At a duly convened meeting of the Town Board of the Town of Poestenkill conducted at 6:00 P.M. on the 31st day of October, 2016, at the Poestenkill Town Hall.

RESOLUTION NO. 28 OF 2016

IN THE MATTER OF THE TOWN BOARD OF THE TOWN OF POESTENKILL ADOPTING THE PRELIMINARY BUDGET FOR THE YEAR 2017 AS CHANGED, ALTERED AND REVISED AS THE ANNUAL BUDGET FOR 2017

WHEREAS, the Town Board of the Town of Poestenkill has met and considered the preliminary budget for the fiscal year beginning January 1, 2017, and conducted a public hearing thereon on October 31, 2016, as required by Town Law §108, and heard public comment with respect to same; and

WHEREAS, the New York State Comptroller's Office has heretofore advised the Town that the charge for library services to the extent same reflects the amount heretofore submitted to and duly approved by the electorate of the Town of Poestenkill should appear as a separate line item in the Town budget and be separately assessed and levied, and said change has been incorporated in the changed, altered and revised version of the preliminary budget; and

WHEREAS, the Town Board believes that the preliminary budget as changed, altered and revised is in the best interests of the residents of the Town of Poestenkill and should be adopted:

NOW, LET IT THEREFORE BE

RESOLVED, that the preliminary budget as changed, altered and revised, and as set forth in the accompanying summary thereof, is hereby adopted as the annual budget of the Town of Poestenkill for the fiscal year beginning January 1, 2017; and it is further

RESOLVED, that the same shall be entered in the minutes of the Town Board and made available in the Office of the Town Clerk for public inspection.

MOVED BY:

Hass

Prepared and approved as to form by Patrick J. Tomaselli, Esq., Town Attorney

SECONDED BY:

Butler

VOTED UPON AS FOLLOWS:

Councilwoman June Butler:

YES

Councilman David Hass:

YES

Councilman Harold Van Slyke:

YES

Councilman Eric Wohlleber:

YES

Supervisor Dominic Jacangelo:

YES

NOTICE OF PUBLIC HEARING TOWN OF POESTENKILL

Notice is hereby given that the Town Board of the Town of Poestenkill will conduct a public hearing at the Poestenkill Town Hall at 38 Davis Drive in the Town of Poestenkill, County of Rensselaer, New York at 7:00 P.M. on November 17, 2016 to consider the adoption of a proposed local law entitled "TOWN OF POESTENKILL SALARY INCREASES FOR 2017 LOCAL LAW" which would fix the salaries of the elected Town Clerk and the elected Superintendent of Highways at \$40,787.00 and \$60,711.00, respectively, said amounts being the same as those set forth in the notice of public hearing on the preliminary budget for the fiscal year 2017 which was subsequently adopted as the Town's annual budget for the fiscal year 2017. Because such increases occurred in the middle of said officials' two-year terms of office a local law is required to implement same, which local law is subject to a permissive referendum.

Assuming said local law is adopted by the Town Board, further notice is hereby given that same shall become effective 45 days after such adoption unless within such 45-day period a valid petition protesting same is filed with the Town Clerk in which event it shall become effective if and when approved by the qualified electorate of the Town, all as provided in Municipal Home Rule Law §24(1)(a).

At the aforesaid time and place of hearing, all interested persons will be given the opportunity to be heard concerning the proposed legislation.

Dated: November 4, 2016

By Order of the Town Board Susan Horton, Town Clerk

Approved as to form by Patrick J. Tomaselli, Esq., Town Attorney

Patrick J. Tomaselli

Attorney at Haw

Tomaselli Law Offices P.O. Box 97

Poestenkill, New York 12140-0097 Telephone and Facsimile (518) 689-2280

November 7, 2016

TRANSMITTED VIA EMAIL TO legals@troyrecord.com

The Record Fifth and Broadway Troy, New York 12180

RE:

Notice of Public Hearing for the Town of Poestenkill

Proposed Local Law entitled

TOWN OF POESTENKILL SALARY INCREASES FOR 2017 LOCAL LAW

To whom it may concern:

As Poestenkill Town Attorney, I am transmitting herewith a Notice of Public Hearing to be published in the legal notices section of The Record one (1) time on or before November 11, 2016.

Please send the billing and the affidavit of publication for said legal notice to:

Susan Horton, Town Clerk Poestenkill Town Hall P.O. Box 210 Poestenkill, New York 12140

It is not necessary to send the billing and the affidavit of publication to me.

Thanking you for your attention to this matter, I am

Xery truly yours,

PATRICK J. TOMASELLI, ESQ.

