

TOWN BOARD MINUTES  
TOWN OF POESTENKILL  
TOWN BOARD MEETING  
AUGUST 22, 2019  
(Not approved at time of distribution)

ROLL CALL AS FOLLOWS

Councilwoman Butler	Excused
Councilman Hass	Present
Councilman Van Slyke	Present
Councilman Wohlleber	Present
Supervisor Jacangelo	Present

NON-VOTING MEMBERS

Susan Horton, Town Clerk  
Jack Casey, Town Attorney

It was noted that the monthly bills had been audited for payment.

Supervisor Jacangelo opened the meeting with the Pledge of Allegiance and opened the Public Hearing that was continued from the July 18, 2019 Town Board meeting to consider proposed Local Law #3-2019, which would add a new subdivision E to section 150-19, "Parking" of the Town Code to prohibit on-street parking on Tymeson Road which interferes with the Town's right-of-way and it also would enact a penalty. There were no additional comments on the proposed Local Law, so the Public Hearing was closed at 7:10 p.m. Councilman Hass asked that the actual vote on proposed Local Law #3-2019 to be postponed until next month when Councilwoman Butler was in attendance. Supervisor Jacangelo granted that request and there was no objection from Board members. Supervisor Jacangelo also stated that this Public Hearing will be closed August 29<sup>th</sup> at 5:00 p.m. Therefore, if you have anything you want to submit, it needs to be in writing no later than 5:00 p.m. on August 29<sup>th</sup>.

Supervisor Jacangelo opened the Public Comment period at 7:10 p.m. and asked if anybody desired to speak. L. Basle wanted to reserve time when reports were being discussed. T. Russell, Planning Board Chairman asked the Supervisor if he received any feed back from DOT on the speed limit study for some of the Town and County roads. Supervisor Jacangelo further reported that he had spoken to a DOT representative and the study is not yet completed. T. Russell also asked if our Town Board could request that the Legislators and the County Executive form a "Plan of Action" dealing with the ambulance service crisis. Supervisor Jacangelo stated that a county wide solution would be much better, but it is a very complicated situation. Councilman Van Slyke asked that Peter Kehoe be contacted, and Attorney Casey stated that he would contact him. Supervisor Jacangelo will draft a letter to our County Legislators asking for some support in creating a County wide ambulance service.

Motion by Wohlleber, seconded by Van Slyke and an oral vote of 4 ayes to accept the Town Clerk's minutes of the July 18, 2019, as written. Councilwoman Butler was absent. Motion by Hass, seconded by Van Slyke and an oral vote of 4 ayes to accept the Town Clerk's minutes of August 7, 2019 and Councilwoman Butler was absent.

Presentations:

John and Sandy Shuhart, town residents along with S. Hart, Hart Engineering Services were present to propose their 3 Story Senior Apt. Building project which would include 52 units. Their parcel is approximately a 56-acre plot of land on Rt. 355. They wanted to introduce the proposal to the Town Board and public and this is one of the first steps of the proposed project. Pictures of

the project where distributed among Board members for their review. A meeting was held last week with the Fire Company to discuss this proposal. Councilman Van Slyke questioned whether the Fire Company was capable to handle this three-story structure. One of the fire company's members was present this evening with concerns over the structure being three stories, because the present fire equipment will not handle this height. Supervisor Jacangelo stated that this is just the initial step to consider the project and there will be many more steps if the project goes forward. Councilman Hass feels that this proposal is a major departure from the single-family homes to high density living facilities. Councilman Van Slyke also has an issue with the magnitude of this project, and that it will change our small community. Because of the absence of Councilwoman Butler and because this is such a huge endeavor, Supervisor Jacangelo would like to hold off any formal vote tonight on the project moving forward until next month's meeting. Councilman Wohlleber feels that this project should move forward because every Town has to grow. This will be on next month's agenda.

#### Liaison Reports:

Planning Board –Town Board members had copies of the Planning Board's meeting of August 6, 2019

and Planning Board Chairman Russell elaborated on that meeting.

Zoning Board – Town Board members had copies of the ZBA's meeting of August 13, 2019 and ZBA member Colello elaborated on that meeting.

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

Library – Councilman Van Slyke reported that the contractor for the Library porch will start next week. The upcoming Market Day will be held on September 21<sup>st</sup>.

Youth Advisory Board- Youth Director T. Bucker updated the Board on the activities that were happening with the Youth Board and the summer camp activities. K. Hammond, town resident commended the activities that were held at the camp this year and how it was structured. It was filled to capacity this year.

