

TOWN BOARD MINUTES  
TOWN OF POESTENKILL  
TOWN BOARD MEETING  
JANUARY 17, 2019  
(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

Supervisor Jacangelo led the audience in the Pledge of Allegiance and opened the floor for any public comments. No one expressed the desire to speak. Supervisor Jacangelo thanked everyone for attending the meeting and there were two Scout troops representing Troop 525 and 528 who were there to observe the meeting for one of their merit badges.

Motion by Hass, seconded by Wohlleber and carried that the bills were audited for payment.

Motion by Hass, seconded by Butler and an oral vote of 5 ayes to accept the Town Clerk's minutes of the December 20, 2018 with the amendment that was included in the Town Board's packets. Motion by Hass, seconded by Wohlleber and an oral vote of 5 ayes to accept the Town Clerk's minutes of the December 27, 2018 Year End meeting as written. Motion by Wohlleber, seconded by Van Slyke and an oral vote of 5 ayes to accept the 2019 Organizational Meeting of January 3, 2019, with the one amendment that being the omission of Paul Jamison's reappointment to a new 5-year term to the ZBA with a term to expire 12/31/2023.

Liaison Reports:

Planning Board –January meeting was cancelled.

Zoning Board – The ZBA January meeting was cancelled due to lack of agenda items.

Fire Company – Town Board members had copies of the Fire Chief's 2018 yearly report and their monthly report for December 2018.

Library – D. Reis reported on the current activities at the Library which include the May 4<sup>th</sup> Spring Market Day.

Youth Advisory Board-Youth Director reported on the happenings of the Youth Board.

CAC- They will be meeting next week.

Correspondence: Memo dated January 2<sup>nd</sup> from Charter Communications reviewing the new program line up.

Discussion Items:

Sign Posting Draft law-The Town Board is seeking to enact guidelines to provide notice to the public of all land use applications brought before both the Planning and Zoning Board. The draft law has been forwarded to the Zoning and Planning Board for their comments. There was a discussion among Town Board members as to whether the Town Attorney could use generic language in Section #3 of proposed Local Law #1-2019 by producing a template for the required information and be made as a resolution by the Town Board and this would alleviate the necessity of having to re-do the actual Local Law each time. There were several more Sections that Town Board members wanted removed from the draft Local Law going forward. The Public Hearing was set for February 21<sup>st</sup> at 7 p.m. Councilman Hass will produce a model sign to have for review at the Public Hearing.

Archive Grant Application-Supervisor Jacangelo stated that he has been working on getting a grant for the Assessor's and Building Dept. offices to digitize the records in these two offices.

Local Law No. 1-2019 Parking on Town Roads during winter months - Supervisor Jacangelo stated that he put the no parking information on the Town's Facebook page. Councilman Hass wanted to know if just by telling people and getting the word out about no parking on Town roads during in climate/emergencies weather would be sufficient as opposed to making it a law. Supervisor Jacangelo stated this means does not work. A Public Hearing is scheduled for February 21<sup>st</sup> at 7 p.m.

Action Items:

Authorize Supervisor to sign 2019 Animal Shelter Agreement-Motion by Wohlleber, seconded by Hass and an oral vote of 5 ayes to authorize the Supervisor to sign the 2019 Animal Shelter Agreement for Mohawk Hudson River Humane Society.

Resolution #1-2109-Creating and Funding Contingency Fund in the Water Budget-**IN THE MATTER OF THE TOWN BOARD OF THE TOWN OF POESTENKILL CREATING AND FUNDING A THIRTY THOUSAND DOLLAR (\$30,000) CONTINGENCY FUND IN THE WATER BUDGET** be it resolved that the Town Board hereby creates a (\$30,000) Contingency Fund in the Water Budget, appropriates that amount from the Town's unappropriated balance and transfer that amount into the Water Budget Contingency Fund.

MOVED BY: Councilwoman Butler

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

Supervisor Jacangelo was informed by R. Brunet Water Manager that there are several leaks within the water system and he and R. Young are working on the issue.

Reports:

Supervisor's Report- Supervisor Jacangelo reported that he resolved the lighting issue outside of the Town Hall and that he is working on an archive grant etc. He further stated that the new assessor's clerk and building dept clerk are working out very well. He also noted that there is a new description for the Working Highway Supervisor and that the Highway Superintendent will go through the process and fill the position.

Town Attorney's Report – Mr. Casey reported on the matters that he worked on since the last Town Board meeting which include the local laws, a resolution and that he appeared in court on a violation.

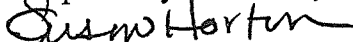
Town Clerk's Report – Motion by Van Slyke, seconded by Wohlleber and an oral vote of 5 ayes to accept the Town Clerk's report of December 2018. The total amount received in the Clerk's office was \$9,586.59 and of that amount \$9,480.97 remitted to the Supervisor. The Town Clerk also presented her 2018 Revenue and Disbursement report. Town Board members had copies of this report. 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 Wohlleber and an oral vote of 5 ayes to pay Warrant #1-2019 in the amount of \$36,227.23. Motion by Hass, seconded by Butler and an oral vote of 5 ayes to pay Warrant #2-2019 in the amount of \$403.28.

Motion by Hass, seconded by Van Slyke and carried to adjourn this meeting at 7:50 p.m.

Respectfully submitted,



Susan Horton

Town Clerk