Poestenkill Town Attorney

Enclosure

cc: Poestenkill Town Board

Susan Horton, Town Clerk

TOWN BOARD MINUTES TOWN OF POESTENKILL TOWN BOARD MEETING

October 20, 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, Attorney

Supervisor Jacangelo opened the Budget Workshop with the Pledge of Allegiance. Prior to the regular meeting, the Town Board held another budget workshop on the tentative budget figures for the 2017 year. Supervisor Jacangelo stated that he and the bookkeeper (Michelle Asquith) have been working on figures, moving figures around and fine tuning the document. He reviewed some of the budget lines with Board members and the audience. Supervisor Jacangelo stated that the town was able to save money on the health insurance and figures were put together that would reflect increases for staff as well as elected officials. He did point out, that no increase was given to the Supervisor or Town Board. Summary documents were supplied to Board members at the last work shop showing where the figures were taken from and where they were applied. After reviewing several lines in the budget, it was decided by a motion that most of the staff and elected officials would receive the 3% increase. Supervisor Jacangelo stated that he had spoken with the Comptroller's Office and they suggested that the Library Statutory amount (Referendum monies) be placed on a separate line on the 2017 tax bill and would not be part of the 2% cap. Motion by Hass, seconded by Van Slyke and carried that as discussed this evening, elected officials as well as most of the town staff would be given a 3% increase. There was a heated discussion between Councilman Hass and Councilman Van Slyke over the proposal of including \$10,000 in the 2017 budget for Ambulance negotiations. Nothing formal was decided at this time and future talks will continue. Motion by Hass, seconded by Butler and an oral vote of 5 ayes to set the Public Hearing on the 2017 Preliminary Budget for October 31st at 6 p.m. Mr. Tomaselli will take care of the legal notice with the elected officials salaries.

Motion by Hass seconded by Wohlleber, and carried that the monthly bills had been audited for payment.

Supervisor Jacangelo opened the floor to public comments. J. Malinski, town resident wanted to explain to the Town Board about the issue of his land being flooded and damaged because of people illegal dumping in the marsh. Supervisor Jacangelo stated that he would contact DEC to see if they would do a spill investigation. Mr. Malinski has spoken with many State agencies as well as the county and the town about the issue. Supervisor Jacangelo stated that the problem is being worked on and it will take months and that he would keep Mr. Malinski in the loop.

Motion by Hass, seconded by Butler and an oral vote of 5 ayes to accept the Town Clerk's minutes of the September 15, 2016 as written. Motion by Butler, seconded by Wohlleber with 5 ayes to accept the minutes of October 6, 2016 Workshop/Special Meeting, as written.

Liaison Reports:

Planning Board –Due to lack of agenda items, the Planning Board meeting of October 4th was cancelled. A new clerk has been hired for the PB and ZBA.

Zoning Board – Due to lack of agenda items, the ZBA meeting scheduled for October 11th was cancelled.

Fire Company - Town Board members had copies of the Fire Co. September report.

Library - Lou Ann stated that Marcia Hopple was now Library president.

Youth Advisory Board – Councilman Wohlleber reported that the Halloween party is being held October 29th at the VFW.

CAC- No Meeting

Councilman Hass stated that the PBA held their Meet the Candidates night on Monday, October 17th.

Correspondence:

Memos dated September 21st and October 5th from Charter Communications regarding certain changes in the services offered. Supervisor Jacangelo reported that he had sent an email to the government affairs person and he did get a response back because he wants to re-negotiate the cable franchise. One of the elements he is looking for is to include two franchise payments from Charter Communications instead of one.

Memo from the Association of Towns explaining how the town's yearly dues are computed and stating that the 2017 Assoc. of Towns Meeting will be held in NYC February 19-22.

Discussion Items:

Review 1986 Resolution entitled Restricting Succession of Office of Members and Chairmen of the Poestenkill Town Planning and Zoning Board of Appeals- Supervisor Jacangelo stated that the question to the Board is, do they want this 1986 Resolution altered. After a lengthy discussion, it was decided to leave it status quo.

Supervisor Jacangelo asked Town Attorney Tomaselli whether he had the opportunity to draft a resolution on the healthcare insurance benefits. Mr. Tomaselli said he emailed a draft copy of the proposed resolution but there was some confusion as to whether all Board members had the correct draft. This will be voted on at the November 17th meeting when Town Board members have had the opportunity to review the resolution.

Action Items:

Action to send request for speed reduction- Motion by Hass seconded by Wohlleber and carried to forward a speed study request for County Highway (CR 40 Plank Rd.) and the area of 2000 ft. around Blue Factory Rd. (CR 44) to DOT. DOT contacted the Town Clerk regarding this issue and a resolution will be forwarded to them.

Set Budget Hearing-This was already done.

Reports:

Supervisor's Report- Supervisor Jacangelo reported that he attended a meeting at DEC/FEMA regarding new flood plain maps, sent email to Charter Communications, he thanked everyone for attending the mandatory training last week, etc.

Town Attorney's Report –Town Board members had copies of Mr. Tomaselli's written report for the month. It 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 September 2016. The total amount received in the Clerk's office was \$14,854.25 and of that amount \$11,504.50 was remitted to the Supervisor. Town Board members had copies of the Building Inspector/Code Enforcement Officer's written report. They also had copies of the Assessors monthly report, DCO report, Creekside Kennel, water report and the 811 report. The Highway report was also in the Town Board packets. The Highway Superintendent would like to purchase a new loader for the highway dept. and he would like to have it for January 2017. This will be discussed further at the November meeting.

T. Russell reported that there was going to be an Alzheimer seminar at the Algonquin Middle School on October 27th from 7-8:30 p.m.

Motion by Hass, seconded by Butler and carried to authorize the Supervisor to sign the 2016-2017 Snow and Ice Agreement with Rensselaer County.

Payment of Bills:

Motion by Hass, seconded by Wohlleber and carried to pay Warrant #19-2016- in the amount of \$86,619.61. Motion by Hass, seconded by Butler and an oral vote of 5 ayes to pay Warrant #20 - 2016 in the amount of \$156,117.14.

Motion by Hass, seconded by Wohlleber and an oral vote of 5 ayes to adjourn this meeting at 9:00 p.m.

