

TOWN BOARD MINUTES
TOWN OF POESTENKILL
TOWN BOARD MEETING
YEAR-END MEETING
December 28, 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

Motion by Hass, seconded by Butler and 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 public comments. There being no comments, the business portion of the meeting moved forward.

The purpose of this meeting was to close out the line share of bills for 2017. Supervisor Jacangelo gave a scenario of the 2017 year including water, general and highway funds. He further stated that the Town is doing great in not spending unnecessarily but must show more income to support expense in the future. There was also a discussion about paying down some of the highway debt pertaining to the new trucks in the 2018 year.

RESOLUTION#-31-2017– IN THE MATTER OF THE TRANSFER OF CERTAIN GENERAL BUDGET FUNDS – Resolved, that it is hereby authorized and directed as follows: That the sum of \$896.46 be transferred from General Budget Fund line item 11420.4 (Attorney Contractual) to General Budget Fund Line item 11420.1 (Attorney Payroll):

MOVED BY: Councilman Van Slyke

SECONDED BY: Councilman Hass

VOTED UPON AS FOLLOWS:

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

RESOLUTION#32-2017 – IN THE MATTER OF THE TRANSFER OF CERTAIN WATER BUDGET FUNDS –Resolved, that it is hereby authorized and directed as follows: That the sum of \$695.84 be transferred from Water Budget Fund line item 8340.4 (Unmetered Water Flushing) to Water Budget Fund Line item 8310.1 (Water Manager):

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

RESOLUTION#33-2017 – IN THE MATTER OF THE TRANSFER OF CERTAIN GENERAL BUDGET FUNDS – Resolved, that it is hereby authorized and directed as follows: That the sum of \$189.45 be transferred from General Budget Fund Line item 119904 (Contingent) to General Budget Fund Line item 180201 (Planning Payroll); and That the sum of \$371.03 be transferred from General Budget Fund Line item 119904 (Contingent) to General Budget Fund Line item 190308 (Social Security).

MOVED BY: Councilwoman Butler
SECONDED BY: Councilman Wohlleber

VOTED UPON AS FOLLOWS:

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

RESOLUTION#34-2017-IN THE MATTER OF THE TRANSFER OF CERTAIN HIGHWAY BUDGET FUNDS -Resolved, that it is hereby authorized and directed as follows: That the sum of \$1,704.28 be transferred from Highway Budget Fund Line item 290108 (Emp. Ben. Retirement) to Highway Budget Fund Line item 290308 (Emp. Ben. Social Security); and That the sum of \$383.52 to Budget Fund Line item 290358 (Emp. Ben. Medicare).

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

Supervisor spoke on the issue of cable service being brought to virtually the whole town now in 2017. It was determined that the gas project was not financially viable. And he is continuing to work on Plan B in terms of the water operator. Forest is getting his training but there is no one to fill in if he gets sick one day. Lenny is going to continue to provide guidance to the end of January. Supervisor Jacangelo further explained that R. Brunet might be approached for supervision purposes having some one doing the paperwork and seeing that it is done properly. He enjoys working with this Town Board and he wished everyone a Happy New Year. A distribution list is going to be set up with the emergency contact information that is received back from the residents in the water district and Supervisor Jacangelo stated that there will be a

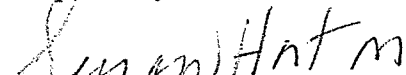
“test” to see if the system is working. And these emergency numbers can be used in the Town’s emergency plan. Councilman Hass wanted it noted that the PBA has donated an AED to the Lutheran Church. Supervisor Jacangelo stated that the highway superintendent is not happy with the current uniform cleaning service and a new bid might be considered in the new year. National Grid replaced some poles on Algonquin Beach Rd. thru the night and someone thought it was a good idea to drive the tractor up and down the road to get rid of the mud that was stuck to the tracks of the tractor and they left a huge pile of mud at the end of Mohawk. The highway superintendent had the National Grid supervisors to come out to look at the mess. The road has now been cleaned up, but a bill will be sent to National Grid for the clean-up.

Supervisor Jacangelo thanked our County Clerk for swearing in the newly elected officials which will follow this meeting.

Motion by Hass, seconded by Van Slyke and an oral vote of 5 ayes to pay Warrant #24-2017 in the amount of \$248,268.57. Motion by Hass, seconded by Wohlleber and an oral vote of 5 ayes to pay Warrant #25-2017 in the amount of \$1,229.17.

Motion by Van Slyke, seconded by Wohlleber and an oral vote of 5 ayes to adjourn this meeting at 7:25 p.m.

Respectfully submitted,


Susan Horton Town Clerk