

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING
JANUARY 03, 2007
SUMMARY**

AGENDA ITEMS LISTED IN ORDER ADDRESSED BY THE TOWN BOARD

01:03-23	MOVE	SC2, SC3, SC4 TO BEGINNING OF AGENDA CARRIED	7 - 0
01:03-22	GRANT (LEGAL DEPARTMENT)	Special Consent For SC1, SC2, SC3, SC4, SC5, SC6 CARRIED	7 - 0
01:03-SC2	APPOINTMENT (POLICE CHIEF WILKINSON)	Police Department Of Brian M. Walsh As Police Officer Trainee POLICE TRAINEE WALSH WELCOMED BY TOWN BOARD CARRIED	7 - 0
01:03-SC3	APPOINTMENT (POLICE CHIEF WILKINSON)	Police Department Of Jason S. Burger As Police Officer Trainee POLICE TRAINEE BURGER WELCOMED BY TOWN BOARD CARRIED	7 - 0
01:03-SC4	PRESENTATION (SUPERVISOR MYERS)	By John Watch Concerning The Revaluation Status JOHN WATCH, OWNER OF MJW CONSULTING, AND KATHLEEN TABER, TOWN ASSESSOR, EXPLAINED THE UPCOMING EVENTS FOR THE REVALUATION TO THE TOWN BOARD AND ANSWERED THEIR QUESTIONS ON THE REVALUATION AND HOW TO DEAL WITH THE PUBLIC.	
01:03-01	REINSTATE / REAFFIRM (ATTORNEY MAHAR)	Legal Department For <u>Mary Hart</u> & Michelle Robinson As Part Time Appointments CARRIED	7 - 0
01:03-02	ADOPT (SUPERVISOR MYERS)	2007 Holiday Schedule CARRIED	7 - 0
01:03-03	DESIGNATION (SUPERVISOR MYERS)	2007 Town Board Meeting Schedule CARRIED	7 - 0
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01:03-04	APPROVE & ADOPT (HIGHWAY SUPERINTENDENT PFEIFER)	2007 Highway Rental Rates CARRIED	7 - 0

01:03-05	AUTHORIZE & ADOPT (HIGHWAY SUPERINTENDENT PFEIFER)	2007 Agreement To Expend Highway Funds – 284 Agreement CARRIED	7 – 0
01:03-06	BID AWARD (HIGHWAY SUPERINTENDENT PFEIFER)	Highway Department For 4 X 4 Crew Cab Pickup Truck With Plow CARRIED	7 – 0
01:03-07	BID AWARD (HIGHWAY SUPERINTENDENT PFEIFER)	Highway Department For 2007 Highway Supplies CARRIED	7 – 0
01:03-08	RE-ADOPT (SUPERVISOR MYERS)	Rules Of The Town Board CARRIED	7 – 0
01:03-09	AUTHORIZE (SUPERVISOR MYERS)	Bonds For Town Officials CARRIED	7 – 0
01:03-10	APPROVE (HIGHWAY SUPERINTENDENT PFEIFER)	Highway Department - Adjustment Of Holiday Schedule Due To Leaf Pickup CARRIED	7 – 0
01:03-11	APPROVE (SUPERVISOR MYERS)	Non – Union Salary Schedule CARRIED	7 – 0
01:03-12	AUTHORIZE SUPEVISOR TO SIGN (RECREATION DIRECTOR MEYERING)	Recreation Department - Veteran Of Foreign Wars Lease Agreement CARRIED	7 – 0
01:03-13	AUTHORIZE SUPEVISOR TO SIGN (RECREATION DIRECTOR MEYERING)	Recreation Department - American Legion Post #1302 Agreement CARRIED	7 – 0
01:03-14	AUTHORIZE SUPEVISOR TO SIGN (RECREATION DIRECTOR MEYERING)	Recreation Department - American Legion Post #1302 Nutrition Center Agreement CARRIED	7 – 0
01:03-15	AUTHORIZE SUPEVISOR TO SIGN (CLERK MILLER)	Microfilm Agreement Between the Town Of Poughkeepsie & County Of Ulster CARRIED	7 – 0

01:03-16	DESIGNATION (SUPERVISOR MYERS)	Deputy Supervisor George Finn As Delegate To Association Of Towns Meeting CARRIED 7 - 0
01:03-17	NOTICE OF APPEAL (CLERK MILLER)	Santora, Et Al V. Town Of Poughkeepsie Zoning, Planning & Town Boards REFERRED TO LEGAL
01:03-18	DISCONTINUANCE (CLERK MILLER)	By Stop-N-Shop Companies, Inc. V. Town For Years Of 2003-2007 For Tax Certiorari NOTED BY TOWN BOARD
01:03-19	NOTIFICATION (CLERK MILLER)	Renewal Of Liquor License For Main Course At Alumnae House, Located At 161 College Avenue NOTED BY TOWN BOARD
01:03-20	PROMOTE (BOB CACCHIO- CAMO)	Thomas Colgan To The Position Of Water Maintenance Mechanic CARRIED 7 - 0
01:03-21	APPOINT (BOB CACCHIO- CAMO)	Daniel E. Percesepe And Brian P. Kennedy To The Position Of Water Maintenance Laborer CARRIED 7 - 0
01:03-22	GRANT (LEGAL DEPARTMENT)	Special Consent For SC1, SC2, SC3, SC4, SC5, SC6 (SEE ABOVE)