Respectfully submitted,

Susan Horton, Town Clerk

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

Michelle Asquith

From: Sent:

Subject:

Coscione, Susan D <Susan.Coscione@charter.com> Monday, October 17, 2016 12:28 PM New Director Covering Your Municipality



Dear Municipal Official:

I am writing to inform you that I am now your point of contact regarding the cable franchise in your municipality. I will be in touch with you over the next several weeks to introduce myself. In the meantime, please feel free to contact me with any concerns, comments or questions. My contact information is below:

Kevin Egan
Director, Government Affairs
Charter Communications
20 Century Hill Drive
Latham, NY 12110
518-640-8575
kevin.egan@charter.com

I look forward to working with your municipality.

Sincerely,

Kevin Egan
Director, Government Affairs
Charter Communications

Michelle Asquith

From:

Coscione, Susan D <Susan.Coscione@charter.com> on behalf of Egan, Kevin R

<Kevin.Egan@charter.com>

Sent:

Tuesday, November 01, 2016 9:30 AM

Subject:

Re: Charter Communications - Upcoming Changes



November 1, 2016

Dear Municipal Official:

I am writing to you as part of our ongoing efforts to keep you apprised of developments affecting Charter Communications (formerly Time Warner Cable) subscribers in the Albany area.

From time to time we make certain changes in the services that we offer in order to better serve our customers. The following changes are scheduled to take place:

On or about November 15, 2016, Time Warner Cable News NY1 will be rebranded to Spectrum News NY1. This name change will not affect the content or programming on the channel, and Spectrum News NY1 will continue to be the leading provider of local news and weather.

UTV Movies will be dropped on or about December 07, 2016.

We will be providing you these notifications whenever there is a change in channel or programming service. You can also check our division website at www.twc.com if you would like more updated information.

If you have any questions or concerns, please feel free to contact me at 518-640-8575 or via email at kevin.egan@charter.com.

Sincerely,

Charter

Michelle Asquith

From:

Coscione, Susan D <Susan.Coscione@charter.com> on behalf of Egan, Kevin R

<Kevin.Egan@charter.com>

Sent:

Thursday, November 10, 2016 1:59 PM

Subject:

Re: Charter Communications - Upcoming Changes



November 10, 2016

Re: Charter Communications - Upcoming Changes

Dear Municipal Official:

This letter is to inform you that Charter Communications (formerly Time Warner Cable) is making some exciting changes for customers in your community.

On or after December 13, 2016, Charter will begin removing the analog format of channels from its lineup and move toward delivering a higher-quality, digital-only experience for customers to provide better picture and sound, more HD channels and more On Demand choices. As part of this change, some programming will be exclusively offered in a digital format and will require the use of digital equipment to continue viewing this programming. Customers in your community will be notified of these changes at least 30 days prior to implementation. The programming customers will be unable to view without digital equipment is listed below.

Programming	ogramming Channel Numbers	
NBCSN	44 and 314	
VH1	56 and 117	
QVC	22 and 480	
WE	65 and 172	
SyFy	53 and 111	

Additionally, in an effort to align pricing for service fees, pricing for residential customers will be adjusted and notified as follows:

Effective on or after December 15, 2016:

Description	Legacy TWC	New Charter	

Late Fee	\$8.50	\$8.95
Computerized Change of Service	\$2	\$0
Reconnection Fee	\$6	\$4.99
Agent Assisted Payment	N/A	\$5
Additional Statement Copy	\$5	\$1.99
Unreturned Equipment		
CableCARD	\$32	\$22
Digital Receiver	\$95-\$302	\$123
Tuning Adapter	\$170	\$130
Digital Terminal Adapter	\$54	\$40

We remain committed to providing an excellent experience for our customers, in your community and in each of the communities we serve. If you have any questions or concerns, please feel free to contact me at 518-640-8575 or via email at kevin.egan@charter.com.

Sincerely,



Kevin R. Egan | Director, Government Affairs 20 Century Hill Drive | Latham, NY 12110 518.640.8575 w | 518.424.9033 c



November 15, 2016

Re: Charter Communications - Upcoming Changes

Dear Municipal Official:

I am providing you with this notice as part of our ongoing efforts to keep you apprised of developments affecting Charter Communications (formerly Time Warner Cable) subscribers in the Albany area.

From time to time we make certain changes in the services we offer in order to better serve our customers. The following changes are scheduled to take place:

The previously announced change regarding UTV Movies will now occur on <u>December 7</u>, <u>2016</u>.

On or about <u>December 12, 2016</u>, Charter will launch RFD. RFD will be part of Charter's Variety Pass offering.

On or about January 2, 2017, Charter will cease carriage of Automotive on Demand.

On or about January 17, 2017, Charter will launch WMHT DT4.

We remain committed to providing an excellent experience for our customers in your community and in each of the communities we serve. If you have any questions or concerns, please feel free to contact me at 518-640-8575 or via email at kevin.egan@charter.com.

Sincerely,

Kevin Egan

Director, Government Affairs Charter Communications

Lana Cassidy

From:

brian.jackson
 brian.jackson@rensselaerny.gov>

Sent:

Tuesday, November 01, 2016 9:26 AM

To: Subject:

'bdpoest@nycap.rr.com' FW: Grade Report

Attachments:

oct farm GRADES - jackson.pdf; ATT00001.htm

From: Brian Jackson [mailto:brianjackson54@icloud.com]

Sent: Tuesday, November 01, 2016 9:17 AM

To: brian.jackson

Subject: Fwd: Grade Report

Sent from my iPhone

Begin forwarded message:

From: "Sheehan, Colleen A (TAX)" < Colleen.Sheehan@tax.ny.gov>.

