

TOWN BOARD MINUTES
TOWN OF POESTENKILL
TOWN BOARD MEETING
December 14, 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 Butler 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 explained that the first item on the agenda was the public hearing for the 2018-2019 Fire Protection agreement. The Affidavit of Publication was available for review. The hearing was opened at 7 p. m. With no comments from the public or Town Board members, the public hearing was closed at 7:05. The agreement will be voted on during the action part of the meeting.

The Public Comment period was then opened, and L. Basle wanted to reserve time to speak during the meeting. Several residents were present regarding the opening of the Waste Management site once again on Rt. 66 and all the problems that it will bring. Supervisor Jacangelo gave some background information on what he has compiled after researching boxes and boxes of material from when this all started. The 1992 Town Board virtually gave away the "store" to Benson when they permitted a transfer station for Benson which originally permitted 100 tons per day. Then they did a Part 360 amendment which permitted up to 200 ton per day that resulted in the Host Benefit Agreement with a fee payment to the Town, BUT the agreement was only made for 3-years. It was never written as a permanent agreement. The site is zoned as a PDD and this PDD goes with the property from one to the next. He said some very poor decisions were made by this 1992 Town Board at the time. Supervisor Jacangelo stated that the operations at the site are limited to 7 to 5 p.m. and, they are also having vector control there. He fully expects that DEC and the Town will closely watch the operating permit. The lengthy discussion followed.

Motion by Butler, seconded by Van Slyke and an oral vote of 5 ayes to accept the Town Clerk's minutes of the November 16, 2017 meeting as written.

Liaison Reports:

Planning Board –Town Board members had copies of the November 8th Planning Board minutes and liaison J. Briggs elaborated on the meeting. The Highway Superintendent feels that the Planning Board members should be invited to the Lochvue site to see what the town has been dealing with for many years. Supervisor Jacangelo reported on some new issues regarding this Lochvue site and the owners might have to go back to the Planning Board.

Zoning Board – Town Board members had copies of the December 5th ZBA minutes and P. Jamison, Chairman elaborated.

Fire Company – Town Board members had copies of the Fire Co. November report and D. Basle reported that the East Poestenkill Fire House looks very good after the work that was done.

Library – L. Lundgren reported on the library’s recent activities including the holiday lights campaign. There was also a discussion on the lighting situation at the library and that a car had been hit recently. At the end of January, there will be an active shooter drill/session.

Youth Advisory Board –Councilman Wohlleber reported on the recent youth activities including the holiday movie night that was held.

CAC-No meeting.

Correspondence: There was no correspondence.

Discussion Items:

Barberville Falls Local Law-A draft copy of the proposed Local Law entitled REGULATING ACCESS TO AND USE OF THE BARBERVILLE NATURAL RESOURCE AREA WITHIN THE TOWN OF POESTENKILL-The Town Board will start with this draft and it will be sent to the people that have an interest in the issue and a copy will be on file in the Town Clerk’s office. The draft will also be placed on the website.

Court Books-Court Books will be open for review on 12/21/2017 between 5:30-7 p.m.

Limited Town Tax Exemption Law-Supervisor Jacangelo reported that NYS has passed a law that eliminates the 10-year limit for Cold War Veterans as was the initial item on the exemption when it was first proposed. The county will be changing their existing law to reflect that change as well. The information is in the Town Board packets for their review and it explains what the Town Board needs to do.

Action Items:

Authorizing the signing of Fire Department Contract-Supervisor Jacangelo asked L. Basle if everything was agreeable and Mr. Basle stated that it was. Motion by Hass, seconded by Wohlleber and an oral vote of 5 ayes authorizing Supervisor Jacangelo to sign the 2018-2019 Fire Protection Service Agreement.

RESOLUTION #28-2017-IN THE MATTER OF ADOPTION OF A STANDARD WORK DAY AND WORK ACTIVITIES REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS FOR NEW YORK STATE AND LOCAL EMPLOYEES’ RETIREMENT SYSTEM PURPOSES IN ACCORDANCE WITH 2 NYCRR 3154 Resolved, that a certified copy of the unredacted Resolution and the Town Clerk’s affidavit of posting thereof shall be filed by her with the Office of the State Comptroller within 45 days of the adoption of said resolution

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

RESOLUTION #29-2017-IN THE MATTER OF THE TOWN OF POESTENKILL'S OPTING OUT FROM THE NEW YORK STATE PAID FAMILY LEAVE (PFL) COVERAGE ACT

Resolved that the Town of Poestenkill hereby opts out and chooses NOT to participate in the NYS Paid Family Leave Benefits Program; and further Resolved that the Town Clerk notify in writing the Workers Compensation Board and the Town's insurance carrier of the passage of this resolution

MOVED BY: Councilman Wohlleber

SECONDED BY: Councilman Van Slyke

VOTED UPON AS FOLLOWS:

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

Reports

Supervisor's Report – Supervisor Jacangelo reported that a new Water Manager had been hired and that the natural gas project is now off the table. There is a meeting set to discuss new and old continuing issues at the Lochvue site. The year-end meeting will take place on December 28th at 7 p.m. with the swearing in of the newly elected officials to follow and the Organizational Meeting will be held January 4th at 7 p.m.

Attorney's Report – Mr. Casey reported on his work for this month's meeting which included working on the resolutions and drafting the local laws. He also has been working closely with the Supervisor on the issues with the Waste Management site.

Town Clerk's Report – Motion by Van Slyke, seconded by Wohlleber and an oral vote of 5 ayes to accept the Town Clerk's report of November 2017. The total amount received in the Clerk's office was \$4,780.86 and of that amount \$3,743.27 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. Supervisor Jacangelo is concerned over the lack of dogs being licensed in the town. He feels that a letter should be sent out with the January tax bills stating that all dogs over the age of 4-months must be licensed by March 2018 without penalty and after that date a penalty will be incurred.

Motion by Butler, seconded by Wohlleber and an oral vote of 4 ayes with 1 abstention by Councilman Van Slyke that if an unlicensed dog is picked up (after March 2018) and brought to Creekside Kennel the license fee will double.

Budget Transfers:

RESOLUTION #30-2017-IN THE MATTER OF THE TRANSFER OF CERTAIN WATER BUDGET FUNDS-Resolved that it is hereby authorized and directed That the sum of \$4072.54 be transferred from Water Budget Fund line item 8340.4 (unmetered Water Flushing) to Water Budget Fund line item 8320.43 (Purchase of Water) and that the sum of \$7,000 be transferred

from Water Budget Fund line item 8310.11 (Water Assistant Manager) to Water Budget Fund line item 8320.43 (Purchase of Water)

MOVED BY: Councilwoman Butler

SECONDED BY: Councilman Van Slyke

VOTED UPON AS FOLLOWS:

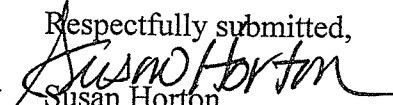
Councilwoman Butler	YES
Councilman Hass	YES
Councilman Van Slyke	YES
Councilman Wohlleber	YES
Supervisor Jacangelo	YES

Payment of Bills:

Motion by Hass, seconded by Wohlleber and an oral vote of 5 ayes to pay Warrant #22-2017 in the amount of \$105,928.61. Motion by Hass, seconded by Van Slyke and an oral vote of 5 ayes to pay Warrant #23-2017 in the amount of \$1,889.

Motion by Butler and seconded by Hass and an oral vote of 5 ayes to adjourn this meeting at 9:15 p.m.

Respectfully submitted,


Susan Horton
Town Clerk

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

ORGANIZATIONAL MINUTES
TOWN OF POESTENKILL
JANUARY 4, 2018
(Not approved at time of distribution)

ROLL CALL AS FOLLOWS:

Councilwoman Butler	Present
Councilman Hass	Present
Councilman Van Slyke	Present (joined at 7:15)
Councilman Wohlleber	Present
Supervisor Jacangelo	Present

NON VOTING MEMBERS:

Susan Horton, Town Clerk
Jack Casey, Town Attorney

Supervisor Jacangelo opened the 2018 Organizational Meeting at 7 p.m. with the Pledge of Allegiance and reported to the Town Board that he will be meeting with Brunswick representatives from Brunswick in a few weeks to discuss operational issues pertaining to the water system. The Class C operator license will be discussed further during the meeting.

Motion by Hass, seconded by Wohlleber and an oral vote of 5 ayes to appoint John Casey Town Attorney at an annual salary of \$29,000 to be paid monthly, for normal and usual affairs of the Town.

Motion by Wohlleber, seconded by Butler and an oral vote of 5 ayes to set the annual salary of the Town Supervisor, Dominic J. Jacangelo at \$16,000 to be paid monthly. In addition, the Town shall provide family eyeglass and dental coverage.

Motion by Van Slyke, seconded by Hass and an oral vote of 5 ayes to recognize the Supervisor's appointment of June Butler as Deputy Town Supervisor, and set the annual salary for said position at \$2,000 to be paid monthly.

Motion by Supervisor Jacangelo, seconded by Butler and an oral vote of 5 ayes, to set the annual salary for the four Councilmembers (David Hass, June Ross, Harold Van Slyke and Eric Wohlleber at \$4,120 each to be paid monthly. Councilman Hass does not take a salary for his position as councilman.

Motion by Butler, seconded by Van Slyke and an oral vote of 5 ayes, to recognize the Supervisor's appointment of Michelle Asquith, as Secretary to the Town Supervisor and bookkeeper, at an hourly rate of \$26.26 for said position, to be paid weekly.

Motion by Hass, seconded by Butler and an oral vote of 5 ayes to set the annual salary of the Town Clerk/Tax Collector, Susan Horton, at \$41,602.74 to be paid bi-weekly.

Motion by Wohlleber, seconded by Van Slyke and an oral vote of 5 ayes, to appoint Susan Horton, Receiver of Water Charges at \$3,090, with a term to expire 12/31/18 and paid bi-weekly.

Motion by Van Slyke, seconded by Wohlleber and an oral vote of 5 ayes to recognize the Town Clerk's appointment of Vivian Kelly as Deputy Town Clerk and Deputy Tax Collector with an hourly wage of \$18.66 for said positions to be paid monthly with a term to expire 12/31/18.

Motion by Supervisor Jacangelo, seconded by Hass and an oral vote of 5 ayes, to appoint Susan Horton, Registrar of Vital Statistics at \$2,627 with a term to expire 12/31/18 and paid bi-weekly.

Motion by Butler, seconded by Wohlleber and an oral vote of 5 ayes, to recognize the appointment of Vivian Kelly as Deputy Registrar of Vital Statistics at no salary, term to expire 12/31/18.

Motion by Hass, seconded by Butler and an oral vote of 5 ayes, to set the annual salary of the Superintendent of Highways, Toby Chadwick, at \$61,925 to be paid weekly. He is also entitled to the same benefits as described in the current highway employee agreement with monthly reports submitted to the Town Board.

Motion by Wohlleber, seconded by Hass and an oral vote of 5 ayes, to set the annual salary of the Town Justices, Thomas F. Slavin, Jr. and Gregory Kronau, at \$8,721 each, to be paid monthly with reports submitted monthly.

Motion by Van Slyke, seconded by Wohlleber and an oral vote of 5 ayes to appoint Terry Houser, as Clerk to the Town Justices, at an hourly rate of \$20.01 for a maximum of 20 hours per week, to be paid monthly.

Motion by Butler, seconded by Van Slyke and an oral vote of 5 ayes to appoint Lana Cassidy as Clerk to the Building Inspector at an annual salary of \$5,150 to be paid monthly.

Motion by Butler, seconded by Hass and an oral vote of 5 ayes recognizing the appointment of Brian Jackson as Assessor at an annual salary of \$14,935 with a term to expire 09/30/2019.

Motion by Supervisor Jacangelo, seconded by Van Slyke and an oral vote of 5 ayes to appoint Brian Jackson as Data Collector and use the use of the Town vehicle.

Motion by Hass, seconded by Wohlleber and oral vote of 5 ayes to appoint Lana Cassidy, Clerk to the Assessor at an annual salary of \$16,015 to be paid monthly.

Motion by Wohlleber, seconded by Hass and oral vote of 5 ayes to appoint Lana Cassidy Clerk to the Water Manager at an annual salary of \$2,060 to be paid monthly. It was noted that Lana will be retiring at the end of 2018.

Motion by Hass, seconded by Wohlleber to appoint Paul Barringer Building Inspector/Code Enforcement Officer at an hourly rate of \$30 to be paid bi-weekly with monthly reports submitted.

Motion by Supervisor Jacangelo, seconded by Van Slyke and an oral vote of 5 ayes to appoint Paul Barringer as MS4 Liaison at no salary with a term to expire 12/31/18.

Motion by Wohlleber, seconded by Hass and an oral vote of 5 ayes, to appoint Forest Crawford, Water Manager at an hourly rate of \$20 to be paid monthly with monthly reports to be submitted.

Motion by Supervisor Jacangelo, seconded by Hass and an oral vote of 5 ayes to appoint Robert Brunet as the Class C Water Operator of record at a contractual rate of \$5,000 for 6 months to be paid monthly. Motion by Supervisor Jacangelo, seconded by Hass and an oral vote of 5 ayes authorizing Robert Brunet the use of the Town truck as a Town employee.

Motion by Van Slyke, seconded by Wohlleber and an oral vote of 5 ayes to appoint Forest Crawford as the 811 Coordinator at no salary with a term to expire 12/31/18. Monthly reports are to be submitted.

Motion by Van Slyke, seconded by Hass and an oral vote of 5 ayes recognizing the following members of the Board of Assessment Review which are 5-year terms:

William Weber	Term to expire	9/30/2021
Philip LaRocque	Term to expire	9/30/2020
Donna Young	Term to expire	9/30/2018

The salary is to be paid by voucher at \$100 per member per year.

Motion by Supervisor Jacangelo, seconded by Butler and an oral vote of 5 ayes, to appoint Lisa Bouchard as Town Hall Custodian at an hourly rate of \$14.63 for 10 hours per week (with 2 extra hours when needed) to be paid monthly.

Motion by Butler, seconded Hass, and an oral vote of 5 ayes, to appoint Linda Sagendorf Town Historian at an annual salary of \$4,250 to be paid quarterly, with a term to expire 12/31/18. Monthly reports to be submitted to the Town Board.

Motion by Hass, seconded by Butler and an oral vote of 5 ayes to appoint Tom Russell as Chairperson to the Planning Board at an annual salary of \$1,406 to be paid quarterly and to expire 12/31/18 and set the annual salary of the Planning Board Members at \$1,043.46 each to be paid quarterly. Also, to re-appoint Donald Heckelman as Planning Board Member to a new 7-year term to expire 12/31/2024. Planning Board Members with their expiration dates are as follows

Donald Heckelman	12/31/2024
William Daniel	12/31/2023
Judy Grattan	12/31/2022
Tom Russell	12/31/2021 (as member)
Robert Dore	12/31/2020
Harvey Teal	12/31/2019
Jeffrey Briggs	12/31/2018
Steve Valente	12/31/2018 (alternate)

Motion by Wohlleber, seconded by Hass and an oral vote of 5 ayes, to appoint Lynn Kane as Secretary to the Planning Board at an hourly rate of \$14.02 to be paid bi-weekly.

Motion by Van Slyke, seconded by Wohlleber and an oral vote of 5 ayes, to appoint Robert Ryan as Planning Board Attorney at an annual salary of \$5,411.10 to be paid monthly.

Motion by Butler, seconded by Hass and an oral vote of 5 ayes, to re-appoint Paul Jamison as Chairman to the Zoning Board with a term to expire 12/31/18 at an annual salary of \$1,044, to be paid quarterly. Set the annual salary of Zoning Board Members including the Alternate Member at \$652 each to be paid quarterly and to appoint Nicole Heckelman as the alternate. There was a discussion among Town Board members regarding the appointment of Nicole Heckelman as an alternate. Councilman Wohlleber had an issue with a conflict of interest because of husband and wife sitting on their prospective Boards. Mr. Casey (Town Attorney) does not see a conflict with an alternate sitting on the ZBA and her husband sitting on the Planning Board because they are two different Boards. There was also a discussion on how the interview process of prospective candidates worked.

Motion by Hass, seconded by Butler and an oral vote of 3 ayes and 2 nays (Councilman Van Slyke, Councilman Wohlleber) to appoint Susan Kalafut as a new 5-year member to the Zoning Board with a term to expire 12/31/2022.

Other ZBA Members and term expiration dates are:

Susan Kalafut	12/31/2022
Timothy Hoffay	12/31/2021
Kevin McGrath	12/31/2020
Michael Colello	12/31/2019 (unexpired term of C. Serjeant)
Paul Jamison	12/31/2018 (member)
Nicole Heckelman	12/31/2018 (alternate)

Motion by Hass, seconded by Van Slyke and an oral vote of 5 ayes, to appoint Lynn Kane as Secretary to the ZBA at an hourly rate at \$14.02 to be paid bi-weekly.

Motion by Supervisor Jacangelo, seconded by Butler and an oral vote of 4 ayes with 1 abstention by Councilman Van Slyke to appoint Paul Kietzman Chairman of the Ethics Board with a term to expire 12/31/18 and to re-appoint Jill Gresens to a new 5-year term to expire 12/31/2022 and appoint John Casey with a term to expire 12/31/2019 and to re-affirm the following members of the Ethics Board and their term expirations as members:

Jill Gresens	12/31/2022
Paul Kietzman	12/31/2021
Sue Pattenaude	12/31/2020
John Casey	12/31/2019
Connie Van Slyke	12/31/2018
Paul Kietzman	12/31/2018 (Chairman)

Motion by Wohlleber, seconded by Hass and an oral vote of 5 ayes to designate Ryan-Biggs Associates as Engineer to the Town as an independent contractor on an as needed basis at an hourly rate to be agreed upon between the Town and Ryan-Biggs Associates Engineering. Supervisor Jacangelo reported that he just got their full proposal today and will share with Board members at the next meeting.

Motion by Van Slyke, seconded by Wohlleber and an oral vote of 5 ayes, to appoint Catherine Crawmer as the Dog Control Officer at an annual salary of \$7,409 to be paid monthly with complete monthly reports submitted.

