

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

ROLL CALL AS FOLLOWS

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

NON VOTING MEMBERS

Susan Horton, Town Clerk
Patrick Tomaselli, Attorney

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

Supervisor Jacangelo opened the meeting with the Pledge of Allegiance and asked if anyone would like to address the Town Board. T. Jacangelo requested time to speak later in the meeting. Supervisor Jacangelo opened the Public Hearing at 7 p.m. on proposed Local Law #4-2016 entitled "TOWN OF POESTENKILL SALARY INCREASES FOR 2017 LOCAL LAW." This proposed law would fix the salaries of the elected Town Clerk and the elected Superintendent of Highways at \$40,787 and \$60,711 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. Because the increases occurred in the middle of said officials' two-year terms of office, a local law is required to implement same, which is subject to a permissive referendum if the Town Board adopts the proposed law. The Affidavit of Publication was available for review. There were no comments from the audience. This will be voted on this evening later in the meeting.

Motion by Butler, seconded by Hass and an oral vote of 5 ayes to accept the Town Clerk's minutes of the October 20, 2016 as written. Motion by Hass, seconded by Van Slyke and an oral vote of 5 ayes to accept the Town Clerk's minutes of October 31, 2016.

Liaison Reports:

Planning Board –Town Board members had copies of the Planning Board's minutes of November 1st in their packet. D. Heckelman, liaison from the Planning Board reported on the meeting. Supervisor Jacangelo is going to set up a workshop in the near future to discuss solar farm issues and all Boards will be included in the discussion.

Zoning Board – Town Board members had copies of the November 9th ZBA minutes in their packets and P. Jamison elaborated on the meeting.

Fire Company – Town Board members had copies of the Fire Co. October report. T. Jacangelo thanked the Fire Company for the use of their facility on Election Day.

Library – D. Reis reported on the activities at the library

Youth Advisory Board – Councilman Wohlleber reported on the Halloween Party and parade.

CAC-No meeting.

Correspondence:

Memo dated November 10th from Charter Communications reporting on the upcoming changes.

Sole Appointed Assessor-Letter dated November 15th from the NYS Department of Taxation and Finance stating that Brian Jackson has completed the requirements of the basic course of training for the designation of NYS Certified Assessor pursuant to the Real Property Tax Law and now meets all the qualifications as a Sole Appointed Assessor.

Discussion Items:

Court Audit-Supervisor Jacangelo reported that the Town Bookkeeper did the Court 2015 Audit and Board members had the copy of her report in their packets. There were a couple of discrepancies and the two Judges are addressing these issues and the Bookkeeper had a few suggestions that she felt should be put into place.

Action Items:

RESOLUTION #28-2016-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. This was formally adopted at the October 31, 2016 meeting but the resolution itself was in Board members packets this evening.

RESOLUTION # 29-2016-IN THE MATTER OF INCREASING FOR THE FISCAL YEAR 2017 THE SALARIES OF THE ELECED 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 AND AN OPPORTUNITY WAS GIVEN FOR PUBLIC COMMENTS TO BE RECEIVED AND CONSIDERED BUT NONE WERE RECEIVED.

MOVED BY: Councilman Wohlleber

SECONDED BY: Councilman Van Slyke

VOTED UPON AS FOLLOWS:

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

RESOLUTION #30-2016 -IN THE MATTER OF LIMITING HEALTH CARE INSURANCE BENEFITS AND PREMINUMS SUBSIDIZED BY THE TOWN OF POESTENKILL TO INDIVIDUAL COVERAGE FOR ALL NEW TOWN HIRES.

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

RESOLUTION #31-2016- 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).

MOVED BY: Councilman Wohlleber

SECONDED BY: Councilman Butler

VOTED UPON AS FOLLOWS:

Councilwoman Butler: YES

Councilman Hass: YES

Councilman Van Slyke: YES

Councilman Wohlleber: YES

Supervisor Jacangelo: YES

RESOLUTION #32-2016- IN THE MATTER OF THE TOWN BOARD OF THE TOWN OF POESTENKILL AUTHORIZING PAYMENT IN LIEU OF HEALTH CARE COVERAGE INDIVIDUALS ELECTING TO DO SO. Resolved, that the amount of such buyout shall be \$2,500 for Single coverage, \$3,500 for plus1 coverage and \$5,000 for Family coverage with said amounts to be reconsidered annually by the Town Board.

