

TOWN BOARD MINUTES
TOWN OF POESTENKILL
August 10, 2023
(Not approved at time of distribution)

ROLL CALL AS FOLLOWS

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

NON-VOTING MEMBERS

Susan Horton, Town Clerk

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

Supervisor Hammond opened the meeting with the Pledge of Allegiance followed by the Public Comment Period of tonight's meeting at 7:00 p.m. P. Plante, town resident, addressed the group. He mentioned issues including the proposed water district #2, the kennel issue, the Averill Park School District Notice of Claim, the Laberge Presentation, and questioned some town payments. He sited several specific questions and asked that Supervisor Hammond answer them, not at this meeting, but in the near future.

Councilman Hass, stated that the Farmer's Market is held at the Town Hall on Saturday's from 9 a.m. – 12 Noon. S. Valente, resident and local business owner stated that if the Town needed a new fence alongside the parking lot, that Valente's Lumber would donate the lumber.

TOWN CLERK'S MINUTES

Motion by Hass, seconded by Butler and an oral vote of 4 ayes, 1 absent (Wohlleber) to accept the Town Clerk's minutes of July 13, 2023, as written. Motion by Hass, seconded by Butler and an oral vote of 4 ayes, 1 absent (Wohlleber) to accept the Town Clerk's minutes of July 27, 2023, as written.

LIAISON REPORTS:

Planning Board – Town Board members had copies of the Planning Board's meeting of August 1, 2023. D. Heckelman reported on the agenda items including the approval of two subdivision applications.

Zoning Board – Town Board members had copies of the Zoning Board's meeting of July 18, 2023. N. Heckelman reported on the agenda items.

Fire Company – Town Board members had copies of the Fire Company's July 2023 report. L. Basle reported on the Chiefs report for the month of July.

Library – M. McLaren, reported on the activities at the library. Meg listed the upcoming programs that will be held at the library which included the Book Club which is held the 1st Thursday of each month. Meg also reported that the library welcomed over 1200 visitors for the month of July. For a full listing of events, visit the website at poestenkilibrary.org.

Youth Advisory Board - T. Buker, Director reported that this is the last week of Summer Camp and that it was a great year!

CAC – there was no meeting this month.

DISCUSSION ITEMS:

Water Antennas – Water Manager, B. Sansone, reported that we are still trying to make appointments for the remaining homes which “did not read” at the last meter reading in June. Supervisor Hammond stated that the Town will replace one antenna per household. Afterwards, it will be the responsibility of the homeowner.

L. Basle stated that no maintenance of fire hydrants was being performed including grass around hydrants, hydrant caps, and other aspects of maintenance such as oil in the hydrants.

BUDGET TRANSFERS – RESOLUTION #31-2023 – Be It Resolved the following transfers are made to the 2023 Budget:

FROM	TO	AMOUNT
DA-2655 Sale of Equipment	DA-5130.4 Machinery 4	\$12,090.00
MOVED BY:	Councilman Hass	
SECONDED BY:	Councilwoman Butler	

VOTED UPON AS FOLLOWS:

Councilwoman Butler	YES
Councilman Hass	YES
Councilman Van Slyke	YES
Councilman Wohlleber	ABSENT
Supervisor Hammond	YES

ACTION ITEMS

Front Door - Councilman Van Slyke reported that the Town has received a proposal for the required repairs to the front door (Town Hall) amounting to \$11,700.

RESOLUTION #32-2023 – RESOLUTION APPROVING PROPOSAL AND AWARDDING CONTRACT FOR ENTRANCE DOOR AND HANDICAP DOOR OPERATOR ON ELEVATOR. The Town Board of the Town of Poestenkill hereby awards a contract to Joseph P. Mangione pursuant to its proposal dated May 4, 2023 as attached hereto, concerning the installation of a new commercial metal door and frame and a new handicap door operator on the front elevator door at the Town of Poestenkill Town Hall, in the total amount of eleven thousand even hundred and zero cents (\$11,700.00), and further hereby authorizes the Supervisor to execute any and all documents in furtherance of such award.

MOTION BY:	Councilman Van Slyke
SECONDED BY:	Councilman Hass

VOTED UPON AS FOLLOWS:

Councilwoman Butler	YES
Councilman Hass	YES
Councilman Van Slyke	YES
Councilman Wohlleber	ABSENT
Supervisor Hammond	YES

REPORTS

Supervisor's Report - no report given.

Town Attorney's Report – A. Gilchrist was not present at tonight's meeting.

Motion by Councilman Hass, seconded by Councilwoman Butler, and an oral vote of 4 ayes 1 (absent-Wohlleber) to approve the Town Clerk's report for the month of July 2023, as written. The total amount received in the Clerk's Office was \$24,061.09 and of that amount \$23,548.53 was turned over 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 Department report. DJ Goyer, Highway Superintendent stated the RFP for the Reichards Farm Bridge was sent out to ten different engineering firms with a deadline of August 31st. DJ stated that Councilwoman Butler and Councilman Hass will help him review the RFP's. This RFP will be put on the September Town Board meetings agenda to be voted on.

M. Gibbons, town resident, asked for an update on the Vosburgh Road issue. Supervisor Hammond stated all issues have been reported to the State Police.

PAYMENT OF BILLS

Motion by Hass, seconded by Butler, and an oral vote of 4 ayes 1 (absent-Wohlleber) to pay Warrant #22-2023 in the amount of \$12,563.83. Motion by Hass, seconded by Butler, and an oral vote of 4 ayes 1 (absent-Wohlleber) to pay Warrant #23-2023 in the amount of \$56.31.

Motion by Councilman Hass, seconded by Councilwoman Butler and an oral vote of 4 ayes 1 absent (Wohlleber) to enter into Executive Session at 7:30 p.m. to discuss a personnel issue with no votes taken. Motion by Councilman Hass, seconded by Councilwoman Butler and carried to exit Executive Session at 8:10 p.m. and immediately adjourn this meeting.

Respectfully submitted,

Susan Horton
Town Clerk