

TOWN BOARD MINUTES
TOWN OF POESTENKILL
TOWN BOARD MEETING
JANUARY 19, 2017
Not approved at time of distribution)

ROLL CALL AS FOLLOWS

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|----------------------|---------|
| 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, Town Attorney

Motion by Hass, seconded by Van Slyke 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. Kellar, Heather Ridge resident spoke on the ambulance issue. He reported on the Ambulance Committee meeting that was recently held at the Town Hall and the amount of people that attended this meeting. He feels that it's very important to have a mutual aid service in place and he wants the Board to keep an open mind regarding this issue. Councilman Wohlleber would like the town to put out an RFP for Ambulance service and it was seconded by Councilman Van Slyke and a lengthy discussion followed. Supervisor Jacangelo stated that the Ambulance committee is a group on its own and can put out a proposal on its own and then bring it back to the Board with all the details. Supervisor Jacangelo spoke on the County's RFP and felt there were major deficiencies in this proposal with no warranty of service in the proposal. Another proposal was going out from the County for a single ambulance and a "fly car" with 24-hour paramedic services. A Heather Ridge resident spoke on the importance of having an ambulance service and the bottom line is whatever the Town decides on this service, it is going to cost the Town money. The original motion pertaining to the ambulance service was laid aside and Supervisor Jacangelo made a motion to formulate an RFP committee to write the proposal and to appoint Councilmembers Van Slyke and Wohlleber to the committee and for them to bring it back to the Town Board. This motion was seconded by Van Slyke and carried with 5 ayes. S. Valente requested time to speak later in the meeting.

Motion by Butler, seconded by Van Slyke and an oral vote of 5 ayes to accept the Town Clerk's minutes of the Year-End meeting of December 29, 2016 as written. Motion by Butler, seconded by Hass and an oral vote of 5 ayes to accept the Town Clerk's minutes of the January 5, 2017 Organizational Meeting as written.

Liaison Reports:

Planning Board –Town Board members had copies of the Planning Board's meeting of January 3, 2017. Supervisor Jacangelo has set up a round table discussion on January 25th at 7pm at the Town Hall to discuss the solar farms. All Boards are invited to attend.

Zoning Board – Meeting was cancelled due to lack of agenda items.

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

Library – L. Lundgren reported on the activities at the Library.

Youth Advisory Board-Councilman Wohlleber updated the Board on the activities that were happening with the Youth Board.

CAC- No Meeting

Correspondence:

There was no correspondence.

Discussion Items:

Highway Inventory- Councilwoman Butler, liaison to the Highway Department has been working with the Highway Superintendent as well as Councilman Hass in getting an inventory list together of all the vehicles that are part of the highway fleet. Town Board members had copies of this paperwork. A Disposal list of vehicles has also been put together to be sold in the Spring. There was a lengthy discussion on the rotation of the vehicles and Councilman Hass talked about a lease purchase arrangement that is on a structured repayment schedule. Right now, there are eight vehicles that the Highway Superintendent feels that should be on this eight-year schedule of rotation. The structural lease advantage is that it will give the town a good fleet. Supervisor Jacangelo feels that this program has a lot of potential and Councilman Hass will do more work on the spreadsheets dealing with the inventory. Supervisor Jacangelo wants to move forward with the list of vehicles to be auctioned off in the Spring. He thanked the Highway Superintendent and Councilmembers Hass and Butler for all their hard work on this issue and the work will continue on this project.

Action Items:

Recognize Brian Jackson as Assessor-Motion by Hass seconded by Van Slyke and an oral vote of 5 ayes to recognize the appointment of Brian Jackson as Assessor at a salary of \$14,935 with a term to expire 09/30/2019.

Appoint Steve Valente as Alternate-Motion by Van Slyke, seconded by Wohlleber and an oral vote of 5 ayes to appoint Steve R. Valente as Alternate on the Planning Board with a term to expire 12/31/2017 at no salary.

Adopt Highway Inventory Resolution- Supervisor Jacangelo had several questions/concerns pertaining to this road inventory and one of them was to do with New Rd. and the parcels that are along what was New Rd. Supervisor Jacangelo is concerned over landlocked parcels. At a future date this New Rd. issue should be looked at as a right-of-way and does not think the town should abandon this parcel and would like to do further investigative work on the issue. Mr. Tomaselli reviewed with Town Board members the different coding that NYSDOT used for this inventory list of roads and what the coding meant. S. Valente spoke on the New Rd. issue. RESOLUTION #1-2017-IN THE MATTER OF THE TOWN BOARD ADOPTING THE LOCAL HIGHWAY INVENTORY (LHI) AS IDENTIFIED, ESTABLISHED AND VERIFIED BY THE POESTENKILL SUPERINTENDENT OF HIGHWAYS PURSUANT TO SECTION 140 OF THE HIGHWAY LAW as amended resolved, that the Town Clerk is hereby directed and authorized to transmit a certified copy of this Resolution and the New and Extended Road Template in support thereof to the NYSDOT by mailing or delivering same to Caitlin J; Clark, P.E., Civil Engineer 2, Highway Data Section, NYSDOT Highway Data Services Bureau, 50 Wolf Road, 4-2, Albany, NY 12232. Town Board members had copies of the Road Inventory Template.

MOVED BY: Councilwoman Butler
 SECONDED BY: Councilman Hass

VOTED UPON AS FOLLOWS:

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

Adopt Workplace Violence Policy and Resolution-This item was decided to be laid aside until the February 23, 2017 meeting where it will be discussed in length. Town Board members were asked to review this policy prior to the February meeting.

Budget Transfers:

RESOLUTION #2-2107-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 \$105 be transferred from General Budget fund line item 11990.4 (Contingent) to General Budget fund line item 18160.41 (Landfill/Water)

MOVED BY: Councilman Hass
 SECONDED BY: Councilman Wohlleber

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 that the 2016 AUD is almost 95% completed. He is meeting with the Cable Co. on January 20th and there is a meeting with K. Marchione on Jan. 27th. He also reported that he has gone to see R. Brunet and that he would like to see some of the town residents. He further noted that the Court Grant was approved for \$14,000.

Motion by Butler, seconded by Van Slyke and carried to terminate Robert Brunet's leave of absence from the Town.

Town Attorney's Report – Mr. Tomaselli reported on the matters that he worked on since the last Town Board meeting which included working on the Highway Inventory and the Workplace Violence Policy resolution.

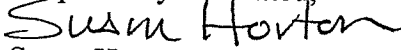
Town Clerk's Report – Motion by Wohlleber, seconded by Van Slyke and an oral vote of 5 ayes to accept the Town Clerk's report of January 2017. The total amount received in the Clerk's office was \$12,082.49 and of that amount \$11,979.48 was remitted to the Supervisor. Town Board members had copies of the Town Clerk's Revenue/Disbursement Report for the year ending. Town Board members had copies of the Building Inspector/Code Enforcement Officer's written report. There were also reports from the Assessor, DCO, Creekside Shelter, 811 report, Water report and the Highway Dept. report.

Payment of Bills:

Motion by Hass, seconded by Wohlleber and an oral vote of 5 ayes to pay Warrant #1-2017 in the amount of \$22,347.40. Motion by Hass, seconded by Wohlleber and an oral vote of 5 ayes to pay Warrant #2-2017 in the amount of \$4,913.69.

Motion by Wohlleber, seconded by Hass and carried to adjourn this meeting at 9:05 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Susan Horton".

Susan Horton, Town Clerk