Date: October 25, 2016 at 2:08:31 PM EDT

To: "bjackson@poestenkillny.com" <bjackson@poestenkillny.com>, "brianjackson54@icloud.com"

<u>brianjackson54@icloud.com</u>>

Cc: "Ange, Dave V (TAX)" < Dave.Ange@tax.ny.gov>

Subject: Grade Report

Hi,

Attached is your grade report for the Farm Appraisal class you recently took:

As a result, you are now a certified Candidate for Assessor.

A certificate will be mailed in a few weeks.

Also, as a result, you now meet the Sole Appointed Assessor Qualifications.

Please have the Town of Poestenkill send us your official assessor appointment information – including the date of appointment.

Thanks.

Colleen Sheehan

Agency Program Aide

New York State Department of Taxation and Finance

W A Harriman Campus, Building 8A, Albany, NY 12227

Phone (518) 530-4030 Fax (518) 435-8628 | colleen.sheehan@tax.ny.gov

www.tax.ny.gov



TOWN OF POESTENKILL

38 Davis Drive / P.O. Box 210 Poestenkill, NY 12140 (518) 283-5100 Phone (518) 283-7550 Fax

PLANNING BOARD AGENDA

November 1, 2016

7:30 Meeting Opens – Pledge of Allegiance

Minutes of the September Meeting

Public Comment Period

<u>Discussion Item:</u> Solar Farms

Other:

Harvey Teal Judith Grattan Bill Daniel to attend December Meetings to attend January Meetings to attend February Meetings



.TOWN OF POESTENKILL

38 Davis Drive / P.O. Box 210 Poestenkill, NY 12140 (518) 283-5100 Phone (518) 283-7550 Fax

PLANNING BOARD
November 1, 2016 Minutes
(Distributed before approval)

Attendees:

Judy Grattan, Chairwoman Robert Dore William Daniel Harvey Teal Jeffrey Briggs Don Heckelman Tom Russell Robert Ryan, Attorney

Chairwoman Grattan called the meeting to order at 7:30 pm with the Pledge of Allegiance.

Minutes

The minutes of the Board meeting on September 6, 2016 were reviewed, motion by Chairwoman Grattan to accept, seconded by Harvey Teal, 7 ayes.

Public Comment Period

There being no comments from the public, public comment period was closed.

New Business

Chairwoman Grattan advised the Board of two (2) recent requests, and subsequent denials, for solar farms. Anticipating future and increased number of requests, Board should review and address this type of use. In depth discussion among Members included but was not limited to the concepts of home owner vs. commercial vs. hybrid applications; appropriate sites i.e. terrain differences, "shadows"; requirements for size of location, setbacks, security, maintenance; possible dangers of glare to drivers and/or disruption to neighbors; the fee structure for applications. Chairwoman Grattan requested that all Members consider items brought up in discussion and return to next meeting with their thoughts, questions and concerns.

Personnel

Chairwoman Grattan introduced new Clerk, Lynn Kane, to Members. Chairwoman Grattan advised Member Daniel that the Town Board has determined that a term is "one day more than half of a term" and his term set to expire. Member Daniel expressed interest in reappointment. Attorney Ryan advised the Board it will need to vote on this in December to forward to Town Board for their action. Chairwoman Grattan advised Members she has asked the Town Board to appoint another Member Chair for upcoming year. Members encouraged to consider post.

There being no further business, a motion to adjourn was made by Member Briggs, seconded by Chairwoman Grattan, and approved by all members. The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Lynn E. Kane



TOWN OF POESTENKILL

38 Davis Drive / P.O. Box 210 Poestenkill, NY 12140 (518) 283-5100 Phone (518) 283-7550 Fax

AGENDA

Zoning Board of Appeals

Wednesday, November 9, 2016 7:30 pm

MEETING OPENS - PLEDGE OF ALLEGIANCE

Minutes of September 2016 Meeting

Douglas Van Vleck	Area Variance
134-4-13	28 Furry Road

Representatives to Planning and Town Board meetings:

November

Cheryl Sarjeant

December

Terry Lantry

January

Paul Jamison



TOWN OF POESTENKILL

38 Davis Drive / P.O. Box 210 Poestenkill, NY 12140 (518) 283-5100 Phone (518) 283-7550 Fax

ZONING BOARD OF APPEALS November 9, 2016 Minutes

(Distributed before Approval)

Attendees:
Paul Jamison, Chairman
Terry Lantry
Tim Hoffay (Alternate)

Absent: Frank Burzesi Cheryl Sarjeant

Chairman Jamison opened the meeting at 7:31 pm with the Pledge of Allegiance.

New Applicant

Douglas Van Vleck	Area Variance
(Tax Map # 134-4-13	28 Furry Road

Mr. Van Vleck discussed his plan to build a shed on his property within the front/side lot lines and is in need of a variance. Mr. Van Vleck claims the adjacent property may not be developed due to wetlands and that he believes the Planning Board addressed this issue a few years ago. He addressed the Board's questions regarding the location – i.e. could he reduce the size of the shed or acquire more property from his neighbor to eliminate and/or minimize the need for the side setback variance?

Resolution of Issue: Public Hearing is set for December 13, 2016.

