

TOWN BOARD MINUTES  
TOWN OF POESTENKILL  
June 22, 2023  
(Not approved at time of distribution)

ROLL CALL AS FOLLOWS

Councilwoman Butler	Present
Councilman Hass	Present
Councilman Van Slyke	Present
Councilman Wohlleber	Present
Supervisor Hammond	Present

NON-VOTING MEMBERS

Susan Horton, Town Clerk

Motion by Butler, seconded by Wohlleber, and carried that the monthly bills had been audited for payment.

Supervisor Hammond opened the workshop with the Pledge of Allegiance at 6:00 p.m. The purpose of tonight’s meeting was to discuss a number of Town issues and to discuss the current town policies. The two main topics during the “Discussion Items” section of the meeting were: Vosburgh Road Turn Around and Employee Handbook.

**Discussion Items:**

Vosburgh Road Turn Around – Cheryl and Scott Ranze had sent an email on June 21<sup>st</sup> to each member of the Town Board, as well as to DJ Goyer, Town Highway Superintendent, and to A. Gilchrist, Town Attorney stating they purchased the property in December 2022. This e-mail (copy attached) detailed their position that the turnaround was unsafe and was the basis for a lengthy and detailed discussion of the issue. Some of the Town Board members and DJ Goyer, Highway Superintendent did not agree with all of the Ranze’s statements. The Highway Superintendent responded to every issue the Ranze’s detailed, however no progress on this topic was made and it was determined the next step is to meet separately with the Town Attorney, A. Gilchrist, and report back to the Board with their findings.

Employee Handbook – Councilwoman Butler gave an update to the Board on the policy items she and T. Buker and Supervisor Hammond have been working on. There was a lengthy discussion regarding Health Insurance which involved Board members and members of the audience. Councilwoman Butler will continue her work along with T. Buker and Supervisor Hammond and update the Board at the next Town Workshop in July.

**Action Items:**

Approval of Summer Camp Counselors - Motion by Councilman Hass, seconded by Councilwoman Butler and carried to accept the (31) 2023 Camp Counselors presented to the Board by the Youth Director, Tiffany Buker.

Honoring Eagle Scout – Macoy Leonard Michael McMahon – RESOLUTION #24-2023 HONORING MACOY LEONARD MICHAEL McMAHON ON HIS EARING THE RANK OF EAGLE SCOUT. NOW LET IT THEREFORE BE RESOLVED, that the Town Board of the Town of Poestenkill congratulate Macoy Leonard Michael McMahon, an exemplary young man on his impressive achievement, and to wish him every success in his studies, in his community involvement and in any leadership position his career might offer.

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 Hammond: YES

Honoring Eagle Scout – Owen Perala – RESOLUTION #25-2023 HONORING OWEN PERALA ON HIS EARNING THE RANK OF EAGLE SCOUT. NOW LET IT THEREFORE BE RESOLVED, that the Town Board of the Town of Poestenkill congratulate Owen Perala, an exemplary young man on his impressive achievement, and to wish him every success in his studies, in his community involvement and in any leadership position his career might offer.

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 Hammond YES

Honoring Eagle Scout – Ryan Richter – RESOLUTION #26-2023 HONORING RYAN RICHTER ON HIS EARNING THE RANK OF EAGLE SCOUT. NOW LET IT THEREFORE BE RESOLVED, that the Town Board of the Town of Poestenkill congratulate Ryan Richter, an exemplary young man on his impressive achievement, and to wish him every success in his studies, in his community involvement and in any leadership position his career might offer.

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 Hammond YES

Honoring Eagle Scout – Samuel Bonesteel – RESOLUTION #27-2023 HONORING SAMUEL BONESTEEL ON HIS EARNING THE RANK OF EAGLE SCOUT. NOW LET IT THEREFORE BE RESOLVED, that the Town Board of the Town of Poestenkill congratulate Samuel Bonesteel, an exemplary young man on his impressive achievement, and to wish him every success in his studies, in his community involvement and in any leadership position his career might offer.

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 Hammond	YES

Approval of Water Meter for Pit – Motion by Councilman Hass, seconded by Councilwoman Butler and carried to reimburse the Town of Brunswick for the purchase of (1) 6” Neptune MACH 10 Meter in the amount of \$6,589.99.

**Payment of Bills:**

Motion by Hass, seconded by Butler and an oral vote of 5 ayes to pay Warrant #16-2023 in the amount of \$26,694.27. Motion by Hass, seconded by Butler and an oral vote of 5 ayes to pay Warrant #17-2023 in the amount of \$50.00.

Motion by Councilman Hass, seconded by Councilman Van Slyke and carried to enter into Executive Session at 7:10 p.m. to discuss a personnel issue with no votes taken. Motion by Councilman Hass and seconded by Supervisor Hammond to exit Executive Session at 7:25 p.m. and immediately adjourn this meeting.

Respectfully submitted,

Susan Horton, Town Clerk