

**MINUTES OF SPECIAL TOWN BOARD MEETING  
HELD ON AUGUST 12, 2009 AT 7:00 PM AT TOWN HALL  
ONE OVEROCKER ROAD, POUGHKEEPSIE, NEW YORK**

**PRESENT:** Supervisor Myers  
Councilman Baisley  
Councilman Seminara  
Councilman Cifone  
Councilman Krakower  
Councilman Tancredi  
Town Attorney Mahar  
Town Clerk Miller

**ABSENT:** Councilman Conte

**\*NOTE: Attachments pertaining to a particular Town Board Meeting will be found after the minutes of that meeting, which are kept in the official minute books, held in Town Clerk's Office**

**Public comments made during a Board Meeting may be heard on the audiotape of that particular meeting, which is kept in the Town Clerk's Office.**

**{ } designates corrections**

**7:00 PM                      CALL TO ORDER                      SALUTE THE FLAG**

Motion made to suspend the rules for agenda items: Supervisor Myers/T. Tancredi

CARRIED: 6-0

NO SPEAKERS CAME FORWARD

Motion made to resume the rules: Supervisor Myers/M. Cifone

CARRIED: 6-0

08:12-SM 1 SET DATE FOR                      Consider Adoption of Local Law  
PUBLIC HEARING                      Entitled "Tree Preservation"

**RESOLUTION**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 2<sup>nd</sup> day of September, 2009 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY as and for the time, date and place of a public hearing to consider the adoption of a Local Law,

entitled "Tree Preservation", which proposed local law is attached hereto and incorporated herein; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby waive a verbatim reading and does direct the Town Clerk to spread proposed local law across the record as if it, in fact, had been read verbatim; and

BE IT FURTHER RESOLVED, that the Town Board does declare its intent to act as Lead Agency under the New York state Environmental Quality Review Act and does declare that said action is an unlisted Action; and

BE IT FURTHER RESOLVED, that said local law, if adopted, shall become effective immediately upon filing with the Secretary of State.

SO MOVED: J. Baisley/M. Cifone

Councilman Seminara: I'm happy we are finally progressing and moving forward with this ordinance, however, for purposes of clarity, I want to read Section 3 where it says "Tree removal permit required...General regulations. It shall be unlawful for any person without a permit to remove, destroy or substantially alter any Protected Tree as defined herein located on any real property within the Town of Poughkeepsie, or to cause such removal, destruction, or substantial alteration." And number 2 A "A tree removal permit will be required before: a) Removal, destruction or substantial alteration of any Protected Tree on any residential lot or parcel of land in excess of 2 acres in size." So I want to direct this question to our Town Attorney that, where it says in one sentence in Section one " It shall be unlawful for any person without a permit to remove or destroy, etc..." and yet in Section 2 it says " Permits are required in these instances" and so I want to be sure we are clear on what this means exactly.

Town Attorney Mahar: Well, Paragraph one is just the general regulation, that's the title of it. Paragraph two, is the specific, which is the binding resolution for a permit.

Councilman Seminara: Ok, so if a homeowner then owns 1.9 acres of land, he would not be bound to get a permit to remove a tree?

Town Attorney Mahar: Right, on a residential lot.

Councilman Krakower: The definition of clear cutting that we settled on, was the felling of all trees from a given tract or parcel of land?

Supervisor Myers: Neil said he couldn't come up with any better definition than that because he had been asked by several sources and that was all he could come up with.

Councilman Seminara: I thought about that and if somebody actually took 5 acres and basically clear cut it and left a sapling here or there, I don't think that anyone in their right mind would say that's a loop hole that's going to get you out of this. I don't think they could avoid that.

Councilman Krakower: What does this ordinance do now? The only thing it does is prevent the cutting down of protected trees.

Councilman Cifone: Right, and clear cutting.

Councilman Krakower: If you have 500 trees on a property and you take down 499, you haven't clear cut. Clear cutting is defined as removal of ALL trees. I don't think we should pass an ordinance that doesn't do anything.

