

10:15-COW03 DISCUSSION TowerCo
 (ATTORNEY **ATTORNEY MAHAR EXPLAINED**
 MAHAR) **IN THE AGREEMENT WITH**
TOWERCO FOR TWO CELL SITE LEASES, THAT LETTERS OF CREDIT
SHOULD REMAIN IN FULL FORCE AND EFFECT FOR THE ENTIRE LEASE
TIME.

**WILL BE ADDRESSED BY TOWN
BOARD**

10:15-COW04 DISCUSSION Flea Market In Poughkeepsie
 (COUNCILMAN Business Park With Bill
 CONTE) Rinaldi
ATTORNEY MAHAR PRESENTED A
REQUEST FROM BILL RINALDI TO HOLD A FLEA MARKET ON
SATURDAYS AND SUNDAYS ON ROUTE 44 AND WAIVE THE \$300.00 FEE
PER OCCASION IF HE IS APPROVED BY THE TOWN BOARD TO HAVE A
FLEA MARKET. MR. SABIA, WHO RAN THE FLEA MARKET LAST YEAR,
HAD TO PAID \$300.00 FOR EACH DAY THAT HE HELD THE FLEA MARKET.

**UNDER ADVISEMENT BY TOWN
BOARD**

10:15-COW05 DISCUSSION Assessing Grant For Scanning
 (ASSESSOR Records
 TABER) **ASSESSOR TABER SUBMITTED A**
RESUME OF SOMEONE WHO HAS IMAGING/SCANNING EXPERIENCE TO
WORK ON A GRANTFOR SCANNING THE ASSESSING DEPARTMENT'S
PROPERTY RECORD CARDS AND EXPEMPTIONS.

NOTED BY THE TOWN BOARD

10:15-COW06 DISCUSSION Mahar Drainage Easement Request
 (ATTORNEY **ATTORNEY MAHAR EXPLAINED THE**
 MAHAR)) **REASON FOR THE REQUEST. HE**
HAS HAD TO INSTALL FOUR SUMP PUMPS IN HIS BASEMENT AND
WANTS TO DISCHARGE THE WATER COLLECTED FROM MODIFYING
FOOTING DRAINS TO A TOWN DRAINAGE EASEMENT LOCATED ON
TOWN PROPERTY 50 FEET FROM HIS PROPERTY.

**UNDER ADVISEMENT BY TOWN
BOARD**

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6. RECREATION

Baisley, Cifone, Mahar,
Pfeifer, *Tancredi

Councilman Tancredi: No report

7. SENIOR CITIZENS

Conte, Hagstrom, *Krakower,
Tancredi

Councilman Krakower: No report

8. TECHNOLOGY & EQUIPMENT

Cifone, Hagstrom, *Krakower,
Seminara

Councilman Krakower: Verizon negotiations-We are waiting to hear back from Verizon. We have an offer on the table to them that we thought was pretty fair and should be accepted, but, my question to Mr. Mahar is, have we heard back from Verizon and scheduled another meeting because I get a lot of calls about that?

Town Attorney Mahar: No. I have called the Public Service Commission to see if they can get some type of response and they are also scheduled toward the end of this month to have a mediation session with Time Warner over the terms and conditions of their entire franchise agreement. I have submitted a letter to the Public Service Commission objecting to the automatic extension. I submitted a copy of that list I prepared in the Spring. They really have not negotiated. There is a list of meetings they didn't make, responses they didn't make and it goes on for about three pages.

Councilman Krakower: So Verizon just hasn't returned our phone calls?

Town Attorney Mahar; That is correct. A counter offer to them is our last best shot. They were supposed to get to me shortly there after and they have not.

Supervisor Myers: That was early to mid-September.

Councilman Seminara: They are being very disingenuous.

Councilman Krakower: The one thing that's bothering me and is bothering a lot of residents is that the local channel has gone off the air and if you don't have a box and one of the reasons why people want Verizon is their dissatisfaction with their current providers and I don't necessarily think that Verizon is going to come in and offer something drastically better or drastically cheaper, but I think a lot of people just turn Cablevision off and

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tell them that they “have had enough of you guys”, but I think throughout the Cablevision network is that Channel 19 and Channel 22, you need the box now to get the signal. I got a couple of calls on it initially and I thought that they were going to do that and I happened to turn on the TV that wasn't connected to the box and tried to tune in to local news and it wasn't there. I just think that it's a horrendous thing when all local communities kind of banded together to impress Cablevision to keep the local news on and then they turned it off recently for a lot of residents in the Town.

Councilman Baisley: Dominic sent a letter around earlier. We were told that if you go over there, they will give you a box, but I haven't seen or heard any results. We should invite the representative here. They were supposed to reduce the cost of Cable news over the years because they got more advertising.

Councilman Krakower: it was supposed to start at 58 cents and factoring in no ad revenue and then go down from there and I think that it went down a little bit, but not a lot. I think that we need to have an explanation as to why that cost hasn't really been reduced. There are a lot of people out there that can't drive down to Cablevision and it's a pain in the neck. Cablevision is out to give the box to the residents. The residents just want to turn the TV on and see local news and for Cablevision to turn that off, I'm not sure why they had the need to turn it off. They seem to be stripping away service and charging the same or more. I need to hear some explanations.

9. WATER, SEWER, HIGHWAY
(INFRASTRUCTURE)

Baisley, Krakower, Mahar,
*Seminara

Councilman Seminara: We met tonight and we discussed roads, water and sewer. I have spoken to some of the councilmen and I sent out an e-mail. Don Beer sent me to get working on a design for next year's roads. Make sure you let him know one way or another if you are happy or not with the collection of roads he is working on. Map, Plan and Report for the 16 million dollar sewer, we need to get that resolution going. It hasn't really moved forward until we get that piece of it.

Town Attorney Mahar: That's absolutely correct. We are waiting for the supplemental SEQRA. Everything else is ready to go. I checked with (inaudible), I have the resolutions ready, we just need the supplemental SEQRA.

(OVER)

Councilman Seminara: Okay, and I have a request for you regarding water, that will take off (Inaudible)

COMMITTEE OF THE WHOLE MEETING ADJOURNED AT 8:30 P. M.

10:15-ES1 RESOLUTION

To Enter Executive Session To
Consider Following Matters:

- A. Litigation
- B. Contract Negotiations
- C. Real Estate Matters To The Extent
That Public Disclosure Of The
Discussion Would Substantially
Affect The Value Of The Property
- D. Confidential Communication
Between Attorney And His Client,
The Town Board, Based On
Attorney/Client Privilege

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:35 P. M.

**TOWN BOARD RETURNED TO THE COMMITTEE OF THE WHOLE MEETING
ON 9:22 P. M.**

NO ACTION TAKEN IN EXECUTIVE SESSION

COMMITTEE OF THE WHOLE MEETING CLOSED AT 9:23 P. M.