

Consolidated Light	54.09014	45.90986
Spackenkill School	39.45274	60.54726
Arlington School	65.60363	34.39637
Wappingers School	67.18133	32.81867

SO MOVED: J. Baisley/M. Cifone

Councilman Tancredi: The adjusted base proportions, those are actually the new ones?

Kathleen Taber, Town Assessor: Yes. The top half is the current, which is like last year's values, and the adjusted is for this year's proportions that you will be using. I would just like you to know, that pretty much all the proportions have gone down for Homestead.

Councilman Krakower: Ok, so the first resolution is everything based on what the numbers are and the second resolution is the shift.

Kathleen Taber: The shift of where the changes occurred this past year, assessment wise. The increases and decreases that happened.

Councilman Krakower: The top is what we are doing right now? (Yes)

Supervisor Myers: And the bottom is what it is going to be for this coming year.

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

Nays: None

CARRIED: 6-0

07:15-SM 2 ACCEPT

Homestead/Non-Homestead Base Proportions Local Adjusted For Spackenkill School

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby adopt and certify the local adjusted base proportion for Spackenkill School, as follows:

H	NH
41.718691	58.281309

SO MOVED: D. Seminara/M. Cifone

David Hagstrom, Esq.: I think this is a very important thing for the Town to do this as I understand from Kathy Taber that the shift basically this year is almost the same as what it was because of the adjustments in assessments, etc. It does relate to the IBM settlement and Mr. Conte is not here, and if it does not pass that settlement is not in affect except we have already lowered the assessment, but we will go back to try the 2007 tax year. If it does pass, the 2007 assessments will go to trial and the difference is an assessment of \$160 million to their appraisal of \$55 million.

Councilman Seminara: I just want to point out that this is Town business that applies to all the homes in the Spackenkill School District and all the businesses. (Yes) I just wanted to make it clear on that point that it is not just one. It is not a specific one on one situation.

Councilman Baisley: This also covers the year going forward, correct? (Yes)

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

Nays: Councilmen Krakower and Tancredi

CARRIED: 4-2

07:15-SM3 ACCEPT

Change Order #1/Maintenance Bond
For Croft Road – Road Improvement
Contract

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve Change Order 31 for the Croft Road – Road Improvement Contract which decreases the contract sum to \$477,644.39, and

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute the Change Order, a copy of which is attached hereto and incorporated herein; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the Maintenance Bond, Consent of Surety to Final Payment, Contractor’s Affidavit of Payment of Debts and Claims, Contractor’s Affidavit of Release of Liens and final releases from subcontractors and suppliers in regard to the Croft Road improvements project undertaken by H.B. Wiltse Excavating, Inc.; and

BE IT FURTHER RESOLVED, that the Town Board does accept the Maintenance Bond in the sum of \$94,432.80 and does consent to the final payment due under the contract, pursuant to the letter of Morris Associates, a copy of which is attached hereto.

SO MOVED: M. Cifone/S. Krakower

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

Nays: None

CARRIED: 6-0

CONTRACT ATTACHED TO FINAL BOOK COPY

07:15-SM 4 ACCEPT

Change Order #1 for Overocker Road
Phase 2 Road Improvement Contract

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve Change Order #1 for the Overocker Road Phase 2 – Road Improvement Contract which decreases the contract sum to \$171,494.95, and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute the change order, a copy of which is attached hereto and incorporated herein.

SO MOVED: S. Krakower/T. Tancredi

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

Nays: None

CARRIED: 6-0

CHANGE ORDER ATTACHED TO FINAL BOOK COPY

07:15-SM 5 AUTHORIZE &
APPROVE

Use of Stanley Still Park for “A
National Night Out for Safety
Presentations” & Accept Grant From
Target

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize and approve the use of Stanley Still Recreation Facility on August 4, 2009 from 5:00 PM to 8:00 PM for an event sponsored jointly by the Town of Poughkeepsie Community Policing Office and Target, entitled "A National Night Out for Safety Presentations" under the direction of Community Policing Officer Ralph Cropley of the Town of Poughkeepsie Police Department; and

BE IT FURTHER RESOLVED, that the grant in the amount of \$1,500.00 from Target to the Town of Poughkeepsie for this event be placed in the Town of Poughkeepsie Trust and Agency Account for expenses, such as tents, chairs, etc. for this event.