Councilman Seminara: If you have five acres and have 500 trees on that property, and you clear out all but one or two of them, I would dare say you clear cut 4.8 acres.

Councilman Krakower: No, it says ALL trees.

Councilman Seminara: I agree with you, and I had a reservation about that, too.

Councilman Krakower: But, we have a proposed ordinance that doesn't do anything. It only prevents the cutting down of protected trees. Clear cutting is the felling of all trees from a given tract or parcel of land. So, if you have 500 trees on a piece of property and you cut down 499, you haven't clear cut, so the ordinance doesn't do anything. So, if we want a tree ordinance, we should look at that. If we don't want a tree ordinance, we don't need to pass this. The way this is written, it doesn't do anything.

Councilman Seminara: Should we change this to say, "The majority of trees"? I would recommend that we change it right now before we go to public hearing because we are setting the date for a public hearing. I recommend that it say, "The definition of clear cutting is the cutting -virtually all, or substantially all-" What could we do with that, Tom?

Motion made to Table and redirect to Neil Wilson: Supervisor Myers/S. Krakower

ROLL CALL ON MOTION TO TABLE: Ayes: Councilmen Baisley, Seminara,  
Cifone, Krakower, Tancredi  
and Supervisor Myers  
Nays: None CARRIED: 6-0

TABLED AT NEIL WILSON'S DISCRETION

08:12-SM 2 SET DATE FOR  
PUBLIC HEARING

Amend Town Code, Chapter  
210-11, For An Amendment  
To The Zoning Map Concerning  
A Senior Housing Overlay  
District Known As "The Seasons  
Assisted Living At Poughkeepsie"

Town Attorney Mahar: Now the package that has been distributed to the Board contained a proposed resolution setting a date for a further public hearing. I have just delivered to Councilman Seminara a modified version of that resolution which basically indicates that there is no need for a further public hearing because the proposed changes are not substantial and/or material from what was considered at the public hearing back on May 20<sup>th</sup>. One of the things that I considered when I was redrafting the resolution was the article about the Board in its absolute discretion having the right to waive some of the design criteria's in Section 210-20C13, I believe it is. So, the resolution that Mr. Seminara has in his hands right now is the alternate resolution that was worked on today and delivered a few minutes ago.

Councilman Krakower felt that the resolution handed to Councilmen Seminara was a simple explanation and doesn't need the public hearing as Town Attorney Mahar advised.

Supervisor Myers: The only concern I have is the change in the language regarding the pilot. The original language said pay the taxes or pilot in the amount equal to the full amount of real property taxes for the site and that's not the language in the way that it's changed.

Councilman Krakower: I'm of the opinion that we don't need another public hearing on this. It is just tweaking the language and possibility of a pilot agreement for this property to make sure that the Town is in the position to have the authority on that. It doesn't weaken our position, it just kind of tightens up the language a little bit. The setbacks, which, under the overlay District, gives the Town Board the authority to modify the setbacks within our discretion and so I don't think there is significant changes. It's consistent with what was presented by the developer and project all along at the public hearing and so I don't see them as significant changes and so I would like to go along with the resolution that Councilman Seminara has.

## RESOLUTION

WHEREAS, on May 20, 2009 the Town Board of the Town of Poughkeepsie, pursuant to a resolution adopted on April 22, 2009 conducted a

public hearing on a proposal to amend Section 210-11, which proposed amendment was and is as follows:

An amendment to the Zoning Map to designate a proposed  $\pm$  14.51 acre lot ("Lot 1") of a  $\pm$  17.45 acre site located at 2611-2629 South Road (Route 9), Poughkeepsie, New York also identified as tax parcel number 134689-6060-02-950800-0000 as a Senior Housing Overlay District for a project known as "The Seasons Assisted Living At Poughkeepsie" as shown on a proposed plat map prepared by Chazen Engineering, Land Surveying & Landscape Architecture Co., P.C. dated September 22, 2008 and bearing a latest revision date of February 23, 2009; and

WHEREAS, prior to the public hearing, the Town Board had received reports from the Town of Poughkeepsie Planning Board and the Dutchess County Department of Planning; and