Motion by Supervisor Jacangelo, seconded by Hass and an oral vote of 5 ayes, to appoint Katie Anthony as Recreational Director/Camp Director at an annual salary of \$6,180/\$3,090 to be paid monthly.

Motion by Butler, seconded by Van Slyke and an oral vote of 5 ayes, to set the mileage reimbursement at \$.54.5 per mile.

Motion by Hass, seconded by Butler and an oral vote of 5 ayes to appoint the following to the Water Benefit Review Board. As provided by Local Law #5-2010, Municipal Water Use Law of the Town. The members serve for a 3-year term. Re-appoint Tim Anatasio to the Review Board and Members of the Water Benefit Review Board are as follows:

Tim Anatasio	term to expire 12/31/2020
Linda Emery	term to expire 12/31/2019
Keith Davis	term to expire 12/31/2018

Such members to serve without compensation but are entitled to re-imbusement of their actual and necessary expenses which shall be a charge to the Water District. They may elect from its members a person to act as Chair until 12/31 of each year.

Motion by Van Slyke, seconded by Hass and an oral vote of 5 ayes, to set the water rates for 2018 at \$4.57 per 1000 gallons of water, \$40 minimum on hydrant water sale and \$235 residential meter cost, \$300 on wet tap inspection fee.

Motion by Wohlleber, second by Hass and an oral vote of 4 ayes with 1 abstention by Councilman Van Slyke recognizing the following members to the Workplace Violence Committee. The members are as follows:

- Paul Kietzman
- John Casey
- Sue Pattenaude
- Jill Gresens
- Connie Van Slyke

Motion by Van Slyke, seconded by Wohlleber and an oral vote of 5 ayes, designating THE RECORD as the official newspaper for the Town of Poestenkill.

Motion by Supervisor Jacangelo, seconded by Hass and an oral vote of 5 ayes, designating Key Bank, M&T Bank, Trustco Bank, 1st Niagara, HSBC, Citizens, Chase, Bank of America, and Pioneer as town depositories.

Motion by Butler, seconded by Van Slyke and an oral vote of 5 ayes, designating the third Thursday of each month at 7:00 p.m. as the regular Town Board Meeting night immediately following the audit committee meeting and any Town Board public hearing as scheduled. Workshop/Special Meetings will be held the first Thursday of the month at 7 p.m. as needed.

Motion by Hass, seconded by Butler and an oral vote of 5 ayes designating the following Town Board Committee assignments:

- | | |
|---------------------|---|
| Town Emergency Plan | Councilman Wohlleber |
| ZBA | Councilmember Butler |
| Planning Board | Councilmember Van Slyke |
| Youth Advisory | Councilmember Wohlleber |
| Website | Councilmember Wohlleber |
| CAC | Supervisor Jacangelo |
| Highway | Councilmember Butler |
| Records Advisory | Town Clerk Horton |
| Water Committee | Councilmember Hass |
| National Grid | Councilmember Hass |
| Fire Company | Councilmember Hass |
| Library | Councilmember Van Slyke |
| Twin Town League | Councilmember Wohlleber |
| Street Lighting | Councilmember Butler&Hass |
| Cable | Supervisor Jacangelo and Councilmember Butler |



December 13, 2017

Re: Charter Communications – Upcoming Changes

Dear Municipal Official:

At Charter (locally known as Spectrum), we continue to enhance our services, offer more entertainment choices and deliver the best value to our customers. Like most businesses, Charter faces rising costs that require occasional price adjustments. As a result, customers will be notified of the following price adjustments reflected in the attached table on or after December 13, 2017.

Product/Service	Price From	Price To
Starter TV Service	\$16.00	\$21.00
Spectrum Receiver	\$5.99	\$6.99
Broadcast TV Surcharge	\$7.50	\$8.85
DTA	\$4.00	\$4.99
Single DVR Service	\$11.99	\$12.99
Sports Pass	\$10.00	\$12.00
Movie Pass	\$10.00	\$12.00
HIS Gay TV	\$12.99	\$15.99
Hustler TV	\$12.99	\$15.99
Manhandle	\$12.99	\$15.99
Penthouse	\$12.99	\$15.99
Playboy TV	\$12.99	\$15.99
Playboy en Espanol	\$12.99	\$15.99
Real	\$12.99	\$15.99
Ten	\$12.99	\$15.99
Vivid	\$12.99	\$15.99
Adult 3-Pack	\$24.99	\$29.99

If you have any questions or concerns, please feel free to contact me at 518-640-8575 or via email at kevin.egan@charter.com.

Sincerely,

Kevin Egan
Director, Government Affairs, Charter Communications

20 Century Hill Drive
Latham, NY 12110



January 11, 2018

Re: Charter Communications – Upcoming Changes

Dear Municipal Official:

I am providing you with this notice as part of our ongoing efforts to keep you apprised of developments affecting Charter subscribers in your community.

Effective December 31, 2017, RLTV has ceased transmission of its signal and will no longer be available on our Spectrum TV lineup. An information slate has been placed on this channel to notify subscribers.

For a complete channel lineup, visit spectrum.com/channels.


If you have any questions or concerns, please feel free to contact me at 518-640-8575 or via email at kevin.egan@charter.com.

Sincerely,

A handwritten signature in black ink, appearing to read "Kevin Egan".

Kevin Egan
Director, Government Affairs
Charter Communications

TO: SUPERVISOR JACANGELO
TOWN BOARD MEMBERS
PLANNING BOARD/ZBA MEMBERS

 FROM: TOWN CLERK

DATE: DECEMBER 29, 2017

1952 Automobile Races-Pine Bowl-Route 66

1957

Senior Citizens Insurance Coverage

1966

Town Garage

1970

Landfill Sites

Analysis of Landfill Sites

Distribution of Mortgage Tax

1972

Bingo-Poestenkill Fire Company

Organizational Meeting Resolutions

Transfer Workmen's Compensation to State Fund

Purchase of Front End Loader

1973

Increase in Burial Allowance of Social Services

Amend 73 Adopted Budget

Adopting Schedule of Real Property Taxes

Adoption of Model Anti-Littering Local Law by cities, towns, and villages

Amend Resolutions for Construction and Reconstruction of County Highways

Adopting Annual Report

Bond Anticipation Note Resolution

73 Town Budget

Amend 73 Town Budget

Adopt 73 Town Budget for Federal Revenue Sharing Funds

Highway

1974

Honoring Aretta Barringer

1976

Bond Resolution for Dump Truck

1978

Division of State Police for Exchange of Criminal History Data

Storage for Salt/Sand Mixtures

Speed Limits for Little League Fields

Safer Off-System Roads

Rules and Regulations for Police Department

Summer Swim Program

Environmental Quality Review of Actions
Real Property Assessment Revaluation Contract
Games of Chance
Bids for Trucks
Speed Limit on Liberty Lane
Capital Reserve Fund

1979

Job Classification of Highway Department Employees
Cable TV Franchise
Town Attorney to act as Prosecuting Attorney in certain proceedings
Posting of Meetings
Games of Chance
Adoption of 80 Budget
White Eagle Hotel
Bids for Trucks
Issuance of a Bond Anticipation Note

1980

Posting of Notices
Highway Department Employees
Speed Limit School Street
Speed Limit Little League Field
Amendment of Ordinance No. 6 of 1967
Geographic Boundaries
Appointment of Clerk to the Assessor-Setting of Salary
Fees Paid to Towns and Villages for Certain Services
Written Notice of Highway Defects
Games of Chance
Safer Roads and Street Programs
Alcoholic Beverages
Unsafe Buildings-White Eagle Hotel
Cable TV Franchise
Disagreement between Town of Poestenkill and Rensselaer County Cablevision Corp.
Registration of Dogs
Legal Speed Limit of 35 mph Snake Hill Road

Authorization for Supervisor to Execute 1981 Fire Protection Agreement
Legal Speed Limit of 40 mph on Fifty-Six Road
Authorization for Supervisor to Execute 1981 Library Services Agreement

1981

Locations for Posting Notice of Meetings for Public Bodies
Defining Conditions, Benefits, Classifications, etc. for Highway Department
Appointment of a Dog Control Officer
Revised Fee Schedule for Town Building Permits (new one adopted in 1990)
Rezoning Shower's Property from Residential to Natural Products
BAN \$50,000.00 for Reconstruction and Rehabilitation Designated Town Roads

BAN to Finance the Improvement Work in the Poestenkill Creek
Approval of a "Games of Chance" License Application
Authorize Planning Board to Modify Certain Provisions of Zoning Ordinances
BAN to Finance the Improvement of Designated Town Roads
Acceptance of Dedication of Rosena Drive as Improved Highway
Approval of a "Games of Chance" License Application
Adoption of Preliminary Budget for the Town For Fiscal Year 1982
Authorizing Supervisor 1982 Fire Protection Agreement Execution
The Office of the Deputy Town Supervisor

1982

Definition of Conditions, Benefits, Wages, etc. for Highway Employees
Consolidation of Vital Statistics Registration Districts
Application for Certification of Town as Assessing Unit
Increasing Fees for Services Rendered in Criminal Actions
Maximum Amounts of Fine Money Returned to Local Government for Violations
In the Matter of Costs in Civil Cases
Authorizing Supervisor to Apply for Certification of Town as Approved Assessing Unit
Certification of Town as "Approved Assessing Unit" by NYS
Approval of "Games of Chance" License Application
Fees for Use of Landfill by Commercial Collectors
Authorization for Expenditures for Reconstruction and Rehab.
Town Roads
Authorizing Town Attorney to act as Prosecutor in Criminal Proceedings
Authorizing Supervisor to Execute Proposed 1983 Library Contract
Authorizing Supervisor to Execute Proposed 1983 Fire Protection Agreement

1983

Landfill Permits for the Poestenkill Sanitary Landfill Refuse Area
Sharing Expense of Certain Litigations by North Greenbush against Rensselaer County
Authorization of Issuance of Serial Bonds for Cost of Reconstruction of Roads
Reinstatement to the Previous Year's Funding of the CHIPS Program
Authorizing Town Clerk and Tax Collector to deposit in NOW Accounts
Memorandum of Understanding with EnCon for Stream Work
Van Slyke Lane Resolution (deeded to the Town)
Games of Chance Resolution (Rocco Capuano Benefit)
Deeding and Dedication of Van Slyke Lane
Moratorium on siting, erection, or new use of Mobile Homes
Repair, Maintenance, and Control of Hicks Pond, Hinkle Road, and New Road.
Naming of Lynn Road Extension
Authorizing Supervisor for lease agreement with Lakeview Kennels for dogs.
Adoption of Road Improvement Specifications for the Town of Poestenkill
Agreement with Perry Brothers Sand and Gravel about Landfill dispute.
Authorizing the Supervisor to sign agreement with Ucellini for grant applications
Final Adoption of the Preliminary Budget as Annual Budget for 1984
Graduated maximum income exemption eligibility for Senior Citizens
Job Classifications and Wage Schedules for Highway Employees, 1984.
Lease Agreement with Lakeview Kennels to shelter dogs for 1984
Library Services Agreement for 1984

Fire Protection Agreement for 1984

1984

(NOT ACTED UPON) Mandatory Seat-Belt Law
Establishing a legal speed limit on County Route 40 of 35 mph
Final Adoption of the Preliminary Budget as Annual Budget for 1985.
Abolition of the Office of Tax Collector
Amendment of Road Improvements Specifications for the Town of Poestenkill
BAN for Authorization of issuance to Finance the Performance of Certain Waterway Improvement Work in the Poestenkill Creek
BAN to Finance Improvement of Designated Town Roads
BAN to Finance Reconstruction and Rehabilitation of Town Roads
Library Services Agreement
Fire Protection Agreement
Town Highway Department Employees Contract

1985

Contract for Dogs with Hudson-Mohawk River Humane Society
Authorizing DCO as an issuing agent for licenses
Local Bridge Program (Legenbauer Road Bridge)
Authorization for Small Cities Block Grant Application
Renewal of CATV Franchise with Adams Russell
Authorization of issuance of serial bonds/road reconstruction
Land Use Ordinance
Authorization for expenditure of \$50,000.00/reconstruction of Town Roads
Request for speed limit on section of County Route 130 (Spring Avenue)
Unmetered electric service contract with Niagara Mohawk
Adoption of Annual Budget for 1986
Sale of Real Property situate between Plank Road and Davis Drive
Support for replacement of Veteran's Exemption with income tax credit
Designating portion of NY 351 as "White Church Road"
Designating portion of NY 355 as "Main Street"
Gravel extraction/reclamation Charles & Margaret Dennis property

1986

(2) Bond Anticipation Authorizing for Highway Reconstruction
Town Highway Employees Contract
Library Services Contract
Small Cities Block Grant Application to HUD
Satisfactory Completion of Heather Ridge Road be F&M Builders
Satisfactory Completion of Sandkill Development in Algonquin Estates
Rename Reichard's Road to Reichard's Farm Road
Abandonment of the original right of way of White Church Road
Niagara Mohawk was granted a franchise by the TB to carry on the gas utility business in Poestenkill
Final Adoption of the Preliminary Budget for 1987
Highway Contract for 1987
Escrow Account for A. Sleasman, Pleasant Hills
BAN for Reconstruction and Rehabilitation of Roads (\$10,700.00)
BAN for the Reconstruction and Rehabilitation of Roads (\$32,100.00)

1987 Fire Protection Agreement
Establishing Term Limits for Planning & Zoning Board members
Honoring Sullivan Jones Post on their 40th anniversary

1987

Amendment for Senior Citizen's Real Property Tax Exemption (not passed)
Participation in Rensselaer County Self-Insurance Worker's Compensation Program
Adoption of a written Investment Policy
Stream Protection Agreement
Renewal Licenses to regulate junk cars
Establish a legal speed limit on Columbia Hill Road
Amendment to Valman (Sleasman) escrow account (Pleasant Hills)
Amendment to the eligibility level for senior citizen tax exemption
BAN to finance the Construction of Town Roads
Request for reduced speed limit on Jones Road
Final Adoption of the Preliminary Budget for 1988
Securing the Satisfactory Completion of Laura Drive by Knollwood Assoc.
BAN (#1, 1987; #3, 1987) Reconstruction and Rehabilitation of Town Roads
BAN (#2, 1986 and 1987) Improvement of designated Town Roads
Library Services Contract
Fire Company Contract
Highway Employees Contract

1988

Request to NYS DOT for lower speed limit on Snake Hill Road
Request to NYS DOT for lower speed limit on Powers Road
Request to NYS DOT for lower speed limit on portion of Weatherwax Road
Designating the Town Clerk as Records Management Officer
Authorizing Documentation of specs for renovation of Town Hall (Mettauer)
Approval of "Games of Chance" license application for VFW
Rezoning of 3.4 acres from R to NP of land owned by Clemente/Latham
Dissolving the Revenue Sharing Fund
Amending 1988 Budget Categories
Establishing a Capital Project Fund for Landfill closure
Final Adoption of the Preliminary Budget for 1989
Creation of a Capital District Solid Waste Management Authority
Legal speed limit County Route #40 to Blue Factory Road to Grafton Line

1989

Establishing a \$16,500.00 escrow account for Hinkle Road Extension
Urging the Rensselaer County Legislature to restore the 11.5% sales tax to Towns
Support for restoration in NYS Division for Youth Aid to localities
Common Farms escrow account \$16,500.00 for Hinkle Road
Adopting revised records retention and disposition schedule
Inter-Power proposed coal fired co-generation plant in Saratoga County
Increase in the Marriage Registration Fee
Town of Poestenkill participation in Eastern Rensselaer County Solid Waste Authority
Proposed Legislation establishing Rensselaer County Solid Waste Authority

BAN to Finance Renovation and Rehabilitation of Town Hall
BAN to Finance Purchase of 1990 International Dump Truck
Prohibiting thru traffic on Veteran's and School Streets
Establishing a weight limit for vehicular traffic/Weatherwax Road
Local Regulation Prohibiting thru traffic on Liberty Lane
Local Regulation Designating John Street one-way from Joseph to State Route #355

1990

Further Amending Ordinance #6-1967 for Exemptions for persons 65 years or older
Support of Legislation that would convert \$100 million earmarked for loans in 1986 to State Grant Money
Approval of 1990 Fire Protection Agreement
Approval of 1990 Library Agreement
Approval of the construction of Inter-Power Facility
Authorization of BAN for 1990 International Dump Truck
Dissolving of Capital Fund for purchase of Police Car
Filing of Application for a State Grant-Closing of Landfill
Acceptance of dedication of Laura Drive as Town Highway
Signing of Service Agreement with ERCSWMA (Since withdrawn from ERCSWMA)
Approval of "Games of Chance" for Poestenkill Fire Company
Restore Funding to Rensselaer County Cooperative Extension
Issuance of Serial Bonds for Town Hall Renovations
Acceptance of Dedication of Hinkle Road
Adoption of Annual Budget for 1991
Issuance of Revenue Anticipation Notes
BAN for Reconstruction of Town Roads
BAN for Financing Costs of Renovation of Town Hall

1991

Execution of 1991 Library Agreement
Dedication of Pleasant Hill Drive
Unwavering Support for U.S. Armed Forces against Saddam Hussein
Adopting a Flow Control Law (Defeated)
Appropriation of \$25,000.00 to ERCSWMA (defeated)
Elimination of Co-Composting as part of ERCSWMA
Rescinding of Resolution 118-1989 to withdraw from ERCSWMA
Town Board Decision not to "entertain" application of Warren Fane for the rezoning to NP of approximately 192 acres.
Designation of Drug Free School Zone
Increase in Marriage Registration-Total Fee \$25.00
Prohibiting thru traffic on Algonquin Beach Road
Town Board decision not to "entertain" application of R.J. Valente for the rezoning to NP of approximately 6.20 acres.
Entertaining of Keith and Arden Hammond's application to rezone to NP approximately 1.02 acres.
Town Board decision not to "entertain" E. Van Slyke's application of rezoning to NP
Town Board Removing Lois Fisher as member of ERCSWMA
Establishing Capital Fund for sole purchase of Highway Equipment

1992

Appointing Records Advisory Committee
Serve Notice to Mrs. Ferran on Unsafe Structure
Honoring of Eva Flint
Honoring David Cox and Russ VanBracklen
Authorization for Supervisor to sign State Assistance Contract for Non-Hazardous Landfill Closure Program
Library Agreement
Institution of lawsuit against NYS Department of En Con with respect to permit issued to R. J. Valente
Rezoning of Keith & Arden Hammond 1.02 acres
Honoring Florence Hill and Virginia and Kenneth Plant for many years of service
BAN \$52,800.00 for Town Hall Rehabilitation Bond of 1988
Granting of Benson Brothers Disposal of a PDD

1993

Request for Speed Limit reduction Weatherwax Road between Route 355 and Route 66 and County Route 30, Spring Avenue Extension, from intersection of Route 355 West to Brunswick Town Line
Officially Adopt Road Name Changes and Ways to implement 9-1-1 System
Offer of Dedication of Winding Ridge Road
Supervisor to petition PSC for relief from sub-standard service
Appoints Jay Nish as representative to ERCSWMA
Opposing Construction of a Ref-Fuel Incinerator in Green Island

Support of ESPA

Directing Town Clerk to refund \$500.00 to Perry Brothers for rezoning application fee.

