

TOWN BOARD MINUTES
TOWN OF POESTENKILL
SPECIAL BUDGET MEETING

October 31, 2016

(Not approved at time of distribution)

ROLL CALL AS FOLLOWS

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

NON-VOTING MEMBERS

Susan Horton, Town Clerk
Patrick Tomaselli, Attorney

Supervisor Jacangelo opened the meeting with the Pledge of Allegiance and thanked the audience for attending tonight's Public Hearing on the Town's Proposed 2017 Budget. The hearing was opened at 6:00 pm. The Town Clerk had available the Affidavit of Publication for review. Former Councilwoman Bentley wanted to share her concerns over the decrease of \$2,000 in the Historian's 2017 Proposed Budget. She realizes that at this point, that they are over budget but this is a first-time endeavor in the new facility and they are learning as they proceed. Volunteers have been wonderful in moving the dream forward. She asked that the Board reconsider the \$2,000 decrease in the Proposed Budget. Councilman Hass asked that Mrs. Bentley attend one of the PBA meetings and state her case. The discussion then turned to the Library and the amount of money they pay their staff and volunteers. Supervisor Jacangelo stated that he would consider putting \$1,000 back into the Historian's line of the budget. E. Eisenhandler agrees that the PBA could help with the money issues but he also supports putting back \$1,000 into the Historian's budget. There was a lengthy discussion on the ambulance situation and Councilman Wohlleber and Councilman Van Slyke will keep the residents updated. After everyone was given the opportunity to speak, the Public Hearing was closed at 6:40 pm.

Motion by Butler, seconded by Van Slyke and carried with 5 ayes to increase the Historian (A-7510.4) Contractual by \$1,000. Motion by Supervisor Jacangelo, seconded by Hass and carried with 5 ayes to decrease (A-1990.4) Contingency by \$1,000.

Motion To Adopt the 2017 Budget – Before a motion was made, Councilman Wohlleber wanted to explain what he had found out about increases for Elected Officials in mid-term. He spoke with The Association of Towns and for this increase in salaries to occur, a Local Law has to be put in place. Supervisor Jacangelo instructed Town Attorney, Tomaselli to draft the Local Law for the November/December Public Hearing on the salary issue.

IN THE MATTER OF MAKING THE PRELIMINARY BUDGET AS DISCUSSED THIS EVENING, INCLUDING ALL CHANGES TO BE THE ADOPTED BUDGET FOR THE TOWN FOR 2017 AND BASED ON CONSULTATIONS WITH THE COMPTROLLER'S OFFICE, IT WAS DECIDED TO BREAK OUT THE LIBRARY REFERRENDUM NUMBER OF 2013 AND LIST THAT SEPARATELY IN THE 2017 BUDGET AND THE UPCOMING TAX BILLS.

MOVED BY: Councilman Hass
SECONDED BY: Councilwoman Butler

VOTED UPON AS FOLLOWS:

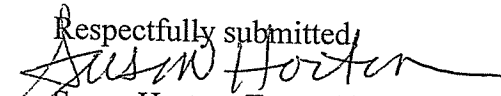
Councilwoman Butler: YES
Councilman Hass: YES
Councilman Wohlleber: YES
Councilman Van Slyke: YES
Supervisor Jacangelo: YES

The Administrative Assistant/Bookkeeper will prepare the final budget and it will be filed with the Town Clerk.

Motion by Supervisor Jacangelo and seconded by Hass and carried to exit to Executive Session at 7:15 pm to discuss a Personnel issue. No votes will be taken.

Motion by Hass, seconded by Wohlleber and carried to exit from Executive Session at 7:30 pm and immediately adjourn.

Respectfully submitted,


Susan Horton, Town Clerk