

TOWN BOARD MINUTES
TOWN OF POESTENKILL
TOWN BOARD MEETING
SEPTEMBER 19, 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

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 floor for comments from residents regarding matters of concern to the Town and its people. G and C French, Town residents have had issues with their driveway and culvert for over three years when it rains hard. The Highway Superintendent stated it is on the repair list along with many others. He did point out it has not been three years.

Councilman Hass wanted to mention the article that he had placed in the September 12th issue of the ADVERTISER regarding his comments from the August 22nd Town Board meeting pertaining to the 52 senior housing unit on Rt. 355 that was discussed at that meeting and his feelings as to why he feels that further study of high density housing and Senior housing is needed before Board members consider this PDD. To read the full article go to the September 12th issue of the ADVERTISER

Presentations:

John and Sandy Shuhart Presentation on their PDD Application-Both were present to explain their submission of the Wind Drift Meadows Senior Housing PDD. The \$500 fee was paid in full with the PDD application and was processed by the Town Clerk. The goal of this project is to create a Senior Housing project that will provide needed apartments whereby senior citizens can remain in their present community. It will include a mixture of one and two-bedroom apartments. The proposed project consists of 52 units but as of now they are cutting back on this plan. The parcel of land is located on the North side of Rt. 355 and consists of 56 +/- acres of which 26 acres would be set aside for this project. L. Mead, town resident is against the proposal because we have no bus service nor police. Supervisor Jacangelo stated that right now the application is considered incomplete because a long EAF form is needed for this application and the Shuharts' included the short EAF. He also pointed out that there are some good points to this project. The issue now as it stands, is the necessity of the Shuharts completing the long EAF form with their application so the Board can move forward as to whether or not the application is going to be ENTERTAINED. This will be discussed further at the October 17th Board Meeting. Councilman Wohlleber stated that the Town needs Senior Housing. He further stated that this is a good opportunity to keep people in our Town. R. Teal, Town resident reported that she was in favor of this project.

Motion by Butler, seconded by Van Slyke and an oral vote of 5 ayes to accept the Town Clerk's minutes of the August 22, 2019, as written.

Liaison Reports:

Planning Board –Town Board members had copies of the Planning Board’s meeting of September 3, 2019. J. Briggs Planning Board member elaborated on the meeting.

Zoning Board – Due to lack of agenda items, the ZBA meeting of September 10th was cancelled.

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

Library – L. Lungren reported on the activities at the Library. The Library Market Day will be held on Saturday, September 21st. The Library would like to thank Councilman Van Slyke for his help with the Library porch renovations. L. Lungren also reported that A. Delgado will be at the Library on Monday, September 23rd from 10 – Noon.

Youth Advisory Board-T. Bucker updated Town Board members on the youth activities which includes the Harvest Fest on October 5th.

CAC-J. Briggs reported that they continued to work on the draft “Natural Resource Inventory” and the report will be given at the next Town Board meeting.

Correspondence:

Charter Communications Letter-A letter dated September 6th advising of upcoming changes. Supervisor Jacangelo stated that the Franchise Agreement has to be amended and the Town Attorney will review it.

Planning Board Memo: A Memo dated September 10, 2019 from the Planning Board Secretary advising the Town Board to refund \$150 to S. Hamlin for the fee that he had paid in July for a SUP. The Planning Board felt he would be better served by obtaining a building permit to be issued by the Code Enforcement Officer. There was a lengthy discussion regarding this whole issue and our Town Attorney will have a conversation regarding this with our Planning Board Attorney.

Discussion Items:

Review of draft pertaining to Section 150-79A-Supervisor Jacangelo polled Town Board members as to whether they had reviewed the draft proposal for Section 150-79A of the Town Code. He stated that there is no clear way according to the Code to go from one non-conforming use to another non-conforming use which prompted this draft. Councilman Van Slyke still feels that changes are needed to this draft.

Shuhart Senior Building Project-PDD-This was discussed at length earlier in the meeting.

New Anti-Harassment & Discrimination Policy-Supervisor Jacangelo reported that over the last 2 yrs. changes have been made by the State. Town Board members had copies of the policy and training is required every year now. He further stated that every supervisor is on the “hook” for enforcement of this policy and a supervisor can be personally responsible for financial damages.