WHEREAS, said public hearing was closed on May 20, 2009; and

WHEREAS, the proposal was not acted upon because of a lack of agreement in regard to the conditions of the approvals, and

WHEREAS, the conditions have been subsequently reviewed and agreed upon; now therefore,

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the amendment as above noted and included in Exhibit A, attached hereto, and modified as follows:

"4. The Applicant shall prepare for Town Attorney review and approval an agreement providing that in the event any development on Lot 1 is accorded a real property tax exemption by virtue of the participation of an industrial development agency or other agency or entity permitted to receive such exemption, or the property is owned and/or operated by a not-for-profit entity, the owner of Lot 1 shall make a payment in lieu of taxes to the TOWN in accordance with an agreement to be approved by the Town Board.

6. The Town Board hereby grants the following waivers from the Design Criteria of Section 210-20 as follows:

- a. Section 210-20-C(1), Minimum Yards, a waiver from the front yard setback of 40 feet to allow a front yard setback of 30 feet for Lot 1 along the rear yard line of Lot 2.

- b. Section 210-20-C(4), Minimum Road Frontage, a waiver from the minimum road frontage of 200 feet to allow a minimum road frontage of 75 feet for Lot 1.
- c. Section 210-20-C(8), Landscaping and landscaped buffer area, a waiver from the minimum landscape buffer of 30 feet to allow a buffer area of zero (0) feet from the front property line of Lot 1 along the rear property line of Lot 2; a waiver from the minimum landscape buffer of 30 feet to allow a landscape buffer of twenty (20) feet within the driveway section of Lot 1 along the southerly property line with the adjoining Hudson Plaza; and a waiver from the minimum landscape buffer of 30 feet to allow a landscape buffer area of ten (10) feet within the driveway section of Lot 1 along the northerly property line with adjoining Lot 2.”

and,

BE IT FURTHER RESOLVED, that paragraph 3 is modified to provide for the addition of “Service Businesses without Drive Through”.

BE IT FURTHER RESOLVED, that said amendment shall become effective upon filing with the Office of the Secretary of State.

SO MOVED: D. Seminara/M. Cifone

ROLL CALL: Ayes: Councilmen Baisley, Seminara, Cifone, Krakower,  
Tancredi, and Supervisor Myers

Nays: None

CARRIED: 6-0

EXHIBIT A AND TOWN ATTORNEY RECOMMENDATION LETTER  
ATTACHED TO FINAL BOOK COPY

Motion made to suspend the rules for public speaking: Supervisor Myers/T.  
Tancredi

CARRIED: 6-0

Doreen Tignanelli: I am glad that the Tree Ordinance was tabled as I am very much in favor of having a Tree Ordinance, but the definition of clear cutting does really limit the effectiveness of the Ordinance and it’s better to have that hopefully ironed out before the Ordinance is actually passed because we have talked in the past like the Wetland Ordinance that was passed six years ago, we talked about revisiting that and making some changes and that hasn’t happened yet. We can’t count on a timely upgrade and so we would really rather have it worked out.

Councilman Seminara: For the record, that was not my change.

Doreen Tignanelli: I know it was, I didn't mean to imply it was.  
The clear cutting definition that was there before, I believe the Town of Ossining uses that. I'm not sure if it was Yorktown, so there are a few other towns that use that amount of 10 trees. There might be something where it should be based on zoning. You can't be expected that if you have a ¼ acre lot to potentially be subject to the same regulations as if you had a 2 acre lot. I think it would depend upon the number of trees.

