

TOWN BOARD MINUTES
TOWN OF POESTENKILL
TOWN BOARD MEETING
DECEMBER 20, 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 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 ask brief comments and/or to request information regarding matter of concern to the Town and its residents. Councilman Hass made a statement thanking National Grid for not allowing the town to go through with the gas line.

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

Presentations:

NYPA-LED Street Lights-The Town is planning to upgrade its street lights, save energy and reduce operating costs by installing LED lightings, NYPA can partner with the town to design and implement this important project. J. Waldorf explained the annual energy savings. All the information was presented in package form and each Town Board member had copies. Discussion followed with Board members and a motion was made by Councilman Hass, seconded by Van Slyke and carried with 5 ayes to authorize the Supervisor to proceed with the project.

Liaison Reports:

Planning Board –Town Board members had copies of the Planning Board's meeting of December 4, 2018.

Zoning Board – Due to lack of agenda items the December 11, 2018 was cancelled.

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

Library –E. Gresens reported on the activities at the Library.

Youth Advisory Board-Councilman Wohlleber updated the Board on the activities that were happening with the Youth Board.

CAC- No Meeting but a meeting will be held in January 2019.

Correspondence:

Charter Communications-Memo dated December 5th explaining about new programming services.

Rensselaer County Dept. of Health on the Water District inspection-The letter from the Rensselaer County Dept. of Health dated December 4th stated that on November 21, 2018 an on-site public water supply inspection of the Water District was conducted, and the representative wanted to thank R. Brunet, Water Manager for taking the time to review the system. A. Serafini, Public Health Sanitarian stated overall, the system is in excellent condition with all previous violations addressed.

Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan- UPDATE-Supervisor Jacangelo stated that the last time this Plan was updated was approximately 6 years ago.

Discussion Items:

Posting of signs Local Law-Supervisor Jacangelo reported that Town Board members had copies of a draft regarding the sign posting law for land use applications. He further explained that the publishing of legal notices in the designated newspaper of the town is by itself often insufficient to accomplish this objective. It is the purpose of this proposed local law to have a sign posted directly upon the affected premises setting forth in a clear and concise manner the nature and purpose of the proposed application. Copies of the proposed local law will be forwarded to the Planning Board and the ZBA for their comments and a public hearing on this proposed local law will be held at the January 17, 2019 Town Board meeting. The Town Attorney will do the legal notice for the newspaper.

No Parking on Town roads during snow events-Supervisor Jacangelo reported that the Highway Superintendent has requested that the Town Board pass a Local Law restricting parking on Town roads during snow events. Recently one of the plows ran into a car parked on Abbott Dr. during a snow event. The general thought is to prohibit parking on Town roads from October 1st- April 1st when the snow is 2.5 inches or more and continuing to such time as the snow is plowed and removed from the streets by the highway dept. The draft law is being forwarded to the Town Attorney for some "tweaking." Supervisor Jacangelo stated that he will follow up with the Highway Superintendent.

Court Books are open for review by the Town Board on December 27th.

Action Items:

RESOLUTION #22-2018-IN THE MATTER OF THE TOWN BOARD OF THE TOWN ACKNOWLEDGING THE CONDUCT AND COMPLETION OF AN AUDIT OF THE TOWN JUSTICE COURT FINANCIAL RECORDS FOR THE CALENDAR YEAR 2017 AND AUTHORIZE THE TRANSMITTAL THEREOF TO THE NYS OFFICE OF COURT ADMINISTRATION RESOLVED that a copy of said audit report for the year 2017 be submitted to the NYSOCA for review by OCA'S Office of Internal Affairs for recurring findings and other matters that might identify problems requiring further audit or remedial actions, with the results of such review to be integrated into the applicable risk assessment process

MOVED BY Councilman Hass
 SECONDED BY Councilman Wohlleber

VOTED UPON AS FOLLOWS:

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

Bookkeeper Asquith reported and gave an overview of the audit and stated that next year she would like to do a shadow session with the court clerk.

