

TOWN BOARD MINUTES
TOWN OF POESTENKILL
TOWN BOARD MEETING
April 20, 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 Wohlleber and carried that the monthly bills had been audited for payment.

Supervisor Jacangelo opened the meeting at 7:00 p.m. with the Pledge of Allegiance and opened the floor for any comments. L. Rieter, Town resident was looking for an update on the ongoing issue on Blue Factory Road. Supervisor Jacangelo stated that he had a conversation with our Code Enforcement Officer and he will be discussing the issue with our Town Attorney.

Supervisor Jacangelo wanted it noted that we have lost one of our previous Assessor's this month and we send our deepest sympathy to the family of Jeff Jackson.

Motion by Wohlleber, seconded by Van Slyke and an oral vote of 5 ayes to accept the Town Clerk's minutes of March 9, 2017 Workshop, as written. Motion by Hass, seconded by Butler and an oral vote of 5 ayes to accept the Town Clerk's minutes of March 16, 2017 as written.

Liaison Reports:

Planning Board –Town Board members had copies of the Planning Board's meeting of April 4th in their packets. T. Russell elaborated on the meeting and Supervisor Jacangelo spoke on the importance when approving subdivisions that emergency vehicles have enough area to get up the driveways. B. Teal, Poestenkill Fire Chief also wants more clarification on street addresses and wanted to remind residents that a no burn is still in effect until May 14th.

Zoning Board – Town Board members had copies of the ZBA minutes of March 14th in their packets. T. Hoffay elaborated on the meeting.

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

Library –E. Gresens reported on the activities at the Library which included the May 6th Market Day and that applications were being accepted for the Clement Scholarship.

Youth Advisory Board-Councilman Wohlleber updated the Board on the activities that were happening with the Youth Board which included Summer Camp applications are out and the camp will be held at the Poestenkill Elementary School this year with an early drop off for an additional fee.

CAC- No Meeting

Historical Society - G. Bentley spoke on the current display at the Heritage House.

Food Pantry – T. Russell reported that the Food Pantry will now be open on Saturday's from 10 am – 12 Noon.

Correspondence:

Charter Communications – Memo dated March 24th stating that certain changes will go into effect on or after April 25, 2017.

Lochvue Estates Subdivision - Letter for A. Gilchrist, Attorney for Lochvue Estates dated March 31st asking for dedication of a portion of McKinley Way and the entire length of Lochvue Drive. Supervisor Jacangelo stated that there are many issues that must be resolved prior to formal dedication, which include the National Grid lines must be moved, drainage issues and the pavement is crumbling. Mr. Tomaselli stated that he will send a letter to A. Gilchrist and explain these issues and states that the Town will not accept the road for formal dedication until all the issues are resolved.

Discussion Items:

Solar Energy Law Draft – The Town Board has been working on this law for several months and they now have copies of the latest draft in their packet. There was a lengthy discussion and it was the consensus of the Board to move forward with the process after discussing several changes that will be incorporated into the new draft. Mr. Tomaselli will do the legal notice. Motion by Wohlleber, seconded by Butler and carried to approve the Solar Energy Law Draft with the amendments that were included in the discussion this evening and set a public hearing for May 18th at 7 p.m.

Work Place Violence Policy - this draft document was set aside until next month's meeting.

RFP Ambulance Service -The Town Clerk opened the RFP's for the ambulance service on April 6, 2017 at 4:30 p.m. with several people witnessing the opening. There were four proposals two of which included shared/dedicated services. The proposals for the Ambulance Services were extensively discussed and it was determined at least two of the proposals were potentially feasible for the Town with respect to cost/response time. There are still many questions, and this will be discussed further at the May 18th meeting. T. Jacangelo, Town resident suggested that perhaps the Town should consider the possibility of having some CPR Classes held for anyone that would be interested. Supervisor Jacangelo stated that Councilman Hass and himself have already had this discussion.