Motion made to resume the rules: Supervisor Myers/S. Krakower

CARRIED: 6-0

Motion made to close the Special Meeting: Supervisor Myers/M. Cifone

CARRIED: 6-0

MEETING CLOSED AT 7:37 PM

COMMITTEE OF THE WHOLE COUNCIL MEETING  
AUGUST 12, 2009  
7:38 PM

08:12-COW 1 PRESENTATION

William Donohue's-Display  
Signs For Model Car Show

William Donohue: We are going to have our 24<sup>th</sup> annual show held over on the corner of the Elk's Club. (inaudible) We utilize hand/eye coordination and they walk away with a model at the end of their day. (Not up to mic) We have modelers that come to our show from as far away as northern New Jersey and some as far as Buffalo last year. The group is asking permission again to put up signs again, like last year, with the further consideration that we would like to up to the total of 10 and maybe a couple more directional signs. Murasso Signs has offered to make a sandwich sign if we use it, if it is acceptable by your Board, for directions primarily, probably at the bottom of the hill. I've contacted Mr. Waters, from the DOT, to find out if I need to talk to him to place the sign on the sidewalk or who I'm to contact about it. I've been in contact with Steve Gill already, from the County. Mr. Gill has given us permission to locate signs where we did last year up in Hyde Park on St. Andrews road and this year we told we could use the LaGrange Intersection. They are going to be on County right-of-ways. This is the sign (He showed the sign).

Supervisor Myers: I think that the Board was very pleased with your response last year to getting them up when you said you were going to and then taking them down in a timely manner.

Councilman Krakower: I would prefer, since you said you don't have the sandwich board signs now, I would prefer that they be used because they are not allowed under the current Town zoning.

William Donohue: We only wanted permission to use that for one day, which would be an arrow board over here at the bus stop.

Councilman Krakower: You can do arrow boards with the same type of set up as that.

William Donohue: But there is no place to put it across from the road here where the Elk's Club is. That's a sidewalk. I'm not going to drill a hole into the State's sidewalk.

Councilman Krakower: I would just like to remain consistent, they are not allowed in the Town of Poughkeepsie by any business and so the fact that you don't have them yet, I would rather you not use them.

William Donohue: We have possession of them; we just haven't lettered them yet. We just wanted to put one across the street so everybody can see it from both sides of the road because when we used the arrow signs last time, everybody got confused.

Councilman Baisley: I have no problem with it at all; you guys were fantastic last year with cleaning them up.

William Donohue: Within 72 hours after the show, we were done, both for you and the County.

Councilman Krakower: If you could please do me a favor and find a different way than the sandwich sign, I would appreciate it.

Supervisor Myers: You don't have to come next week; we will put the resolution on for next week to approve you.

Town Attorney Mahar: You initially asked to be allowed additional signs. You were allowed five signs last year?

William Donohue: We had five; we would like to have them at 8 locations that we find would give us the best location. So, I'm asking for a max of 10 within in ten days advance notice and then we were given permission to put arrows and day on the signs for clarification.

Councilman Krakower: If there are no sandwich boards, I'm fine with 10.

08:12-COW 2 PRESENTATION

Recreation Director Meyering  
Will Speak About Capital  
Projects

Tom Meyering: I thank you for allowing me to discuss the capital projects that the Recreational Department would like to work on this Fall. We have three projects I would like to propose. The first one is KABOOM. KABOOM is a non-profit organization that coordinates community partners and funding partners to build playgrounds for kids in targeted areas. Their envision statement is that they "envision a great place to play within walking distance of every child in America". They do 200 playgrounds a year, which are targeted in general in areas with economic needs. What they would like to do is to work with us to build a new playground in Crestwood Park. We had a playground at Crestwood Park and we had to remove most of the pieces and we are down to two pieces right now due to safety issues. Our commitment to the project would be \$7,500 and the Project cost would probably be a total worth somewhere around \$60,000 to \$70,000. We would also secure local not-for-profit co-sponsors. We approached Holy Trinity and we

