

TOWN BOARD MINUTES
TOWN OF POESTENKILL
YEAR-END MEETING
December 29, 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

Motion by Hass, seconded by Butler and carried that the year-end bills had been audited for payment.

Supervisor Jacangelo opened the meeting with the Pledge of Allegiance and opened the floor for comments at 6 p.m. However, there was no audience but the Supervisor felt that perhaps the Board might have some comments but they did not.

Motion by Wohlleber, seconded by Van Slyke and an oral vote of 5 ayes to accept the Town Clerk's minutes of the December 15, 2016 Town Board meeting as amended.

Action Items:

Town Hall Lift- Supervisor Jacangelo stated that he only received two complete proposals for the lift with the one from Easy Lift being substantially lower than the second one with the same equipment for both. Easy Lift's proposal is for approximately \$24,000. Discussion followed among Board Members pertaining to the installation of a moisture barrier in the elevator lift area. There were also questions as to when the lift would be installed. Supervisor Jacangelo stated that the equipment will not even be delivered until at least February and then there is no guarantee of that date either. However, when the equipment is delivered, Supervisor Jacangelo stated he would then get a commitment as to when it would be installed. Motion by Hass, seconded by Van Slyke and an oral vote of 5 ayes accepting the bid from Easy Lift in the amount of approximately \$24,000 for the Town Hall Elevator Lift.

RESOLUTIONS # 36-40-2016 were formally voted on at the December 15, 2016 meeting but the paperwork was part of tonight's meeting.

RESOLUTIONS #41-2016—IN THE MATTER OF ACCEPTING THE BID FROM EASY LIFT IN THE AMOUNT OF APPROXIMATELY \$24,000 FOR THE ELEVATOR LIFT

MOVED BY: Councilman Hass

SECONDED BY: Councilman Van Slyke

VOTED UPON AS FOLLOWS:

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|---------------------|-----|
| Councilwoman Butler | YES |
| Councilman Hass | YES |

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| Councilman Van Slyke | YES |
| Councilman Wohlleber | YES |
| Supervisor Jacangelo | YES |

Budget Transfers:

Resolution #42-2016-IN THE MATTER OF THE TRANSFER OF CERTAIN WATER BUDGET FUNDS- RESOLVED, that it is hereby authorized and directed as follows: That the sum of \$1,293.60 be transferred from Water Budget fund line item 8310.1 (Water Manager) to Water Budget fund line item 8310.11 (Water Assistant).

MOVED BY: Councilman Hass
 SECONDED BY: Councilman Van Slyke

VOTED UPON AS FOLLOWS:

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|-----------------------|-----|
| Councilwoman Butler | YES |
| Councilman Hass | YES |
| Councilman Van Slyke | YES |
| Council man Wohlleber | YES |
| Supervisor Jacangelo | YES |

Resolution # 43-2016-IN THE MATTER OF THE TRANSFER OF CERTAIN HIGHWAY BUDGET FUNDS-RESOLVED, that it is hereby authorized and directed as follows: That the sum of \$2,126.30 be transferred from Highway Budget fund line item 25110.4 (General Repairs) to Highway Budget fund line item 25130.4 9Machinery).

MOVED BY: Councilman Wohlleber
 SECONDED BY: Councilman Hass

VOTED UPON AS FOLLOWS:

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

Resolution #44-2016-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 \$117.49 be transferred from General Budget fund line item 11990.4 (Contingent) to General Budget fund line items 13620.1 (Code Enforcement Clerk); and That the sum of \$852.60 be transferred from General Budget fund line item 11990.4 (Contingent) to General Budget fund line item 11240.1 (Secretarial); and That the sum of \$279.05 be transferred from General Budget fund line item 11990.4 (Contingent) to General Budget fund line item 11355.1 (Assessor); and that the sum of \$570.36 be transferred from General Budget fund line item 11420.4 (Attorney Contractual) to General Budget fund line item 11420.1 (Attorney); and That the sum of \$275.00 be transferred from General Budget fund line item 11990.4 (Contingent) to General Budget fund line item 13510.4 (Dog Control-Contractual); and That the sum of \$1,103.03 be transferred from General Budget fund line item 19060.8 (Emp. Med. Hospital) to General Budget fund line item 15010.1 (Highway Superintendent).

MOVED BY: Councilwoman Butler
 SECONDED BY: Councilman Wohlleber

VOTED UPON AS FOLLOWS:

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

Payment of Bills:

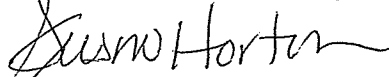
Motion by Hass, seconded by Van Slyke and an oral vote of 5 ayes to pay Warrant #25 -2016 in the amount of \$31,439.25. Motion by Hass, seconded by Wohlleber and an oral vote of 5 ayes to pay Warrant #26-2016 in the amount of \$1,818.50.

Supervisor Jacangelo reported that D. Niebhur owner of the Town's Animal Shelter, Creekside Kennel was in to talk to him about the issues that are occurring at the shelter when people come in to retrieve their pet and the dog is not licensed; the workers at the Shelter are being threatened. Dogs cannot be released without a license. Supervisor Jacangelo stated that he would add the rules and regulations of getting the owners animal back from Creekside Kennel on the Town's website.

Organizational Meeting will be on January 5, 2017 at 7 p.m.

Motion by Hass, seconded by Butler and an oral vote of 5 ayes to adjourn this meeting at 7:02 p.m.

Respectfully submitted,


Susan Horton, Town Clerk