reports:

Supervisor's Report- Supervisor Jacangelo reported that the Planning Board Chairman suggested that Town Board members review the 1986 Resolution entitled "RESTRICTING SUCCESSION OF OFFICE FOR MEMBERS AND CHAIRMEN OF THE POESTENKILL TOWN PLANNING AND ZONING BOARD OF APPEALS" and it will be discussed at the October 20<sup>th</sup> Town Board meeting.

Town Attorney's Report – Town Board members had copies of Mr. Tomaselli's report that included reviewing the 1986 Resolution for some possible revisions of the existing Town's policy. Worked on the pending FOIL request and other incidental discussions with various town officers. The full report is on file in the Town Clerk's office.

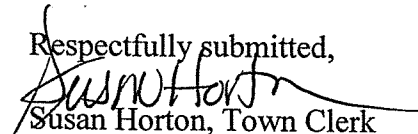
Town Clerk's Report – Motion by Wohlleber, seconded by Van Slyke and an oral vote of 4 ayes to accept the Town Clerk's report of August 2016. The total amount received in the Clerk's office was \$5,136.79 and of that amount \$3,421.54 was remitted to the Supervisor. Town Board members had copies of the Building Inspector/Code Enforcement Officer's written report. There were also reports from the Assessor, DCO, 811 Dig Safe report and the Highway Dept. The Highway Superintendent reported that there have been speeding incidents on Cathlie Dr. and several STOP signs have been installed which hopefully will slow down the speeders. The troopers can issue speeding tickets to the offenders.

## Payment of Bills:

Motion by Hass, seconded by Van Slyke and an oral vote of 4 ayes to pay Warrant #17 -2016 in the amount of \$61,370.31. Motion by Hass, seconded by Wohlleber and an oral vote of 4 ayes to pay Warrant #18 -2016 in the amount of \$1,883.91.

Motion by Hass, seconded by Wohlleber and carried to exit to Executive Session at 7:55 p.m. to discuss a personnel issue with no votes being taken. Motion by Wohlleber, seconded by Van Slyke and carried to exit Executive Session at 8:15 p.m. and immediately adjourn this meeting.

Respectfully submitted,

  
Susan Horton, Town Clerk