are waiting for a response from there and we also approached the Poughkeepsie Moose Club and they have expressed an interest and will know by tomorrow whether they are willing to go forward on it. So, we could possibly have two not-for-profit sponsors. We have to work on providing food, water, tools, dumpster and basic things. Also we need volunteers. We need 15 parents for Design Day and 75 volunteers for Build Day and we also have to prepare the site. What we need to do this evening is to have a sense of the Board as to whether you want us to go forward with this and communicate it back to KABOOM. We are one of the finalists in the selection process. They are waiting to hear from us tomorrow before they can move forward. If you decide to approve it next week and sign the contract, then they will move forward and I think we stand an excellent chance of being selected. How it actually works, in late August there is the Community Design Day which is about four hours and involves a walk through part of the park and an hour with kids where kids design what they want to see in the playground. Then the parents of those kids would then get together and say, "Ok, this is what we would like to see" and then they would plan what the playground would actually be. They also would get assigned to different duties for instance: food preparation or Food committee, committee for publicity, a committee for actually building parts of the project. Two days prior to the build, the playground equipment arrives and at that point we have to have the site prepped, which means it has to be stripped down and ready to go. The two days to do it in would probably be a Tuesday and a Wednesday. We would have everything there and make sure posts for the playground equipment being put up and having everything ready to go. This is all under supervision of people from KABOOM who have built hundreds of playgrounds. Then we have a one day build where we have our 75 volunteers and where our funding partner would have 125 volunteers and we get together and actually put up the playground, sort of like an old fashioned "Barn raising". We definitely want to do it in one day. This is a very unique opportunity to put a very nice playground into a neighborhood that really needs some support from the Town. Crestwood Park has faced some changes in the recent past and I think it needs something to come together as a community again.

Councilman Tancredi: Tom, our commitment is \$7,500? (Yes) Do we send that to KABOOM?

Tom Meyering: Yes we do, I think it has to be in a month before the actual build day.

Councilman Tancredi: What kind of equipment is the \$60,000 value you mentioned?

Tom Meyering: First off, it's what ever kind of equipment the neighborhood wants. They should get us along the same scale or possibly better than what's at Greenvale.

Councilman Tancredi: So, KABOOM will provide actual tangible equipment.

Tom Meyering: Yes, they go out purchase the equipment for us and actually deliver it to us.

Councilman Tancredi: And we would have a contract that would stipulate all this? (Yes)

How much would the partner contribute?

Tom Meyering: First of all, the not-for profits are providing the 125 volunteers on that Build Day and then my understanding is KABOOM would probably be the ones providing the \$60,000.

Supervisor Myers: The volunteers would also be providing the food, cooking the food and that sort of thing, but no financial commitment other than what they may want to give.

Councilman Krakower: What is KABOOM? Is it a not-for-profit organization? (Yes)

Supervisor Myers: We don't lose anything in the deal, because we don't send any money until we are picked.

Councilman Cifone: The Recreation Committee did agree to bring it to the Board to approve \$30,000 for park equipment for Crestwood, but for \$7,500 we save money and we will see what KABOOM has and if we need to upgrade any other parks, we will still have money left in our Rec. Fund designated for Crestwood, so I think this is a no-lose situation.

Supervisor Myers: It's also a tremendous way to build community support.

Councilman Baisley: What about the prep work, that's on top of the \$7,500, correct?

Tom Meyering: Yes, the prep work is fairly minimal. Either my staff will do it or possibly the Highway Department staff.

Supervisor Myers: It's just scraping the ground.

Town Attorney Mahar: Do we provide the food and water out of our fund?

Supervisor Myers: That is probably going to be what at least one of the not-for-profit partners will provide. Is the Board inclined to go along with this because I have to let them know tomorrow so we can make the final, final, cut?

Board goes along with the project.

Town Attorney Mahar: I did check with our insurance company. All the volunteers will be covered by our liability insurance and if necessary, they are covered by the volunteer rider for Worker's Comp.

Tom Meyering: Ok the next Capital Projects I wanted to bring forward are: Rebuild Tennis Courts at New Hamburg, and rebuild Tennis Courts at Red Oaks Mills, They are both in very bad shape and the one in New Hamburg has been closed and locked for the

last year. Also, to work on the driveway, parking, fencing, and ball field at Rochdale Park. Does playground work at Crown Heights? The playground there is 10 to 15 years old and it has experienced a little bit of vandalism. Then irrigation well at Greenvale Soccer Fields. The soccer club is willing to do the actual irrigation work.

Councilman Tancredi: We talked about this over a number of years on and off about irrigating the soccer field. This year it's not a big deal, but, the only way to keep that grass nice over the summer is to get some water on it. The soccer club stated that they would be willing to contribute towards that job, at least initially.

