TOWN BOARD MINUTES TOWN OF POESTENKILL TOWN BOARD MEETING AUGUST 16, 2018

Not approved at time of distribution)

ROLL CALL AS FOLLOWS

NON-VOTING MEMBERS Susan Horton, Town Clerk Jack Casey, Town Attorney

Councilwoman Butler Councilman Hass

Present Present

Present

Councilman Van Slyke Councilman Wohlleber Supervisor Jacangelo

Present Present

Motion by Hass, seconded by Butler carried that the monthly bills ha d been audited for payment.

Supervisor Jacangelo opened the meeting with the Pledge of Allegiance and thanked the residents for attending. The first item on the agenda was the continuation of public comments from last month's meeting on proposed Local Law #2-2018 entitled "Amending Chapter 150 Article VI 150-26 (D) of the Poestenkill Town Code." This proposed Law would repeal the requirement for a SUP for keeping up to 6 chickens (excluding roosters) in an enclosed 144 square foot pen in H, R, RR-1 and CLI Districts. If these requirements are not met pertaining to set backs, etc. the Planning Board would follow the original portion of the Town Code and go through the entire process of keeping fowl. Chairman of the Planning Board T. Russell thanked the Board members for streamlining this process. However, Councilman Wohlleber stated that he served on the Planning Board for several years and this particular issue never came up so he doesn't feel that the Code should be changed for something that rarely occurs and he will vote against it. Councilwoman Butler stated that the way she understood the matter is that residents were coming one after the other to keep a few chickens and it was a cost factor and Councilman Hass felt that this proposed Local Law was a good step in the right direction. This will be voted on formally during the regular portion of the meeting.

Public Comments on Barberville Natural Resource Area Plan and on the Barberville Natural Resource Area Law-Supervisor Jacangelo stated that the comment period will stay open until the September Town Board meeting. He further stated that all documents will be prepared for this meeting based on the comments to date and this will be the end of the discussions on both items.

Supervisor Jacangelo opened the regular comment period and asked if anyone wanted to speak or reserve time to speak. L. Basle, town resident wanted Supervisor Jacangelo to be aware that there are grants out there to switch out all the Town's hydrant plugs to Storz fittings. Supervisor Jacangelo was going to check into that. Another town resident T. Sullivan who lives in the new Quail Meadows Development was complaining about the thru traffic/barriers and her not being able to get her mail or possible lack of emergency services. Supervisor Jacangelo stated that most of the complaints from residents were over the construction trucks that were back and forth on the road. Supervisor Jacangelo stated as of this date Quail Meadow Rd. has not been accepted by the town so therefore it is still not considered a town road. The developer is free to put up whatever sign he sees fit in terms of limiting traffic on that road. Mrs. Sullivan feels the town could place no thru traffic on Cathlie Dr. which is a town road. K. Kronau owner of Quail

Meadows stated that he has put up no thru traffic signs and no commercial traffic/or thru traffic at the bottom of Cathlie Dr. and Snyders Corner Rd. He said he is not a police officer.

Supervisor Jacangelo stated that this has been an issue since the Quail Meadows subdivision was originally planned. As he stated prior, the Quail Meadow Rd. is still not up to town specifications for town approval. The Highway Superintendent will order "No Thu Traffic" signs for Cathlie Dr. so it will curtail the traffic from Cathlie going through Quail Meadow Dr. This discussion continued at length regarding the road and what deficiencies exist for the road to be dedicated. The acceptance of any road is a discretionary act by the town where the town has a Code which insures that all the tax payers in the town are not going to have to fix the road in a year or two. Councilman Hass feels that there are some serious problems here and people are living there. A meeting needs to be set up with all the people involved in this project and Supervisor Jacangelo stated that he will try and set something up for next week.

Motion by Wohlleber, seconded by Van Slyke and an oral vote of 5 ayes to accept the Town Clerk's minutes of the July 16, 2018 meeting. Motion by Wohlleber, seconded by Van Slyke and an oral vote of 5 ayes to accept the minutes of the Special Meeting of August 7, 2018.

Liaison Reports:

Planning Board – Planning Board Chairman Russell reported on the August 7th meeting. The minutes were not yet available and will be posted to the website when they are done.

Zoning Board – ZBA Chairman Jamison reported on the August 14th meeting. The minutes were not yet available and will be posted on the website when they are done.

Fire Company - Town Board members had copies of the Fire Co. July 2018 report.

