

TOWN BOARD MINUTES
TOWN OF POESTENKILL
TOWN BOARD MEETING
March 16, 2017
(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, Town Attorney

Motion by Hass, seconded by 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. L. King, town resident stated that he attended Town Board meetings 25 years ago, and just recently started to attend the Town meetings once again. He has noticed when a person speaks that they do not offer their name or address and he feels that this is very important information. Supervisor Jacangelo replied that the speakers are invited to identify themselves but State law does not require this. Mr. King stated that overall the people attending the meetings are very civil and cordial. Councilman Hass reported that he installed a new phone system for the Heritage House which cut costs immensely.

Motion by Hass, seconded by Van Slyke and an oral vote of 5 ayes to accept the Town Clerk's minutes of February 23, 2017 as written.

Liaison Reports:

Planning Board –Town Board members had copies of the Planning Board's meeting of March 7th in their packets and Councilman Van Slyke elaborated on the meeting.

Zoning Board – The March meeting was cancelled due to the weather and will be held on March 21st.

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

Library – M. Bowman reported on the activities happening at the Library and also reported on the proposed addition plans to the library.

Youth Advisory Board-Councilman Wohlleber updated the Board on the activities that were happening with the Youth Board. There was some discussion as to where the camp will be held this summer. Town Board members had copies of an overview of the Summer Camp Program along with the cost analysis in their packets.

CAC- No Meeting

Correspondence: Letter from County Executive dated March 10th asking for a letter of support for the extension of the sales tax. Motion by Van Slyke, seconded by Hass and carried

authorizing Supervisor Jacangelo to send a letter of support for the extension of the additional sales tax.

Discussion Items:

Solar Energy Law Draft – There was a lengthy discussion over the proposed draft. The proposed document is going to be designed to help us to amend zoning and other land use regulations to permit the development of solar energy systems. The Board talked specifics pertaining to our town. The details that were discussed will be incorporated into the draft and if the Board members have any other changes or additions to give them to Mr. Tomaselli. This will be discussed further at the next Town Board meeting in April.

Work Place Violence Policy-For the last several meetings the Town Board has been working on a Work Place Violence Policy. Tonight, more changes were made to the draft to model it towards our Town. It was decided that Mr. Tomaselli will redraft the document with the changes and deletions that were discussed this evening and it will be placed on the agenda for the April Town Board meeting.

RFP Ambulance Service-Councilman Wohleber reported that at last month's Town Board meeting the Town Board unanimously approved an RFP for ALS and BLS ambulance service in the Town. The RFP's were sent out and everyone received the RFP's. The response date is April 6th. Councilman Van Slyke feels that this is headed in the right direction.

Action Items:

RESOLUTION #4-2017 – IN THE MATTER OF THE TOWN BOARD OF THE TOWN OF POESTENKILL RATIFYING AND AUTHORIZING THE PURCHASE BY THE TOWN HIGHWAY DEPARTMENT OF A USED BUCKET TRUCK. Resolved, that the above-referenced contract is hereby duly ratified and authorized by Poestenkill Town Board and that the subject voucher be paid by the Town.

MOVED BY: Councilwoman Butler

SECONDED BY: Councilman Hass

VOTED UPON AS FOLLOWS:

Councilwoman Butler: YES

Councilman Hass: YES

Councilman Van Slyke: YES

Councilman Wohleber: YES

Supervisor Jacangelo: YES

Approval of Library Service Agreement – Motion by Wohleber, seconded by Butler and carried to authorize Supervisor Jacangelo to sign the 2017 Library Service Agreement.

Approval of Library Lease Agreement – Motion by Hass, seconded by Wohleber and carried to authorize Supervisor Jacangelo to sign the 2017 Library Lease Agreement.

Adopt Workplace Violence Policy and Resolution – No action was taken on this document this evening and it will be discussed further at the April Town Board Meeting.

Supervisor Jacangelo reported that the new elevator lift installation will start on March 17th and J. Shuart, town resident will be doing the carpentry work for under \$4,000.

Motion by Hass, seconded by Wohleber and carried with 1 nay by Councilman Van Slyke authorizing Supervisor Jacangelo to sign the revised Creekside Kennel Shelter agreement.

Highway Truck Management Program-Councilwoman Butler and Councilman Hass have been working on a 5-year Highway Department truck fleet management program. Mr. Tomaselli will investigate the different banks along with Councilman Hass on what the cost of a Bond for \$260,000 over a 5-year period with interest for a Payloader and Tandem Dump Truck would cost. Other financing that is deemed appropriate at this time will be looked into.

Reports:

Supervisor's Report- Supervisor Jacangelo reported that a workshop was held on March 9th to discuss the financing of the new highway equipment, he has had follow up conversations with Time Warner/Spectrum regarding the franchise agreement with the town. Supervisor Jacangelo thanked the Highway Superintendent and his crew for a job well done during the recent snow storm.

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 proposed Solar Energy law, working on the proposed Workplace Violence Prevention Policy, worked on the final revisions to the proposed RFP for ALS ambulance services, drafted the proposed 2017 Lease Agreement and library Services Agreement, etc. The full report is on file in the Town Clerk's office.

Town Clerk's Report – Motion by Van Slyke, seconded by Butler and an oral vote of 5 ayes to accept the Town Clerk's report of February 2017. The total amount received in the Clerk's office was \$6,533.23 and of that amount \$6,447.11 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.

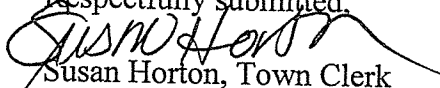
Payment of Bills:

Motion by Hass, seconded by Wohlleber and an oral vote of 5 ayes to pay Warrant #5-2017 in the amount of \$91,908.17. Motion by Hass, seconded by Van Slyke and an oral vote of 5 ayes to pay Warrant #6-2017 in the amount of \$658.29.

T. Russell reported that the Food Pantry is really taken hold in Town and people have been taking advantage of the service. Mr. Russell also spoke on the "Back Pack" Program which is held at Poestenkill Elementary. This program is doing so well, that it has been extended to the other Averill Park Schools.

Motion by Wohlleber, seconded by Van Slyke and carried to adjourn this meeting at 8:30 p.m.

Respectfully submitted,


Susan Horton, Town Clerk