Tom Meyering: They have in the past helped with things like buying topsoil and redoing some of the fields with it, and then reseeding them. The buffers along the water are working very well. However, I have noticed that people have been having trouble getting to the water and removing boats or going fishing and as much as I want to be sure to save the stream bank there, I also think we need to provide an area there to do that.

Councilman Seminara: The road there that leads up to it, you could cement that at an angle and it would probably work.

Tom Meyering: The next project is the Senior Center. It became apparent to me as we were going through the Casperkill exercise this past spring that our Senior Program could use a little something. I know seniors don't always necessarily people who like new things, but, I thought maybe the best way to go about this is to ask them what they want. Last month I went to our three senior clubs and did a survey. The survey results were that they were really interested in a lot of new activities that they are not doing right now. Movie Day, Quilting, group exercise, computers, art class, painting and ceramics, things that would really provide a little extra for their lives. Then I asked them what they wanted if we had a new center, what you would want for the new center? Better than half said they wanted a kitchen, dining area, craft room, exercise room, lounge area and one third wanted a computer room with computers so they could learn how to use it and use the internet, etc. So, then I thought, where could we put all of this together? The criteria I put in for the search was it needed the size to accommodate all those needs expressed. We should be using it primarily for senior citizens, but there are also other uses we could have for it; such as community organizations, maybe in the evenings. I don't see it as a youth center because what kids and teens want, is not quite the same as what seniors want. After some experiences I had while working in Hyde Park, we really don't want to mix the two. We want a permanent location. They are tired of moving place to place. We want an area that won't break the bank and that area is the Rec. Trust Fund. We need something that is reasonable, but nice. We need to run a Monday-Friday program. I want to be able to support it better with the Recreation Department Staff. With them spread out like they are now with the three clubs, I go to visit them occasionally, but I need to be more involved. So, as the search continued to find a center for the seniors, I found "A Diamond in the Rough". This diamond is a Town owned facility. Its 5040 sq. feet. There are five major rooms, offices, rest rooms, storage rooms, etc. It needs minor interior cosmetic renovations like paint, flooring and kitchen work. Probably three walls removed and exterior would need a paved parking area and some grass and landscaping.

Much of this work can be done by Town staff and/or volunteers. I think it's an excellent location. A ball park figure, and I don't want to be held to it, is somewhere between \$100,000 to \$150,000 to bring it up to par. My fear is, such as it is a "Diamond in the Rough", that I don't want to have every senior in the Town go look at it. Right now it would probably turn people off. It's the modular buildings behind the Police Department.

Supervisor Myers: It's the building that was rented by the moving company, but they have moved out into a different place and so it is available for Town use. With some renovations, I think it would be an excellent senior center and the renovation I believe we could afford.

Councilman Cifone: I also feel we should look around the Town a bit also, because there are more and more vacant properties out there day by day and before we take that one jump, let's just take a step back and make sure we look at the right thing. We really have to look over this "Diamond in the Rough" to see what the actual cost of renovations will be also. So, I still would like a little time to scan the Town rolls to see what is out there that may be better.

Supervisor Myers: The thing I think is the advantage this has right off the bat is that we already own it. So, there is no expense in acquiring property.

Councilman Tancredi: As far as these other items, leaving the senior center alone for now, I would like to move forward with these other items discussed. I think, with the money in the Trust Fund, we need to spend it on the parks and get some of these improvements on the way.

Councilman Seminara: I agree, I think these are some of the things we have been talking about for a long time that needs attention.

Tom Meyering felt most of these items could be taken care of this year.

Councilman Seminara: Ok, so I guess we will have some resolutions for our next meeting so we can start attacking these needs?