Adopting Sec. 102-35.2 to be added to Land Use Chapter. Attorney Scott advised super majority vote was needed.

Coordinated review of SEQRA for PPD of Benson's.

Proclaiming Fire Prevention Week

1994

Honoring Eric Komdat

Support of Local Government Records Management Improvement Fund

Changing of Names of Certain Streets per Cough Harbour map to implement 9-1-1 System

Request for reduction of speed limit on Snyders Corners Road between Town line and Route 351

Restore Funding to Libraries

Proclaiming September 17-23 Constitution Week

Proclaim October 9-15 Fire Prevention Week

Request for speed limit reduction of Vosburgh Road

Collection of \$2.00 fee for sending delinquent tax notices

1995

Town of Poestenkill to be Lead Agent for Poestenkill Drainage Program

Adoption of negative declaration of Poestenkill Drainage Program

Honoring of George Legenbauer and Matthew Paloski

Accepting stipulated settlement agreement between Poestenkill and Ed McDonough

Regarding Insurance to full time employees with 30 years of service

Letter written by Mr. Hammond was not authorized by Town Board and was written by Mr. Hammond as a private citizen, not as a Town Board member.

1996

Conditional consent for RPI Cycling Race

Authorizing attorney to take action with respect to pending/newly initiated litigation

Congratulating Averill Park High School Girls Cross Country Team

Request for speed limit reduction on Weatherwax Road between Route 355 and Route 66, County Route 68 (Snyder Corners Road) between Van Slyke Lane and Route 66, and Davitt Lake Road

Granting Junkyard license to Charles Brand

Repudiation by Town Board Members of various false and malicious allegations contained in a certain letter from Paul Plante

Notice to be published for joint hearings between Poestenkill and Sand Lake Town Board on annexation of Goewey Property.

Notice to Bidders for Drainage Improvement Program

Application to discontinue portion of Jones Road

Qualifications for Highway Positions

Tabulation of Bids for Drainage Improvement Program

Honoring of John Brenenstuhel, Matthew Menard, Brian Davis, and Kevin Davis

Honoring Poestenkill Hills Home Bureau

Amending 1995 Resolution regarding 30 years full time retirees

1997

Adoption of Fair Housing Resolution per HUD Grant

Conditional consent for Bicycle Race
Request for speed limit reduction on 56 Road in Town of Poestenkill
Additional Compensation for Town Attorney for Special Matters
Acknowledging the change in the Title of the Office of Counsel to the Town Attorney
Appreciation to Sidney Heffner for his service time to the Town
Honoring All Star players
Reconfirming that Broadway Developers are in default of Performance Obligations
Approval of the issuance of a Bond by the Poest. FD to finance the PFD's purchase
Resolution of expressing Town Support for the SESQUICENTENNIAL CELEBRATION
Rezoning of certain lands of Harold VanSlyke
Consent of Town Board to dedicate Victorian Dr. East and West as Town Highways
Resolution honoring Ray Legenbauer, Kristine Legenbauer, and Keith Hammond for their years of service to the Town

1998

Thanks to VFW for their presentation and gift of the Flag
Speed Limit reduction request for Oak Hill Rd.
Adopting an updated procurement policy
Recognizing Donald Bonesteel, Jamie LeBarron, as the rank of Eagle Scout
Transfer of assignment of Cable TV
Authorization from TB to send back \$500 rezoning application fee to Callanan for their rezoning fee for the Perry property on Snyders Corners RD
Honoring Rev. Duane Wood on his retirement from Christian Church
Dedication of Holser Rd. as a Town Highway

1999

Honoring Linda Sagendorf for her work as Co-Chairperson of the Town's Sesquicentennial Committee Also, honoring Joan Zweig as a member of the Committee
Expressing support for maintained or increased funding of the NYS CHIPS program
Ratification of the purchase of the residence of the late M. Andrew Dwyer, Jr. for contemplated use as a new Town library facility
Adoption of policy guidelines for meeting attendance by members of the ZBA and Planning Board
Letter from Supervisor Zweig to Vice-Chairman of the Renss. Cty Legislature not to terminate tie with Capital District Regional Planning Commission
Health Insurance for near-full time employees
Compensation in lieu of Health Insurance for full time employees
Consent of the Town Board to acquire by gift a parcel of land on North Rd. (Sweet property)
Authorizing the application for NYS Justice Court assistance grant
Honoring John Zweig and thanking him for his dedication
Honoring Eugene McLaren for his many years of dedication
Honoring Thomas Slavin for his years of service

2000

Authorization for the expenditure of a sum not to exceed \$258,489 for the design, engineering, renovation and construction work for a new town library facility
Awarding of the Gen. Construction work for the library (JAM \$111,300)
Awarding of the plumbing work for the library building (Trojan Hardware \$8,475)
Awarding of the electrical work for the library building (Bott Brothers \$22,050)
Awarding of the septic system work for the library building (M.A. Schafer \$19,750)

Authorizing the implementation, and funding of the federal-aid and State program for the project for the bridge replacement of 56 Rd.

Authorizing the implementation, and funding of the federal-aid and State program for the project for the bridge replacement of Powers Rd.

Authorizing the implementation, and funding of the federal-aid and State program for the project for the bridge replacement of Cropsey Rd.

Awarding of the HVAC for the library building (James Schirmer & Sons \$36,910)

Honoring the Christian Church on their 150th anniversary

Authorizing the regulation of traffic on Weatherwax Rd. by creating a dead end of Weatherwax Rd. at its intersection with the north side of NYS Rt. 355

Authorizing the regulation of traffic on Saddle Hill Rd. by creating a dead end of Saddle Hill Rd. at its intersection with the north side of NYS Rt. 355

Honoring Lawrence Nichols on his retirement with 21 years of service to the town

Resolution calling a Public Hearing to approve the issuance of a tax-exempt bond for the Poestenkill Fire Co.

2001

Resolution authorizing the supervisor's approval of the issuance of a tax-exempt bond by the Poestenkill Fire Co. (addition to building)

Changes in Permit Fees (now incorporated into 2003 Local Law)

Resolution authorizing the supervisor's approval of the issuance of a tax-exempt bond by the Poestenkill Fire Co. (fire truck)

Speed Limit Reduction request of 45 mph for North Rd

Speed Limit Reduction request of 25 mph for Grandview Dr.

Speed Limit Reduction request of 35 mph for Weatherwax Rd.

School Board Recognition Week

Town-Wide Revaluation

Authorizing the settlement of a tax assessment review proceeding brought against BAR and assessor

2002

Honoring Eva Gemmill for her many years of service as a volunteer

Honoring Mike Ferguson of his rank as Eagle Scout

Town Board endorses the participation of the town in the Hudson River Valley Heritage Area

Conditional consent of the proposed bicycle race in the town

Request of designation of the town as a Greenway Community

Request for funding for the town recreation area project under the Greenway grant program

Resolution for submitting to public referendum the question of increasing the annual funding for the Poestenkill Library from \$23,507 to \$49,662. This resolution was turned done by the Town Board.

Resolution honoring Constitutional Week

Health Insurance for Town Officials

2003

Authorizing the town to submit a notice of intent for coverage under a SPDES General permit for Storm water discharges from small municipal separate storm water systems (small MS4s)

Authorizing the application for a justice court assistance grant from NYS

Speed Limit reduction request of 35 mph for Hinkle Rd.

Speed Limit reduction request of 30 mph for Snake Hill

Another Speed Limit reduction request of 35 mph for Weatherwax Rd.

Speed Limit reduction request of 30 mph for the section of Plank Rd. (Vooris Way) to Main St. (Empire

Dr.)

Resolution of support and concurrence with the Rensselaer County Empire Zone revision application

Resolution honoring Gregory Sheehan for his receipt of the rank of Eagle Scout

Resolution honoring Matthew Hayes for his receipt of the rank of Eagle Scout.

Resolution for the conditional consent of the Town to hold the (CBRC) bicycle Race.

Resolution appointing Jeffry Jackson as the Acting Assessor

Resolution entering into the Betterment Agreement for the Waterline Installation on Rt. 351.

Resolution honoring Linda Sagendorf and the Hidley Day Committee on the successful celebration of the life of Joseph Hidley.

Resolution to accept the two Joseph Hidley paintings.

Resolution honoring Marie Hoffman.

2004

Resolution Belva Kimball on her dedication as an educator in the Town.

Resolution in support for the elimination of the sunset provision of the Local Records Management Improvement Fund

Resolution directing the Town Attorney to respond to a NYSDEC notice of complete application from Callanan Industries seeking modification of its existing DEC mining permit to allow excavation below the water table.

Resolution by the Town Board not to ENTERTAIN application for rezoning by Anthony Bendetti and directing the Town Clerk to send back his fee.

Resolution to establish a 40 mph for Catlin Rd.

Resolution authorizing the application for a NYS Justice Court Assistance Grant.

Sluyter Road Agreement

Resolution rejecting all bids for the performance of construction work relating to the replacement and reconstruction of the existing bridges owned by the town and directing the re-advertising for such bid proposal due to discrepancies in the original bidding process.

Resolution authorizing the implementation and funding 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs for the 3-bridge replacements.

Resolution authorizing the expenditure for the preparation of a map, plan and report as the basis for the potential creation of a water district.

Resolution of the adoption of a revised records retention and disposition schedule.

Resolution honoring David Coyne, Matthew Fahrenkopf, and Adam Pasquale on their receipt of the rank of Eagle Scout.

2005

Resolution establishing a town policy regarding Security Deposits.

Resolution amending the basis and amount of compensation for the Data Collector.

Resolution clarifying the basis and amount of compensation for the Court Clerk.

Resolution accepting a proposal and its award of a contract for the replacement of the 3 bridges.

Resolution honoring Jeremy Menard on his receipt of the rank of Eagle Scout.

Resolution of establishing a town policy regarding submission and consideration of town board meeting agenda items.

Resolution authorizing the release of the Weatherwax Rd. performance bond for Buckingham Place Phase I posted by John Paige.

Resolution designating Sept. 17th – Sept. 23rd as National Constitution Week.

Resolution to amend the Land Use District Map-rezoning from R to NP on Rt. 351.

Resolution to reject all bids for the furnishing of a Dump Truck with attachments due to discrepancies and directing the purchase of a truck pursuant to NYS Contract Specs.

Resolution of the establishment of the form of security deposit for the warranting of Suanda Lane.

2006

Resolution of the official adoption of the amended land use district map.

Resolution to set a public hearing date concerning the DEC notice of Complete Application by Polaro Construction to amend an existing NYS DEC mining permit.

Resolution to appeal to NYS Public Officials to implement new measures for financing public education.

Resolution by the Town Board to accept the April 2006 Draft Comprehensive Plan and accompanying full environmental form and to refer the document to the Planning/Zoning Board and to Rensselaer County Planning for their review/comments.

Resolution by the Town Board to accept Grandview Dr. as a dedicated town highway.

2007

Amending the Land Use Map from R to NP-approximately 4.19 acres Harold Van Slyke property

Resolution honoring Joseph Kalafut for his many years of service as member of the Planning Board
Order for the Public Hearing for proposed Water District #1

Resolution honoring Chris Desmond, Ryan Lewis, Patrick Diehl, Andrew Golden and Jason Sector on their advancement to Eagle Scout

Resolution for mandatory training for Planning & Zoning Board members

Order for the establishment of Water District #1 with proposition to be submitted to referendum
Special Town Election to be held on July 31, 2007 for the purpose of submitting to referendum for the establishment of proposed Water District #1

Clarifying voter registration requirements for the Special Election on proposed Water District #1

Honoring Michael Fasco on his many years of service as a Zoning Board member

Resolution authorizing the issuance of requests for proposals and other actions regarding Water District #1

Authorization for the Justice Court to submit a State Grant Application

Setting Public Hearing date on rezoning application from R to NP certain lands owned by J. Cooper

Authorizing the creation and membership of a Water Committee

Resolution honoring Robt. Smith for his many years of service as Planning Board Attorney

Authorizing the establishment of a Capital Project Fund for Water District #1 and authorizing the loan of \$150,000 from the Town General Fund to Capital Project Fund

Resolution formally authorizing snow plowing of the Sullivan Jones Post parking lot by Town Highway Dept.

Resolution amending Land Use Map from R to NP lands owned by James Cooper

Resolution stating TB is LEAD Agency and issuing a Neg. Dec. for Water District #1

Authorizing Town Supervisor to execute, file and deliver any documents for securing assistance for the Water project from DWSRF

Resolution honoring Ed Fahrenkopf Sr. for his many years of service as a ZBA member and Chairperson

Authorizing Bond Counsel services for Water District #1

Authorizing the reduction in J. Paige's bond amounts for Phase I and Phase II of Buckingham Place

Authorization for Town Supervisor to make the application to the State Comptroller for permission to establish Water District #1

Authorization the acquisition, construction and installation of a water supply for Water District #1 at a maximum estimated cost of \$10,250,000 and authorizing the issuance of not to exceed \$10,250,000 serial bonds to pay the cost

2008

Resolution authorizing the town to apply as co-applicant for the Renss. County shared highway grant for the 2007-2008 program year

Authorizing Town Supervisor to execute, file and deliver any required applications for Water District #1 for securing assistance from USDA

Resolution authorizing the filing of an application for State Assistance from the Household Hazardous Waste State Assistance Program and authorized the Supervisor to sign the contract

Authorizing the conduct of a hazardous waste day on April 19, 2008

Resolution honoring Andrew Kowal and Steven Powers on receipt of rank of Eagle Scout

In the matter of the TB supporting the NYS bill #8775-a (defeated)

Resolution supporting the Renss. Plateau Alliance's efforts to develop a Conservation Plan

Authorizing the application for NYS Justice Court grant 2008

Authorizing the establishment of an intermunicipal agreement allowing the town to enter into shared service arrangements with other municipalities

Resolution honoring Kevin McGrath for his years of service

Proclaiming Nov. 2008 as National American Indian Heritage month

2009

Authorizing reductions of the penal amounts of the performance bonds posted by John Paige Jr. for Buckingham Place subdivision

Resolutions honoring Peter Kowal and John Stegemann to rank of Eagle Scout

TB adopts a lead Based-Paint Hazard Abatement Plan under Section 104 of the Housing and Community Dev. Act of 1974

TB re-establishing and re-declaring itself lead agency and issuing a neg. dec. for the proposed water district

Authorizing the supervisor to approve the issuance of a tax exempt bond by the Poest. Fire Co.

Authorizing the supervisor to execute a state assistance contract for the spill site

Confirmation of entitlement of certain town officials upon retirement to continue to receive health insurance benefits through the town

TB issuing a conditioned neg. dec. for the proposed rezoning of Paul Dzembo

Resolution honoring David Gebhardt and T. Wm. Bossidy for their years of service

Authorization for the supervisor and town attorney to resume negotiations with the town of Brunswick for the transportation of water

Application by Rifenburg Construction to amend the land use regulations and land use map

Application for a NYS justice court grant

Making Sept. 12, 2009 responsible dog ownership day

TB re-establishing and re-declaring itself to be lead agency and issuing a neg. dec. for the proposed water district #1

Authorizing the solicitation of competitive public bids for the works project for water district #1

Declaring Sept. 11-17 2009 as Constitution Week

Conditionally authorizing the supervisor to execute an intermunicipal agreement with Brunswick for the transportation of water from Troy

Advertising for bids for the furnishing and delivery of a new 4-wheel drive bucket loader

Final order of TB establishing water district #1 after permission granted by State Compt.