Highway Truck Financing-The Town Attorney stated that he had canvassed all the banks that were available according to the 2017 Organizational Meeting minutes. Mr. Tomaselli stated that the only helpful response came from M & T Bank. The representative that he spoke with from M & T Bank suggested a Lease Purchase "it's easier, cheaper and it doesn't count towards Municipal indebtedness which enables the Town to free up money." He said he would put together a proposal and send it to Mr. Tomaselli for his review and Mr. Tomaselli stated that he would recommend this course of action. However, a Bond Note is a viable alternative. Mr. Tomaselli will keep the Board updated on the financing of the Highway truck. The Highway surplus equipment that was auctioned off totaled a little over \$55,000.

Water Meter Fee – Motion by Wohlleber, seconded by Hass and carried to approve the increase of the Water Meter fee to \$235.00 effective immediately.

Planning Board Resolution of June 2011 - The Planning Board established a Green Space set aside in a major subdivision and then they established a policy which reads *It is recommended for adoption by the Town Board that in the event that the Planning Board determines that reservation of land of adequate size or suitable purpose cannot be practically located in a proposed major residential subdivision or that said reservation would not appropriately serve the Town's land use plan, the Planning Board shall condition its approval of a subdivision upon payment to the Town of Seven Hundred Fifty (\$750.00) dollars.*

Supervisor Jacangelo feels that this is ridiculously low. Supervisor Jacangelo recommends that if cash is taken, then the cash should be equivalent to the value of the land (market value) that you would have set aside. Mr. Tomaselli feels the best way to handle this issue is to amend the Code and do it by local law.

Barberville Falls-An Informational Meeting is going to be tentatively held at the town hall on May 4th at 7 p.m. to offer information on the land transfer from the Nature Conservancy to the Town. If the elevator is not completed it could be held at the Fire House.

Action Items:

Approval of Solar Energy Law Draft-This was already voted on earlier in the meeting.

Adopt Workplace Violence Policy and Resolution-This is being set aside until the next meeting and Mr. Tomaselli will distribute the draft to Board members prior to the next meeting.

RESOLUTION#5-2017-IN THE MATTER OF THE POESTENKILL TOWN BOARD RECOGNIZING THE ACHIEVEMENTS OF LOCAL RESIDENT AND EAGLE SCOUT DANIEL WRENN

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

Reports:

Supervisor's Report- Supervisor Jacangelo reported that the elevator is ready to receive the new lift. Met with ESF representatives regarding flood issues at no cost to the Town, had several conversations with Spectrum representatives and there is nothing new on the table and Councilman Hass and himself just learned that the gas franchise does not cover the entire Town and National Grid is revising their franchise to cover the entire Town.

Town Attorney's Report – Mr. Tomaselli reported on the matters that he worked on since the last Town Board meeting which included incorporating feedback into the proposed Workplace Violence Policy, review of the responses of the RFP's, transmittal of lengthily letter to the PSC regarding problems with National Grid utility locations in the Lochvue subdivisions, continued

monitoring dialogue between Town Engineer, Tom Field, Lochvue subdivision developer and National Grid regarding relocation of National Grid junction box and power lines, etc. Full report is on file in the Town Clerk's office. Supervisor Jacangelo also stated that his understanding is that the Water Superintendent, Lenny Clapp will be retiring as of December 2017.

Town Clerk's Report – Motion by Hass, seconded by Van Slyke and an oral vote of 5 ayes to accept the Town Clerk's report of March 2017. The total amount received in the Clerk's office was \$15,632.99 and of that amount \$15,555.99 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. Highway Superintendent, Toby Chadwick wanted to thank the Fire Department for the use of the building to host a safety course on Mining. He also stated, there was some vandalism done at the old landfill site where some Highway equipment is stored. Troopers have been informed of the damage.

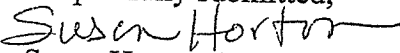
Michelle Asquith, Administrative Assistant/Bookkeeper – Reported that the 1st Quarter of 2017 is right on budget. She further stated a sales tax check was received in the amount of \$142,000 and the Court Grant monies of \$13,000 was received.

Payment of Bills:

Motion by Hass, seconded by Wohlleber and an oral vote of 5 ayes to pay Warrant #6-2017 in the amount of \$50,504.30. Motion by Butler, seconded by Hass and an oral vote of 5 ayes to pay Warrant #7-2017 in the amount of \$2,353.29.

Motion by Wohlleber, seconded by Hass and carried to adjourn this meeting at 9:50 p.m.

Respectfully submitted,


Susan Horton, Town Clerk