Supervisor Myers: Absolutely. Skate Boarding is off, correct? (Yes)

08:12 COW 3 AUTHORIZE

Special Consent Item SC 1

#### WITHDRAWN FROM AGENDA

#### COMMITTEE REPORTS

FINANCE:

Councilman Baisley: The Finance Committee met last week and we met with Jim Wojtowicz

and we have been looking at the number for this year's budget and they look like they are coming extremely low, again. The mortgage tax is way down. Sales tax is down, not as much as we thought it would be. We also have some other concerns, like an empty vacant piece of property now that we are renting for almost \$10,000 a month, that is going to be empty. Building permits are way down. Commercial building permit money is extreme low. The Planning Board fees are extremely low. We would like to make a recommendation that the Town, as soon as possible, freeze all non-essential spending like we did last year. Also, have each departments look at their temporary help at this time. See if there are any we don't need now.

- FIRE ADVISORY: Councilman Baisley: No Report
- GOVERNMENT OPERATIONS: Councilmen Conte: No Report
- LAND USE & PLANNING: Councilman Seminara: No Report
- PERSONNEL: Councilman Cifone: No Report
- RECREATION: Councilman Tancredi: Referred to Tom Meyering's Presentation
- SENIOR CITIZENS: Councilman Krakower: Also referred to Tom Meyering's Presentation. Also, the Seniors had their year end picnic at the end of July and things went well. Tom handed out his questionnaire.
- TECHNOLOGY & EQUIPMENT: Councilman Krakower: No Report
- WATER, SEWER, HIGHWAY: Councilman Seminara: Just that we met tonight and the rest of our road money that we bonded ourselves through Town is on schedule and we will finish our projects this year. There is a couple of sewer issues we probably discussed before, they are continuing to work on. I had a question from a constituent today

noting that up the line on the Hudson River they had to stop dredging for PCB's because it was impacting the water supply and it is being looked at by our Joint Water Board on a regular basis and we are not seeing any increase in PCB's, they do monitor that. So, just wanted to assure or public that the water is ok.

Councilman Krakower: Speaking of water, at the Water Board Meeting last night, we did address the issue that Doreen had raised about Colburn Drive and a couple other areas in the Town and I believe the City is having some similar problems in certain areas and also I think the Village is. The people's water plant had a number of suggestions as to how to look at it and address it. One of which is a possibility of a "chlorine burn" is what they call it. So, there are costs and issues that go with each of these options. They will get back to us at a meeting next month with what they recommend as a plan of attack to address those issues. They are, however, definitely well aware of it. The City Board, Town Board and Joint Water Board plans to come up with hopefully a way to resolve it in a short term and long term plans.

Councilman Tancredi: I sent several e-mails to the Water and Engineering Departments and told them that this needed to be a priority. I haven't heard anything new that has taken place. There were some action plans to be undertaken and they haven't been yet, so, I expressed then my desire to see this made a priority.

Councilman Krakower: They have done some things in the attempt to address some of the issues, but they had about four or five different options that they are seriously looking at and there are some different expenses on the side of the water plant and the Town and City as far as each option and they are going to try and refine those options and come up with the primary recommendation and try to get done as soon as possible.

Councilman Tancredi: The Chlorine Burn is something we may have to do periodically, especially during the summer months, and I hope they move forward with that as well because we need to correct that problem before winter and the real problem will be when we flush the line in the winter and have that water run under the streets and driveways.

## RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby Adjourn to Executive Session to consider the following matters, to wit:

1. Litigation: To discuss litigation strategy in a case known as Town vs. County
2. Personnel Matters, to wit: To discuss the employment history of particular individuals who need not be identified at this time.

3. Confidential communication between attorney and his client/Town Board based on attorney/client privileges.

BE IT FURTHER RESOLVED, that there will be no action appropriating money.

SO MOVED: J. Baisley/T. Tancredi

CARRIED: 6-0

INTO EXECUTIVE SESSION AT 8:25 PM

SUPERVISOR MYERS INVITED RICHARD CANTOR, ESQ.  
TO JOIN THE TOWN BOARD IN EXECUTIVE SESSION

BACK FROM EXECUTIVE SESSION AT 9:21 PM

NO ACTION WAS TAKEN

Motion made to close the meeting: Supervisor Myers/T. Tancredi

CARRIED: 6-0

MEETING CLOSED AT 9:21 PM

SJM: lkm