

TOWN BOARD MINUTES
TOWN OF POESTENKILL
TOWN BOARD MEETING
February 23, 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 Councilman Hass, seconded by Councilwoman Butler 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 any comments. F. Burzesi, Town resident thanked the Board for all their efforts putting together the RFP for the Ambulance service. E. Eisenhandler, asked the Board if he could reserve time to speak during the Discussion Items for Ambulance service. With no other comments, the public comment period was closed.

Motion by Councilwoman Butler, seconded by Councilman Van Slyke and an oral vote of 5 ayes to accept the Town Clerk's minutes of January 19, 2017 as written.

Liaison Reports:

Planning Board –Town Board members had copies of the Planning Board's meeting of February 7th in their packets and Chairman Russell elaborated on these topics.

Zoning Board – With no agenda items, the meeting was cancelled.

Fire Company – Town Board members had copies of the Fire Co. January report. Supervisor Jacangelo stated that the Fire Company sold off their 1997 Rescue truck and those funds are now in the bank.

Library – M. Wait reported on the activities at the Library. Supervisor Jacangelo stated that the Town owes the Library a check for this fiscal year, amounts specified in the Town budget. Also, the Library's Service Agreement needs to be renewed. If there is no objection from the Board he would like to cut a check next week and we will have a Service Agreement for the next town board meeting. There was no objection from the Board.

Youth Advisory Board- K. Anthony, Youth Director updated the Board on the activities that were happening with the Youth Board.

CAC- No Meeting

Correspondence:

Charter Communications – Letters dated January 19th and January 27, 2017 outlining Upcoming changes to Charter Communications. Board members had copies of these letters in their packets.

Supervisor Jacangelo stated that Councilwoman Butler placed an article in the Penny saver last week regarding the Town's efforts to try to come to a license agreement with Spectrum. He also stated that he wished we could make quicker progress with Spectrum. The Town is ready to wrap up an agreement if they (Spectrum) would agree to expand service. M. Hoffman, Town resident spoke regarding her ongoing issues with her wireless service. After a lengthy discussion, Supervisor Jacangelo suggested that she get in touch with Assemblyman Steve McLaughlin's office or Senator Kathy Marchione's office regarding this issue.

Discussion Items:

Solar Energy Law Draft - Supervisor Jacangelo stated that Pat Tomaselli, Town Attorney put together a preliminary draft of what a Solar Energy Law would consist of. He also stated there was a round table discussion in January where the Planning/Zoning Boards were invited along with the CAC and Fire Co. for their input on how and to what degree would the town regulate solar installations. Supervisor Jacangelo outlined the draft with board members and submitted his concerns about the draft to P. Tomaselli. After a lengthy discussion, Supervisor Jacangelo suggested that P. Tomaselli come back with a new draft with the changes discussed tonight. This item will be discussed further during the Action Items part of tonight's meeting. Supervisor Jacangelo requested that P. Tomaselli write a letter to One Energy Development stating that the Town of Poestenkill will take lead agency status on any project. P. Tomaselli will make changes to this draft and present it to the Board at the next Town Board meeting. Motion by Hass, seconded by Butler to authorize the Town Attorney to send a letter of intent to One Energy Development, LLC for the Town to be Lead Agency for any Solar Installation.

811 Calls - T. Chadwick, Highway Superintendent was concerned because he has been receiving 811 calls during the night. Supervisor Jacangelo suggested he make Lenny Clapp, Water Superintendent aware of this situation as he is in charge of all 811 calls.

Work Place Violence Policy - Supervisor Jacangelo stated the only confusion he had was the recommendation he received from Risk Management which was to have an independent body investigate allegations of violence in the work place. Earlier this year when we had the Organizational meeting, we assigned that duty to the Ethics Committee. Supervisor Jacangelo feels because no one on the Ethics Committee has any supervisory responsibility over any employee of the town they should be able to look at things in a very objective fashion. Councilwoman Butler was very concerned over this new draft of the Workplace Violence Policy. She thought this new version of the policy was too extreme and felt the original policy wasn't bad, she felt only a few changes were needed. P. Tomaselli explained that he sent Councilwoman Butler the latest version via email which she did not get. After a lengthy discussion, Supervisor Jacangelo advised P. Tomaselli to adopt all changes to this policy that were discussed and recirculate to Board members. This policy will then be adopted at the next Town Board meeting in March.

RFP Ambulance Service - Supervisor Jacangelo briefly reviewed the draft RFP that Councilman Wohlleber and Councilman Van Slyke had prepared and was available to Board members prior to this meeting. E. Eisenhandler had the opportunity to also review the draft and he has some concerns over some of the specific wording found in Section 3 of the draft. He also explained to the Town Board that he has other concerns and hopes that these changes can also be obtained before the final RFP is sent. Supervisor Jacangelo stated that all the revisions of the draft RFP proposal will be on the website. Motion by Wohlleber, seconded by Van Slyke and an oral vote of 5 ayes authorizing a revised return date on the Ambulance RFP, after the Board has reviewed the new proposal.

