

TOWN BOARD MINUTES
TOWN OF POESTENKILL
TOWN BOARD MEETING
APRIL 26, 2018

Not approved at time of distribution)

ROLL CALL AS FOLLOWS

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| 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 Wohlleber and carried that the monthly bills had been audited for payment.

Supervisor Jacangelo opened the meeting with the Pledge of Allegiance and invited the public to make brief comments and/or request information regarding matters of concern to the Town. L. Basle wanted to reserve time after discussion items. L. King wanted to speak about a program called Stars for our Troops regarding flags that have been weathered and have been disassembled where the stars are removed from the flags and packaged and distributed to hospice groups military groups or other groups for no charge. They just ask for a donation. He would like to work out arrangements for use of the hall to conduct these gatherings for the disassembling of such decommissioned flags. Councilwoman Butler asked if Mr. King had approached the VFW for their building. He said that this will be considered. Supervisor Jacangelo stated that days will have to be worked out if the Town Hall is used.

Motion by Hass, seconded by Wohlleber and an oral vote of 5 ayes to accept the Town Clerk's minutes of the March 22, 2018 as amended. In the fourth paragraph where the park plan was stated (remove "that tries to reflect the people that live around the Falls area.")

Liaison Reports:

Planning Board –Town Board members had copies of the Planning Board's meeting of April 3rd, 2018. Councilman Van Slyke elaborated on this meeting

Zoning Board – Town Board members had copies of the ZBA's April 10th, 2018 meeting. Chairman Jamison elaborated on the meeting

Fire Company – Town Board members had copies of the Fire Co. March 2018 report. L. Reiter reported on their activities which included some additional BLS services that will be provided. He also stated that there will be a Camporee Boy Scout Camp May 11th -May 13th. Supervisor Jacangelo asked that the Water Manager be contacted when the Fire Co. is doing anything with the fire hydrants.

Library – E. Gresens reported on the activities at the Library which included Market Day scheduled for May 5th.

Youth Advisory Board-Councilman Wohlleber updated the Board on the activities that were happening with the Youth Board. The summer camp applications are out and at the Town Clerk's office and on line. A new director will be appointed tonight.

CAC-The group did meet. Supervisor Jacangelo reported that they worked on a Barberville Natural Resource Area Plan and it was forwarded to all Town Board members and will be discussed this evening.

Correspondence: Memo dated April 16th from Charter Communications regarding upcoming changes effective May 21st.

Memo dated April 9th from Assessor Brian Jackson regarding the Assessor Clerk Position-Longtime employee Lana Cassidy is retiring as of December 31st. Supervisor Jacangelo stated that this position has been posted to the website. He would like to see the new hire able to do the various jobs that Lana now does which includes not only the assessor's clerk but the clerk to the Building Inspector and is a part of the water department as a clerk. She works 25 hours and the Town covers her health insurance. Supervisor Jacangelo stated that he would not be surprised if the job moves up to a full-time position. One resume has been received so far.

Presentations: Mark Petrone on Lochvue-Mr. Petrone did not show up to the meeting.

Discussion Items:

Craft Beer at Farmer Market-Growler Sales-Councilman Hass explained that there is a potential for selling craft beer at the Farmer's Market. Supervisor Jacangelo will check with the town's insurance company and has no problem (as well as other Board members) with it as long as there is no on-site consumption.

Planning Board-Code Changes-Town Board members discussed the proposed changes. The Planning Board proposed that a Type 1 SUP application will be processed with letters to abutters going by first class mail instead of certified mail and the actual permit fee will be reduced from \$25 to \$5. No changes are proposed to Type 11, 111 or 1V. There also have been many discussions on how to reduce the process so residents can have a few chickens without a lot of money and time used. Councilman Hass feels like the whole chicken discussion should be removed at the time being. Supervisor Jacangelo feels like a draft law should be prepared for the Town Board's review on these changes and then hold a public hearing on the changes.

Bridge/Culvert grant completed-The Highway Superintendent has completed the grant application for the bridge on Reichard's Farm Rd. which will pay almost 100% of the structure.

