

TOWN BOARD MINUTES
TOWN OF POESTENKILL
TOWN BOARD MEETING
FEBRUARY 21, 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 opened the meeting with the Pledge of Allegiance and on a motion by Hass, seconded by Butler and carried that the monthly bills had been audited for payment.

Supervisor Jacangelo opened the Public Hearing at 7 p.m. on proposed Local law #1-2019 which enacts a sign-posting law for land use applications. The proposed Law would add a new subdivision D to 150-20, "Signs" of the Town Code to enact guidelines providing notice to the general public of all land use applications before the Planning and Zoning Boards and the Town Board. The Affidavit of Publication was available for review. S. Kalafut wanted to know if it was necessary and Supervisor Jacangelo stated it is to make the public aware of land use applications. After everyone had been given the opportunity to speak, it was decided that some language needed some tweaking and that this will be held over until next month's meeting.

The second Public Hearing of proposed local law #2-2019 which prohibits on-street parking during snow emergencies was opened at 7 p.m. This proposed Law would add a new subdivision D to section 150-19, "Parking" of the Town Code and would prohibit on-street parking during snow events and would enact a penalty, therefor. The Affidavit of Publication was available for review. J. deWaal Malefyt asked if this would be put on the website noting the times when parking would be prohibited. It was stated that this was not considered a snow emergency but rather snow rules. It was decided that this would be held over until next month's meeting too so some of the sections could be reworked/reworded.

Motion by Hass, seconded by Wohlleber and an oral vote of 5 ayes to accept the Town Clerk's amendment of the January 3, 2019, minutes to include the appointment of Vivian Kelly as Deputy Town Clerk and Deputy Tax Collector which was inadvertently omitted from the Organizational Meeting minutes. Motion by Hass, seconded by Wohlleber and an oral vote of 5 ayes to accept the Town Clerk's minutes of January 17, 2019 as written.

Public Comment Period – T. Russell, Town Resident/Chairman, Planning Board wanted to discuss some speed limit issues that he has with some of the State and County roads and he would like the State to investigate this issue. Supervisor Jacangelo stated that he had just received his voicemail and he had put in a call to the Regional Traffic Safety Engineer to look at this matter and as soon as he responds he will let Mr. Russell know. Mr. Russell also inquired about any updates regarding the ambulance issue. Supervisor Jacangelo feels that it is getting to a point (because of cut-backs) where someone is going to have to create a solution to the ambulance issue by bringing several Towns into the fold to share the cost of the service.

Councilwoman Butler asked if any Board member had gotten any feedback about the new Firehouse sign being too bright and distracting to motorists. Supervisor Jacangelo said he would discuss it with the Firehouse representatives.

Presentations-Natural Resource Inventory-Jeff Briggs, member of CAC reported on the Natural Resource Inventory document which will be reference material for use by Town agencies, land owners and others seeking information about the Nature of Poestenkill's resources and landscapes. The CAC has formed a sub-committee of volunteers to coordinate the research and write the updated document at no cost to the tax payers. The full NRI document is expected to be available in Winter 2019-2020. The Town Board members had copies of the full presentation.

Liaison Reports:

Planning Board –The January 2nd and the February 5th Planning Board Meetings were cancelled due to the lack of agenda items.

Zoning Board – The January 8th and the February 12th ZBA meetings were cancelled due to the lack of agenda items.

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

Library –L. Lundgren gave her report on the activities at the Library and mentioned that the Spring Market Day is May 4th. Supervisor Jacangelo stated that the construction project for the Library porch decking will cost approximately \$17,000 and the project will begin once the weather improves. And his hopes are that the exterior of the Library will be painted next year.

Youth Advisory Board-Councilman Wohlleber reported on the Youth activities and stated that the summer camp information is out for the 2019 year.

CAC- Supervisor Jacangelo reported on the Hohman/Friday extension regarding the Barberville Falls and also discussed was Waste Management and the Natural Resource Inventory.

Correspondence: Memo dated January 18th from Charter Communications advising of the upcoming changes that will be taking place.

Letter dated January 18, 2019 from Kenneth Hohman and Lori Friday asking for a 60-day extension of time to perfect their appeal.

Discussion Items:

AUD for the Fiscal Year ended 12/31/2018-The Town's bookkeeper, Michelle Asquith reported that the AUD for 2018 is complete and she would like to file it next Tuesday, February 26th and would like the Town Board members to look it over prior to filing. She did state that the Water Fund Balance is down about \$19,000. Supervisor Jacangelo wanted the Board members to think about investments into the infrastructure as a municipality when next year's budget time is near.

Priority One-Phone System- Supervisor Jacangelo stated that this a simple phone system but would cost \$120 more a month. His thought is to have the Priority One Phone System representative and a Spectrum representative to attend the April Town Board meeting and then the Board can decide between the two.

Action Items:

Adopt Local Law #1-2019 for Sign Posting for Land Use Application-This is being held over until next month's meeting.

Adopt Local Law #2-2019 To Prohibit On-Street Parking During Snow Events and Enacting a Penalty-This too is being held over until next month's meeting.

Authorize the Supervisor to sign the 2019 Library Lease Agreement-Motion by Butler, seconded by Van Slyke and an oral vote of 5 ayes to authorize the Supervisor to sign the 2019 Library Lease Agreement.

Authorize Supervisor to sign 2019 Library Service Agreement- Motion by Hass, seconded by Wohlleber and carried to authorize the Supervisor to sign the Library Service Agreement for the year 2019.

Veterans Service Agreement- Motion by Butler, seconded by Van Slyke and carried to authorize the Supervisor to sign the 2019 Sullivan-Jones Service Agreement.

Senior Service Agreement – Motion by Wohlleber, seconded by Hass and carried to authorize the Supervisor to sign the 2019 Poestenkill Senior Service Agreement.

Reports:

Supervisor's Report- Supervisor Jacangelo reported that he had attended a meeting this morning with supervisors, mayors, and County Executives to discuss opportunities of partnerships amongst the Towns in the County and to discuss the Governor's budget cuts. Next week he will be attending a shared service plan update meeting.

Town Attorney's Report – Mr. Casey reported on the matters that he worked on since the last Town Board meeting which included the attending of the Association of Towns Meeting in NYC, completed the notice for the public hearings held tonight and prepared the proposed L.L's.

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 January 2019. The total amount received in the Clerk's office was \$9,433.40 and of that amount \$9,281.16 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, Highway Dept. report. Supervisor Jacangelo reported that the Highway crew has been putting many overtime hours due to the wintery weather. B.

Brunet had done a detailed report for Town Board members of all the issues/challenges that occurred in recent weeks. Councilman Van Slyke reported that our Water Manager, B. Brunet is very concerned of the water leaks and Supervisor Jacangelo stated that as soon as the weather breaks this will be investigated thoroughly.

Payment of Bills:

Motion by Hass, seconded by Wohlleber and an oral vote of 5 ayes to pay Warrant #3 -2019 in the amount of \$13,335.55. Motion by Hass, seconded by Van Slyke and an oral vote of 5 ayes to pay Warrant #4 -2019 in the amount of \$345,386.19.

Motion by Hass, seconded by Van Slyke, and carried to adjourn this meeting at 8:35 p.m.

Respectfully submitted,

Susan Horton Town Clerk