Tentative Budget for Review-A 2020 Budget Workshop will be held on October 10th at 6 p.m.

Action Items:

Proposed Local Law #3-2019- Prohibits Parking on Portions of Tymeson Rd. This was tabled until a further date.

Possible Motion on consideration of the PDD-The application was not complete so there was no vote this evening.

Adoption of new Anti-Harassment Policy-

MOVED BY: Councilman Hass
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

Adoption of Resolution Acknowledging September 16th -21st as National Constitution Week-
RESOLUTION #7-2019-ACKNOWLEDGING SEPTEMBER 16th THROUGH 21st AS
NATIONAL CONSTITUTION WEEK-Resolved that the Town of Poestenkill urges its residents
to join in any National, State, or Local Celebration of such Anniversary during Constitution
Week, 2019.

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

Reports:

Supervisor’s Report- Supervisor Jacangelo reported that the Town has received updates from NYMIR and that there will be a training on October 9th for discrimination and harassment at the workplace. Supervisor Jacangelo stated that no kind of abuse will be tolerated against any employee or Board member. Supervisor Jacangelo thanked Michelle for all of her work getting the paperwork out to the Dept. Heads for their 2020 requests.

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 has been reviewing the PDD application, etc.

Town Clerk’s Report – Motion by Butler, seconded by Hass and an oral vote of 5 ayes to accept the Town Clerk’s report of August 2019. The total amount received in the Clerk’s office was \$11,977.79 and of that amount \$9,142.62 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.

Budget Transfers:

RESOLUTION #8-2019-IN THE MATTER OF THE TRANSFER OF CERTAIN GENERAL BUDGET FUNDS resolved that it is hereby authorized and directed that the sum of \$121.53 be transferred from General Budget Fund Line Item 119904 (Contingent) to General Budget Fund Line Item 11110.4 (Justice); and that the sum of \$695.23 be transferred from General Budget Fund Line Item 11620.4 (Building) to General Budget Fund Line Item 173101.1 (Youth-Summer-Help) in the amount of \$252.53 and 119904 (Contingent) in the amount of \$442.70;

MOVED BY: Councilwoman Butler

SECONDED BY: Councilman Hass

VOTED UPON AS FOLLOWS:

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

Payment of Bills:

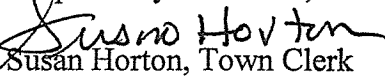
Motion by Hass, seconded by Wohlleber and an oral vote of 5 ayes to pay Warrant #17-2019 in the amount of \$46,953.00. Motion by Hass, seconded by Wohlleber and an oral vote of 5 ayes to pay Warrant #18-2019 in the amount of \$218,688.63.

Councilman Van Slyke spoke briefly regarding the ambulance service. He would like to have some EMT training classes offered to interested individuals. He also stated, that he had a constructive conversation with Luke Rieter, Poestenkill Fire Chief regarding his ideas and concerns. Supervisor Jacangelo wanted to know who would be paying for these classes. Councilman Van Slyke needs to get some pertinent facts such as the cost and how do you go about getting into these classes.

Councilwoman Butler is still waiting to hear back from the Commander on the Military Order of the Purple Heart.

Motion by Butler, seconded by Hass and carried to exit to Executive Session at 9:35 p.m. to discuss a personnel issue with no votes being taken during the Session. Motion by Butler, seconded by Van Slyke and carried to exit from Executive Session at 10:05 and immediately adjourn the meeting.

Respectfully submitted,


Susan Horton, Town Clerk

AMENDMENT TO MINUTES OF SEPTEMBER 19, 2019 –

Councilman Van Slyke wanted it clarified what his views were at the Town Board Meeting on September 19, 2019.

Councilman Van Slyke spoke regarding the Ambulance Service. He wanted it noted that the average time for the Ambulance (during the months of April 1st thru July 31st) was over 17 minutes. Most notably, the first responders were not able to meet their calls 13 times in the four-month period.

Councilman Van Slyke also stated that he had a constructive conversation with Luke Reiter, Poestenkill Fire Chief regarding his ideas and concerns. He also wanted it noted that this being Budget time it is a good opportunity to include funds for EMS improvements.

Susan Horton, Town Clerk

A handwritten signature in black ink, appearing to read "Susan Horton". The signature is written in a cursive, flowing style with some loops and flourishes.