

TOWN OF POESTENKILL
TOWN BOARD WORKSHOP
April 25, 2024
(Not approved at time of distribution)

ROLL CALL AS FOLLOWS

Councilwoman Butler	Present
Councilman Hass	Present
Councilman Burzesi	Present
Councilman Wohlleber	Present
Supervisor Russell	Present

NON-VOTING MEMBERS

Susan Horton, Town Clerk
Andrew Gilchrist, Attorney

Supervisor Russell opened the meeting with the Pledge of Allegiance at 6:30 p.m. He then introduced the members of the board.

Motion by Hass, seconded by Butler, and carried that the monthly bills had been audited for payment with an oral vote of 5 ayes.

TOWN CLERK'S MINUTES

Motion by Councilman Hass, seconded by Supervisor Russell and carried to accept the Town Clerk's minutes of April 11, 2024, as written.

CONTINUATION OF THE SHUHART P.D.D. SEQRA REVIEW

Wayne Bonesteel, Town Engineer, stated at the previous meeting, the Town Board reviewed all the items in the full Environmental Assessment Form Part 2. Based on that discussion and input from the Board, W. Bonesteel Recited Part 3- "Evaluation of the Magnitude and Importance of Project Impacts and Determination of Significance". RESOLUTION #10-2024-- RESOLUTION APPROVING ADOPTION OF POSITIVE DECLARATION PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SHUHART PLANNED DEVELOPMENT DISTRICT (WIND DRIFT MEADOW SENIOR HOUSING). The Town Board, as SEQRA Lead Agency, has identified potential significant adverse environmental impacts resulting from the Shuhart PDD Project. Now, Therefore, be it resolved by the Town Board of the Town of Poestenkill in regular session duly convened as follows: 1. Pursuant to SEQRA and its implementing regulations at 6 NYCRR Part 617, the Town Board does hereby adopt a Positive Declaration on the Shuhart PDD application in the form attached hereto.

MOVED BY: Supervisor Russell

SECONDED BY: Councilman Burzesi

VOTED UPON AS FOLLOWS:

Councilwoman Butler	YES
Councilman Hass	YES
Councilman Burzesi	YES
Councilman Wohlleber	YES
Supervisor Russell	YES

CONTINUATION OF THE PUBLIC HEARING FOR WATER DISTRICT #2

Laberge Group presented an overview of topics such as the proposed district map, material list, improvement cost breakdown, project funding, annual user cost, and referendum information. P. Plante, Engineer ID 062600, reported his findings of discrepancies compared to the document Mr. Laberge sealed as well as contractual agreements. M. Gibbons, D. Jacangelo, P. Henchey, and P. Heilmann, all voiced their concerns regarding Water District #2 and/or not extending to Ford Road. E. Blasenheim requested more information on answering questions regarding Water District #2. G. Patenaude, S. Sennett, S. Patenaude, and S. Gibbons, Town Residents, voiced their support for Water District #2. A. Haggerty requested clarification on water hookups and permitting. Supervisor Russell motioned to close the public hearing with an oral vote of 5 Councilman Wohlleber stated his support for an extension of Water District #2 and made a motion to amend the resolution for the Town of Poestenkill to utilize surplus revenue to pay for the current existing balance (approximately \$272,000) of the construction of Water District #2. No second to this motion was offered. A Gilchrist, Town Attorney, stated that District Costs cannot be paid through the General Tax Base. RESOLUTION #11-2024-- RESOLUTION AND ORDER OF THE TOWN BOARD OF THE TOWN OF POESTENKILL APPROVING THE ESTABLISHMENT OF POESTENKILL WATER DISTRICT NO.2 AND PROVIDING THAT SUCH RESOLUTION AND ORDER SHALL BE SUBJECT TO MANDATORY REFERENDUM. The Town Board of the Town of Poestenkill, upon its own motion pursuant to Sections 209-e and 94 of the New York Town Law, hereby determines that this Resolution and Order shall be subject to mandatory referendum in the manner provided by law.

MOVED BY: Supervisor Russell

SECONDED BY: Councilwoman Butler

VOTED UPON AS FOLLOWS:

Councilwoman Butler	YES
Councilman Hass	NO
Councilman Burzesi	YES
Councilman Wohlleber	YES
Supervisor Russell	YES

Action Items:

Resolution Approving Revised and Updated ARPA Allocations and Expenditures: L. Basle requested the total amount of monies granted and unallocated at this time. Supervisor Russell publicly thanks Councilwoman Butler and B. Pinho, Town Bookkeeper on their efforts assisting with the ARPA Allocations and Expenditures. RESOLUTION #12-2024--RESOLUTION APPROVING REVISED AND UPDATED ARPA ALLOCATIONS AND EXPENDITURES. The Town Board of the Town of Poestenkill hereby directs that the April 2024 report to the US Treasury Department regarding allocation and expenditure of ARPA SLFRF funds include the revision and update of prior reports to reflect the allocation and expenditure report approved through this Resolution.

MOVED BY: Councilman Burzesi

SECONDED BY: Supervisor Russell

VOTED UPON AS FOLLOWS:

Councilwoman Butler	YES
Councilman Hass	YES

Councilman Burzesi YES
Councilman Wohlleber YES
Supervisor Russell YES

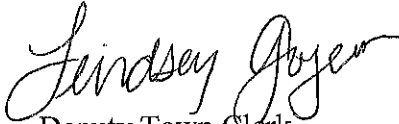
Approval of M&T Bank Collateral Agreement: A. Gilchrist suggested adding a motion authorizing the Supervisor and Deputy Supervisor to execute third party custody agreement, Motion by Councilman Hass, seconded by Supervisor Russell and an oral vote of 5 ayes.

Payment of Bills:

Motion by Councilman Hass, seconded by councilman Burzesi and an oral vote of 5 ayes to pay Warrant #19-2024 in the amount of \$70,031.44. Motion by Councilman Hass, seconded by Supervisor Russell and an oral vote of 5 ayes to pay Warrant #20-2024 in the amount of \$2,656.80. Motion by Councilman Hass, seconded by Councilwoman Butler and an oral vote of 5 ayes to pay Warrant #21-2024 in the amount of \$9,828.37.

Motion by Supervisor Russell, seconded by Councilwoman Butler and carried to enter Attorney Client Private Session at 9:36 p.m. to discuss a Town issue with no votes taken. Motion by Councilman Burzesi and seconded councilwoman Butler to exit Client Private Session and enter Executive Session at 9:45 p.m. Motion by Councilman Hass and seconded by Councilwoman Butler to exit Executive Session at 10:00 p.m. and immediately adjourn this meeting.

Respectfully submitted,


Deputy Town Clerk