Draft Barberville NRA Plan-Supervisor Jacangelo stated that the Plan has to be consistent with the Local Law. The TB can accept the Plan, or it can return the Plan to the CAC with changes. In the end, it is the Town of Poestenkill Plan, so the TB is the authority to take action. Councilman Van Slyke has concerns over signage. There was a Lengthy discussion among Board members and concerned members of the audience. Until the actual contract is signed, it is not available to the public because it is not a public document until it is signed so it is not available to be foiled. There was some discussion as to the Town purchasing a piece of property near the site in question. Supervisor Jacangelo stated that at this point the taking over of the site is not a "done deal" but he feels it is part of the Town Heritage. Also, he reported that he is not concerned over the liability aspect of the Falls. Councilman Hass, at this point has decided that he does not feel that the Town should take over this property. He also stated, no matter who owns the Falls there

will always be access and his concern was the number of hours talking about taking care of the property which will probably end with a no vote by me against the project. Supervisor Jacangelo stated that he respected his opinion on the issue. But he feels that Town's with parks are

attractive and they do attract people to the area. Councilwoman Butler stated that the only reason the Town got involved with the whole issue is because the people were concerned over the lack of stewardship of the Nature Conservancy.

L. Basle, Town resident has major concerns about the neighboring property of 14 Abbott Dr. Mr. Basle gave a scenario on the property which goes back to 1982 and the Town Board was given pictures of the site. He stated that it is reducing his property value. The Code Enforcement Officer has been working on this issue. This is a Residential Zone and in 1982, the owner was given a non-conforming use and it has expanded at least ten-fold. He has unregistered vehicles on the property and there are noise issues also. There was also a court case regarding this commercial issue ten or 15 years ago. The Town Attorney talked at length with the Code Enforcement Officer this morning on this whole matter. There has been expansion now on to another parcel.

Action Items:

Resolution regarding Major Subdivision Green Space Substitution- The Town Attorney will have a resolution prepared for the next meeting regarding what compensation will be allowed instead of green space during a major subdivision.

Motion by Hass, seconded by Van Slyke and an oral vote of 5 ayes to appoint Harvey Teal to the CAC.

Motion by Wohlleber, seconded by Van Slyke and carried to appoint Tiffany Buker to the Youth Director position as of April 30th. The yearly salary is \$8,600 but will be pro-rated for the remainder of this year.

Reports:

Supervisor's Report- Supervisor Jacangelo reported that he has been working on several item's. A word document was received regarding a proposed agreement with Waste management discussing the Town's issues and he will be reviewing the document with the Town Attorney before sharing with the Town residents. He has met with several residents with regarding building permits. He had a conversation with the principal owner of Lochvue on some issues. He also stated that the issue with the Lochvue mail boxes is still on going. Also, the Quail Meadows project is moving along, and the road should soon be able to be dedicated to the Town with a bond issuance.

Town Attorney's Report – Mr. Casey reported on the matters that he worked on since the last Town Board meeting which included working on the current Article 78 and also regarding the RV that is still parked on Blue Factory Road, etc.

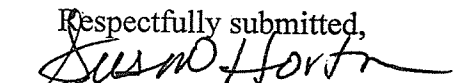
Town Clerk's Report – Motion by Hass, seconded by Wohlleber and an oral vote of 5 ayes to accept the Town Clerk's report of March 2018. The total amount received in the Clerk's office was \$8,767.91 and of that amount \$8,665.07 was remitted to the Supervisor. Town Board members had copies of the Building Inspector/Code Enforcement Officer's written report. There were also reports from the Assessor, 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 #7-2018 in the amount of \$34,130.14. Motion by Hass, seconded by Wohlleber and an oral vote of 5 ayes to pay Warrant #8-2018 in the amount of \$3,988.

Motion by Van Slyke, seconded by Wohlleber and carried to exit to Executive Session at 9 p.m. to discuss a personnel issue and litigation with no votes being taken. Motion by Hass, seconded by Wohlleber and carried to exit Executive Session 9:45 p.m. and the meeting was immediately adjourned.

Respectfully submitted,


Susan Horton, Town Clerk