

TOWN BOARD MINUTES
TOWN OF POESTENKILL
TOWN BOARD MEETING
MAY 17, 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 Van Slyke and carried that the monthly bills had been audited for payment.

Supervisor Jacangelo opened the meeting with the Pledge of Allegiance and asked if there were any comments from the public or if anyone wanted to reserve time to speak on an item that is on the agenda when the item comes up for discussion. Councilwoman Butler reported that she had a hanger on her door from National Grid regarding the ash trees on her property that are located near the power lines. She gave her consent for them to be cut down. The Highway Superintendent reported that they are taking all the ash trees near their power lines because of the Emerald Ash Bore disease. Councilwoman Butler is going to contact DEC to find out more about this activity. L. Basle was at the meeting to speak once again on the issues that he has been dealing with. The noise issue is continuing, and the machines start up at 6:05 a.m., there are unregistered vehicles on the property as well. He feels there is nothing being done, and it is bringing down his property value. Supervisor Jacangelo stated that he has spoken with the Code Enforcer about the matter and he is working on it. He also stated that he had spoken to Mr. Kronau and that he would speak with his son about the operation.

Motion by Butler seconded by Wohlleber and an oral vote of 5 ayes to accept the Town Clerk's minutes of the April 26, 2018 meeting.

Liaison Reports:

Planning Board –Town Board members had copies of the Planning Board's meeting of May 1, 2018 and B. Daniels Planning Board liaison elaborated on the meeting. The full text is on file at the Town Clerk's office.

Zoning Board – Town Board members had copies of the ZBA meeting of May 8, 2018. P. Jamison, ZBA Chairman elaborated on the meeting. The full text is on file at the Town Clerk's office.

Fire Company – Town Board members had copies of the Fire Co. April 2018 report.

Library –Supervisor Jacangelo reported on the activities at the Library which included the Library market day which was a success. Supervisor Jacangelo and Councilman Van Slyke have both looked at the porch at the Library and said that it is in desperate need of structure repair.

Youth Advisory Board-Councilman Wohlleber updated the Board on the activities that were happening with the Youth Board. The new Youth Director, Tiffany Buker, has now started in her position. May 25th is the cut-off point for counselor registration for employment for the summer camp.

CAC-They met on May 16th and the group was brought up to speed on the issues in town.

Presentations: Mark Petrone

, owner of Lochvue was supposed to be present this evening regarding the easement/location of the access road to the water pond and other issues including the proposed dedication of the road at the site.

Correspondence: Letter dated April 30, 2018 from Dawn Niebuhr owner of Creekside Kennel stating due to circumstances beyond her control that it was impossible to provide Shelter services to the Town any longer. It also states that per the Shelter Agreement she is giving her 30-day notice of termination. Supervisor Jacangelo reported that he is waiting for a template contract from the Hudson Mohawk Humane Society. His understanding is that it is a per-diem based contract with so much per night per dog plus any other services they supply. Supervisor Jacangelo stated he is going to reach out to the Creekside Kennel owner and inquire about the chip scanner which he believes the Town purchased.

Discussion Items:

Dog Control Officer- Board members had copies of Robert Guyer's resume. He is a Town resident and Supervisor Jacangelo stated that he would make a recommendation to hire him for the DCO job. Formal action will take place later in the meeting.

Telephone System- A representative stopped by from Priority One System to discuss an updated phone system. Supervisor Jacangelo would like Board members to review the information and a date will be set for a demonstration on how to use this system.

Major Subdivision Green Space Subs- During several Town Board meetings there has been discussion regarding substitutions for greenspace in major subdivisions. The Town Attorney has drafted a resolution and Town Board members have copies which they can review. No action will be taken this evening, but it will be forwarded to the Planning Board/Zoning Board for their review and comments. The comments, if any, are to go back to our Town Attorney.

Proposed SUP Update – Supervisor Jacangelo has reported that there have been conversations over the past few Town Board meetings pertaining to the length of time it takes a resident to get approved to have a few chickens. A draft has been done and it will be shared with the Planning/ZBA to get their comments and then if passed will be part of the Town Code. The draft reads “A special use permit shall be required for such activity in the R, RR-1 and CLI Districts in Accordance with Article VII of this chapter. No special use permit shall be required for the keeping of six (6) or less adult chickens with no roosters in an enclosed coop of not more than 144 square feet including pen.

Barberville Natural Resource Area- At the last meeting, the draft Barberville Natural Resource Area plan was distributed with few comments from Town Board members. The document as it stands now will be open for public comment at June's Town Board meeting.

Action Items:

Appoint Dog Control Officer- Motion by Councilman Wohlleber and seconded by Council member Van Slyke to appoint Robert Guyer as our new Dog Control Officer effective immediately.

Budget Transfers:

RESOLUTION #7-2018-IN THE MATTER OF THE TRANSFER OF CERTAIN GENERAL BUDGET FUNDS-transfer from Contingent Line 119904 in the amount of \$2,109.17 to Insurance Line 119104.

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 #8-2018-IN THE MATTER OF TRANSFER OF CERTAIN GENERAL BUDGET FUNDS-transfer from Contingent Line 119904 in the amount of \$745 to Community Beautification Line 185104.

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

Reports:

Supervisor's Report- Supervisor Jacangelo reported that he had received a letter from a Town resident regarding the ongoing problem involving trucks using their engine release when slowing down to the stop sign in the village. The supervisor has written to DOT to see if this practice was prohibited; DOT does not prohibit. He is going to send letters to businesses in town asking for their cooperation to avoid engine breaking in Town.. Supervisor Jacangelo also attended a municipal insurance meeting in Lake George. Supervisor Jacangelo stated that all our Board members/employees should maximize their individual training on line.

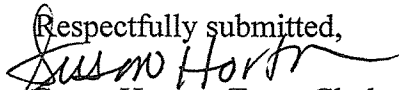
Town Attorney's Report – Mr. Casey reported on the matters that he worked on since the last Town Board meeting which included litigation, the Waste Management contract and the resolutions that are being presented at this meeting.

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 April 2018. The total amount received in the Clerk's office was \$13,256.42 and of that amount \$13,066.87 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.

Payment of Bills:

Motion by Hass seconded by Van Slyke and an oral vote of 5 ayes to pay Warrant #9-2018 in the amount of \$588.25. Motion by Hass seconded by Wohlleber and an oral vote of 5 ayes to pay Warrant #10-2018 in the amount of \$46,407.04.

Motion by Supervisor Jacangelo, seconded by Councilwoman Butler and carried to enter into Executive Session at 8:15 p.m. to discuss litigation and Waste Management contract with no formal votes taken. Motion by Hass seconded by Wohlleber to exit Executive Session at 8:57 p.m. and immediately adjourn.

Respectfully submitted,

Susan Horton, Town Clerk