

TOWN BOARD MINUTES
TOWN OF POESTENKILL
TOWN BOARD MEETING
OCTOBER 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, 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 and opened the Public Hearing at 7 p.m. on the Preliminary 2019 proposed Budget. The Affidavit of Publication was available for review. Supervisor Jacangelo reported that the proposed budget shows a .27% increase in the overall tax levy and the only increase is in the Fire Protection District. The increase reflects \$1.64 to a \$175,000 home. Supervisor Jacangelo asked if anyone would like to address the proposed Budget. Councilman Van Slyke stated that he would like to propose a 1% increase for Ambulance Service and that it be set aside. Councilman Hass wanted to see no increase, however Supervisor Jacangelo explained that there are State mandates that govern our Fire Protection District. Councilman Wohlleber agrees with Councilman Van Slyke for the need of an ambulance service. When everyone was given the opportunity to speak on the proposed budget, the Public Hearing was closed at 7:20 p.m.

Supervisor Jacangelo opened the floor for comments. L. Fisher, Town resident spoke on the need of an ambulance service and Supervisor Jacangelo stated he is working on an alternative plan. L. Basle, Town resident and active Fire Company member stated that even if the Town had a dedicated ambulance service, the scenario of wait time is still possible because they could be on another call. Councilman Van Slyke feels the statistics of the wait time is awful. L. Basle and Supervisor Jacangelo had a lengthy discussion about the new Fire Fighter's Insurance that takes effect January 2019. Both parties had different views. R. Wager, Town resident wanted to know when the Town takes ownership of the Falls site, what happens down the road if the Town decides they no longer want the site. J. Casey, Town Attorney stated there is a "reverter clause" in the proposed contract that states that it would either go to the Plateau Alliance or a similar Organization.

Motion by Wohlleber, seconded by Butler and an oral vote of 4 ayes to accept the Town Clerk's minutes of the September 20, 2018 meeting as written. Motion by Butler, seconded by Van Slyke and an oral vote of 5 ayes to accept the Town Clerk's minutes of the Special Meeting of October 4, 2018.

Liaison Reports:

Planning Board –Town Board members had copies of the Planning Board's meeting of September 4, 2018 and October 2, 2018 and T. Russell, Chairman of the PB elaborated.

Zoning Board – The Town Board members had copies of the ZBA meeting of September 11, 2018 and October 6, 2018 and P. Jamison elaborated.

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

Library – L. Lundgren reported on the activities at the Library.

Youth Advisory Board-T. Buker updated the Board on the activities that were happening with the Youth Board and the upcoming Halloween Parade.

CAC- No Meeting

Correspondence:

Charter Communications-Memo dated October 1st reviewing the upcoming changes with Charter locally known as Spectrum.

Community Safety Awareness Program-The Library is hosting an Active Shooter Training from 6-8 at the Firehouse put on by the Rensselaer County Sheriff's Dept.

Supervisor Jacangelo stated that a brief Executive Session was needed. Motion by Supervisor Jacangelo, seconded by Butler and carried to enter into Executive Session at 7:40 p.m. to discuss the proposed 2019 Highway Contract. With no votes taken, a motion was made by Supervisor Jacangelo and seconded by Hass and carried to exit Executive Session at 7:50 p.m. The regular meeting agenda continued.

Discussion Items:

Preliminary Budget 2019 - Supervisor Jacangelo reported that the Proposed Highway Agreement was never agreed upon until October 16th, so he apologized for not having the correct figure for the Highway Superintendent's salary. As previously done for many years, the Highway Superintendent's increase is based on what the Highway Employees raise is to be. So, in addition to the 2% increase an additional .25 % will be reflected in his 2019 salary.

Action Items:

Approval of 2019 Preliminary Budget – Motion by Hass, seconded by Butler to accept the 2019 Preliminary Budget as amended and discussed this evening as the final adopted budget for 2019.
VOTED UPON AS FOLLOWS:

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

Consideration of Acceptance of Quail Meadow Road-It was stated that all the necessary paperwork had not yet been submitted and the Highway Superintendent doesn't feel that the road is ready for Town dedication. Supervisor Jacangelo stated that the Highway Superintendent must be satisfied prior to dedication. A tentative meeting with Mr. Kronau, Highway Superintendent, Planning Board Chairman T. Russell, Supervisor Jacangelo and T. Field has been set for October 26th at 9 a.m. at Town Hall to further discuss the issues.

Reports:

Supervisor's Report- Supervisor Jacangelo reported that he and Councilwoman Butler met with the Highway Employees over their new contract. New uniforms are now being provided to the Highway Employees. Supervisor Jacangelo thanked the Highway Superintendent for locating an essential resolution pertaining to major subdivisions with respect to their roads and will have this turned into a Local Law. He has spoken with the Supervisor from Sand Lake regarding shared services for Ambulances. And he is still trying to pursue an approval of the franchise agreement. He also met with Councilman Van Slyke on the repairs for the Library porch.

Town Attorney's Report – Mr. Casey reported on the matters that he worked on since the last Town Board meeting which included worked on the resolutions for this meeting and investigated some issues pertaining to the Highway Department.

Town Clerk's Report – Motion by Wohlleber, seconded by Butler and an oral vote of 5 ayes to accept the Town Clerk's report of September 2018. The total amount received in the Clerk's office was \$5,825.36 and of that amount \$3,116.77 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. There was also a final Creekside Kennel report for 2018. A motion was made by Councilman Van Slyke, seconded by Councilman Hass, and carried to have Mike Wager from the Town of Sand Lake to cover in absence of our Building Inspector.

Payment of Bills:

Motion by Hass, seconded by Wohlleber and an oral vote of 5 ayes to pay Warrant #19-2018 in the amount of \$58,065.93. Motion by Hass, seconded by Wohlleber and an oral vote of 5 ayes to pay Warrant #20 -2018 in the amount of \$725.59.

Supervisor Jacangelo stated that there are vacancies on the Ethics Board and the Board of Assessment Review.

Motion by Supervisor Jacangelo, seconded by Hass and carried to enter Executive Session at 8:30 p.m. to discuss a personnel issue with no votes being taken. Motion by Van Slyke, seconded by Wohlleber and carried to exit Executive Session at 8:45 p.m. and immediately adjourn this meeting.

Respectfully submitted,


Susan Horton, Town Clerk