

TOWN BOARD MINUTES  
TOWN OF POESTENKILL  
TOWN BOARD MEETING  
November 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  
Jack Casey, Town Attorney

The Town Board members met at 7:00 p.m. to audit the monthly bills. Motion by Hass, seconded by Wohlleber and an oral vote of 5 ayes that the bills have been audited for payment this evening.

Supervisor Jacangelo opened the meeting with the Pledge of Allegiance and opened the floor for public comment. S. Kelly owner of Stepping Stone Farms on Rt. 351 stated that she was informed that Waste Management was once again going to reopen their doors to the garbage industry and this site has been closed for many years. Supervisor Jacangelo stated that he would have to do some research on this issue regarding permits/etc. There was a discussion once again regarding the ambulance service. Supervisor Jacangelo stated that with just volunteers it is not doable. The Town still does have the first responders that are working out very well, and the Town Board is going to continue working on this issue.

Motion by Wohlleber, seconded by Butler and an oral vote of 5 ayes to accept the Town Clerk's minutes of the October 19, 2017 meeting as written.

Liaison Reports:

Planning Board – D. Heckelman reported on the November 8<sup>th</sup> meeting.

Zoning Board – Due to the lack of agenda items the October 10<sup>th</sup> ZBA meeting was cancelled.

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

Library – D. Reis reported on the library's recent activities. She also commented on the new sign that was constructed by M. Minick for his Eagle Scout badge. Ms. Reis reported that the Library Director is working with the Resource Officer from Averill Park High School to put an "Active Shooter" plan together.

Youth Advisory Board – K. Anthony reported on the upcoming youth activities which included the Ski Club yearly events with the details being on-line.

CAC-No Meeting

Correspondence:

ZBA resignation of Terry Lantry was part of the Town Board packets. There is now one seat open on the Zoning Board.

Discussion Items:

Solar RFP- Supervisor Jacangelo wanted to talk to the Board about an EPA report regarding the potential for a solar project possibly at the old landfill site and the highway garage. It would be necessary to put out an RFP for third parties to construct and operate the solar facilities at these two locations with a potential to generate a significant amount of electricity at these sites. This would reduce the overall town electric cost with a positive cash flow for the town. Supervisor Jacangelo asked the Board members if they had any thoughts. The Town Attorney is going to look into issue's and how other communities deal with solar RFP's.

Action Items:

Charter Communications-RESOLUTION #24-2017-IN THE MATTER OF THE TOWN BOARD OF THE TOWN OF POESTENKILL AUTHORIZING THE SUPERVISOR TO EXECUTE THE FRANCHISE AGREEMENT BETWEEN THE TOWN OF POESTENKILL AND TIME WARNER CABLE NORTHEAST LLC., LOCALLY KNOW AS CHARTER COMMUNITCATIONS

Resolved that the Supervisor is authorized to execute the new 10-year Franchise Agreement on behalf of 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 Wohlleber	YES
Supervisor Jacangelo	YES

Authorizing Payment In lieu of Healthcare Coverage-RESOLUTION #25-2017-IN THE MATTER OF THE TOWN BOARD OF THE TOWN OF POESTENKILL AUTHORIZING PAYMENT IN LIEU OF HEALTHCARE COVERAGE FOR INDIVIDUALS ELECTING TO DO SO

Resolved that any such election by a covered individual to accept such buyout or to rescind any previous buyout and have coverage reinstated for the next calendar year must be evidenced by notice provided to the Town and, if applicable reimbursement to the Town of the buyout payment

previous received, not later than November 25<sup>th</sup> of the year prior \$2,500 for single coverage, \$3,500 for plus one coverage and \$5,000 for family coverage with said amounts to be reconsidered annually by the Town Board.

MOVED BY: Councilman Wohlleber

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

Reports

Supervisor's Report – Supervisor Jacangelo reported he had been away and only had a few things to comment on. He reported that the digging at the firehouse parking lot would begin on November 17<sup>th</sup> and the monies to be used will be absorbed through the town budget. The new 2-year Fire Company contract agreement will be approved at the next Town Board meeting and includes a 3% increase. Supervisor Jacangelo wanted to thank Councilwoman Butler for attending the shared services meeting

Town Attorney's Report – Mr. Casey reported that he drafted the resolutions for this meeting and he is looking into the Waste Management issue.

Town Clerk's Report – Motion by Hass, seconded by Butler and an oral vote of 5 ayes to accept the Town Clerk's report of October 2017. The total amount received in the Clerk's office was \$13,274 and of that amount \$11,760.28 was remitted to the Supervisor. Town Board members had copies of the Building Inspector/Code Enforcement Officer's written report. Board members also had copies of the Assessors monthly report, DCO report, water report, 811 report and the Highway report.

Budget Transfers:

RESOLUTION #26-2017-IN THE MATTER OF THE TRANSFER OF CERTAIN GENERAL BUDGT FUNDS-Resolved that it is hereby authorized and directed that the sum of \$7,789.26 be transferred from General Budget fund line 11420.4 (Attorney Contractual) to General Budget fund line 11420.1 (Attorney Payroll)

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

RESOLUTION #27-2017IN THE MATTER OF THE TRANSFER OF CERTAIN GENERAL BUDGET FUNDS-Resolved that it is hereby authorized and direct that the sum of \$470.35 be transferred from General Budget fund line 151324 (Highway Garage) to General Budget fund line 133102 (Traffic Control)

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

Payment of Bills:

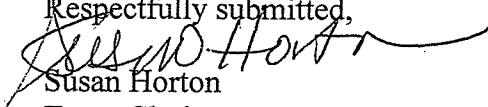
Motion by Hass, seconded by Wohlleber and an oral vote of 5 ayes to pay Warrant #20 -2017 in the amount of \$31,332.45. Motion by Hass, seconded by Wohlleber and an oral vote of 5 ayes to pay Warrant #21 -2017 in the amount of \$40,913.12.

The regular monthly December meeting will be held on December 14<sup>th</sup> at 7 p.m.

The year-end meeting will be held on December 28<sup>th</sup> at 7 p.m. and immediately following the newly elected officials will be sworn in. The 2018 Organizational Meeting will be held on January 4<sup>th</sup> at 7 p.m.

Motion by Van Slyke, seconded by Wohlleber and an oral vote of 5 ayes to adjourn this meeting at 8:15 p.m.

Respectfully submitted,



Susan Horton  
Town Clerk