Minutes

The minutes of the Board meeting on September 13, 2016 (there was no meeting in October) were reviewed. A motion to accept the minutes as written was made by Member Lantry, seconded by Alternate Hoffay approved by a vote of three (3) ayes, zero (0) nays, and zero (0) abstentions.

Organizational Items:

Brief discussion regarding term limits for Board Members, said item was discussed at recent Town Board meeting. Chairman Jamison believes Member Burzesi is nearing end of term but unable to discuss further due to Member Burzesi's absence from tonight's meeting. There being no further business, a motion to adjourn was made by Member Lantry and seconded by Alternate Hoffay and approved by all members present. The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Lynn E. Kane, ZBA Clerk

Poestenkill Fire Company Custom Summary Report October 2016

	Oct 16
Expense Building Fuel (heating) Main Station (Propanel)	123.76
Total Building Fuel (heating)	123.76
Building Maintance Refuse	112.24
Total Building Maintance	112.24
Code 100 Electric East Poestenkill	49.25 66.35
Main Station	21.02
Total Electric	87.37
Equipment New Equipment Repair & Maintance	3,731.36 1,158.00
Total Equipment	4,889.36
Fire Prevention Fire Trucks	299.00
Fuel Repair & Maintance	400.47 955.03
Total Fire Trucks	1,355.50
Insurance Auto Buildings	493.00 1,150.00
Total Insurance	1,643.00
Medical Supplies Memorial Donation Physicals Porfessional Services Security Alarm Solar Telephone	18.90 75.00 240.00 120.00 65.00 457.31
Cell Phones East Poestenkill Main Station	107.46 59.72 193.31
Total Telephone	360.49
Town Water	51.32
Total Expense	9,947.50
Net Income	-9,947.50

2015

Town of Poestenkill

Court Audit

Index

Overview of operations	1
Audit Program	2
Audit Exceptions	3
Accountability	4
Audit Recommendations	5

On October 20, 2016, I Michelle Asquith performed an audit of the Town's Justices. The Justice Office maintains a duplicate system of records. One is maintained on computer and a hand system with a cash receipt book and hand prepared duplicate receipts. The court clerk, Terry House provided us with all 2015 duplicate receipts, copies of monthly reports from the computer for both justices to the New York State Justice court system, bank statements and I was able to verify cancel checks thru the Town's check image system.

The audit consisted of tracing from the duplicate receipts to the manually maintained cash receipt book and then to the monthly report for Justice Slavin for the months of April, June, and November 2015 and for Justice Kronau the months of February, May and October 2015. There were few discrepancies in bank deposit. We also traced from the cash receipt book to the bank statements and cancelled checks.

An accountability report for the month of October for Justice Kronau was developed that indicated Gregory Kronau had shortage of \$109.98. An accountability report for the month of November for Justice Slavin was developed that indicated Thomas Slavin had a shortage of \$150.00

Submitted on November 17, 2016 by Michelle Asquith

Audit Program

During the Month of October 2016 Michelle Asquith performed the following audit procedures on the books of Theresa Houser, the Town of Poestenkill Court Clerk.

- Traced all duplicate receipts to the cash receipt book and monthly reports for the following months.
 Justice Slavin April, June, and November Justice Kronau February, May, and October
- 2. Footed monthly reports for the months and traced to the cancelled check.
- 3. Traced from the cash receipt book to the bank statement.
- 4. Prepared accountability statements for both Justices.

Audit Exceptions

- * There were a few bank deposit discrepancy and incorrect recording of fees collected.
- * There were missing Justice Court reports for April and June for Judge Slavin.
- * There was an absorbent amount of fees charged to Judge Slavin account.

Accountability for Judge Kronau as of October 31, 2015

Bank Balance as of 10/31/2015 Due Controller's Office fines	6,501.01 2,588.00 3,913.02
Deposit correction Overpayment by Watson in December 2011 Unreported fine Magill 2/29/12 Entry Correction Bubie 10/2015 Bail for Callahan 07/07/2011 Bail Cooper James F 09/01/2012 Bail for Cicchinelli collected 3/11/13 Bail for Tacelli Collected 01/01/2015 Return Bail for Tacelli 03/09/2015 Bail for Serriano Collected 12/30/2015 1,0	50.00 713.00 125.00 5.00 70.00 10.00 000.00 200.00 100.00 0.00 0.0
Accountability for Judge Slavin as of November 2015	
Bank Balance as of 11/30/2015 Accountable for:	1,945.00
	50.00 334.00 711.00 2,095.00

Audit Recommendations

- 1. Once again I recommend the court to have a cash reserve (overdraft account) placed on the Justice accounts to cover any clerical error or bank errors. Therefore, we will not be charge \$33.00 overdraft fees and \$25.00 for return check fees.
- 2. To invest in computerize receipts instead of handwritten receipts. Another possibility to have the court have a second person make and verify deposit. This would prevent a lot of the incorrect deposit recordings.

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

County

City

of POESTENKILL

Town

Village

Local Law No.

of the year 2016

A local law

INCREASING FOR THE FISCAL YEAR 2017 THE SALARIES OF THE ELECTED TOWN CLERK AND THE ELECTED TOWN SUPERINTENDENT OF HIGHWAYS IN EXCESS OF THE AMOUNTS INDICATED IN THE NOTICE OF HEARING ON THE PRELIMINARY BUDGET PUBLISHED IN 2015 AND IMMEDIATELY PRIOR TO THE COMMENCEMENT OF THEIR RESPECTIVE TERMS OF OFFICE

(Insert Title)

Be it enacted by the

Town Board

of the

(Name of Legislative Body)

County

City

Town

POESTENKILL

as follows:

Village

Section 1. Name of local law

of

This law shall be known as "Town of Poestenkill Salary Increases for 2017 Local Law."