CAC-No meeting this month.

#### Correspondence:

Memo dated July 15<sup>th</sup> and August 14<sup>th</sup> from Charter Communications about their upcoming changes.

Time Warner Franchise Renewal-Supervisor Jacangelo reported that the Franchise agreement has been renewed.

#### Discussion Items:

Acknowledge - Donald Heckelman re-appointment to Planning Board- Motion by Hass, seconded by Wohlleber and an oral vote of 3 ayes with 1 abstention by Councilman Van Slyke to re-appoint Donald Heckelman to the Planning Board. Councilwoman Butler was absent.

Re-appointment of Brian Jackson-Motion by Van Slyke, seconded by Wohlleber and an oral vote of 3 ayes with 1 abstention by Councilman Hass to re-appoint Brian Jackson as Town Assessor for a full 6-year term beginning October 1, 2019 to September 30, 2025. Councilwoman Butler was absent. Supervisor Jacangelo reported that he has spoken with Mr. Jackson and he probably

will not fill out the entire term; However, the newly appointed assessor's clerk is interested in the position and will be taking some training courses for the position of the Assessor.

**Action Items:**

Adoption of proposed Local Law #3-2019-This will be voted on at a Special Meeting to be held on August 29<sup>th</sup> at 5 p.m.

Highway Purchase -Motion by Van Slyke, seconded by Hass and an oral vote of 4 ayes (Councilwoman Butler was absent) to authorize an amount up to \$35,000 for the purchase of a 4-ton K&M Hot Patcher, Dump Box, Storage Compartment and hydraulic Surge Brakes from Trius Inc.

**Reports:**

Supervisor's Report- Supervisor Jacangelo reported that the Secretary/Bookkeeper has distributed 2020 budget request forms to all department heads. As previously mentioned, the Public Service Commission Franchise has been approved for Charter Communications. He has been working on complaints regarding the transfer facility. He also reported that he and Councilman Van Slyke have had conversations regarding air conditioning in the meeting room and Supervisor Jacangelo stated that perhaps a heat pump should be looked into at some point. Supervisor Jacangelo passed out a draft pertaining to Section 150-79A and asked Town Board members to review this issue. He also asked the Highway Superintendent to reach out to the County regarding the ditching being done on Cathlie Drive.

Town Attorney's Report – Mr. Casey reported on the matters that he worked on since the last Town Board meeting which included preparing Local Law #3 and he and the Code Enforcement Officer have been working on a FOIL request.

Town Clerk's Report – Motion by Hass, seconded by Van Slyke and an oral vote of 4 ayes to accept the Town Clerk's report of July 2019. The total amount received in the Clerk's office was \$20,665.97 and of that amount \$20,423.06 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. L. Basle had questions with respect to the decision that was made regarding 14 Abbott Dr. Supervisor Jacangelo stated based on the evidence submitted the decision was that the structure was a pre-existing non-conforming use.

Councilman Van Slyke wanted it noted that during one of the recent storms while he was traveling over Snyder Corners road he came up upon some downed wires and was stuck in his car for over an hour. He feels that there should be some sort of notification process when things like this happen. Supervisor Jacangelo stated that he would follow up with the Fire Department.

**Budget Transfers:**

RESOLUTION #6-2019-IN THE MATTER OF THE TRANSFER OF CERTAIN GENERAL BUDGET FUNDS resolved that it is hereby authorized and directed that the sum of \$81.16 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 \$2691.53 transferred from General Budget fund line item 119904 (Contingent) to General Budget fund line item 173101.1 (Youth-Summer Help).

MOVED BY: Wohlleber  
SECONDED BY: Van Slyke

## VOTED UPON AS FOLLOWS:

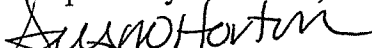
Councilwoman June Butler:	Absent
Councilman David Hass:	YES
Councilman Harold Van Slyke:	YES
Councilman Eric Wohlleber:	YES
Supervisor Dominic Jacangelo:	YES

## Payment of Bills:

Motion by Hass, seconded by Wohlleber and an oral vote of 4 ayes to pay Warrant #15-2019 in the amount of \$1,485.26. Motion by Hass seconded by Wohlleber and an oral vote of 4 ayes to pay Warrant #16 -2019 in the amount of \$ 37,556.54.

Motion by Hass, seconded by Wohlleber and carried to adjourn this meeting at 8:55 p.m.

Respectfully submitted,

  
Susan Horton, Town Clerk