Authorizing the acquisition, construction and installation of a water supply for water district and authorizing the issuance of not to exceed \$10,250,000 serial bonds to pay the cost

Award of contract #1 and #2 for the public works for water district #1

Honoring Dennis Knauer and Dwight Smith for their many years of service

2010

In memory and posthumous recognition of service of Eugene Bechard

Recognize Peg Schmidt and Vivian Kelly for their years of service

Authorizing the supervisor to pay approved water district contractor applications for payment upon receipt of approval

Authorizing the supervisor to execute an addendum to the intermunicipal water transportation agreement with Brunswick

Authorizing the supervisor to act in connection with the submission of a small cities community grant application

Supporting the NYSDEC proposed establishment of the Renss. Plateau area

Application by 43 Mall Ltd. To amend the land use district map to rezone-SEQR findings and hearing notice

Adoption of a standard work day for elected and appointed officials

Budget transfers #11,12,13,14,15,16

Advertise for bids for the furnishing and delivery of a 2002 or newer model dump truck with plow and sander

Budget transfers #18, 19,20,21,22

Authorizing an agreement with the Bonadio Group for auditing services in connection with the establishment and financing of water district #1

Authorizing the supervisor to take measures to transfer of a portion of DWSRF Project # 17331 from Poest. To Brunswick in accordance with the intermunicipal water transportation agreement dated 9/29/09

Designation parcels within water district #1 as 0 benefit units

Budget transfer

Approval of a greenway grant application

Authorizing Clark Eng. To provide services for the renewal of the town's NYSDEC mining permit

Acceptance of the proposal of Bowne Management Systems to provide GIS user needs assessment to the town

Approval and authorization and issuance of change order #2 to water district #1 contract #1

Year-end budget transfers

2011

Formal confirmation authorizing the supervisor to enter into an agreement with Renss. County for acquisition of certain property

Adoption of a town policy regarding damage to roadside mail boxes

Budget transfer resolution

Honoring Gene and Sue McLaren for their many years of service

Adoption of a revised procurement policy

Endorsing the extension of the additional 1 % Renss. County sales tax beyond the current expiration date of 11/30/2011

Authorizing the Fire Co. to provide the training of personnel

Awarding a contract for the purchase of a used portable generator

Budget transfer resolution 10,11

Authorizing the supervisor to enter into a service agreement with Sullivan-Jones Post

Honoring Aaron Uline upon his receipt of the rank of Eagle Scout

Adoption of a mileage reimbursement rate of 55.5 cents per mile

Official town policy regarding computer use

Adoption of a standard policy regarding post-retirement health insurance benefits for employees and

officials

Adoption of a standard work day

Application by Polaro Construction to amend the land use district map

Appreciation to Horton well drilling and Polaro Construction for their efforts and contributions which allowed the use of the fire house as the site for the summer camp

Budget transfer resolution #19

Matter of application by Polaro Const. to amend the land use dist. Map of the town to rezone from R to NP-classification of proposed action, establishment of Lead Agency and direction to submit full EAF

Declaration of State of Emergency in the aftermath of Hurricane Irene

Matter of the application by Polaro const. to rezone from R to NP-Determination of Non-Significance under SEQR and direct Town Attorney to prepare Neg. Dec. for TB adoption

Budget transfers resolution 23 & 24

Application by 43 Mall LTD to amend the Land Use District Map to rezone from RA to NP

Application by Polaro Const. to amend the Land Use District Map to rezone from R to NP

Expressing the town's appreciation for the efforts of the Fire Comp. in the aftermath of Tropical Storm Irene

Expressing the town's appreciation in the efforts and accomplishments of the town highway dept. in the aftermath of tropical storm Irene

Budget Transfers #29-30

Establishment of Lead Agency and acceptance of submission of full environmental assessment form from 43 Mall Ltd. In the amending of the Land Use Map

Budget transfers #32-34

In the matter of the application by 43 Mall Ltd. To amend the land use district map of the town of Poestenkill so as to rezone from RA to NP approximately 1.44 acres of land-adoption of Neg. Dec. forwarding of completed application to Planning Board pursuant to town code and setting of public hearing on proposed rezoning

Budget transfers 36-38

2012

In the matter of the application by 43 Mall LTD. To amend the Land Use District Map to rezone from RA to NP approximately 1.44 acres

In the matter of adoption and implementation of the provisions of the hurricane Irene and tropical storm Lee assessment relief act

Resolution honoring Private Curtis Jones for his service and ultimate sacrifice for this country

In the matter of the transfer of certain water capital budget funds

In the matter of recognizing Gerald Cole of his retirement from the highway department

In the matter of the town board recognizing the achievements of the APHS girls basketball team

Resolution #7-10 honoring Jacob Pogoda, Nathan Glanton, and Tyler and Travis Seeberger upon their receipt of the rank of Eagle Scout

Resolution #11-12 for Budget transfers

Resolution #13 Adoption of the Rensselaer County Multi-Jurisdictional Natural Hazard Mitigation Plan as the town's natural hazard mitigation plan

Resolution #14 Adoption of Local Law #2 enacting Barbersville Falls area parking restrictions

2012-2013 Snow and Ice agreement between the town and Rensselaer

Resolution #16-17-18 Budget transfers

Authorizing the Supervisor to execute a letter of understand regarding acquisition of real property from the APCSD

Authorizing the Superintendent of Highways to purchase 2 new pickup trucks not to exceed

\$42,675.04 under State contract

Resolution #21 Authorizing the supervisor to execute a flexible benefit plan document referred to as the cafeteria plan

Resolution #22 budget transfer

Resolution #23 Town's conditional acceptance of water district No.1 as completed and acknowledgement of final payment to the contractors for contract nos. 1 and 2

Resolution #24 authorizes the execution of a purchase-sale agreement with the APCSD for the acquisition of the Twin Town Little League Premises

Resolution #25 26 & 27 Budget transfers

Resolution #28 Recognizing Dawn Niebuhr on her retirement from the Planning Board

Resolution #29 Recognizing Ed Fahrenkopf on his retirement from the Zoning Board

Resolution #30 Budget transfer

2013

In the matter of the adoption of LL#1-2013 of the town entitled "Town of Poestenkill Subdivision Drainage District Law"

Resolution #2 In the matter of providing for a portion of health care insurance premiums to be paid by those town employees and/or officials entitled to receive such coverage through the town

Resolution #3 In the matter of authorizing a change order to the USDA legal services agreement dated July 14, 2010 so as to increase the maximum amount payable to the town attorney for legal services rendered in the connection with water district No. 1

Resolution #4 In the matter of authorizing the supervisor of the town to submit a letter of intent to participate in a 2013-14 shared services grant and to complete a shared service agreement form relating to the use and storage of digitized records

Resolutions #5-6-7 Honoring Joshua Glasser, Justin Arsenault and Andrew Glanton upon their receipt of the rank of Eagle Scout

Resolution #8 authorizing the issuance of refunding bonds of the town in the principal amount not to exceed \$700,000 to refund certain outstanding serial bonds and providing for other matters in connection therewith

Adoption of LL#2-2013 pertaining to lot line adjustments

Resolution expressing support for the rights accorded to the citizens of this country by the second amendment of the US constitution and opposing attempts by the state of NY to improperly infringe upon those rights

Resolution authorizing the town supervisor to execute a settlement agreement with the USA under the Americans with Disabilities Act (ADA)

Resolution #12 in the matter of scheduling a public hearing for the purpose of the codification of the town code

Adoption of a formal policy regarding persons with disabilities

Adoption of LL#3-2013 Code of the town of Poestenkill

Resolution 15-16 budget transfers

Order for a public hearing for the establishment of Lochvue subdivision Drainage District

Resolution #18 ordered and resolved that the Lochvue subdivision was established

Designation of the Town Clerk as official authorized to receive notices of claim against the town filed with the Secretary of State.

Reappointment of J. Jackson as the part time assessor for a 6-year term to commence 10/1/2013-09/30/2019

Resolutions #21-24 Honoring Eagle Scouts

In the matter of requesting the NYSDOT to establish speed limits for specified town highways
In the matter of the TB advertising for bids for the furnishing and delivery of a new hydraulic excavator for the town highway
In the matter of the TB advertising for bids for the furnishing and delivery of a new tilt-bed trailer for the town highway
In the matter of authorizing the town supervisor to execute the 2013-2014 snow and ice agreement between the town and the county
In the matter of authorizing the supervisor to issue a request for proposals for the repair and restoration of the bell tower at the town hall
Resolutions #31-32 for budget transfers
Awarding a contract for the purchase of a 12-ton capacity tilt-bed trailer to Capital Tractor
Resolutions No.33-34 for budget transfers
TB rejects all bids for the furnishing and delivery of a new hydraulic excavator
TB awarding a contract for the furnishing and delivery of a new hydraulic excavator to Southworth Milton pursuant to the provisions of §103(16) "piggy-back" of the GML
Approving and authorizing the town clerk to execute the NYSDEC license issuing agent agreement and to execute and submit the accompanying license issuing agent application
Resolutions #38-40 Budget transfers
Establishment of a Capital Reserve Fund to finance a type of Capital improvement or equipment-Real property Reserve Fund
Establishment of a Capital Reserve Fund to finance a Type of Capital Improvement or Equipment-Highway Equipment Acquisition Reserve Fund
Authorizing Delivery and Acceptance of an unconditional irrevocable letter of credit in lieu of performance and road maintenance bonds for Lochvue subdivision (letter of credit attached)
Establishment of an employee incentive program for the securing of health insurance through sources other than the town
Budget transfers #45-#46
Advertising for bids for a 2013 or newer panel truck for use by the water operator and Code Enforcement officer
Budget transfer #48

2014

In the matter of the TB awarding a contract to Navistar for furnishing and delivery of a new 2014 tandem dump truck with attachments
In the matter of the town granting permission for the private installation of a waterline in the town right of way for the purpose of connection to the municipal water system
Proclaiming April as Parkinson's Disease Awareness month
Matter of Adoption of LL#1-2014 Best Value Contract Award Law
Resolutions #5-7 Budget Transfers
Resolutions #8-9 Recognizing John-Marcel Hickey and Eric Scott upon their receipt of the rank of Eagle Scout
Resolution#10-Appointment of Catherine Anthony as Youth Director
Support for the siting of a casino in the town of East Greenbush

Town's designation and acknowledgement of Mohawk Ambulance service as the primary emergency medical care service provider for the town
Resolution #13-14 Budget transfers
Order for public hearing after MPR for the establishment of Quail Meadows subdivision drainage

district.

Adoption of LL#2-2014 entitled Town of Poestenkill Code Revision Law

Establishing the amount and form of required security to be provided to assure the construction and completion of Quail Meadows subdivision Phase 1 and the Drainage District Incorporated therein

Establishing the amount of fees and deposits to be paid by the applicant in connection with the establishment of the Quail Meadows Subdivision Phase 1 and the Drainage District incorporated therein

Resolution #19-2014-Budget transfer

Matter of reappointment of Phil Larocque as member to the BAR

Matter of an order establishing the Quail Meadows Subdivision Drainage District

Resolutions #22-23-2014 Budget Transfers

Adoption of a standard work day for Retirement System purposes in Accordance with 2 NYCRR 315.4

Authorizing the application for a NYS Justice Court Assistance Grant 2014-2015

Resolution #26-2014 Budget Transfer

Adoption of LL#3-2014 Town of Poestenkill Second Code Revision Law of 2014

Authorizing payment of a stipend to Gregory Kronau for a period of 3-months for his coverage of the duties of resigning Town Justice Patrick McKenna

Scheduling a public hearing on the 2015 Budget

Recognizing the achievements of Eagle Scout Eden Faliveno

Resolutions #31-32-2014 Budget Transfers

Resolution #33-34-2014 Budget transfers

Recognition of the services of Thomas Slavin as a TB member and past Supervisor

Resolution appointing Michele Wait to fill a vacancy on the TB

Adoption of LL#4-2014 entitled Town of Poestenkill Second Code Revision

Resolution 38-40-2014 Budget Transfers

Resolution 41-43-2014 Budget Transfers

2015

In the matter of the adoption of the form health reimbursement arrangement HRA presented herewith to the Poestenkill town Board and designating the sponsor administrator and administrative agent of said HRA

Budget Transfer

Authorizing the Building Inspector and Code Enforcement Officer to enter and post notices on lands which are the subject of pending land use applications

Resolutions #4-5 Formally recognizing the achievements of residents and Eagle Scouts Eric Snyder and Scott Gundrum, Jr.

Approval and Endorsement by the Town of an application for a grant under the greenway communities grant program

Resolutions #7-8-9 Budget Transfers

Acknowledgment and acceptance of a report by the CEO regarding an unsafe building at 116 Plank Rd and scheduling a hearing thereon

Resolution #11 Town of Poestenkill Road Preservation Law

Resolution #12 Town of Poestenkill Water Use Amendment Law

Resolution #13 Soliciting bids for the demolition and removal of an unsafe structure at 116 Plank Rd.

Resolution #14 Town of Poestenkill Home Occupation Amendment law of 2015

Resolution #15 Building Code Administration & Enforcement Law Amendment of 2015

Town Rejects bids for the demolition and removal of unsafe structure at 116 Plank Rd.

Resolution #16, 17, 18 and 19 recognizing residents achieving the rank of Eagle Scout

Town Board authorizes the demolition and removal of an unsafe structure at 116 Plank Rd
Town establishes fees for the inspection of wet taps for the water district
Awards bid to Contractor Sales Co. for a 2004 portable screening plant
Resolution #23 Town Board authorizes the buyout of healthcare coverage for those individuals electing to do so
Resolutions #24 and 25- Budget Transfers
Resolution #26-Awarding a contract to Zwack as distributor for Everest equip. for the furnishing and delivery of a new Bengal Zwack Z513HS steel sander with options
Town's acceptance of a deed of conveyance of vacant land from Leonard and Winifred Johnson
Resolution #28,29,30,31 Budget Transfers
Resolution #32 authorizing the Town Superintendent of Highways to enter into a shared services agreement with the NYSDOT
Resolution #33, 34, 35-2015 Budget Transfers

2016

Recognizing the Public Service of Gail Bentley on her retirement from the Town Board
Recognizing the Public Service of Michele Wait
The Town Board acknowledges the conduct and completion of an audit of the Town Justice Court Financial Records for the calendar year 2014 and authorizing the transmittal thereof to the NYS OCA
Application by Warren Fane to amend the Land Use District Map of the Town to rezone from R to NP certain lands owned by Perry Brothers Sand and Gravel located NE Snyder Corners Rd-
Determination to entertain rezoning application
Classification of proposed action, establishment of Lead Agency and Conditional acceptance of applicant's (Warren Fane) submission of Part 1 of the full EAF
The Town Board's authorization of a qualified buyout and early retirement incentive for Timothy Sluus
Amending Resolution 96-19 so as to make it only applicable to employees who are currently on the town payroll and currently receiving health insurance coverage through the town
Recognizing Donald Peter Nash, Ryan C. Nolan and D. Michael Stackrow on their rank of Eagle Scout
Budget Transfers 13-16-2016
Acknowledging adoption of the Negative Declaration and receipt of report from the Planning board pursuant to Town Code section 150-90 and setting of public hearing on proposed rezoning (pertaining to Warren Fane)
Honoring Maxwell Everett on his rank as Eagle Scout
Budget transfers resolution #19-20-2016
Authorizing and directing the supervisor of the town to accept grant funds from NYS Office of Parks, recreation and historic preservation
Amending the Land use district map to rezone from R to NP certain lands owned by Perry Brothers Sand and Gravel located NE of Snyder Corners Rd-Approval of rezoning application of Warren Fane.
Acknowledging September 17th through September 23rd as National Constitution Week
Acknowledging the month of November as National American Indian Heritage Month.
Authorizing the application for NYS justice court assistance grant 2016-2017
Requesting NYSDOT to conduct a study for the purpose of establishing a lowered maximum speed limit on Plank Rd. west of its intersection with Blue Factory Rd to a point 300 yards East of its intersection with Blue Factory Rd.
Authorizing the Town Supervisor to execute the proposed 2016-2017 snow and ice agreement with Rensselaer County

In the matter of the town board adopting the preliminary budget for 2017 as changed, altered, and revised as the annual budget for 2017

Adoption of Local Law #4-2016 entitled "Town of Poestenkill Salary Increases for 2017 Local Law" Limiting Health Care insurance benefits and premiums subsidized by the town to individual coverage for all new town hires

Town Board acknowledging the conduct and completion of an audit of the Justice Court Financial Records for the year 2015 and authorizing the transmittal to the NYS OCA

The Town Board authorize payment in lieu of Healthcare coverage for Individuals electing to do so Authorizing the purchase of security equipment for the town hall at a cost of \$7,760 and authorize the Court personnel to prepare and submit a grant for said amount

Resolution#34-38 Budget Transfers

*The above resolutions are through December 15, 2016

Authorizing the Town Supervisor to execute a contract with RyanBiggs&Clark Davis Engineering and Surveying for the providing of Engineering services pertaining to the landfill consent order for the fiscal year 2017

Authorizing the awarding of an Emergency contract for the replacement of the town hall elevator Accepting the bid of \$24,000 for the elevator at town hall

Resolution #42-45 for budget transfers

2017

In the matter of the Town Board adopting the local highway inventory as identified established and verified by the Poestenkill Highway Superintendent

General Budget fund transfer

Matter of the town Board awarding a contract to Navistar for the furnishing and delivery of a new 2018 International Heavy Duty Tandem Axle Dump Truck

Matter of the Town Board ratifying and authorizing the purchase of a used bucket truck

Recognizing the achievements of Local Resident and Eagle Scout Daniel Wrenn

Adopted a written Workplace Violence Prevention Policy and providing for posting a statement thereof

Adoption of LL#2-2017 entitled Town Poestenkill Solar Energy Law

Recognizing the Services of Bruce Moody and Dennis Knauer on their retirement from the Highway Dept.

Authorizing the purchase of a Payloader and 2 Tandem Dump Trucks in an amount not to exceed \$425,000 pursuant to the local finance law to finance said purpose and delegating the power to issue bond anticipation Notes in anticipation of the sale of such bonds to the town supervisor

Resolution by the TB rejecting all proposals for the providing of Ambulance services to the town

Adoption of Local Law #3-2017 entitled NYS Tax cap override Law for the year 2018

Amending the 2017 Budget to reflect the purchase of a Payloader and 2 dump trucks for \$415,000 and the financing of said expenditure by issuance of a bond anticipation note

Recognizing Timothy Sluus on his retirement from the Highway Dept.