Section 2. Findings and Intent

Town Law §27 provides in pertinent part as follows:

TOWN LAW §27

1. The town board of each town shall fix, from time to time, the salaries of all officers and employees of said town, whether elected or appointed, and determine when the same shall be payable. The town board shall not fix the salaries of the members of the town board, an elected town clerk or an elected town superintendent of highways at an amount in excess of the amounts respectively specified in the notice of hearing on the preliminary budget published pursuant to section one hundred eight of this chapter. However, the annual salary of any such elected officer may be increased, for not more than one fiscal year, in excess of the amount specified in the notice of hearing on the preliminary budget [by] local law adopted pursuant to the municipal home rule law.

It was the intent of the Town Board in preparing and adopting the Town's preliminary budget for fiscal year 2017 to increase the salaries of the elected town clerk and the elected superintendent of highways from \$39,599.00 to \$40,787.00 and from \$58,943.00 to \$60,711.00, respectively, and those increased amounts were duly set forth in the notice of public hearing on the preliminary budget published pursuant to (If additional space is needed, attach pages the same size as this sheet, and number each.)

Town Law §108 for the fiscal year 2017. However, it has been brought to the attention of the Town Board that, in the absence of a local law as described therein, Town Law §27 may be construed as limiting the salaries of said officers to the amounts indicated in the notice of hearing on the preliminary budget for the year of commencement of said officials' two year terms of office, to wit: 2016. Accordingly, and in order that there be no question as to the validity or propriety of said salary increases, the Town Board is adopting this local law allowing such increases for fiscal year 2017 pursuant to the provisions of the Municipal Home Rule Law.

Section 3. Establishing Salaries of the Town Clerk and the Town Superintendent of Highways for the Fiscal Year 2017

For the reasons hereinabove set forth, the Town of Poestenkill Town Board hereby establishes for the fiscal year 2017 the annual salaries of the Town Clerk and the Town Superintendent of Highways at \$40,787.00 and \$60,711.00, respectively.

Section 4. Effective Date

Whereas this local law is subject to permissive referendum pursuant to Municipal Home Rule Law §24(2)(h), it shall take effect forty-five (45) days after its adoption by the Town Board unless within such period a petition protesting same is filed with the Town Clerk in which event it shall become effective if and when approved by the qualified electorate of the Town, all as provided in Municipal Home Rule Law §24(1)(a). The foregoing notwithstanding, this local law shall not become effective before it is filed in the office of the secretary of state.

At a duly convened meeting of the Town Board of the Town of Poestenkill in the County of Rensselaer at the Poestenkill Town Hall on November 17, 2016.

RESOLUTION NO OF THE YEAR 2016
IN THE MATTER OF LIMITING HEALTH CARE INSURANCE BENEFITS AND PREMIUMS SUBSIDIZED BY THE TOWN OF POESTENKILL TO INDIVIDUAL COVERAGE FOR ALL NEW TOWN HIRES
WHEREAS, the employees of the Town Highway Department, pursuant to prior Collective Bargaining Agreements between the United Public Service Employees Union (UPSEU) and the Town and certain other designated Town officials and employees, via prior resolutions of the Town Board, are entitled to receive health insurance benefits through the Town of Poestenkill; and
WHEREAS, in accordance with said Collective Bargaining Agreements and said resolutions 100% of such premium costs for such employees and officials were initially borne by the Town, with no contribution required from the individual beneficiaries; and
WHEREAS, in accordance with subsequent negotiations between the Town and UPSEU, there is currently included in the most recent Collective Bargaining Agreement with said union a provision requiring the Town Highway Department employees (and therefore the other designated Town officials and employees) to pay a small portion of the aforesaid health insurance premiums with the Town continuing to pay the remainder; and
WHEREAS, in an effort to contain rapidly rising health insurance costs the Town wishes to expressly limit the Town's subsidization of health insurance benefits and premiums to individual coverage for any new employees of the Town Highway Department employees as well as for any othe new officials and employees of the Town who may be hereafter designated as being entitled to receive health insurance benefits (said individuals hereinafter referred to as "qualifying employees");
NOW, THEREFORE, it is hereby
RESOLVED , that for any Town Highway Department employee or other qualifying employee hired after the adoption of this Resolution, the Town hereby expressly limits its subsidization of said employee's health insurance benefits and premiums to <i>individual coverage only</i> , with the understanding that such employee is not hereby precluded from self-payment of any additional premium cost for family or plus one coverage; and it is further
RESOLVED , that this Resolution shall not diminish or otherwise affect the current level of entitlement to health insurance benefits and Town subsidization thereof for any existing Town Highway Department employee or any other employee or official of the Town currently receiving such benefits.
MOVED BY: SECONDED BY: VOTED UPON AS FOLLOWS: Councilwoman June Butler: Councilman David Hass: Councilman Eric Wohlleber:

Councilman Harold Van Slyke: Supervisor Dominic Jacangelo:

At a duly convened meeting of the Town Board of the Town of Poestenkill in the County of Rensselaer conducted at the Poestenkill Town Hall at 7:00 P.M. on November 17, 2016.

