

TOWN BOARD MINUTES  
TOWN OF POESTENKILL  
TOWN BOARD MEETING  
JANUARY 18, 2018  
(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, Absent  
Jack Casey, Town Attorney

Supervisor Jacangelo led the audience in the Pledge of Allegiance and the first order of business was to swear in Judy Grattan as the temporary Deputy Town Clerk in the absence of the Town Clerk for tonight's meeting. Supervisor Jacangelo made this motion and it was seconded by Wohlleber and carried for this temporary appointment. Attorney Casey swore in Judy Grattan as the temporary Deputy Town Clerk for tonight's meeting.

Motion by Hass, seconded by Wohlleber and carried that the bills were audited for payment.

Supervisor Jacangelo opened the Public Hearing at 7 p.m. on proposed local law # 1-2018 which is a law to regulate visitor conduct at the Barberville Natural area once the Town assumes ownership. Written comments will be accepted after the public hearing or any other information and the record will stay open until the Town Board decides when/if a local law will be adopted. The Affidavit of Publication was available for review. Many of the residents that spoke were concerned over the issue of allowing hunting on the preserve at all. Cleaning up the area was also discussed and is a concern. One gentleman wanted to know why the town wanted the property to begin with. Supervisor Jacangelo stated that the Nature Conservancy has not been a good steward of the property for some time and he feels that the Town can do a very good job taking care of the property. A majority vote of the Town Board is needed to acquire the property. Liability was also discussed as an issue from concerned citizens. Traffic at the site was also discussed and Supervisor Jacangelo stated that this will be discussed further if the plan to acquire the property goes forward. One person felt that the law should be for town residents only. Parking permits were talked about and who would be issuing them and who would be enforcing rules. Fines were also discussed. Supervisor Jacangelo stated that the CAC had met and had some additional comments. Councilman Van Slyke has concerns over the parking area and how many permits would be issued. There was a lengthy discussion on the deed restrictions of the property when/if the transfer of the property to the Town. No final vote was taken this evening on the acquisition of the property or the proposed local law. After everyone was given the opportunity to speak, the hearing was concluded at 8:15 p.m.

Supervisor Jacangelo opened the floor to public comment. T. Jacangelo wanted to speak on the issue of violations at the apartments on Rt. 66. Supervisor Jacangelo stated that he will speak to the Code Enforcement Officer and follow up with the Sheriff's Dept. Also, a discussion took place about a noise issue on Abbott Dr.

Motion by Hass, seconded by Wohlleber and an oral vote of 5 ayes to accept the Town Clerk's minutes of the December 14, 2017 with the amendment that was included in the Town Board's packets which stated that Councilman Van Slyke voted no and did not abstain to the doubling of the license fee when an unlicensed dog was picked up after March 2018. He also wanted it added that a discussion was held regarding when/if there is a need to recuse themselves from certain issues at a meeting which was not included in the original minutes. Motion by Hass, seconded by Van Slyke and an oral vote of 5 ayes to accept the Town Clerk's minutes of the December 28, 2017 Year End meeting as written. Motion by Wohlleber, seconded by Van Slyke and an oral vote of 5 ayes to accept the 2018 Organizational Meeting of January 4, 2018, as written.

#### Liaison Reports:

Planning Board –Town Board members had copies of the Planning Board's meeting of January 2, 2018. J. Grattan elaborated on the meeting.

Zoning Board – The ZBA meeting of January 9, 2018 was cancelled due to lack of agenda items.

Fire Company – Town Board members had copies of the Fire Co. December 2017 report.

Library –E. Gresens reported on the activities at the Library.

Youth Advisory Board-Councilman Wohlleber reported on the happenings of the Youth Board.

CAC- The CAC members met and discussed the Barberville Falls acquisition.

Correspondence: Memo dated January 11<sup>th</sup> from Charter Communications reviewing the new program line up.

Index of Resolutions and Local Laws- The Town Clerk has prepared an indexing of Resolutions and Local Laws from 1952-2017. Town Board members all have copies.

NYS Unified Court System-Memo dated December 28, 2017 wanting a copy of the examination for fiscal year ending December 31, 2017 of our Town Court records and a copy of the Town Board's resolution acknowledging that the examination was conducted. This will be scheduled with the court.

Retirement Letter-An official letter from Lana Cassidy advising the Board that she will be retiring at the end of 2018. Lana was present to officially tell the Town Board that she was retiring at the end of this year.

#### Discussion Items:

Association of Towns Meeting and the assigning of delegates-No delegates will be attending.

#### Action Items:

Assign Delegates for the Association of Towns Meeting-No delegates will be going to the NYC Association of Towns meeting

Approve the 2018 Proposal for Engineering Services-Motion by Hass, seconded by Butler and an oral vote of 5 ayes authorizing the Supervisor to sign the 2018 Proposal for Engineering Services related to the Landfill Consent Order from Ryan Biggs/Clark Davis Project #10603-5

Local Law-Eliminate the 10-year limit for Cold War Veterans-Supervisor Jacangelo stated that this will be done before the dead line is here.

Budget Transfers:

RESOLUTION #1-2108-IN THE MATTER OF THE TRANSFER OF CERTAIN WATER FUND BUDGET LINES Resolved, that it is hereby authorized and directed as follows that the sum of \$2,284.54 be transferred from Water Budget Line 8310.2 (Billing Equip) to Water Budget Line 8320.4 (System Repairs) for the water leak on December 29, 2017.

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

Reports:

Supervisor’s Report- Supervisor Jacangelo reported that L. Kane PB and ZB secretary has returned to work after a recent absence.

Town Attorney’s Report – Mr. Casey reported on the matters that he worked on since the last Town Board meeting.

Town Clerk’s Report – Motion by Butler, seconded by Hass and an oral vote of 5 ayes to accept the Town Clerk’s report of December 2017. The total amount received in the Clerk’s office was \$5,191.38 and of that amount \$4,561.71 was remitted to the Supervisor. Town Board members had copies of the Town Clerk’s Revenue/Disbursement Report for the year ending 2017. Town Board members had copies of the Building Inspector/Code Enforcement Officer’s written report. There were also reports from the Assessor, DCO, 811 report, Water report and the Highway Dept. report.

Payment of Bills:

Motion by Hass, seconded by Wohlleber and an oral vote of 5 ayes to pay Warrant #1-2018 in the amount of \$25,107.18. Motion by Hass, seconded by Van Slyke and an oral vote of 5 ayes to pay Warrant #2-2018 in the amount of \$3,835.61.

Motion by Supervisor Jacangelo, seconded by Hass and carried to exit to Executive Session at 9:10 p.m. to discuss potential property acquisition with no votes being taken. Motion by Van Slyke, seconded by Butler to exit Executive Session at 9:37 p.m.

Motion by Wohlleber, seconded by Hass and carried to adjourn this meeting at 9:37 p.m.

Respectfully submitted,

*Judy Grattan*  
Judy Grattan

Temporary Deputy Town Clerk