

TOWN BOARD MINUTES  
TOWN OF POESTENKILL  
TOWN BOARD MEETING  
JUNE 15, 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 comments. E. Eisenhandler requested time to speak when discussing the ambulance and T. Jacangelo also requested time to speak later during 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 May 18, 2017 as written.

Liaison Reports:

Planning Board – The June 6<sup>th</sup> Planning Board meeting was cancelled due to lack of agenda items.

Zoning Board – Town Board members had copies of the June 13<sup>th</sup> meeting and P. Jamison elaborated on the meeting.

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

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

Youth Advisory Board - K. Anthony reported on the number of staff needed to operate the Summer Program and their hourly wage. Motion by Wohlleber, seconded by Van Slyke and carried to appoint the Summer camp staff as presented this evening in an email dated May 31<sup>st</sup> by K. Anthony.

CAC- No Meeting – no meeting

Correspondence:

Charter Communications – memo dated May 12<sup>th</sup> apprising residents of the changes/additions affecting subscribers in the area.

Establishment of Ambulance District – The Town Board had copies of a memo dated June 14<sup>th</sup> from Town Attorney Tomaselli summarizing the procedure and steps to be followed for the establishing of an ambulance district. This will be discussed further in the meeting.

Presentations:

Melissa Trainor – Cancer Services for the uninsured - M. Trainor did a presentation on cancer screening for people with no health insurance. Town Board members had copies of the information in their packets. Anybody interested in this service can contact St. Peter's Health Partners – Cancer Care and the information will be posted on the Town's website.

Richard Bubie – Adventure Crew – B. Harris, President of the Venture Crew (different from Boy Scouts in that it is coed and the ages are from 14-21 yrs. reported on this group). He further stated, they were here tonight to present the Eagle Scout/Summit Award to the Town. Supervisor Jacangelo stated that he would have discussions pertaining to certain projects in the near future.

Matt Minich – Eagle Scout Project -Matt Minich of Troop 528 is working on his Eagle Scout badge and is looking for some projects to do. He has spoken with M. Morris from the Library about a new Library sign and he will be working on that and he asked to have the sign fee waived which the Town Board agreed to. He was also told to go to a PBA meeting and present his project to see if they would be willing to donate funds for the project.

Discussion Items:

Highway Equipment Bond- Supervisor Jacangelo stated he spoke with K. Mizner, Key Bank regarding a Bond Anticipation Note (BAN) and the rate is 1.48 – 1.68 depending on when the Town would close. He further stated, his plan right now is to do a 5-year BAN for approximately \$500,000. His thinking right now is to do five equal installments and at the end of the 5-years do it again and at the end of ten years the oldest piece of equipment would be 12-years old. All the information was given to Mr. Tomaselli and he will be doing all of the legal aspects and a resolution will be adopted at the next Town Board meeting.

Barbarberville Falls Local Law Redraft-Supervisor Jacangelo discussed the proposed law with Town Board members and they reviewed the draft that was included in their packets. After a lengthy discussion, with more changes being made it was decided to have the Town Attorney redraft the proposed legislation. This will be brought back for further discussion at the July meeting and then a Public Hearing will be scheduled for the August meeting

Tax Cap Legislation-Mr. Tomaselli had prepared a timeline graft for the Tentative Town Budget that requires a Tax Cap Override as well as the proposed local law for the overriding of the NYS Tax Cap and these documents were part of the Town Board's packet for the meeting. Councilman Wohlleber stated that he needed some further explanation on these two documents as he just received them this evening. Mr. Tomaselli went through the proposed local law Tax Cap Override as well as the proposed local law legislation. But the discussion continued with Supervisor Jacangelo stating that all of this depends on whether the ambulance district is created/passed and that cannot be done until after the November election. The discussion turned to the Map/Plan and Report for this Tax Cap Override legislation. Mr. Tomaselli will draft the Map/Plan and Report with the help from Councilmembers Van Slyke and Wohlleber and get it to the Town Board members prior to the next Town Board meeting so that a decision can be made by the Town Board as to acceptance/not.