RESOLUTION NO.	OF 2016	
		

IN THE MATTER OF THE TOWN BOARD OF THE TOWN OF POESTENKILL ACKNOWLEDGING THE CONDUCT AND COMPLETION OF AN AUDIT OF THE TOWN JUSTICE COURT FINANCIAL RECORDS FOR THE CALENDAR YEAR 2015 AND AUTHORIZING THE TRANSMITTAL THEREOF TO THE NEW YORK STATE OFFICE OF COURT ADMINISTRATION (OCA)

WHEREAS, New York State towns and villages are required to conduct an annual audit and review of the justice court records of the municipality as such records are presented by the local court justices in accordance with §2019-a of the Uniform Justice Court Act; and

WHEREAS, as evidenced by her written report dated and submitted to the Poestenkill Town Board on November 17, 2016, Poestenkill bookkeeper Michelle Asquith on behalf of the Poestenkill Town Board conducted such an audit of the Poestenkill Town Justice Court financial records for the calendar year 2015; and

WHEREAS, said audit report has been received and the findings contained therein have been reviewed by the Poestenkill Town Board and, while various exceptions were noted in the report, no major issues have been found to exist;

NOW, LET IT THEREFORE BE

Councilman Eric Wohlleber: Supervisor Dominic Jacangelo:

RESOLVED, that the Town Board of the Town of Poestenkill hereby approves and adopts said audit report for the calendar year 2015; and it is further

RESOLVED, that a copy of said audit report for the calendar year 2015 be submitted to the New York State Office of Court Administration (OCA) for review by OCA's Office of Internal Affairs for recurring findings and other matters that might identify problems requiring further audit or remedial actions, with the results of such review to be integrated into the applicable risk assessment process.

MOVED BY:	Prepared and approved as to form by:
SECONDED BY:	Patrick J. Tomaselli, Esq., Town Attorney
VOTED UPON AS FOLLOWS:	
Councilwoman June Butler: Councilman David Hass: Councilman Harold Van Slyke:	

TOWN CLERK'S MONTHLY REPORT Town of Poestenkill, New York October 2016

TO THE SUPERVISOR: Pursuant to Section 27, Subd. 1, of the Town Law, I hereby make the following statement of all fees and moneys received by me in connection with my office during the payment of which is otherwise provided for by law:

Conservation Fees to	the Town:		
		\$	82.59
Marriage License	@ \$ 7.50 each	\$	
Marriage Certificate	@ \$10.00 each		
Marriage Transcript	@ \$10.00 each	\$	
A1255 Total Town Clerk Fees	C y strong cach	\$	
Peddler's Permit		\$	82.59
A1289 Registrar			
A2655 Minor Sales - Copies			
		\$	
A2544 Local Fee for 5 dogs		\$	
A2115 Planning Board Fees/ZBA fees		\$	40.00
A2555 Building Permits		\$	
A2501 Junkyard License		\$	675.60
A2268 Impoundment fees from Creek	side Kennel	\$	· · · · · · · · · · · · · · · · · · ·
A2720 Water Meter Fee \$450 - 100 A2240 Misc. Water Charges - \$142	1 Water Benefit Charge - \$352.51	*	
Water charges 5142		\$	
A2740 W			
A2710 Water Permit Fee \$ 80.00		\$	
1001 Water billing \$12,426.	52	7	
Total Water Charges		¢ 1	2 454 02
REVENUE TO SUP	ERVISOR		3,451.03
Amount paid to State Comptroller for	or Games Chance License	2 1	4,249.22
Amount paid to DEC for Conservation Lic	enses		· · · · · · · · · · · · · · · · · · ·
Amount paid to AG. And Markets for fee	for unsprayed/upposition 1		,453.41
og program		\$	10.00
Amount paid to State Health Dept. for Ma	arriage Licenses	+-	
TOTAL DISBURSED	g- elections	\$	
		\$ 1,	463.41
November 5, 2016			
Dominic Jacangelo, Supervisor			~-
TOTAL AMOUNT RECEIVED	BY CLERK	-	
tate of New York, County of Rensselaer, Town	of Poostonkill Commute	\$ 15	,712.63
1 2 Clerk of the Low	of Poortonkill the feathers and a second		
" " " " otatement of all rees and Moneye reco	ivad bu kan duutu a		
application and payment of which are o	therwise provided by the state of the state		
vorn to before me this 5th day of November 20	<u> </u>		

Aus on Horton



Town of Poestenkill

38 Davis Drive | F.O. Box 210 Poestenkill, NY 12140 518.283.5100 (Phone) 518.283.7550 (Fax)

OFFICE OF THE ASSESSOR

TO:

POESTENKILL TOWN BOARD

FROM:

BRIAN M. JACKSON/ ASSESSOR

ASSESSOR'S REPORT FOR OCTOBER 2016

Renewal applications for exemptions will start to be processed for general mailing the end of December. For anyone new this year applying for Basic and Enhanced STAR where there is currently no exemption listed on the roll will need to call New York State Tax and Finance directly. For anyone that has a current Basic STAR and wants to get the Enhanced they can apply with our office. All other exemptions will be processed the same as in the past (Aged, Agriculture, Disability, Clergy, Veterans) will need to submit applications directly to the Assessor's Office.

We continue to receive deeds and other information from the county on a regular basis and these are processed and recorded. Letters do go out to the <u>new</u> owners letting them know that they need to contact Tax and Finance if they want to apply for the STAR exemption.