Acknowledging the conduct and completion of an audit of the town justice court financial records for the year 2016 and authorizing the transmittal thereof to the NYS OCA

Amending the 2017 budget to reflect the 2016 assigned unappropriated fund balance of \$30,000 to be used in 2017 for an elevator lift for the town hall

Resolutions #17-19 Recognizing the achievements of Resident and Eagle Scout Gregory Thomas Miller, Christian Ryan Nash and Nathaniel Paul Jamison

Acknowledging the Mont of November as National American Indian Heritage Month

Acknowledging September 17th through September 23rd as National Constitution Week

Transfer of Certain General Budget Funds

Formally Recognizing Alma T. Clement on her 100th Birthday
Authorizing the Supervisor to execute the Franchise agreement between the Town and Time Warner Cable LLC, locally known as Charter Communications
Authorizing payment in lieu of healthcare coverage for individuals electing to do so
In the matter of the transfer of certain budget funds Resolutions #26-27
Adoption of a Standard work day and work activities reporting resolution for elected and appointed officials for NYS and local employees' retirement system purposes
In the matter of the town opting out from the NYS paid Family Leave coverage act
Resolution #30 transfer of certain water budget funds
Resolutions#31-34 budget transfer of certain budget funds

INDEXING OF LOCAL LAWS 1978-2017

1978

Environmental Quality Review Act (Superseded by LL#1-1983
Games of Chance

1980

Requiring written notice of highway defects
Regulating the consumption of alcoholic beverages
Providing for the repair/removal of unsafe structures (superseded by LL#2-1997
Providing for annual local fees for dogs
Authorizing the issuance of appearance tickets by local officials

1981

Adopting flood plain management regulations

1982

Four year terms for supervisor, town clerk and highway superintendent (defeated by referendum)

1983

Amend the Environmental Quality Review Act
Increasing the local fees for dogs

1986

Adoption of Code
Providing for control of unlicensed motor driven vehicles
Enforcement of NYS Uniform fire prevention and building code
Increase in dog license fees

1987

Flood damage prevention
Noise control

1988

Right to Farm

1989

Mandatory recycling

1990

Mining moratorium

Dog Control-Kennel Revisions (superseded by LL#8-2010)

1991

Town officer residency requirements

Correction to dog control/Kennel Revisions of 1990 (superseded by LL#8-2010)

Mining moratorium extension

Dumping regulations

1992

None

1993

Natural Products of the town (superseded by LL#2-1994)

1994

Records management

Establishing NP zones

1995

Amending Chapter 11 of the town code CAC

Amending Chapter 139 providing for reimbursement of consulting fees

Providing for escrow of consulting fees for subdivisions

Amending Land Use

Repeal Chapter 16 Code of Ethics and enact a new Code of Ethics

1996

Building number law 911

1997

Town attorney compensation law

Unsafe buildings and structures

Temporary mobile home siting and occupancy law

1998

Fee schedule (latest fee schedule update LL#2-2011)

1999

ZBA law for the purpose of establishing and providing for training, continuing ed and attendance requirements for members of the ZBA

Planning Board law for the purpose of establishing and providing for training continuing ed and attendance requirements for members of the PB.

Revised Code of ethics

2000 None

2001

Establishing an alternative date for the BAR to meet (superseded by LL#1-2004)

2002

Establishing School St. parking law

2003

Fee schedule (last update LL#2-2011)

Cell town legislation

2004

Repealing LL#1-2001

2005

School road parking prohibition local law

Post dedication road warranty law

Veterans real property tax exemption increase law

Amending land use regulations and land use map

2006

Establishing an alternative date for the BAR to meet

2007

Fee schedule (superseded by LL#2-2011)

Amending the land use map from R to NP 4.19 +-

Amending the land use map from R to NP 2.6+-

2008

MS4 Erosion and sediment control and storm water management law

MS4 illicit discharge protection and elimination law

Dennis Rd. prohibition law of the town

2009

Cold war veterans limited town tax exemption

Providing for the appointment of alternate members to the Planning Board and ZBA

Amending the land use regulations and land use district map

2010

Physical disability accommodation town tax exemption law

2010 Fee schedule (superseded by LL#2-2011)

Amending the land use regulations and land use district map

Amendment to Town Attorney compensation law

Water use law

Wind energy law

Subdivision definition amendment

Dog control and licensing law

2011

Amending the land use regulations and land use district map
2011 Fee schedule
Amending the land use regulations and land use district map

2012

Amending the land use regulations and land use district map
Provision for the seasonal prohibition of parking of vehicles in the vicinity of Barbersville Falls

2013

Subdivision drainage district law
Lot line adjustment definition law
Adoption of new town code

2014

Town of Poestenkill Best Value Contract Award Law
Amending Land Use Regulations
Second Code Revision Law of 2014
Extending to Gold Star Parents Eligibility for Veterans Alternative Exemption

2015

Preservation and Protection of Town roads and ancillary property
Amending the Municipal Water Use Law
Amending the land use code to allow via special permit a Class II Home Occupation
In an R Zone
Amending the Building Code Administration & Enforcement Law

2016

Amending the Town Land Use Cod to clarify the definitions of various dwelling units
Amending Chapter 161 of the Town Code to clarify that sidewalks are included within the scope of the existing prior notice local law
Amending the land use regulations and land use district map of the town
Increasing for the fiscal year 2017 the salaries of the elected town clerk and the elected Highway superintendent in excess of the amounts indicated in the notice of hearing on the Preliminary Budget published in 2015 and immediately prior to the commencement of their respective terms of office *This Local Law is subject to permissive referendum and it shall take effect 45 days after its adoption by the Town board unless a petition protesting same is filed with the Town Clerk in which event it shall become effective if and when approved by the qualified electorate of the Town. This Local Law shall not become effective before it is filed in the office of the Secretary of State. *Because the actual filing took place in January 2017, the Local Law is now considered Local Law #1-2017.

2017

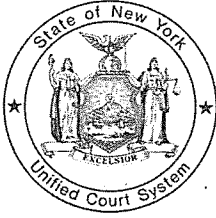
Local Law #1-2017-increasing for the fiscal year 2017 the salaries of the elected Town Clerk and Highway Superintendent in excess of the amounts indicated in the Public Hearing Notice on the Preliminary Budget published in 2015 immediately prior to the commencement of their

respective terms of office.

Local Law #2-2017-Accommodating and Regulating the Establishment of Solar Energy Systems
within the Town of Poestenkill

Local Law#3-2017-Overriding the NYS Tax Cap as Established in General Municipal Law
Section 3-c

State of New York
Unified Court System



Lawrence K. Marks
Chief Administrative Judge

December 28, 2017

25 Beaver Street
New York, N.Y. 10004
(212) 428-2100

Supervisor Dominick Jacangelo
Town of Poestenkill
38 Davis Drive
PO Box 210
Poestenkill, NY 12140

Dear Supervisor Jacangelo:

Section 2019-a of the Uniform Justice Court Act requires that town and village justices annually provide their court records and dockets to their respective town and village auditing boards, and that such records then be examined or audited and that fact be entered into the minutes of the board's proceedings.

The Unified Court System's *Action Plan for the Justice Courts* includes initiatives to improve accountability and controls over Justice Court finances and records. Among the initiatives is increased monitoring of town and village board compliance with Section 2019-a.

Accordingly, I am requesting that you provide a copy of the audit or examination for fiscal year ending December 31, 2017 of your local court's records and a copy of your board resolution acknowledging that the required examination or audit was conducted. Please email the report and the resolution to jcasazza@nycourts.gov or mail to Joan Casazza, Internal Control Liaison, NYS Office of Court Administration, 2500 Pond View, Suite LL01, Castleton-on-Hudson, NY 12033. Please respond by March 1, 2018.

If you have any questions, please contact Joan Casazza at (518) 238-4303 or at the email listed above. Thank you for your cooperation.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Joan Casazza".

/smw

c: George Danyluk, CIA
Joan Casazza, CIA



TOWN OF POESTENKILL

38 Davis Drive / P.O. Box 210
Poestenkill, NY 12140
(518) 283-5100 Phone
(518) 283-7550 Fax

Planning Board

PLANNING BOARD AGENDA

January 2, 2018

7:30 Meeting Opens – Pledge of Allegiance

Public Hearing:

<u>Henry Bermas</u>	<u>SEORA and Approval</u>
138.-1-40.1	52 Bermas Road

Minutes of the December Meeting

Public Comments

Old Business:

<u>Kevin W. Kronau, Sr.</u>	<u>SUP – Natural Products Extension</u>
125.08-1-4.111	NY 351

New Business:

<u>43 Mall Ltd</u>	<u>Lochvue Subdivision Amendment to Plat</u>
114-2-3.11	Lochvue Drive

Organization Items: Election of Officers 2018

Other:

Judy Grattan	to attend January Meetings
Jeffrey Briggs	to attend February Meetings
Tom Russell	to attend March Meetings



OFFICE OF THE
ASSESSOR

Town of Poestenkill

38 Davis Drive | P.O. Box 210
Poestenkill, NY 12140
518.283.5100 (Phone)
518.283.7550 (Fax)

January 11, 2018

Dominic Jacangelo
Supervisor
Town of Poestenkill
P.O. Box 210
Poestenkill, NY 12140

Dear Dominic:

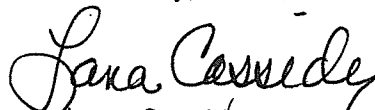
After speaking with you on September 7, 2017 that I would be retiring at the end of 2018, you asked me to submit my retirement letter to the Town Board January of 2018.

As you know I have proudly served the Town of Poestenkill for over 30 plus years, but I have come to a point in my career where I need to step back. So, I am notifying you and the Town Board that I will be retiring effective December 31, 2018.

It has been a privilege and an honor to have served the residents of Poestenkill all these years. I have come to know so many as friends and will miss that.

Thank you for the opportunity to have served the Town of Poestenkill.

Sincerely,


Lana Cassidy

cc: Brian M. Jackson, Assessor
Susan Horton, Town Clerk
Town Board Members
Michelle Asquith, Secretary to the Supervisor



Planning Board

TOWN OF POESTENKILL

38 Davis Drive / P.O. Box 210
Poestenkill, NY 12140
(518) 283-5100 Phone
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PLANNING BOARD January 2, 2018 Minutes

Attendees:

Tom Russell, Chairman
Jeffrey Briggs
William Daniel
Robert Dore
Judy Grattan
Don Heckelman
Harvey Teal
Robert Ryan, Attorney

Absent:

Steve Valente, Alternate

Chairman Russell called the meeting to order at 7:33 pm with the Pledge of Allegiance.

New Business:

Henry Bermas

(Tax Map # 138.-1-40.1)

Public Hearing on Approval of Subdivision
52 Bermas Road

The first items on the agenda were the public hearings related to the Henry Bermas request for a 2 lot minor/major subdivision of property on NY Rt 43.

Chairman Russell read the Public Hearing Notice into the Record. Discussion by the Board followed. Chairman Russell asked for members of the public **in favor** of the application to speak. He then asked for any member of the public **in opposition** of the application to speak. With no further comments, the Chair closed the public hearing.

For the **SEQRA** public hearing, the EAF was read by the Chairman and the Board answered all the questions. Board member Daniel made a motion that the proposed action will not result in any significant adverse environmental impact and that therefore, a negative declaration should be issued. This was seconded by Board member Teal and approved by a vote of seven (7) ayes, zero (0) nays, and zero (0) abstention.

With a negative declaration, the Board proceeded with the approval public hearing. Chairman Russell asked for members of the public **in favor** of the application to speak. He then asked for any member of the public **in opposition** of the application to speak. With no further comments, the Chair closed the public hearing. Board member Daniel made a motion

to approved this application as a 2 lot minor subdivision. It was seconded by Board member Teal, and approved by a vote of seven (7) ayes, zero (0) nays, and zero (0) abstention.

Resolution of Issue: Subdivision was approved.

Minutes

The minutes of the Board meeting on December 5, 2017 were reviewed. A motion is made by to approve the minutes as written by Board member Briggs, seconded by Board member Dore and approved by a vote of (7) ayes, zero (0) nays, and zero (0) abstention.

Public Comment Period

There being no comments from the public, the public comment period was closed.

Old Business:

Kevin W. Kronau, Sr.
125.08-1-4.111

Special Use Permit Extension
NY 351, Poestenkill

Applicant Kronau was not present. As the Planning Board is still waiting for the DEC permit to be received, Board member Teal made a motion to extend the current Special Use Permit for Kevin Kronau for Natural Products at the Deer Creek Mine, from January 2, 2018 to March 6, 2018, while waiting for the new DEC permit to be issued. Motion seconded by Member Dore, approved by a vote of six (6) ayes, zero (0) nays, and one (1) abstention (Russell).

Resolution of Issue: 2 month extension was granted.

43 Mall LTD

Change to Lochvue Subdivision Plat

The Board discussed the change in access to the storm pond appearing on the approved plat. This change in access is being sought by the applicant. Without the applicant being present and without a revised plat to review the Board had many questions. A letter will be sent to the applicant to request his attendance at the February meeting to further discuss this issue. Tom Feld and Toby Chadwick will also be requested to attend that meeting.

Resolution of Issue: Discussion to continue at February meeting.

Organizational Item:

The Board elected the following officers for 2018:
Don Heckelman as Vice-Chairman and Harvey Teal as Secretary of the Planning Board.

Informational Items:

Memo from Water Manager re: new development

The Board was made aware of pending new development on the Shuhart property (Planned Development District for senior housing is being discussed), a minor subdivision is planned for the Testo property on Algonquin Beach Road, and a possible subdivision on the Rte 351 was discussed with realtors.

Waste Management

The status of the Waste Management site was discussed. An inspection was done by the Code Enforcement Officer and the Fire Company. This resulted in the requirement to board up or tear down the 2 houses on the property and to make repairs to the door of the front garage building in order for the owners to get their operational certificate.

A motion is made by Board member Briggs, seconded by Board member Grattan and approved by a vote of seven (7) ayes, zero (0) nays, and zero (0) abstention to adjourn the meeting.

Respectfully submitted,



Judy Grattan
Board Member



TOWN OF POESTENKILL

38 Davis Drive / P.O. Box 210
Poestenkill, NY 12140
(518) 283-5100 Phone
(518) 283-7550 Fax

Zoning Board of Appeals

ZONING BOARD OF APPEALS December 12, 2017 Minutes

(DISTRIBUTED BEFORE APPROVAL)

Attendees:

Paul Jamison, Chairman
Kevin McGrath
Tim Hoffay,
Michael Collelo
Nicole Heckelman, Alternate

Absent:

Chairman Jamison opened the meeting at 7:30 pm with the pledge of allegiance.

Minutes:

August 15, 2017

The minutes of the Board meeting on August 15, 2017 were reviewed. A motion to accept the minutes as written was made by Board member McGrath, seconded by Board member Hoffay and approved by a vote of three (3) ayes, zero (0) nays, and two (2) abstentions (Heckelman and Collelo).

Organizational:

The board members made the following recommendations to the Town Board:
Paul Jamison for Chairman for 2018.

Either Dennis Bates or Susan Kalafut to fill the Board Member expiring term. This new term will run from Jan 1, 2018 to December 31, 2022.

Nichole Heckelman to fill the Alternate position from Jan 1, 2018 to December 31, 2018.

Other:

A motion to adjourn was made by Chairman Jamison and seconded by Board Member McGrath. It passed with a vote of five (5) ayes, zero (0) nays, and zero (0) abstentions.

Respectfully submitted,

Judy Grattan
Judy Grattan, Interim Secretary



TOWN OF POESTENKILL

38 Davis Drive / P.O. Box 210
Poestenkill, NY 12140
(518) 283-5100 Phone
(518) 283-7550 Fax

Zoning Board of Appeals

AGENDA

Zoning Board of Appeals January 9, 2018 @ 7:30 pm

MEETING OPENS – PLEDGE OF ALLEGIANCE

Minutes of December 12, 2017

Organizational Items:

Election of Officers for 2018

∥

Other:

Kevin McGrath **to attend January Meetings**

Tim Hoffay **to attend February Meetings**



Zoning Board of Appeals

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Zoning Board of Appeals

January 9, 2018 @ 7:30 pm

MEETING OPENS – PLEDGE OF ALLEGIANCE

Minutes of December 12, 2017

Organizational Items:

Election of Officers for 2018

Other:

Kevin McGrath to attend January Meetings

Tim Hoffay to attend February Meetings

Cancel

2:02 PM
01/01/18
Accrual Basis

Poestenkill Fire Company
Custom Summary Report
December 2017

	<u>Dec 17</u>
Expense	
Building Fuel (heating)	
East Poestenkill (propane)	127.55
Main Station (Propanel)	1,499.90
Total Building Fuel (heating)	<u>1,627.45</u>
Building Maintance	
Cleaning Supplies	99.28
East Poestenkill	442.25
Refuse	145.07
Total Building Maintance	<u>686.60</u>
Dues	100.00
Electric	
East Poestenkill	97.27
Main Station	21.02
Total Electric	<u>118.29</u>
Equipment	
New Equipment	7,725.43
Repair & Maintance	1,802.60
Total Equipment	<u>9,528.03</u>
Fire Trucks	
Fuel	1,117.94
Repair & Maintance	4,328.56
Total Fire Trucks	<u>5,446.50</u>
Internet & Phone	159.55
Memorial Donation	15.00
Security Alarm	65.00
Solar	238.76
Telephone	
East Poestenkill	40.58
Main Station	53.57
Total Telephone	<u>94.15</u>
Town Water	33.76
Uniforms	91.98
Total Expense	<u>18,205.07</u>
Net Income	<u><u>-18,205.07</u></u>

2:02 PM
 01/01/18
 Accrual Basis

Poestenkill Fire Company Custom Summary Report January through December 2017

	Jan - Dec 17
Income	
Bank Reverse Charge	83.95
Income Donation	2,877.62
Insurance Check	5,097.21
Insurance Rebate	4,939.29
Interest	-12.18
Sale of Equipment	35,000.00
Town Contract Money	296,976.98
Transfer from Memorial Fund	10,000.00
Total Income	354,962.87
Gross Profit	
	354,962.87
Expense	
Awards	958.18
Bank Adj.	120.45
Bank Service Charge	35.00
Building Fuel (heating)	
East Poestenkill (fuel oil)	430.85
East Poestenkill (propane)	3,615.16
Main Station (Propanel)	9,194.57
Total Building Fuel (heating)	13,240.58
Building Maintance	
Cleaning Supplies	632.07
East Poestenkill	12,366.79
Main Station	2,654.05
Refuse	1,935.50
Building Maintance - Other	813.24
Total Building Maintance	18,401.65
Checks	33.95
Donation	75.00
Dues	100.00
Electric	
East Poestenkill	1,163.88
Main Station	302.77
Total Electric	1,466.65
Equipment	
New Equipment	89,107.21
Repair & Maintance	10,738.39
Equipment - Other	71.52
Total Equipment	99,917.12
Fire Prevention	1,454.36
Fire Trucks	
Fuel	5,441.21
Repair & Maintance	12,126.15
Total Fire Trucks	17,567.36
Hospital Stay	65.00
Insurance	
Accident & Sickness	3,035.00
Auto	7,082.00
Buildings	17,233.06
Workman's Compensation	12,804.70
Insurance - Other	349.00
Total Insurance	40,503.76
Internet & Phone	367.28
Internet and Phone	622.58
Medical Supplies	5,869.66
Memorial Day	75.00
Memorial Donation	250.00

2:02 PM
01/01/18
Accrual Basis

**Poestenkill Fire Company
Custom Summary Report
January through December 2017**

	<u>Jan - Dec 17</u>
Office Supplies	
Postage	94.00
Safety Deposit Box	131.25
Office Supplies - Other	1,365.13
Total Office Supplies	1,590.38
Physicals	260.00
Professional Services	6,010.00
Reimbursement	109.86
Security Alarm	780.00
Solar	4,862.28
Sponsorship	250.00
Telephone	
Cell Phones	551.10
East Poestenkill	532.76
Main Station	911.08
Total Telephone	1,994.94
Town Water	93.87
Training	371.48
TRAnSfer to Equipment Replaceme	15,000.00
Transfer to Memorial Fund	30,000.00
Transfer to Vechicle Replacemen	80,000.00
Uniforms	2,204.47
Water	214.85
Water Tax	351.81
Web Site	228.00
Total Expense	345,445.52
Net Income	9,517.35

THE
ASSOCIATION OF TOWNS
OF THE
STATE OF NEW YORK

GERALD K. GEIST
Executive Director

KIMBERLY A. SPLAIN
Deputy Director

150 State Street
Albany, NY 12207

Telephone
Area Code 518-465-7933
Fax # 518-465-0724

LORI A. MITHEN-DeMASI
Counsel

SARAH B. BRANCATELLA
Associate Counsel

KATHLEEN N. HODGDON
Associate Counsel

RECEIVED

JAN 09 2018

TOWN CLERK

Dear Town Clerk:

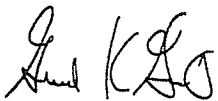
I'm writing to remind your town to assign a delegate (and an alternate) to attend our Annual Business Meeting with the purposes of electing the president, five vice presidents and voting on the Association's annual legislative platform. Assignments should be made to town officials who plan on attending the 2018 Annual Meeting & Training School, to be held Feb. 18 - 21, 2018 at the New York Marriott Marquis in New York City.