Library – D. Reiss reported on the activities at the Library and the report included the Fall Market Day to be held on September 22nd with a rain date of Sept 23rd.

Youth Advisory Board-Councilman Wohlleber updated the Board on the success of the summer program with 109 campers attending this year and it was a record amount. He thanked the PBA for their donation to the cause.

CAC- No Meeting-They will be meeting on August 22nd.

Presentations:

It was noted that there will be a presentation on solar energy at the next meeting.

Correspondence: None

Discussion Items:

Revised Local Law#2-2018 to repeal the requirement for a SUP for residents in certain zoning districts to keep up to 6 chickens-This was already discussed.

Discussion of Barberville decision-Supervisor Jacangelo reported that the recent Article 78 that was filed basically ruled in the Town's favor. Now an Appeal has been filed against that decision.

Continuation of Barberville Natural Resource Area Plan and the Continuation of Barberville Natural Area Local Law-Supervisor Jacangelo-Supervisor Jacangelo feels that both issues will be concluded at the September 20th meeting.

Set 2019 Budget Preparation Schedule-Shortly the budget sheets will be distributed to all Department Heads with their requests and at the next Town Board meeting the workshop dates will be established.

Action Items:

RESOLUTION #13-2018-IN THE MATTER OF AMENDING CHAPTER 150, ARTICLE VI 150-26 (D) OF THE POESTENKILL TOWN CODE TO REPEAL THE REQUIREMENT FOR A SUP FOR KEEPING UP TO 6 CHICKENS (EXCLUDING ROOSTERS) IN AN ENCLOSED 144 SQUARE FOOT PEN IN H, R, RR-1, AND CLI DISTRICTS-Resolved a person may keep up to 6 chickens (no rogsters), in an enclosed coop of not more than 144-Sq. ft., including a pen in any zone without first obtaining a SUP. Side and rear setbacks of the zone shall apply.

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

Supervisor Jacangelo

NO YES

LOCAL LAW #2-2018-TO PROVIDE THAT A SUP WILL NOT BE NECESSARY FOR RESIDENTS TO KEEP UP TO 6 (No roosters) CHICKENS

MOVED BY:

Councilman Hass

SECONDED BY:

Councilman Van Slyke

VOTED UPON AS FOLLOWS:

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

Consider for approval Waste Management Host Agreement-Motion by Wohlleber. Seconded by Butler to authorize Supervisor Jacangelo to sign the Community Benefit Agreement between the Town and Waste Management of NY, LLC.

VOTED UPON AS FOLLOWS:

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

Reports:

Supervisor's Report- Supervisor Jacangelo reported that he met with West Sand Lake Ambulance representatives and they were very cordial, and the conversations were very interesting, and he will be meeting with the County Executive on September 14th. Also, community service workers have been fixing up the lawn and garden at the Town Hall and it looks very good. Supervisor Jacangelo also stated that the Town Clerk is authorized to purchase the plaque for the stone bench in the back gardens.

Town Attorney's Report – Mr. Casey reported on the matters that he worked on since the last Town Board meeting which included the refinancing of the BAN for the Highway trucks and he has also been working on a code enforcement issue.

Town Clerk's Report – Motion by Hass, seconded by Butler and an oral vote of 5 ayes to accept the Town Clerk's report of July 2018. The total amount received in the Clerk's office was \$18,656.74 and of that amount \$18,383.60 was remitted to the Supervisor. Town Board members had copies of the Building Inspector/Code Enforcement Officer's written report. Councilwoman Butler also asked once again that the Code Enforcement Officer's report be more detailed and Supervisor Jacangelo stated that he would speak to him about this matter. L. Basle wanted an update regarding the issues on Abbott Dr. and Supervisor Jacangelo told him to get in touch with the Planning Board secretary for all the documents that is needed. There were also reports from the Assessor, 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 #15-2018 in the amount of \$25,316.95. Motion by Hass, seconded by Wohlleber and an oral vote of 5 ayes to pay Warrant #16-2018 in the amount of \$14,321.28.

Motion by Wohlleber, seconded by Supervisor Jacangelo and carried to exit to Executive Session at 9:20 p.m. with no votes taken to discuss a personnel issue and litigation. Motion by Wohlleber, seconded by Butler and carried to exit Executive Session at 9:45 p.m. and immediately adjourn the meeting.

Respectfully submitted,

Susan Horton, Town Clerk