Highway Equipment - the discussion started out with J. Mills praising our Highway Department on their up keep of the Town roads during the snow storms that we have had this year. The Supervisor agreed. Town Board members have been reviewing the spread sheets and other paper work pertaining to the purchasing of new vehicles for the highway department with the breakdown of the yearly payments. Councilwoman Butler and Councilman Hass have diligently prepared this paperwork for the town board over the last several months. The Highway Superintendent is looking to purchase a new 2018 International Tandem Dump Truck. A Workshop has been set for March 9th at 7PM to access the options on how the Town will proceed with the financing of the Highway's machinery.

Resolution #3-2017 – IN THE MATTER OF THE TOWN BOARD OF THE TOWN OF POESTENKILL AUTHORIZING THE HIGHWAY SUPERINTENDENT TO PURCHASE A NEW 2018 INTERNATIONAL MODEL 7600 6 x 4 TANDEM AXLE DUMP TRUCK WITH PLOW FRAME AND WING FRAME IN THE AMOUNT OF \$208,889 FROM NAVISTAR, INC. – ALBANY FLEET.

MOVED BY: Councilman Hass
 SECONDED BY: Councilwoman Butler

VOTED UPON AS FOLLOWS:

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

At the March 9th Workshop the financing details will be discussed.

Action Items. Railings – Motion by Hass, seconded by Van Slyke and carried to allow the expenditure of \$875 for the installation of railings at the Town Hall front steps.

Approval of Creekside Kennel Contract – Motion by Hass, seconded by Wohlleber to approve Creekside Kennel Contract and discussion followed with Councilman Van Slyke. He feels that it is important for people to pick up their dogs from the kennel regardless of whether the Town Clerk was available or not for licensing purposes. He feels not being able to pick up their dog in a timely fashion is very emotional for the animal as well as the owner and more costly for the owner. One of the solutions Councilman Van Slyke feels should happen, is that Creekside Kennel should be allowed to license the dog at their facility. However, Supervisor Jacangelo replied that it is NYS law that a dog has the proper rabies vaccinations and is licensed. He further stated that Dawn doesn't want the responsibility of licensing dogs. The contract was approved with 4 ayes and 1 nay by Councilman Van Slyke.

Approval of Senior Citizens Service Agreement - Motion by Butler, seconded by Wohlleber and carried authorizing Supervisor Jacangelo to sign the 2017 Senior Citizen Service Agreement.

Approval of VFW Service Agreement - Motion by Hass, seconded by Butler and carried authorizing Supervisor Jacangelo to sign the 2017 Sullivan Jones VFW Post 7466 Service Agreement.

Adopt Workplace Violence Policy and Resolution - This was already discussed.

Reports:

Supervisor's Report- Supervisor Jacangelo reported that the AUD (Annual Financial Report) has been filed. He also stated that he is getting an estimate from a gentleman to do the carpentry work needed for the new lift that will be going in. The security cameras are up and running. Supervisor Jacangelo also stated at the end of tonight's meeting we will be going into Executive Session for the purpose of a potential acquisition. The Board will report any votes if needed.

Town Attorney's Report – Mr. Tomaselli reported on the matters that he worked on since the last Town Board meeting which included researching, drafting and submitting for the Town Board's review and input a proposed Zoning for Solar Energy Law, drafting and submitting for the Town Board's review and input a proposed Workplace Violence Prevention Policy, Receipt, review and editing of a proposed RFP for Advanced Life Support Ambulance Services and submittal of copy with tracked changes to the Town Board, etc. The full report is on file at the Town Clerk's office.

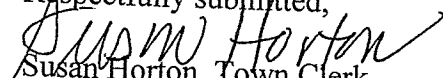
Town Clerk's Report – Motion by Councilman Wohlleber, seconded by Councilman Van Slyke and an oral vote of 5 ayes to accept the Town Clerk's report of January 2017. The total amount received in the Clerk's office was \$4,057.57 and of that amount \$3,997.95 was remitted to the Supervisor. Town Board members had copies of the Building Inspector/Code Enforcement Officer's written report. There were also reports from the Assessor, DCO, 811 report, Water report and the Highway Dept. report. T. Chadwick, Highway Superintendent reported that the Highway Department is going to be raising water hydrants in certain areas to allow the water run-off from the winter snow melt.

Payment of Bills:

Motion by Councilman Hass, seconded by Councilwoman Butler and an oral vote of 5 ayes to pay Warrant #3-2017 in the amount of \$9,637.95. Motion by Councilman Hass, seconded by Councilman Wohlleber and an oral vote of 5 ayes to pay Warrant #4-2017 in the amount of \$263,832.42.

Motion by Wohlleber, seconded by Van Slyke and carried to enter Executive Session at 9:15 PM to discuss Acquisition of Property with no votes taken. Motion by Wohlleber, seconded by Hass to exit from Executive Session at 9:50 PM and immediately adjourn.

Respectfully submitted,


Susan Horton, Town Clerk