To assign your delegate: The town board must adopt a resolution designating its delegate (and alternate). The alternate will assume delegate voting responsibilities if, for any reason, the delegate cannot vote. After passing the resolution, complete and submit the enclosed Certificate of Designation to us no later than Feb. 5, 2018.

Important dates: The optional Informational Budget Hearing will be held Sunday, Feb. 18, 2018 at 3 p.m. Voting will take place at the Annual Business Meeting on Wednesday, Feb. 21, 2018 at 8 a.m.

A note about membership dues: For a delegate to cast their vote at the Annual Business Meeting, your town's 2018 dues must be received in our office by Feb. 9, 2018. We are unable to apply dues payments received by mail in our office after that date, no exceptions.

Kindest regards,



Gerald K. Geist
Executive Director

CERTIFICATE OF DESIGNATION

This form must be filed with:

THE ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK, 150 STATE STREET, ALBANY, NEW YORK 12207

No later than FEBRUARY 5, 2018

In order to establish eligibility and credentials to vote at the 2018 Business Session

**TO: THE OFFICERS AND MEMBERS OF
The Association of Towns of the State of New York**

To Ensure Correct Spelling On Badges, Please Print Or Type

I, _____, Town Clerk of the Town of _____, in the
County of _____ and State of New York DO HEREBY CERTIFY that the town
board of the aforesaid town has duly designated the following named person to attend the Annual Business
Session of the Association of Towns of the State of New York, to be held on February 21, 2018, in the Astor
Ballroom of the New York Marriott Marquis, 1535 Broadway, NYC, NY 10036 and to cast the vote of the
aforesaid town, pursuant to §6 of Article III of the Constitution and Bylaws of said Association:

NAME OF VOTING DELEGATE _____

TITLE _____ **E-MAIL ADDRESS** _____

ADDRESS _____

In the absence of the person so designated, the following named person has been designated to cast the
vote of said town:

NAME OF ALTERNATE _____

TITLE _____ **E-MAIL ADDRESS** _____

ADDRESS _____

In WITNESS WHEREOF, I have hereunto set my hand and the seal of said town

this _____ day of _____, 20____.

Town Clerk

THE
ASSOCIATION OF TOWNS
OF THE
STATE OF NEW YORK

GERALD K. GEIST
Executive Director

KIMBERLY A. SPLAIN
Deputy Director

150 State Street
Albany, NY 12207

Telephone
Area Code 518 - 465-7933
Fax # 518 - 465-0724

LORI A. MITHEN-DeMASI
Counsel

SARAH B. BRANCATELLA
Associate Counsel

KATHILEEN N. HODGDON
Associate Counsel

REMINDER

Dear Town Clerk:

On behalf of the Association of Towns of the State of New York, I ask that you share the information in this mailing with all newly elected officials for your town. Thank you for your assistance.

In conjunction with the Office of the State Comptroller, the Association is offering two schools for **Newly Elected Officials**:

January 10 – 12: Albany Marriott, 198 Wolf Road, Albany, New York

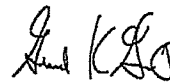
January 17 – 19: Rochester DoubleTree, 1111 Jefferson Road, Rochester, New York

Enclosed, please find the agenda for these training schools.

An additional note – for non-commuters who have already registered for either school, please make your hotel reservation by calling either (800) 228-9290 (Albany Marriott) or (800) 222-8733 (Rochester Doubletree). If you have reserved your hotel room but not yet registered for the school, please send in your registration form as soon as possible – payment can be made at a later date.

To register for this event, please visit <http://www.nytowns.org>. Please call our office at the number above with any questions or concerns. The Association of Towns stands ready to assist whenever needed.

Kindest regards,



Gerald K. Geist
Executive Director

2018 Newly Elected Town Officials Schools Agenda

January 10; 11 & 12 - Albany Marriott, 189 Wolf Road, Albany

January 17, 18 & 19 - Rochester DoubleTree, 1111 Jefferson Road, Rochester

Time	Topic	Speakers
8:00-9:00	Breakfast	
7:30	Registration Opens	
Day 1		
8:45-9:00	Welcome, Introduction to OSC, and Material Briefing	Gerry Geist, Executive Director, Association of Towns; Gabriel Deyo, Deputy Comptroller of the Division of Local Government and School Accountability, Office of the State Comptroller (Albany); William Moehle, Supervisor, Town of Brighton (Rochester); Edward Grant, Chief Examiner of the Rochester Regional Office in the Division of Local Government and School Accountability, Office of the State Comptroller (Rochester)
9:00-10:00	Town Government 101: What is a Town, What Services Does a Town Provide and Who Provides Those Services	Lori Mithen, Esq., Counsel, Association of Towns Sarah Brancatella, Esq., Associate Counsel, Association of Towns Katie Hodgdon, Esq., Associate Counsel, Association of Towns
10:00-10:30	Town Board Tool Kit: Motions, Resolutions, Ordinances & Local Laws	Lori Mithen, Esq., Counsel, Association of Towns Sarah Brancatella, Esq., Associate Counsel, Association of Towns Katie Hodgdon, Esq., Associate Counsel, Association of Towns
10:30-10:45	Break	
10:45-12:15	Town Budget Process/Basics	Fred Shellard, NYS Government Finance Officers' Association
12:15-1:00	Lunch	
1:00-2:30	The Legalities of Purchasing and Competitive Bidding	Division of Legal Affairs, Office of the State Comptroller
2:30-2:45	Break	
2:45-3:45	Retirement Reporting: Elected and Appointed Officials	Employee Retirement System, Office of the State Comptroller
3:45-4:45	Basics of Municipal Liability	Kevin Crawford, New York Municipal Insurance Reciprocal Mike Kenneally, Esq., NYS Municipal Workers' Compensation Alliance
Town Clerk Breakout Agenda		
2:45-4:45	Vital Records: Birth, Marriage and Death	NYS Department of Health, Vital Records Unit
4:45-5:45	Reception	Sponsored by New York Municipal Insurance Reciprocal

(Over)

REGISTRATION FORM

2018 TRAINING SCHOOL FOR NEWLY ELECTED TOWN OFFICIALS**

(USE ONE FORM PER PERSON)

Please register the following personnel from the Town of _____

County of _____

for the Training School for Newly Elected Town Officials to be held (check one):

_____ Albany Marriott, Albany, NY
Wednesday - Friday, January 10 - 12, 2018

_____ The DoubleTree by Hilton, Rochester, NY
Wednesday - Friday, January 17 - 19, 2018

Please choose registration type (check one):

Registration & Meals

- Full Conference Attendees

_____ \$200 member _____ \$250 non-member

Registration & Meals

- Full Conference Commuters

_____ \$200 member _____ \$250 non-member

Registration, Breaks & Lunches (No Breakfasts)

- Full Conference Commuters

_____ \$150 member _____ \$200 non-member

Registration, Meals & Breaks

- One-day Commuters

_____ \$100 member _____ \$150 non-member

If you are not attending the full conference, which days are you attending: PLEASE CIRCLE ALL THAT APPLY.

WEDNESDAY

THURSDAY

FRIDAY

Enclosed is a check for \$_____ to cover tuition, materials, breakfasts, lunches and breaks for the person listed below. ****NOTE: THIS REGISTRATION DOES NOT INCLUDE LODGING. YOU MUST CONTACT THE HOTEL OF YOUR CHOICE TO MAKE ROOM RESERVATION(S). **No refunds after 10 days prior to event.**

Please make the check payable to the Association of Towns. Return this form and check to:
Association of Towns, 150 State Street, Albany, NY 12207

NAME _____ TITLE _____

TOWN _____ COUNTY _____

ADDRESS _____

CITY _____ STATE _____ ZIP _____

DAYTIME PHONE: () _____ E-MAIL ADDRESS: _____

(PLEASE PRINT CLEARLY)



RYAN BIGGS
CLARK DAVIS
ENGINEERING & SURVEYING

January 4, 2018

Dominic Jacangelo, Supervisor
Town of Poestenkill
P.O. Box 210
Poestenkill, NY 12140

**Re: 2018 Proposal for Engineering Services related to the Landfill Consent Order
Location – Town of Poestenkill
Ryan Biggs | Clark Davis Project Number 10603-5**

Dear Mr. Jacangelo:

We are pleased to offer this proposal for civil engineering services regard to the March 1994 Consent Order with New York State Department of Environmental Conservation (NYSDEC). This Consent Order requires groundwater sampling and analysis of monitoring wells and residential wells in the vicinity of the Poestenkill Landfill.

Groundwater sampling and analysis will be performed by Adirondack Environmental Services, Inc. (AES) under a separate contract with the Town.

Ryan Biggs | Clark Davis Engineering & Surveying, D.P.C. (Ryan Biggs | Clark Davis) and Town of Poestenkill (Client) agree as set forth below.

A. PROJECT UNDERSTANDING

1. The project has a budget of \$1,500.
2. The project scope includes review and coordination of water sampling and providing the required reporting to NYSDEC as detailed in the Consent Order

B. SCOPE OF SERVICES

The scope of services provided by Ryan Biggs | Clark Davis will be as follows:

1. Coordinate contracts between the Town of Poestenkill and Adirondack Environmental Services (AES).

2. Review laboratory reports from AES for each round of sampling, prepare a summary report of the results and transmit to the Town, NYSDEC, NYSDOH and affected homeowners. Records of all reports will be kept on file by Ryan Biggs | Clark Davis Engineering & Surveying, P.C.
3. Provide other related assistance, as needed, including answering questions or responding to requests by the Town, NYSDEC or NYSDOH.

The following services are not included in Ryan Biggs | Clark Davis' proposed fee. If requested, Ryan Biggs | Clark Davis can be retained to provide additional scope items as noted in the Additional Services section of the Terms and Conditions.

1. Conduct a Level B Utility Location (Underground utility location).
2. Provide Geotechnical testing and engineering services.
3. Design Retaining walls, Stairs or other site structures.
4. Develop an Estimate of Probable Cost.
5. Prepare and Submit a Stormwater Pollution Prevention Plan – not anticipated based on proposed disturbance.
6. Prepare SEQR applications.
7. Prepare applications for Environmental Permits.
8. Prepare full bid package and front-end documents.
9. Attend public review meetings or hearings.
10. Attend pre-bid and pre-construction meetings.
11. Attend job construction meetings.
12. Perform contract administration.
13. Provide Construction Phase services in excess of listed scope.

C. COMPENSATION FOR PROFESSIONAL SERVICES

Ryan Biggs | Clark Davis will perform the listed services for an hourly, not to exceed fee of \$1,500 plus the reimbursable expenses listed in D below.

D. COMPENSATION FOR EXPENSES

Reimbursable expenses incurred by Ryan Biggs | Clark Davis for the project are in addition to the fee and shall include the following: reproductions, printing, duplicating, binding, postage, shipping, and courier services; travel mileage and transportation fares to locations more than 25 miles from our office; meals and lodging; premiums for special insurance

requirements requested by the Client; survey information; equipment rental; and material testing and analysis.

1. Reimbursable expenses will be billed monthly for the actual cost of expenditures plus a 10 percent administrative fee.

E. TERMS AND CONDITIONS

1. Billing and Payment

- a. Invoices will be sent monthly.
- b. Payment shall be mailed to:
Ryan Biggs | Clark Davis Engineering & Surveying, D.P.C., 257 Ushers Road, Clifton Park, New York 12065.
- c. Client will pay Ryan Biggs | Clark Davis the full amount of each invoice within 10 days of receiving payment from their client on invoices which include fees for work performed by Ryan Biggs | Clark Davis.
- d. After 90 days, interest charges will be added to unpaid accounts at a monthly rate of 1 percent of the unpaid balance and accrued monthly until account is paid in full.
- d. If the Client fails to make payments to Ryan Biggs | Clark Davis in accordance with this agreement, such failure shall be considered substantial nonperformance and cause for termination, or at Ryan Biggs | Clark Davis' option, cause for suspension of performance of services under this agreement. If services are suspended, Ryan Biggs | Clark Davis shall have no liability to the Client for delay or damage caused the Client because of such suspension of services. Before resuming services, Ryan Biggs | Clark Davis shall be paid all sums due prior to suspension and any expenses incurred in the interruption and resumption of Ryan Biggs | Clark Davis' services. Ryan Biggs | Clark Davis' fees for the remaining services and the time schedules shall be equitably adjusted.

2. Standard Hourly Rates

- a. Ryan Biggs | Clark Davis' current rates are as follows:

<u>Personnel</u>	<u>Hourly Rates</u>
Principal	\$225
Principal Associate	200
Senior Associate	175
Associate	160
Senior Engineer	140
Chief Surveyor	130
Professional Engineer	120
Design Engineer/Technician	100
Senior CADD	90
CADD	80
Non-Technical	55

- b. After 6 months, the hourly rates may increase at the discretion of Ryan Biggs | Clark Davis and may increase annually thereafter.

3. Additional Services

- a. Services not indicated or which are subsequently requested, either verbally or in writing, will be considered additional services. The fee will be based upon either a mutually agreed fixed fee or an hourly basis at rates in effect at the time the services are performed, plus reimbursable expenses as previously defined.

4. Client's Responsibilities

Client shall make available to Ryan Biggs | Clark Davis all records and data pertinent to the project and will give all reasonable assistance to Ryan Biggs | Clark Davis in obtaining such additional information as may be required. Client shall provide access to and make all provisions for Ryan Biggs | Clark Davis to enter upon public and private lands as required by Ryan Biggs | Clark Davis to perform such work as surveys and observations in the development of the project.

5. Documents

- a. All documents produced by Ryan Biggs | Clark Davis under this agreement shall remain the property of Ryan Biggs | Clark Davis and may not be used by this Client or provided by this Client to any third party for any other endeavor without the written consent of Ryan Biggs | Clark Davis.

6. Allocation of Risk

Professional Standards

The only obligation of Ryan Biggs | Clark Davis and its employees is to meet normal professional standards in performing its obligations under this agreement. Apart from such obligation there is no representation, warranty, guarantee, or other obligation of Ryan Biggs | Clark Davis or its employees arising out of this proposal, its acceptance, the provisions of services, or the relationship between the parties in respect to any of them. The cumulative liability of Ryan Biggs | Clark Davis and its employees for all types of damages incurred or suffered as a result of any breach of such obligation, howsoever arising, (including negligence) shall be limited in the aggregate to \$50,000 or fee received, whichever is larger.

If a required item or component of the project is omitted from Ryan Biggs | Clark Davis' Contract Documents by Ryan Biggs | Clark Davis error, Ryan Biggs | Clark Davis shall not be responsible for paying the cost to add such item or component to the extent that such item or component would have been otherwise necessary to the project or otherwise adds value or betterment to the project. In no event will Ryan Biggs | Clark Davis be responsible for any cost or expense that provides betterment, upgrade, or enhancement of the project.

Indemnification

- a. The Client agrees to indemnify and hold harmless Ryan Biggs | Clark Davis and its employees **(and Subconsultants)** from and against any and all damages, losses, liabilities or costs, including reasonable attorneys' fees, and defense costs arising

out of or resulting from the performance of the services, provided and to the extent that all such damages, losses, liabilities or costs are caused by the negligent act or omission of the Client.

- b. Ryan Biggs | Clark Davis agrees to indemnify and hold Client, its officers, directors and employees (collectively, Client) against all damages, liabilities or costs, including reasonable attorneys' fees and defense costs, but only to the extent caused by the Consultant's negligent performance of professional services under this Agreement and that of its subconsultants or anyone for whom the Consultant is legally liable.

Neither the Client nor the Consultant shall be obligated to indemnify the other party in any manner whatsoever for the other party's own negligence or for the negligence of others.

- c. Ryan Biggs | Clark Davis will require a matching indemnification from any Subconsultant/Subcontractor retained for this project.

General Liability

- a. The limit of liability for General Liability insurance is \$1,000,000 per occurrence, \$2,000,000 aggregate.
- b. Ryan Biggs | Clark Davis shall file with the Client, certificates evidencing the required insurance and naming the Client as an additional insured with respect to the Client's project name and number for claims against the Client, provided and to the extent that all such claims are caused by Ryan Biggs | Clark Davis.