RESOLUTION #23-2018-IN THE MATTER OF ADVISING THE RENSSELAER COUNTY LEGISLATURE OF MUNICIPAL PARTICIPATION IN THE FIRST UPDATE OF THE RENSSLEAER COUNTY MULTI-JUSRISDICTIONAL HAZARD MITIGATION PLAN RESOLVED that a signed copy of this Resolution will be provided to both the Rensselaer County Legislature and the Rensselaer County Bureau of Public Safety

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

Landfill Proposal Engineering Services-Motion by Councilwoman Butler, seconded by Van Slyke and an oral vote of 5 ayes authorizing Supervisor Jacangelo to sign the 2019 proposal for Engineering Services related to the Landfill Consent Order prepared by Ryan Biggs/Clark Davis

Reports:

Supervisor's Report- Supervisor Jacangelo reported that he is looking into an archive grant for the Town files.

Town Attorney's Report – Mr. Casey reported on the matters that he worked on since the last Town Board meeting which included the resolutions for tonight's meeting and he reported that he would be attending the Association of Towns Meeting being held in NYC in February.

Town Clerk's Report – Motion by Van Slyke, seconded by Butler and an oral vote of 5 ayes to accept the Town Clerk's report of November 2018. The total amount received in the Clerk's office was \$5,276.98 and of that amount \$4,166.80 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 Town Historian submitted a year-end report. Supervisor Jacangelo reported that Betsy has been working/training with Lana in the Assessor's Office and that she is doing very well. Supervisor Jacangelo also reported that there was a meeting at Town Hall this week with himself, the highway superintendent, the Code Enforcement Officer, T. Field, Planning Board secretary and K. Kronau on Phase II of the Quail Meadows project.

RESOLUTION #24-2018-IN THE MATTER OF THE TRANSFER OF CERTAIN WATER BUDGET FUNDS 2018 It is hereby authorized and directed that the sum of \$600 be transferred

from Water Budget Fund line item 8310.14 (811 Dig Safely) to Water Budget Fund line item 8310.4 (Administration Contractual).

MOVED BY Councilman Hass
 SECONDED BY Councilman Wohlleber

VOTED UPON AS FOLLOWS:

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

RESOLUTION #25-2018-IN THE MATTEER OF THE TRANSFER OF CERTAIN WATER BUDGET FUNDS 2018-It is hereby authorized and directed as follows that the sum of \$1,673.37 be transferred from Water Budget Fund line item 8310.2 (Billing Equipment) to Water Budget Fund line item 8320.4 (System Repair).

MOVED BY Councilman Wohlleber
 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 #26-2018-IN THE MATTER OF THE TRANSFER OF CERTAIN GENERAL BUDGET FUNDS- It is hereby authorized and directed as follows That the sum of \$134.08 be transferred from General Budget Fund line item 119904 (Contingent) to General Budget Fund line item 18160.41 (Landfill); and that the sum of \$1,986.38 be transferred from General Budget Fund line item 119904 (Contingent) to General Budget Fund line item 11355.1 Assessor Personnel) and that the sum of \$15.71 be transferred from General Budget Fund line item 11620.4 (Building) to General Budget Fund line item 11620.41 (Building-Dwyer)

MOVED BY Councilman Van Slyke
 SECONDED BY Councilman Wohlleber

VOTED UPON AS FOLLOWS:

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

RESOLUTION #27-2018-IN THE MATTER OF THE TRANSFER OF CERTAIN HIGHWAY BUDGET FUNDS-Resolved that it is hereby authorized and directed as follows That the sum of \$2,884 be transferred from Highway Budget Fund line item 251104 (General Repair 4) to Highway Budget Fund line item 251304 (Machinery 4); and that the sum of \$9,409 be transferred from Highway Budget Fund line item 251104 (General Repair 4) to Highway Budget Fund line item 251424 (Snow Removal).

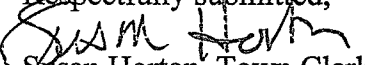
Payment of Bills:

Motion by Hass, seconded by Van Slyke and an oral vote of 5 ayes to pay Warrant #23-2018 in the amount of \$55,349.31. Motion by Hass, seconded by Wohlleber and an oral vote of 5 ayes to pay Warrant #24-2018 in the amount of \$115,476.96.

Supervisor Jacangelo wished everyone a Merry Christmas. The Organizational Meeting for 2019 will be held on January 3, 2019 at 7 p.m.

Motion by Hass, seconded by Wohlleber and carried to adjourn this meeting at 8:15 p.m.