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

01:03-SC1	APPOINTMENT (RECREATION DIRECTOR MEYERING)	Recreation Department Appointment Of Alison Turowski As Recreation Leader CARRIED 7 - 0
01:03-SC2	APPOINTMENT (POLICE CHIEF WILKINSON)	Police Department Of Brian M. Walsh As Police Officer Trainee (SEE PAGE ONE)
01:03-SC3	APPOINTMENT (POLICE CHIEF WILKINSON)	Police Department Of Jason S. Burger As Police Officer Trainee (SEE PAGE ONE)
01:03-SC4	PRESENTATION (SUPERVISOR MYERS)	By John Watch Concerning The Revaluation Status (SEE PAGE ONE)
01:03-SC5	REAPPOINTMENT (COUNCILMAN TANCREDI)	Zoning Board Of Appeals Of Joseph Prisco CARRIED 7 - 0
01:03-SC6	REAPPOINTMENT (SUPERVISOR MYERS)	Joint Water Board Of Councilman Todd Tancredi CARRIED 7 - 0

NEW BUSINESS

01:03-NB1 Personnel Department for 2007: Councilman Finn, Chairman of the Government Operations Committee, presented 4 options to the Town Board concerning the Personnel Department for this year for their comments. Last year, AMTEK Human Resource Consultants, now called HR Consultants, had Ronnie Travers, Senior Vice President of AMTEK, in Town Hall one day a week and working on a consultant basis. Mrs. Travers is paid for hours worked, consulting and travel time. On the days that she was not in Town Hall, the Supervisor's office and the Comptroller's office handled personnel issues. In 2005 AMTEK rewrote the Town Employee Handbook. The four options:

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- A) Renew contract with HR Consultants
 - B) Negotiate new contract with HR Consultants, cut hours in half and hire a part time person in Town Hall for 20 hours a week at \$20.00 per hour.
 - C) Have a consulting contract with HR Consultants with limited hours at an hourly rate and hire a part time person at 20 hours a week at \$20.00 an hour.
 - D) Do not renew any contract with HR Consultants and hire a full time personnel director.

The Board discussed each option. There is currently \$42,000 in the budget for this area. General consensus was that there needs to be a personnel person in Town Hall more that one day and those monies paid to HR Consultants should be limited. Councilman Finn and the Government Operations Committee will discuss the Boards' comments and consult with Ronnie Travers.

01:03-NB2 City/Town Agreement for a Coordinating Assessing Unit:

Supervisor Myers disclosed that a decision on whether there would be an agreement would have to be decided by January 15, 2007 and asked the Board for comments. This agreement means that the City/Town would have only one full time Assessor for both municipalities. As an incentive to reach this joint agreement, the state would pay each municipality \$12.00 for each parcel in that municipality. The City has a temporary full time Assessor and the Town has a full time Assessor, Kathleen Taber. Some comments from the Board were: if it saved money for the taxpayer, then do it; the Board needs more information from the City; it didn't seem like it would benefit the Town and concerns was expressed on the time demands for the Assessor of the two municipalities. Supervisor Myers will coordinate with the City and report back to the Town Board shortly.

01:03-NB3 Food Collection Box in Town Hall for Christmas: Councilman Michael Cifone thanked everyone in Town Hall for their contributions. He delivered over 100 pounds of food to the Dutchess County Food Bank.

01:03-NB4 New Grants Awarded to Town: Supervisor Myers was very pleased to announce that the \$508,000 grant for New Hamburg to work on trails, applied for in the fall, was awarded to the Town. Also, she just received notification that a \$75,000 grant for doing trails and enhancements at Peach Hill has been awarded to the Town. Supervisor Myers thanked Tom Meyering, Recreation Director, and Susan Roeller Brown, grant writer, for their work on obtaining these grants.

01:03-NB5 2007 Parks and Programs Guide Brochure produced by the Recreation Department: Councilman Tancredi congratulated Recreation Director Tom Meyering on the creation of the brochure and the inspiration of including it in the tax bills to be sent to Town residents.

01:03-ES1 RESOLUTION

To Enter Executive Session To

Consider Following Matters:

A. Litigation

B. Between Attorney And His Client,
The Town Board, Based On
Attorney/Client Privilege

TOWN BOARD MEETING ADJOURNED AT 8:41 P.M.

TOWN BOARD ENTERED INTO EXECUTIVE SESSION AT 8:50 P.M.

**TOWN BOARD RETURNED TO REGULAR TOWN BOARD MEETING AT
9:58 P.M.**

NO ACTION TAKEN IN EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 9:59 P.M.