7. Taxes

All taxes or fees on services applicable to this contract enacted by local, state, or federal government subsequent to the date of this contract and based on gross receipts or revenues will be added to amounts due under this contract, in accordance with any such fees or taxes.

8. Termination of Services

- a. This agreement can be terminated by either party upon receipt of a 30-day written notice. Ryan Biggs | Clark Davis will be paid in full for all services and reimbursements provided up to the date of termination.

9. Agreement Form and Period

- a. The scope and fee indicated are predicated upon execution of this proposal in this form including all terms and conditions. Alternative forms of contract or revision proposed by the Client will require reevaluation of the scope and fee by Ryan Biggs | Clark Davis.

- b. This proposal is valid for a period of 60 days from the date on the first page.

10. Contract Disputes

If a dispute arises out of or related to this contract or breach thereof, and if the said dispute cannot be settled through direct discussions, the parties agree to first endeavor to settle the dispute in an amicable manner by mediation using the Mediation Rules of the American Arbitration Association before seeking settlement in a judicial forum.

11. Third-Party Exclusion

This agreement does not create any right or benefits for parties other than Ryan Biggs | Clark Davis and the Client.

Thank you for considering us for this project. We look forward to working with you.

Your signature in the space provided indicates your understanding and acceptance of the provisions set forth herein. Please return (1) one signed copy of this proposal to:
Ryan Biggs | Clark Davis Engineering & Surveying, D.P.C.
257 Ushers Road, Clifton Park, New York 12065
by mail or contracts@ryanbiggs.com by e-mail.

Agreed to by:
RYAN BIGGS | CLARK DAVIS
ENGINEERING & SURVEYING, D.P.C.

CLIENT:



Authorized Signature

Authorized Signature

Sarah Killeen, Design Engineer
Print Name & Title

Print Name & Title

1/4/2018
Date

Date

Client Project No. or Purchase Order No.

Well #	Resident	Address 1	Address 2	Tax Map	Approx. Test Date	Notes	2017		2017 Total		Date Performed
							Estimated Cost	Freq	Spent		
UG-1					May		\$157.50	1	\$157.50		5/30/17
					Oct		\$450.00	1	\$450.00		10/16/17
DG-2					May		\$157.50	1	\$157.50		5/30/17
					Oct		\$450.00	1	\$450.00		10/16/17
DG-2B					May		\$157.50	1	\$157.50		5/30/17
					Oct		\$450.00	1	\$450.00		10/16/17
DG-2B					May	Duplicate	\$157.50	1	\$157.50		5/30/17
					Oct		\$450.00	1	\$450.00		10/16/17
DG-3					May		\$157.50	1	\$157.50		5/30/17
					Oct		\$450.00	1	\$450.00		10/16/17
DG-4					May		\$157.50	1	\$157.50		5/30/17
					Oct		\$450.00	1	\$450.00		10/16/17
MMW-101					May		\$157.50	1	\$157.50		5/30/17
					Oct		\$157.50	1	\$157.50		10/16/17
MMW-102					May		\$157.50	1	\$157.50		5/30/17
					Oct		\$157.50	1	\$157.50		10/16/17

ANNUAL

P7	Wait Jr.	214 Snyders Corners Road	Wynantskill, NY 12198	135.00-6-4	July		\$ 157.50	1			
SW-1					July		\$ 157.50	1			DRY
SW-2					May		\$ 157.50	1	\$157.50		5/30/17

BIENNIAL

P3	Roy Clark	215 Snyders Corners Road	Wynantskill, NY 12198	135.00-5-4.2	May		\$ 157.50	1	\$157.50		5/30/17
P4	Arnsfeng	PO Box 453 / 211 Snyders Cor	West Sand Lake, NY 12196	135.00-5-3	May		\$ -	0			
P5	Cory Frank	205 Snyders Corners Road	Wynantskill, NY 12198	135.00-5-2	May		\$ 157.50	1			
P40	Sherry & Jeffrey Wait	178 Snyders Corners Road	Wynantskill, NY 12198	135.00-6-2	May		\$ -	0			
P11	John Wait Jr.	208 Snyders Corners Road	Wynantskill, NY 12198	135.00-6-4	VACANT		\$ 157.50	1			VACANT
P12	Christa Kreuzer	134 Snyders Corners Road	Wynantskill, NY 12198	135.00-6-11	May		\$ 157.50	1	\$157.50		5/30/17
P13	Frank Gallerie	15 Pine Bowl Road	Wynantskill, NY 12198	135.00-6-10	VACANT		\$ 157.50	1			VACANT
P17	Edwin Moses	248 Snyders Corners Road	Wynantskill, NY 12198	136.00-1-11	May		\$ 157.50	1	\$157.50		5/30/17

Every 4 Years

P46	Perry-Brose	88 Pine Bowl Road	Wynantskill, NY 12198	135.00-7-10.1	May		-	0	-		-
-----	-------------	-------------------	-----------------------	---------------	-----	--	---	---	---	--	---

\$5,692.50 \$4,455.00



Experience is the solution

314 North Pearl Street ♦ Albany, New York 12207
(800) 848-4983 ♦ (518) 434-4546 ♦ Fax (518) 434-0891

QUOTATION for ANALYTICAL SERVICES

Poestenkill, Town of
PO Box 210
Poestenkill, NY 12140

Quote ID: 6943

Contact: RyanBiggs/ClarkDavis-Sarah Killeen
Phone: (518) 283-5100

Quote Date: 1/4/2018
Project: 2018 Water Quality Testing
TAT: 10 Working Days
QC Level: STD
Expires: 12/31/2018

Test Name	Remarks	Test	Matrix	# Samp	Unit Price	Test Total
EPA 524.2 DW Volatile Organics		NA	DrinkingWater	6	\$157.50	\$945.00
EPA-601 & EPA-602		NA	Groundwater	13	\$157.50	\$2,047.50
Part 360 Baseline 1989 Regs		NA	Groundwater	6	\$450.00	\$2,700.00

Misc Comments

Sub total:	\$5,692.50
Misc:	\$0.00
Surcharge:	0.00%
TOTAL:	\$5,692.50

Comments:

Submitted By: Tara Daniels

Lana Cassidy

From: Film, Bill <BFilm@rensko.com>
Sent: Thursday, January 18, 2018 2:17 PM
To: Julie Irick; Tony Rice; Barbara Hansen; Morgan, William; Brian Jackson; Carla Engwer; David Galarneau; David Jones; Dick Kuebler; Film, Bill; Michael Baker; Jackie Gregory; Jennifer VanDeusen; John Harkin; Karen Justus; Lana Cassidy; Marcia Valenty; McGrath, Deborah; 'Mike McGuire'; Patricia Rubino; Craig Surprise; Sharon Martin; Stanley Pettibone; Sue McCarthy; Ulmer, Khristina M (TAX); 'srooney@townofbrunswick.org'
Subject: Cold War
Attachments: Cold War Veterans Exemption18LL.doc

Hello all,

Attached is the Cold War Vet Local Law that the County is using to remove the 10 year sunset. If you have not yet done so, you MUST get this passed right away. Please forward this to the appropriate people in town to get this done. Thank you to Troy for being the first. If you are looking at the previous examples from Ontario County, there was a typo (thanks Steve) should be 458 2(c)iii.

Bill Film
Director
Rensselaer County Real Property Tax Services
1600 Seventh Avenue
Troy, New York 12180
518-270-2779 (office)
518-270-2790 (fax)
[cid:image002.jpg@01D17534.D4B49A50]

Local Law Filing

New York State Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, New York 12231-0001
www.dos.state.ny.us/corps

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

County of Rensselaer

Local Law No. _____ of the year 2018

A local law to Adopt Certain Benefits Under Section 458-b of the Real Property Tax Law

Authorizing an Alternative Tax Exemption for Cold War Veterans
(Insert Title)

By: _____

Be it enacted by the County Legislature of the
(Name of Legislative Body)

County of Rensselaer as follows:

SECTION 1: Pursuant to subsection 2(a) of Section 458-b of the New York State Real Property Tax Law, the County of Rensselaer hereby amends Local Law No. 2 of 2008 and adopts the qualifying residential real property exemption under subsection 2(a)(i) of Section 458-b of the NYS Real Property Tax Law, that is, an exemption in the amount of ten percent of the assessed value of such property, provided however, that such exemption, as permitted by subsection 2(c)(iii), shall not exceed Eight Thousand (\$8,000.00) Dollars or the product of Eight Thousand (\$8,000.00) Dollars multiplied by the latest state equalization rate of such property's assessing unit, such exemption to be subject to the definitions, limitations and requirements of Section 458-b.

SECTION 2: Pursuant to subsection 2(b) of Section 458-b of the Real Property Tax Law, the County of Rensselaer hereby adopts the qualifying residential real property exemption under subsection 2(b) of Section 458-b of the New York State Real Property Tax Law, that is, an exemption in the amount equal to the extent of the product of the assessed value of such property, multiplied by fifty percent of the Cold War veteran disability rating, provided however, that such exemption as permitted by subsection 2(c)(iii) shall not exceed Forty Thousand (\$40,000.00) Dollars or the product of Forty Thousand (\$40,000.00) Dollars multiplied by the latest state equalization rate for the assessing unit.

SECTION 3: Pursuant to subsection 2(c)(iii) of Section 458-b of the New York State Real Property Tax Law, the exemption authorized shall apply to qualifying owners of qualifying real property in the County of Rensselaer for as long as they remain qualifying owners, without regard to any ten year limitation.

SECTION 4: If any clause, sentence, paragraph or section of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not impair or invalidate the remainder hereof, but shall be confined to its operation to the clause, sentence, paragraph or section directly involved in the controversy in which judgment shall have been rendered.

SECTION 5: This Local Law shall take effect immediately upon its filing with the Secretary of State and shall be applicable to all assessment rolls prepared pursuant to the first taxable status date occurring on or after the effective date of this local law

Local Law ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

Date: March 13, 2018.

Approved by the County Executive:

Dated: _____

Steven F. McLaughlin
County Executive

Lana Cassidy

From: Film, Bill <BFilm@renesco.com>
Sent: Wednesday, November 22, 2017 3:43 PM
To: Brian Jackson; 'Brian.Jackson@rensselaer.ny.gov'; 'patrice.burek'; Sharon Martin; David Galarneau; Marcia Valenty; Tony Rice; Dick Kuebler; John Harkin; Patricia Rubino; Craig Surprise; Michael Baker; Lana Cassidy; 'Michael McGuire (mmcguire@sand-lake.us)'; Carla Engwer; Barbara Hansen; David Jones; Jackie Gregory; Karen Justus; Jennifer VanDeusen; Sue McCarthy
Subject: COLD WAR
Attachments: 458-b Local Law - 2017 (3).doc; Cold War LOCAL LAW AMEND.docx; CWTroy.doc

Sorry this took so long

Attached are the cold war local law pages from the City of Troy, County of Ontario and Rensselaer County to be used as examples. None of these has been passed yet. Each Town needs to pass a local law amending the current one to remove the ten year limitation. This would be presented one month and passed the next with no waiting period. This needs to be completed by March 1, 2018 or those CW vets who signed on year one will lose their exemption.

Bill Film
Director
Rensselaer County Real Property Tax Services
1600 Seventh Avenue
Troy, New York 12180
518-270-2779 (office)
518-270-2790 (fax)
[cid:image002.jpg@01D17534.D4B49A50]

Adopted 1/15/09

Local Law Filing

NEW YORK STATE DEPARTMENT OF STATE
162 WASHINGTON AVENUE, ALBANY, NY 12231

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

County
City of POESTENKILL
Town
Village

Local Law No i of the year 2009

A local law COLD WAR VETERANS LIMITED TOWN TAX EXEMPTION LAW OF
THE TOWN OF POESTENKILL
(Insert Title)

Be it enacted by the Town Board of the
(Name of Legislative Body)
County
City of POESTENKILL
Town
Village as follows:

Section 1. Title.

This chapter shall be cited and may be hereafter referred to as the "Cold War Veterans Limited Town Tax Exemption Law of the Town of Poestenkill."

Section 2. Legislative authority, intent and purpose.

It is the intent and purpose of this local law to (a) authorize a limited exemption from town real property taxes for residential real property owned by veterans who rendered military service to the United States during the "Cold War" and their surviving spouses pursuant to Section 458-b of the Real Property Tax Law; and (b) to establish maximum exemption amounts thereunder.

Section 3. Definitions.

As used in this local law:

(a) "Cold War veteran" means a person, male or female, who served on active duty in the United States armed forces, during the time period from September second, nineteen hundred forty-five to December twenty-sixth, nineteen hundred ninety-one, and was discharged or released therefrom under honorable conditions.

(b) "Armed forces" means the United States army, navy, marine corps, air force, and coast guard.

- (c) "Active duty" means full-time duty in the United States armed forces, other than active duty for training.
- (d) "Service connected" means, with respect to disability or death, that such disability was incurred or aggravated, or that the death resulted from a disability incurred or aggravated, in line of duty on active military, naval or air service.
- (e) "Qualified owner" means a Cold War veteran, the spouse of a Cold War veteran, or the unremarried surviving spouse of a deceased Cold War veteran. Where property is owned by more than one qualified owner, the exemption to which each is entitled may be combined. Where a veteran is also the unremarried surviving spouse of a veteran, such person may also receive any exemption to which the deceased spouse was entitled.
- (f) "Qualified residential real property" means property owned by a qualified owner which is used exclusively for residential purposes; provided, however, that in the event that any portion of such property is not used exclusively for residential purposes, but is used for other purposes, such portion shall be subject to taxation and only the remaining portion used exclusively for residential purposes shall be subject to the exemption provided by this section. Such property shall be the primary residence of the Cold War veteran or the unremarried surviving spouse of a Cold War veteran, unless the Cold War veteran or unremarried surviving spouse is absent from the property due to medical reasons or institutionalization.
- (g) "Latest state equalization rate" means the latest final equalization rate established by the state board pursuant to article twelve of the Real Property Tax Law.
- (h) "Latest class ratio" means the latest final class ratio established by the state board pursuant to title one of article twelve of the Real Property Tax Law for use in a special assessing unit as defined in section eighteen hundred one of the Real Property Tax Law.

Section 4. Exemption.

- (a) A qualifying residential real property shall be exempt from taxation to the extent of ten percent of the assessed value of such property; provided however, that such exemption shall not exceed eight thousand dollars or the product of eight thousand dollars multiplied by the latest state equalization rate of the assessing unit.
- (b) In addition to the exemption provided by paragraph (a) of this Section 4, where the Cold War veteran received a compensation rating from the United States veterans affairs or from the United States department of defense because of a service connected disability, qualifying residential real property shall be exempt from taxation to the extent of the product of the assessed value of such property, multiplied by fifty percent of the Cold War veteran disability rating; provided, however, that such exemption shall not exceed forty thousand dollars, or the product of forty thousand dollars multiplied by the latest state equalization rate for the assessing unit, or, in the case of a special assessing unit, the latest class ratio, whichever is less.
- (c) Limitations.
- (i) The exemption from taxation provided by this local law shall be applicable to town taxation only and shall not be applicable to taxes levied for school purposes.

- (ii) If a Cold War veteran receives an exemption under section four hundred fifty-eight or four hundred fifty-eight-a of the Real Property Tax Law, the Cold War veteran shall not be eligible to receive the exemption under this section.
- (iii) The exemption provided by paragraph (a) of this section shall be granted for a period of ten years. The commencement of such ten year period shall be governed pursuant to this section. Where a qualified owner owns qualifying residential real property on the effective date of this local law, such ten year period shall be measured from the assessment roll prepared pursuant to the first taxable status date occurring on or after the effective date of this local law. Where a qualified owner does not own qualifying residential real property on the effective date of this local law, such ten year period shall be measured from the assessment roll prepared pursuant to the first taxable status date occurring at least sixty days after the date of purchase of qualifying residential real property; provided, however, that should the veteran apply for and be granted an exemption on the assessment roll prepared pursuant to a taxable status date occurring within sixty days after the date of purchase of residential real property, such ten year period shall be measured from the first assessment roll in which the exemption occurs. If, before the expiration of such ten year period, such exempt property is sold and replaced with other residential real property, such exemption may be granted pursuant to this local law for the unexpired portion of the ten year exemption period.

Section 5. Application Process.

Application for exemption shall be made by the owner, or all of the owners, of the property on a form prescribed by the state board. The owner or owners shall file the completed form in the assessor's office on or before the first appropriate taxable status date. The exemption shall continue in full force and effect for all appropriate subsequent tax years and the owner or owners of the property shall not be required to re-file each year. Applicants shall be required to re-file on or before the appropriate taxable status date if the percentage of disability percentage increases or decreases or may re-file if other changes have occurred which affect qualification for an increase or decrease in the amount of exemption. Any applicant convicted of willfully making any false statement in the application for such exemption shall be subject to the penalties prescribed in the penal law.

Section 6. Severability.

If any section or provision of this local law should hereafter be determined by a court of competent jurisdiction to be unconstitutional or otherwise invalid, such determination shall not affect the validity of this local law as a whole or of any part of this local law other than the section or provision so declared to be unconstitutional or invalid.

Section 7. Effective date and applicability.

Following filing with the department of state of the State of New York, this local law shall take effect on March 1, 2009 for the 2010 tax rolls.

(Complete the certification in the paragraph that applies to the filing of this local law and strike out that which is not applicable.)

1. (Final adoption by local legislative body only)

I hereby certify that the local law annexed hereto, designated as local law No. 1 of 2009 of the ~~(County)~~(City)(Town)(Village) of Peosten ~~111~~ Town Board on January 15 2009, in accordance with the applicable provisions of law.
(Name of Legislative Body)

2. (Passage by local legislative body with approval, no disapproval or repassage after disapproval by the Elective Chief Executive Officer*)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 20____, and was (approved)(not approved)(repassed after disapproval) by the _____ and was deemed duly adopted on _____ 20____, in accordance with the applicable provisions of law.
(Name of Legislative Body)
(Elective Chief Executive Officer*)

3. (Final adoption by referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 20____, and was (approved)(not approved)(repassed after disapproval) by the _____ on _____ 20____. Such local law was submitted to the people by reason of a (mandatory)(permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general)(special)(annual) election held on _____ 20____, in accordance with the applicable provisions of law.
(Name of Legislative Body)
(Elective Chief Executive Officer*)

4. (Subject to permissive referendum and final adoption because no valid petition was filed requesting referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 20____, and was (approved)(not approved)(repassed after disapproval) by the _____ on _____ 20____. Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of _____ 20____, in accordance with the applicable provisions of law.
(Name of Legislative Body)
(Elective Chief Executive Officer*)

* Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county-wide basis or, if there be none, the chairperson of the county legislative body, the mayor of a city or village, or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.