Respectfully submitted,


Susan Horton, Town Clerk

At a duly convened meeting of the Town Board of the Town of Poestenkill in the County of Rensselaer conducted at the Poestenkill Town Hall at 7:00 P.M. on the 27th day of December 2018.

RESOLUTION NO. 28 OF 2018

IN THE MATTER OF THE TRANSFER OF CERTAIN GENERAL BUDGET FUNDS

WHEREAS, the Town bookkeeper has advised that it has become necessary to effect certain General Budget fund transfers to properly fund certain Town expenses;

NOW, LET IT THEREFORE BE

RESOLVED, that it is hereby authorized and directed as follows:

That the sum of \$11.70 be transferred from General Budget fund line item 119904 (Contingent) to General Budget fund line item 11320.4 (Bank Service Charge); and

That the sum of \$13.03 be transferred from General Budget fund line item 119904 (Contingent) to General Budget fund line item 11355.1 (Assessor Personnel).

That the sum of \$1100.00 be transferred from General Budget fund line item 11620.4 (Building) to General Budget fund line item 11620.41 (Building-Dwyer).

MOVED BY: _____

Prepared and approved as to form by:
Michelle Asquith

SECONDED BY: _____

VOTED UPON AS FOLLOWS:

Councilwoman June Butler: _____

Councilman David Hass: _____

Councilman Harold Van Slyke: _____

Councilman Eric Wohlleber: _____

Supervisor Dominic Jacangelo: _____

At a duly convened meeting of the Town Board of the Town of Poestenkill in the County of Rensselaer conducted at the Poestenkill Town Hall at 7:00 P.M. on the 27th day of December 2018.

RESOLUTION NO. 29 OF 2018

**IN THE MATTER OF THE TRANSFER OF CERTAIN
GENERAL BUDGET FUNDS**

WHEREAS, the Town bookkeeper has advised that it has become necessary to effect certain General Budget fund transfers in order to properly fund certain Town expenses;

NOW, LET IT THEREFORE BE

RESOLVED, that it is hereby authorized and directed as follows:

That the sum of \$60.48 be transferred from General Budget fund line item 11990.4 (Contingent) to General Budget fund line item 11620.1 (Building Personnel).

That the sum of \$449.08 be transferred from General Budget fund line item 11990.4 (Contingent) to General Budget fund line item 18020.1 (Planning Personnel).

That the sum of \$500.00 be transferred from General Budget fund line item 15132.4 (Highway Garage) to General Budget fund line item 11990.4 (Contingent).

MOVED BY: _____

Prepared and approved as to form by:
Michelle Asquith

SECONDED BY: _____

VOTED UPON AS FOLLOWS:

Councilwoman June Butler: _____

Councilman David Hass: _____

Councilman Harold Van Slyke: _____

Councilman Eric Wohlleber: _____

Supervisor Dominic Jacangelo: _____

At a duly convened meeting of the Town Board of the Town of Poestenkill in the County of Rensselaer conducted at the Poestenkill Town Hall at 7:00 P.M. on the 27th day of December 2018.

RESOLUTION NO. 30 OF 2018

**IN THE MATTER OF THE TRANSFER OF CERTAIN
HIGHWAY BUDGET FUNDS**

WHEREAS, the Town bookkeeper has advised that it has become necessary to effect certain General Budget fund transfers to properly fund certain Town expenses;

NOW, LET IT THEREFORE BE

RESOLVED, that it is hereby authorized and directed as follows:

That the sum of \$886.29 be transferred from Highway Budget fund line item 251104 (General Repair 4) to Highway Budget fund line item 251304 (Machinery 4); and

That the sum of \$2574.64 be transferred from Highway Budget fund line item 251104 (General Repair 4) to Highway Budget fund line item 251424 (Snow Removal); and

That the sum of \$241.54 be transferred from Highway Budget fund line item 251101 (General Repair) to Highway Budget fund line item 251421 (Snow Removal 1).

MOVED BY: _____

Prepared and approved as to form by:
Michelle Asquith

SECONDED BY: _____

VOTED UPON AS FOLLOWS:

Councilwoman June Butler: _____

Councilman David Hass: _____

Councilman Harold Van Slyke: _____

Councilman Eric Wohlleber: _____

Supervisor Dominic Jacangelo: _____