

TOWN BOARD MINUTES
TOWN OF POESTENKILL
TOWN BOARD MEETING
MARCH 22, 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, Town Clerk
Jack Casey, Town Attorney

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. M. Pettrone, principal owner of the Lochvue subdivision wanted to address the Board and he gave a brief history of the project. All he asked of the Town Board was for fair treatment and he wanted them to know that they have been diligently addressing the list of issues that the Town had with the project including the road. He hoped to be back at the May Town Board meeting with all the town issues addressed so that the road can be dedicated to the town.

Supervisor Jacangelo went out of order so that T. Muller, M&T representative could address the Board. She discussed all the services that will be provided to the Town by M&T bank. Town Board members had written material provided by the bank and Supervisor Jacangelo thanked her for attending this meeting and he looked forward to working with the new bank.

Supervisor Jacangelo opened the floor for the public comment period. L. Friday, town resident who lives in one of the properties with her husband surrounding the Barberville Falls area, once again wanted to discuss the Town's acquisition of the Falls area. A lengthy discussion followed. She is concerned over the issue of what happens after the acquisition and what were the Town's concrete plans after that. She is concerned over the parking lot issue. Supervisor Jacangelo stated that the EAF will be done by the Town Board this evening going over question by question which a statutory requirement is. He further stated that the Town was not going to spend an enormous amount of money in creating a park plan that tries to reflect the people that live around the Falls area. A parking lot will be developed from monies that the Nature Conservancy is paying the Town to take over the property. L. Friday feels that her and her husband's concerns are not being addressed and Supervisor Jacangelo stated that the Board is trying to be open and above board with this project. And Councilman Van Slyke once again stated he would not vote for this project if all the questions have not been answered.

Motion by Van Slyke, seconded by Hass and an oral vote of 5 ayes to accept the Town Clerk's minutes of the February 15, 2018, as written.

Liaison Reports:

Planning Board –Town Board members had copies of the Planning Board's meeting of February 6, 2018 and March 6, 2018.

Zoning Board –The March 13th ZBA meeting was cancelled due to the lack of agenda items.

Fire Company – Town Board members had copies of the February Fire Co. report. Councilman Hass elaborated.

Library – D. Reis reported on the activities at the Library. She reported that the porch area at the library needs to be repaired.

Youth Advisory Board-Youth Director updated the Board on the recent activities. She stated that she and Councilman Wohlleber will be meeting with a new potential youth director next week.

CAC- No Meeting but there will be one in several months.

Correspondence: No correspondence.

Discussion Items:

Review Barberville SEQRA Type 1-The Full Environmental Assessment Form (EAF) questions were read into the record and the Board responded to all the questions.

Draft Town resolution on major subdivision green space substitution-This is now scheduled for next month’s meeting.

Lochvue-Mark Pettrone-Mr. Pettrone addressed the Town Board earlier in the evening.

Tom Russell-Planning Board-There was a major discussion on how to reduce the process in the Town Code so residents can have a few chickens without so much money being spent. Right now, the process takes approximately 5 months. A reduced fee was also discussed. Due to the cost factor, our Town Attorney will also be looking into whether letters must go out certified mail as opposed to regular mail delivery for Planning and Zoning issues. The Town Attorney will draft a document for the Code changes and will make sure that the Town Board has it prior to next month’s meeting for their review.

Highway Superintendent Resolution-This will be done under action items.

Action Items:

RESOLUTION #4-2018-IN THE MATTER OF THE TOWN BOARD OF THE TOWN OF POESTENKILL AGREEING TO PARTICIPATE IN THE APPLICATION FOR THE NATURAL RESOURCE INVENTORY (NRI) TECHNICAL ASSISTANCE OPPORTUNITY AND AUTHORIZES THE CAC ON BEHALF OF THE TOWN TO WORK WITH NYSDEC TO HELP (CREATE/UPDATE) A NATURAL RESOURCES INVENTORY

MOVED BY: Councilman Hass

SECONDED BY: Councilwoman Butler

VOTED UPON AS FOLLOWS:

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

RESOLUTION #5-2018-IN THE MATTER OF ISSUING A NEGATIVE DECLARATION UNDER THE NYS ENVIRONMENTAL QUALITY REVIEW ACT FOR THE TOWN'S ACCEPTING A CONVEYANCE OF THE BARBERVILLE NATURE PRESERVE

Resolved that the Town Board as Lead Agency under SEQRA issue a negative declaration as to this acquisition and that such negative declaration is hereby issued; and further resolved that notice of such negative declaration be duly published in the Environmental Notice Bulletin as required by notices as required by ECL 8-0113(2)(I), 6 NYCRR Part 617.12 (c)(1).

MOVED BY: Councilwoman Butler

SECONDED BY: Supervisor Jacangelo

VOTED UPON AS FOLLOWS:

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

Councilman Van Slyke reiterated that if all the park plans are not met and all the questions are not answered he will vote no on the acquisition of the Falls. Supervisor Jacangelo stated that before any contract is signed all questions will be answered and documented. Councilman Hass reported that filling out the SEQRA review form is no commitment.

RESOLUTION #6-2018-IN THE MATTER OF THE TOWN BOARD AUTHORIZING THE HIGHWAY SUPERINTENDENT TO COMMIT TO A NEW LOADER AT A SPECIAL PRICE FROM THE MILTON CAT DEALER REFLECTING THE TRADE DIFFERENCE OF THE TOWN'S CURRENT LOADER AND THE HOURLY RATE AT A COST NOT TO EXCEED \$7,000. THIS WILL BE DELIVERED IN AUGUST

MOVED BY: Councilman Hass

SECONDED BY: Councilman Van Slyke

VOTED UPON AS FOLLOWS:

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

Approval of Ryan Biggs Clark Davis Agreement-Motion by Van Slyke, seconded by Butler and an oral vote of 5 ayes authorizing the Supervisor to sign the agreement with Ryan Biggs Clark Davis Engineering and Surveying for \$800 in connection with the DEC investigation at the Dennis Rd. Landfill site.

Reports:

Supervisor's Report- Supervisor Jacangelo reported that the April meeting will be held on April 26th at 7 p.m., and he also reported that he has been talking with Waste Management on several issues and he and Councilwoman Butler completed the paper work for M&T bank. He has been having discussions regarding the Lochvue subdivision and the easement to the MS 4 ponds.

Town Attorney's Report – Mr. Casey reported on the matters that he worked on since the last Town Board meeting which included working on documentation on the road dedication for

Lochvue, Barberville Falls issues and he has been talking with the Code Enforcement Officer on some Town issues.


Town Clerk's Report – Motion by Hass, seconded by Van Slyke and an oral vote of 5 ayes to accept the Town Clerk's report of February 2018. The total amount received in the Clerk's office was \$4,089.49 and of that amount \$3,904.89 was remitted to the Supervisor. Town Board members had copies of the Building Inspector/Code Enforcement Officer's written report. There were also reports from the Assessor, DCO, 811 report, Water report and the Highway Dept. report. The Highway Superintendent will be meeting with T. Field soon about working on a bridge/culvert grant. Supervisor Jacangelo stated that he had a conversation with the DCO about a dog that had been taken to the vet by a resident and the vet wanted to euthanize the dog because he was in such bad shape and the resident said that he would take care of it himself and the vet called the State Police and they retrieved the dog. There was also a discussion about some chickens that were turned over by the owner of the dog to the DCO. Supervisor Jacangelo asked that the Code Enforcement Officer send the property owner a letter on property maintenance.

Payment of Bills:

Motion by Hass, seconded by Wohlleber and an oral vote of 5 ayes to pay Warrant #5 -2018 in the amount of \$347,205.62. Motion by Hass, seconded by Wohlleber and an oral vote of 5 ayes to pay Warrant #6 -2018 in the amount of \$2,687.87

Motion by Wohlleber, seconded by Butler and carried to adjourn this meeting at 9:30 p.m.

Respectfully submitted,


Susan Horton, Town Clerk