MOVED BY: Councilman Wohlleber

SECONDED BY: Councilman Butler

VOTED UPON AS FOLLOWS:

Councilwoman Butler: YES

Councilman Hass: YES

Councilman Van Slyke: YES

Councilman Wohlleber: YES

Supervisor Jacangelo: YES

RESOLUTION #33-2016 – IN THE MATTER OF THE TOWN BOARD AUTHORIZING THE TOWN COURT TO PREPARE A GRANT FOR THE INSTALLATION OF SECURITY EQUIPMENT FOR THE TOWN HALL INCLUDING A MONITOR IN THE TOWN CLERK'S OFFICE AT A COST OF \$7,760 WITH SAID MONEY TO BE TAKEN OUT OF BUILDINGS (1620.4) WHICH WILL BE REIMBURSED WITH THE COURT GRANT.

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

Board of Assessment Review Appointment- Motion by Hass, seconded by Wohlleber and carried to reappoint W. Weber to the Board of Assessment Review (BAR) for a new 5-year term from October 1, 2016 through September 31, 2021.

Local Law #4-2016-IN THE MATTER OF 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

MOVED BY: Councilman Wohlleber

SECONDED BY: Councilman Van Slyke

This will now become part of the budget process.

VOTED UPON AS FOLLOWS:

Councilwoman Butler YES

Councilman Hass YES

Councilman Van Slyke YES

Councilman Wohlleber YES

Supervisor Jacangelo YES

Reports:

Supervisor's Report- Supervisor Jacangelo reported on the success of the Halloween parade and thanked the Fire Company for their assistance. There will be a HEAP workshop on December 7th from 9 am – Noon at the Town Hall. He had follow up conversations pertaining to the Ambulance issue. He posted job listings for the Code Enforcement Department and Water Department and Councilwoman Butler will assist with the interviews. Deadline for applying is December 15th. Previously, Town Board members had received a copy of a specific piece of equipment that the Highway Superintendent would like to purchase. The discussion turned to whether it was viable to purchase this machinery at this time. Supervisor Jacangelo would like to see an inventory done for the Highway Department and he was willing to assist. He would like the Highway Superintendent to layout a 5-year plan.

Town Attorney's Report – Mr. Tomaselli reported that he drafted the resolutions for tonight's meeting, ongoing monitoring with issues at Lochvue, drafted the local law and provided incidental advice and counsel to various town officers, etc. Full report on file at the Town Clerk's office.

Town Clerk's Report – Motion by Butler, seconded by Wohlleber and an oral vote of 5 ayes to accept the Town Clerk's report of October 2016. The total amount received in the Clerk's office was \$15,712.63 and of that amount \$14,249.22 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, Water Manager, 811, DCO, and the Highway Dept.

Budget Transfer:

RESOLUTION #34-2016- IN THE MATTER OF THE TRANSFER OF CERTAIN GENERAL BUDGET FUNDS-Resolved, that it is hereby authorized and directed as follows that the sum of \$1,919.29 be transferred from General Budget fund line item 1199.4 (Contingency) to General Budget fund line item 17310.4 (Youth-Contractual).

MOVED BY: Councilman Wohlleber

SECONDED BY: Councilwoman Butler

VOTED UPON AS FOLLOWS:

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

RESOLUTION #35-2016-IN THE MATTER OF THE TRANSFER OF CERTAIN WATER DISTRICT BUDGET FUNDS-Resolved, that it is hereby authorized and directed as follow that the sum of \$1,048.40 be transferred from Water District Budget fund line item 8310.1 (Water Manager) to Water District Budget fund line item 8310.11 (Water Assistant).

MOVED BY: Councilman Wohlleber

SECONDED BY: Councilman Hass

VOTED UPON AS FOLLOWS:

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

Payment of Bills:


Motion by Hass, seconded by Wohlleber and an oral vote of 5 ayes to pay Warrant #21 -2016 in the amount of \$1,602.23. Motion by Hass, seconded by Van Slyke and an oral vote of 5 ayes to pay Warrant #22-2016 in the amount of \$98,095.13.

Supervisor Jacangelo noted that the year-end meeting will be held on December 29, 2016 at 6 p.m.

Mrs. Jacangelo wished everyone a Happy Thanksgiving.

Motion by Wohlleber, seconded by Butler and an oral vote of 5 ayes to adjourn this meeting at 8:25 p.m.

Respectfully submitted,


Susan Horton, Town Clerk