Ambulance Service - Supervisor Jacangelo stated a lot of information already had been shared this evening. Councilman Wohlleber gave an overview of the ambulance issue. He reviewed the cost of North Greenbush and Mohawk Ambulance Service. Councilman Wohlleber says this issue has been going on since 2016 with extensive research being done and it is now June and a Public Hearing should be scheduled on these two options and he felt it should be held in July. Councilwoman Butler stated that this can't be decided tonight on one or the other. Councilman Wohlleber feels it is a necessity to push forward. Supervisor Jacangelo wants more information. He sent a letter to the Fire Company on the RFP responses and wants to hear their responses. Councilman Van Slyke said that the Fire Company representatives were on the committee. L. Basle asked how can this go to a Public Hearing already when you don't have all the answers. Councilman Hass talked about response time and there was a lengthy discussion on this issue. F. Burzsei feels that a public information meeting should be held with North Greenbush and Mohawk to have questions like this be answered. E. Eisenhandler talked about the actual contracts and if they included a capped figure for a multi-year contract? Supervisor Jacangelo said that North Greenbush hesitated on this issue and he further stated that the Ambulance Committee should have had these questions answered during their research. And his conclusion is that the Committee has shown the inability of a full conceptual understanding of looking at an RFP and looking ahead. Supervisor Jacangelo stated that he still has incomplete information. T. Jacangelo doesn't see a great benefit to hiring out ambulance services. S. Campbell, town resident, stated his experience with the response time is 30-40 minutes and is unacceptable; He feels that the First Responders from the Town are top notch. The discussion continued at length. Finally, a vote was taken to set a Public Hearing date for July 6<sup>th</sup> on the two RFP's (North Greenbush and Mohawk).

IN THE MATTER OF HOLDING A PUBLIC HEARING ON THE TWO RFP'S (North Greenbush/Mohawk)

MOVED BY: Councilman Wohlleber  
 SECONDED BY: Councilman Van Slyke

VOTED UPON AS FOLLOWS:

Councilwoman Butler	NO
Councilman Hass	NO
Councilman Van Slyke	YES
Councilman Wohlleber	YES
Supervisor Jacangelo	NO

Motion failed.

IN THE MATTER OF HOLDING A PUBLIC INFORMATIONAL MEETING ON THE TWO RFP'S DISCUSSED TENTATIVELY SET FOR THE FIRE HOUSE WITH NO DATE YET ESTABLISHED

MOVED BY: Councilman Hass  
 SECONDED BY; Councilwoman Butler

VOTED UPON AS FOLLOWS:

Councilwoman Butler	YES
Councilman Hass	YES
Councilman Van Slyke	YES
Councilman Wohlleber	NO
Supervisor Jacangelo	YES

Action Items:

East Poestenkill Fire House Building Permit Waiver – Motion by Van Slyke, seconded by Butler and carried to waive the Building Permit fee for improvements at the East Poestenkill Fire House.

Summer Camp Hires – already voted upon earlier in the evening.

RESOLUTION #8-2017 – IN THE MATTER OF RECOGNIZING THE SERVICES OF BRUCE MOODY ON HIS RETIREMENT FROM THE POESTENKILL TOWN HIGHWAY DEPARTMENT

MOVED BY: Councilman Hass  
 SECONDED BY: Councilman Van Slyke

VOTED UPON AS FOLLOWS:

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

RESOLUTION #9-2017 – IN THE MATTER OF RECOGNIZING THE SERVICES OF DENNIS KNAUER ON HIS RETIREMENT FROM THE POESTENKILL TOWN HIGHWAY DEPARTMENT

MOVED BY: Councilman Wohlleber  
 SECONDED BY: Councilman Hass

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 on June 23<sup>rd</sup> he will be going to the landfill for a solar feasibility study if anybody is interested in going, met the new Town Highway employees, etc.

Town Attorney's Report – Mr. Tomaselli reported on the matters that he worked on since the last Town Board meeting which included reprinting the Solar Energy Law incorporating revisions, also reprinting the Workplace Violence Policy, continued monitoring the communications pertaining to Lochvue Subdivision, legal research relating to the establishment of a town-wide ambulance district, etc. The full report is on file in the Town Clerk's Office.

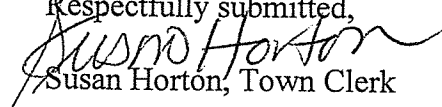
Town Clerk's Report – Motion by Hass, seconded by Van Slyke and an oral vote of 5 ayes to accept the Town Clerk's report of May 2017. The total amount received in the Clerk's office was \$5,458.87 and of that amount \$5,197.99 was remitted to the Supervisor. Town Board members had copies of the Building Inspector/Code Enforcement Officer's written report. There were also reports from the Assessor, DCO, 811 report, water report and the Highway Dept. report.

Payment of Bills:

Motion by Hass, seconded by Butler and an oral vote of 5 ayes to pay Warrant #10-2017 in the amount of \$120,410.10. Motion by Hass, seconded by Wohlleber and an oral vote of 5 ayes to pay Warrant #11-2017 in the amount of \$33,177.59.

Motion by Wohlleber, seconded by Van Slyke and carried to adjourn this meeting at 10:15 p.m.

Respectfully submitted,

  
Susan Horton, Town Clerk