We have also coordinated with the building department to obtain pictures and then do data collection more regularly for the new and closed building permits which will need to be valued for 2017. A new system that has been set up will more closely monitor the building permits and we can then close out files for construction to be added and valued.

Constituent relations are considered good during the report period.

Respectfully submitted,

Brian M. Jackson

Assessor

Town of Poestenkill

cc: Town Board

Susan Horton, Town Clerk



TOWN OF POESTENKILL

38 Davis Drive, P.O. 210 Poestenkill, NY 12140

Activity Report for the month of October 2016

Water

Had two water installations this month (Willow, Davis), had a request for info on 1635 if it was in the Water District (this building was being auction off). Ordered 6 new meters Also had a swimming pool fill (had Sue send out a bill for \$142.00. Sat down with Ms. Lana and did a audit on the Benefit units for the town, found the little league field with out and benefit units and we updated all new water installations benefit units as of this month all Benefit Units are correct and updated with the computer. THM/HAA5 water testing I have been informed that Brunswick is doing some aeration in their tank which is giving us better water quality (we are supposed to be below 80 PPM and the average for the FD was 65 and town hall was 53) So no letter to the customers are required. Request for 12 new meter and was given permission for 6 it will take 2 months as of the end of Oct we have six meters left (and two people in line for installations) (and another one talking about a new installation. And ac new house coming one line soon (Rte355). So by End of next month we will be out of meters!

811

Had twelve mark outs this month most of these are property owners. And one for DSI

Leonard F Clapp Jr Acting Water Manager



TOWN OF POESTENKILL

38 Davis Drive, P.O. 210 Poestenkill, NY 12140

November 10, 2016

To: Dominic Jacangelo

From: Paul Barringer - Acting Code Enforcement Officer

Re: October 2016 work activities

My work hours for the month totaled 29 hours. Fees collected through this office totaled \$442.00 for work permits, building permits (new and renewals), bank inquiries, and Certificate of Occupancy inspections.

Activities included:

- Inspecting one new home under construction
- Performed footing and basement wall inspection for addition attached to existing home as required by code
- Fielded numerous complaints concerning non-conforming property issues with various degrees of resolution
- Reviewing existing files on ongoing building permits with the long term intent of closing out files. Letters have been sent to owner/contractor with various degrees of response and the successful closing out of a number of existing building permits
- Issued two building permit renewals and three roofing/siding permits

Submitted by

Paul F. Barringer

Town of Poestenkill Dog Control October 2016

- 3rd Stray dog found. Resident took to kennel
- 3rd Visit to house on dog complaint
- 5th Mail sent to owner of dogs
- 8th Lost cat
- 12th Safety training at Town Hall
- 17th More information on dog complaint from property owner



Town of Poestenkill Office of the Highway Superintendent P.O. Box 210 Poestenkill, NY 12140 (518) 283-4144

To:

Town supervisor- Dominic Jacangelo

Town Board Members Butler, Wohlleber, Hass, Van Slyke

From:

Highway Superintendent- Toby Chadwick

Date:

November 15, 2016

RE:

Highway Activities

October 14, 2016- November 15, 2016

- 1. Crew been helping Town of Sand Lake
- 2. Crew been screening winter sand and #4 gravel
- 3. Crew cutting grass at landfill
- 4. Crew put plows, wings, and sanders on trucks
- 5. Crew changing oils in the trucks
- 6. Crew been out picking up bags of leaves and brush
- 7. Crew been out picking up dead deer

At a duly convened meeting of the Town Board of the Town of Poestenkill in the County of Rensselaer conducted at the Poestenkill Town Hall at 7:00 P.M. on the 17th day of November, 2016.

IN THE MATTER OF THE TRANSFER OF CERTAIN GENERAL BUDGET FUNDS		
RESOLVED, that it is hereby au	thorized and directed as follows:	
That the sum of \$1,919.29 be tr (Contingency) to General Budget fund li.	ransferred from General Budget fund line item 1199.04 ne item 17310.4 (Youth - Contractual).	
MOVED BY:	Prepared and approved as to form by:	
SECONDED BY:	Patrick J. Tomaselli, Esq., Town Attorney	
VOTED UPON AS FOLLOWS:		
Councilwoman June Butler:		
Councilman David Hass:		
Councilman Harold Van Slyke:		
Councilman Eric Wohlleber:		
Supervisor Dominic Jacangelo:		

At a duly convened meeting of the Town Board of the Town of Poestenkill in the County of Rensselaer conducted at the Poestenkill Town Hall at 7:00 P.M. on the 17th day of November, 2016.

RESOLUTION NO OF 2016		
IN THE MATTER OF THE TRANSFER OF CERTAIN WATER DISTRICT BUDGET FUNDS		
WHEREAS, the Town bookkee certain Water District Budget fund transform NOW, LET IT THEREFORE B. RESOLVED, that it is hereby aut		
That the sum of \$1,048.40 be t	transferred from Water District Budget fund line item et Budget fund line item 8310.11 (Water Assistant).	
MOVED BY:	Prepared and approved as to form by:	
SECONDED BY:	Patrick J. Tomaselli, Esq., Town Attorney	
VOTED UPON AS FOLLOWS:		
Councilwoman June Butler:		
Councilman David Hass:		
Councilman Harold Van Slyke:		
Councilman Eric Wohlleber:		
Supervisor Dominic Jacangelo:		