5. (City local law concerning Charter revision proposed by petition.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the City of _____ having been submitted to referendum pursuant to the provisions of section (36)(37) of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at the (special)(general) election held on _____ 20____, became operative.

6. (County local law concerning adoption of Charter.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the County of _____ State of New York, having been submitted to the electors at the General Election of November _____ 20____, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

(If any other authorized form of final adoption has been followed, please provide an appropriate certification.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph 1, above.

Urim Kelly Town Clerk

Clerk of the County legislative body, City, Town or Village Clerk or officer designated by local legislative body

(Seal)

Date: January 15, 2009

(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized attorney of locality.)

STATE OF NEW YORK
COUNTY OF Rensselaer

I, the undersigned, hereby certify that the foregoing local law contains the correct text and that all proper proceedings have been had or taken for the enactment of the local law annexed hereto.

Richard Tomacelli

Signature

Town Attorney

Title

~~County~~
 ~~City~~ of Poestenkill
~~Town~~
~~Village~~

Date: January 15, 2009

Sample

1 9
A LOCAL LAW TO AMEND LOCAL LAW #2 OF 2008
FOR AN EXEMPTION FROM REAL PROPERTY TAXES
FOR REAL PROPERTY OWNED BY VETERANS WHO RENDERED MILITARY
SERVICE
TO THE UNITED STATES DURING THE "COLD WAR"

BE IT ENACTED by the Rensselaer County Legislature, as follows:

WHEREAS, Section 458-b of the Real Property Tax Law authorizes a limited exemption from real property taxes for residential real property owned by veterans who rendered military service to the United States during the "Cold War"; and

WHEREAS, Section 458-b of the Real Property Tax Law authorizes municipalities to establish maximum exemption amounts; and

WHEREAS, The Rensselaer County Legislature adopted into Law on April 28, 2008 the said Exemption under RPTL 458-b as Local Law #2 of 2008 and was approved by the County Executive on April 29, 2008; and

WHEREAS, the State Legislature has amended 458-b and the Governor signed into law on September 12, 2017 to extend and remove the 10 year sunset clause at the local option of the taxing jurisdiction; now, therefore, be it

RESOLVED, Pursuant to subsection 2(a)(iii) of §458-b of the NYS Real Property Tax Law, the exemption authorized shall apply to qualifying owners of qualifying real property for as long as they remain qualifying owners, without regard to such ten year limitation.

This local law shall take effect immediately upon its filing with the Secretary of State.

Sample Done already in Ontario Co.

LOCAL LAW NO. 8 of the year 2017.

A local law amending Local Law 5 of 2009, entitled "A local law to Adopt Certain Benefits Under §458-b of the Real Property Tax Law Authorizing an Alternative Tax Exemption for Cold War Veterans", entitled 'An Amended Local Law to provide certain benefits under RPTL 485-b of the Real Property Tax Law Authorizing an Alternative Tax Exemption for Cold War Veterans.'"

Be it enacted by the Board of Supervisors of Ontario County as follows:

SECTION 1:

That Section 1 of Local Law No 5 of 2009 is amended by adding a subparagraph as follows:

- a. Pursuant to subsection 2(a)(iii) of §458-b of the NYS Real Property Tax Law, the exemption authorized shall apply to qualifying owners of qualifying real property for as long as they remain qualifying owners, without regard to such ten year limitation.

SECTION 2:

This Local Law shall take effect immediately upon its filing with the Secretary of State and shall be applicable to all assessment rolls prepared pursuant to the first taxable status date occurring on or after the effective date of this local law.



TO: TOWN BOARD MEMBERS/SUPERVISOR JACANGELO
FROM: TOWN CLERK
RE: 2017 REVENUES AND DISBURSEMENTS IN THE CLERK'S OFFICE
DATE: JANUARY 3, 2018

TOTAL REVENUE FOR 2017		\$105,885.74
DISBURSEMENTS		
SUPERVISOR	\$ 21,169.61	
WATER MONIES FOR 2017 remitted To Supervisor	\$ 75,704.96	
Total remitted to Supervisor including Water monies	\$ 96,874.57	
NYS DEPT. OF ENCON	\$ 7,987.67	
NYS COMPTROLLER FOR BELL JAR LICENSES	\$ 30.00	
NYS HEALTH DEPT FOR SHARE OF MARRIAGE LICENSES	\$ 517.50	
NYS DEPT. OF AG& MARKETS FOR SPAYING/NEUTERING PROGRAM	\$ 476.00	
TOTAL DISBURSEMENTS:		\$105,885.74

TOWN CLERK'S MONTHLY REPORT
Town of Poestenkill, New York
December 2017

TO THE SUPERVISOR: Pursuant to Section 27, Subd. 1, of the Town Law, I hereby make the following statement of all fees and moneys received by me in connection with my office during the payment of

Conservation Fees to the Town:		\$ 13.33
2 Marriage License	@ \$ 7.50 each	\$ 15.00
2 Marriage Certificate	@ \$10.00 each	\$ 20.00
Marriage Transcript	@ \$10.00 each	\$
A1255 Total Town Clerk Fees		\$ 48.33
Impoundment Fees		\$ 245.00
A1289 Registrar		\$ 80.00
A2655 Minor Sales - Copies (certified copy) -		\$
A2530 Games of Chance (Bell Jar)		\$ 20.00
A2544 Local Fee for dogs		\$ 70.00
A2115 Planning Board Fees/ZBA fees		\$ 197.82
A2555 Building Permits		\$ 65.00
A2501 Junkyard License		
A2268 Impoundment fees from Creekside Kennel		\$
A2720 Water Meter Fee \$ 1001 Water Benefit Charge -		\$
A2240 Misc. Water Charges - \$		
A2710 Water Permit Fee \$ 40.00		\$
1001 Water billing \$3,795.56		
Total Water Charges		\$ 3,835.56
REVENUE TO SUPERVISOR		\$ 4,561.71
Amount paid to State Comptroller for Games Chance License		\$ 30.00
Amount paid to DEC for Conservation Licenses		\$ 532.67
Amount paid to AG. And Markets for fee for unsprayed/unneutered Dog program		\$ 22.00
Amount paid to State Health Dept. for Marriage Licenses		\$ 45.00
TOTAL DISBURSED		\$ 629.67
January 2, 2018 Dominic Jacangelo, Supervisor		
TOTAL AMOUNT RECEIVED BY CLERK		\$5,191.38
State of New York, County of Rensselaer, Town of Poestenkill, Susan Horton, being duly sworn says that she is the Clerk of the Town of Poestenkill the foregoing is a full and true statement of all Fees and Moneys received by her during December only such Fees the application and payment of which are otherwise provided by law subscribed and sworn to before me this 2nd day of January 2018.		

Susan Horton



OFFICE OF THE
ASSESSOR

Town of Poestenkill

38 Davis Drive | P.O. Box 210

Poestenkill, NY 12140

518.283.5100 (Phone)

518.283.7550 (Fax)

TO: POESTENKILL TOWN BOARD

FROM: BRIAN M. JACKSON/ ASSESSOR
ASSESSOR'S REPORT FOR DECEMBER 2017

The renewal applications for all the exemptions were mailed out late in December. They are due by March 1st of 2018. They are collected, processed and any changes from last year will be noted and corrected for the tentative roll. As the State has now taken over any new applicants for STAR exemptions, we do not process any new applications unless they currently have the Basic STAR and will be changing to the Enhanced. That transaction is handled here in the Assessor's Office. Any new applicants that have recently purchased are sent a letter from our office notifying them they need to contact the State directly.

We continue monthly to receive deed transactions from our county office along with any other changes (i.e.) combinations, subdivision information, acreage changes etc. that have been done at the county level and will need to be updated in our office.

Constituent relations are good for this period.

Respectfully submitted,

Brian M. Jackson
Assessor
Town of Poestenkill

cc: Town Board
Susan Horton, Town Clerk

Monthly Water and 811 Report for December 2017

Water-----Was showing Mr. Forest around the water district. Had problems with the quarterly water read.

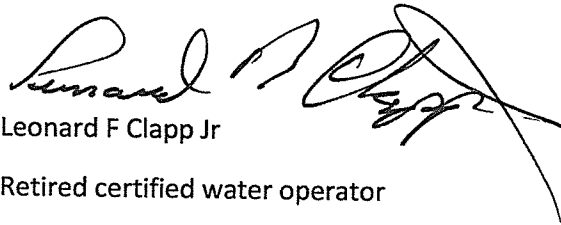
Had a water leak notification for Hinkle Rd in the Vic. Of #50 Hinkle (the water is running inside of the plastic sleeve

All monthly water test and reports completed.

811

Just one mark out

I want to thank the Supv., and the Town Board for their support while I was employed by the Town since 2009.



Leonard F Clapp Jr

Retired certified water operator



Town of Poestenkill
Office of the Water Superintendent
P.O. Box 210
Poestenkill, NY 12140
Memorandum

To: Town supervisor- Dominic Jacangelo
Town Board Members Butler, Wohlleber, Hass, Van Slyke

From: Forest Crawford/ Water Manager

Date: January 11, 2018

RE: Monthly Activities

Monthly Water Report (December-January)

On Hinkle Rd. water reported coming out of ground and frozen on part of the road. Contractor came out and dug. No leak found in main at sight of water bubbling up. Water appeared to be running out of the bagged covering of the iron pipe. No leak could be heard with our equipment so, the main was reburied and the NYRWA leak detection specialist called. Specialist checked main all the way back to the water tank and found no leaks. Test of the ground water showed no residual chlorine so it was determined to be ground water surfacing due to the extreme cold weather.

The Lutheran church reported frozen pipes. Leonard responded and got them flowing.

One resident reported no water and a cracked meter due to frozen pipes. I replaced the meter.

Resident reported periodic low pressure not related to cold weather. Responded and found primary valve before the meter was half closed.

Continued training with Bob Brunet.



TOWN OF POESTENKILL

38 Davis Drive, P.O. 210
Poestenkill, NY 12140

January 11, 2018

To: Dominic Jacangelo

From: Paul Barringer – Code Enforcement Officer/MS 4 Official

Re: December 2017 work activities

My work hours for the month totaled 36 hours. Fees collected through this office totaled \$45.

Activities included:

- Fielded a number of complaints concerning non-conforming property issues with various degrees of resolution.
- Investigated one neighbor – neighbor complaint and found that one resident has been illegally dumping affecting the complainant's property. The illegal dumping may also violate MS4 regulations and DEC regulations. Research is ongoing. Update. The fill may be in violation of DEC regulations and further research is necessary. The results are definitely in violation of Town Code and the resident will be notified. Still pending.
- Reviewing existing files on ongoing building permits with the long term intent of closing out files. Conducting field inspections as necessary. Certificates of Compliance and Certificates of Occupancy have been issued where applicable. One Certificate of Occupancy issued for a major addition to a structure on Snake Hill Rd. Issued a Temporary Certificate of Occupancy for a house undergoing major renovations on Tymeson Rd. Expected full compliance date is March 1.
- Presently there are 5 open building permits for new house construction in various stages of completion. In addition, there are 3 open building permits for additions and 2 pole barns. The new house under construction on Snake Hill Rd. has received a Temporary Certificate of Occupancy with an anticipated completion date before January 1, 2018. Still open. 4 existing building permits in addition to the above originally issued for new house construction and/or significant modifications have been extended. One new house construction building permit originally issued a number of years ago was closed without a Certificate of Occupancy issued due to the non-response by the owner. Onsite inspections have taken place for compliance to the building code. The remaining permits are for long standing projects in various stages of completion.

- One letter for a building that was constructed without appropriate permits was delivered by Rensselaer County Sherriff's Dept. to the homeowner in attempt to bring the homeowner in compliance with New York State and Town of Poestenkill Code Regulations and laws. Still open. Court date is being pursued to bring the owner in compliance. Owner has attempted to contact this office without any resolution at the time of this report. Status is same.
- Conducted field inspections for compliance to SWPPP and MS4 requirements at Lochvue. Reviewed weekly reports from Ingalls Engineering for same. The engineering firm has been notified that the identified deficiencies and the maintenance work for SWPPP compliance needs to be addressed by the developer. A meeting was held with Ingalls Engineering, Tom Fields, Supervisor Jacangelo, and EWI to address issues with the purpose of resolving ongoing SWPPP/MS4 issues. Deficiencies that could be corrected before the change in weather were corrected. Plan submitted to correct the remaining deficiencies weather permitting. Maintenance of the collection ponds and SWPPP compliance will remain with the developer until the subdivision is completed.
- Fielded a number of phone calls inquiring about building code compliance for future projects from town residents.
- Met with representatives of Waste Management Inc. to review operations for their re-opening of the transfer station. In addition, a meeting was held with Attorney Casey and Supervisor Jacangelo.

Paul F. Barringer

A handwritten signature in black ink, appearing to read "Paul F. Barringer", written in a cursive style.

Poestenkill Dog Control

December 2017

9th Lost cat Later found

19th Resident reports dead deer on roadway

19th Dog owner complaining about complainants digs



Town of Poestenkill
Office of the Highway Superintendent
P.O. Box 210
Poestenkill, NY 12140
(518) 283-4144

To: Town supervisor- Dominic Jacangelo
Town Board Members Butler, Wohlleber, Hass, Van Slyke

From: Highway Superintendent- Toby Chadwick

Date: January 10, 2018

RE: Highway Activities
December 06, 2017- January 10, 2018

1. Crew been out plowing snow
2. Crew been working in shop fixing equipment
3. Crew been out fixing mailboxes
4. Crew been hauling sand in shed

At a duly convened meeting of the Town Board of the Town of Poestenkill in the County of Rensselaer conducted at the Poestenkill Town Hall at 7:00 P.M. on the 18 day of January 2018.

RESOLUTION NO. 1 OF 2018

IN THE MATTER OF THE TRANSFER OF CERTAIN WATER BUDGET FUNDS 2017

WHEREAS, the Town bookkeeper has advised that it has become necessary to effect certain Water Budget fund transfers to properly fund certain Town expenses;

NOW, LET IT THEREFORE BE

RESOLVED, that it is hereby authorized and directed as follows:

That the sum of \$2284.54 be transferred from Water Budget fund line item 8310.2 (Billing Equipment) to Water Budget fund line item 8320.4 (System Repair) for Water Leak on December 29,2017.

MOVED BY: _____

Prepared and approved as to form by:
Michelle Asquith

SECONDED BY: _____

VOTED UPON AS FOLLOWS:

Councilwoman June Butler: _____

Councilman David Hass: _____

Councilman Harold Van Slyke: _____

Councilman Eric Wohlleber: _____

Supervisor Dominic Jacangelo: _____

Chip Kronau Construction Equipment Inc.

P.O. Box 216
 Poestenkill, NY 12140
 518-283-6090
 518-283-3351 Fax

Invoice

Invoice #: 1830
 Invoice Date: 12/29/2017
 Due Date: 1/28/2018
 P.O. Number: 17-0005
 Terms: Net 30 Days

Bill To:
 Town of Poestenkill
 P.O. Box 210
 Poestenkill, NY 12140

Description	Hours/Qty	Rate	Unit	Amount
Investigate possible water leak on Hinkle Road on December 29, 2017 as directed, mobilize crew and equipment, excavate to main, could not locate any leak, crew was directed to backfill hole:				
Mobilization and demobilization	1	750.00	each	750.00
Utility truck with support equipment	1	350.00	each	350.00
12,000 pound excavator	5.5	42.50	hours	233.75
Operator A	2.5	112.03	hours	280.08
Operator A OT	3	147.09	hours	441.27
Labor	2.5	80.70	hours	201.75
Labor OT	3	104.39	hours	313.17
A service charge of 2% per month will be added on past due accounts, which is an annual rate of 24%.				
Total				\$2,570.02
Payments/Credits				\$0.00
Balance Due				\$2,570.02



INVOICE

1830 Craig Park Court
St. Louis, MO 63146

Invoice #	1290151
Invoice Date	1/05/18
Account #	205324
Sales Rep	PETER CARPENTER
Phone #	518-273-6300
Branch #	400 Watervliet, NY
Total Amount Due	\$1,021.72

Remit To:
CORE & MAIN LP
PO BOX 28330
ST LOUIS, MO 63146

153 1 SP 0.460 E0153X I0252 D3201706861 S2 P4983773 0001:0002



TOWN OF POESTENKILL
ATTN: DOMINIC JACANGELO, TOWN
PO BOX 210
POESTENKILL NY 12140-0210

Shipped to:

CUSTOMER PICK-UP -

Thank you for the opportunity to serve you! We appreciate your prompt payment.

Date Ordered	Date Shipped	Customer PO #	Job Name	Job #	Bill of Lading	Shipped Via	Invoice #
12/29/17	1/04/18					WILL CALL	1290151

Product Code	Description	Quantity		B/O	Price	UM	Extended Price
		Ordered	Shipped				
7486056031516	860-56-0315-16 12" HYMAX CPLG 12.40-13.03 LR; 12.99-13.66 HR	2	2		510.86000	EA	1,021.72

leak patch

Effective 8/29/2017
Visit coreandmain.com
for forms (see right)

HD SUPPLY WATERWORKS IS NOW:



Available on the new website

- New W-9
- Formal name change letter
- FAQ for customers & vendors

Freight	Delivery	Handling	Restock	Misc.
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Terms: NET 30

Ordered By:

Subtotal:	1,021.72
Other:	0.00
Tax:	0.00
Invoice Total:	\$1,021.72

This transaction is governed by and subject to CORE & MAIN's standard terms and conditions, which are incorporated by reference and accepted. To review these terms and conditions, please visit: www.waterworks.hdsupply.com/TandC.