SO MOVED: T. Tancredi/S. Krakower

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

07:15-SM 6 DISCUSSION

Ginsburg Lawsuit

REFERRED TO EXECUTIVE SESSION

07:15-SM 7 AUTHORIZE

Special Consent items SC 1, SC 2, SC 3,
SC 4, SC 5, SC 6, SC 7, SC 8, SC 9, and
SC 10

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby grant Special Consent to the following items; to wit:

SC 1	Authorizing Bidding	Sodium Hypochlorite
SC 2	Authorizing Bidding	Grit, Ash & Sludge Disposal
SC 3	Authorizing Bidding	Polyelectrolyte Sludge Conditioner
SC 4	Set Date for Public Hearing	Amend V & T – Parking Prohibited Certain Hours- Miron Drive
SC 5	Authorize Withdrawal	Purchase & Sale Contract – Bright Horizons
SC 6	Declaration	Town Board Responsibility With Joint Water Board
SC 7	Notice of Public Hearing	Town of Lloyd – Subdivision of Land
SC 8	Notice of Public Hearing	Town of Lloyd – Farming
SC 9	Notice of Public Hearing	Town of Lloyd – Zoning
SC 10	Authorize to	Buckingham/Inwood Avenue

Go to Bid

Pavement Rehabilitation
Project

AND BE IT FURTHER RESOLVED, that upon the objection of any member of the Town Board, an item may be removed from the list and voted on separately.

SO MOVED: Supervisor Myers/M. Cifone

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

Nays: None

CARRIED: 6-0

07:17-SC 1 ADVERTISE TO
GO TO BID

Sodium Hypochlorite 15% Solution
in 55 Gallon Drums For Arlington
Treatment Plant

RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie, pursuant to the request of the Sewer Department, does hereby authorize the advertisement for bids for Sodium Hypochlorite 15% Solution in 55 gallon plastic returnable drums to be used at the Arlington Treatment Plant, pursuant to the specifications heretofore filed in the Town Clerk's Office; and

BE IT FURTHER RESOLVED, the Town Board reserves the right to reject any and all bids in whole or part.

SO MOVED: J. Baisley/M. Cifone

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

Nays: None

CARRIED: 6-0

07:15-SC 2 ADVERTISE TO
GO TO BID

Transportation & Disposal of Grit,
Ash & Sludge From the Arlington
Treatment Plant

RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie, pursuant to the request of the Sewer Department, does hereby authorize the advertisement for bids for transportation and disposal of grit, ash and sludge from the Arlington Treatment Plant pursuant to specifications heretofore filed in the Town Clerk's Office; and

BE IT FURTHER RESOLVED, the Town Board reserves the right to reject any and all bids in whole or part.

SO MOVED: D. Seminara/S. Krakower

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

Nays: None

CARRIED: 6-0

07:15-SC 3 ADVERTISE TO
GO TO BID

Polyelectrolyte Sludge Conditioner
For Arlington Treatment Plant

RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie, pursuant to the request of the Sewer Department, does hereby authorize the advertisement for bids for Polyelectrolyte Sludge Conditioner to be used at the Arlington Treatment Plant, pursuant to specification heretofore filed in the Town Clerk's Office; and

BE IT RESOLVED, the Town Board reserves the right to reject any and all bids in whole or part.

SO MOVED: M. Cifone/S. Krakower

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

Nays: None

CARRIED: 6-0

07:15-SC 4 SET DATE FOR PUBLIC HEARING

To Consider Amendment To Town Code, Chapter 195, Entitled "Vehicle & Traffic", Specifically Schedule XVI, Section 195-51, Entitled "Parking Prohibited Certain Hours" For Miron Drive

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 5th day of August, 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 an amendment to the Town Code, Chapter 195, entitled "Vehicle and Traffic", specifically Schedule XVI, Section 195-51, entitled "Parking Prohibited Certain Hours", which amendment would be as follows:

ADD:

Name of Street	Side	Hours/Days	Location
Miron Drive	Both	7:00 AM to 2:00 PM On days that Spackenkill School District is in Session for Students	From the intersection with Hagan Drive to the intersection with Pasture Lane

AND BE IT FURTHER RESOLVED, that the Town Board does declare itself to be Lead Agency under the New York State Environmental Review Act, does declare this action to be a Type II Action and no further environmental review is required: and

BE IT FURTHER RESOLVED, that the Town Clerk is authorized and directed to publish the notice of the public hearing as required by law; and

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

SO MOVED: S. Krakower/M. Cifone

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

Nays: None

CARRIED: 6-0

07:15-SC 5 AUTHORIZE WITHDRAWAL

Purchase & Sale Contract For Bright Horizons Children's Center

RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby confirm that the purchase and sale contract in the form tendered by the Town on January 27, 2009 is withdrawn, based on the rejection by Bright Horizons Children's Center, Inc.

SO MOVED: T. Tancredi/S. Krakower

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

Nays: None

CARRIED: 6-0

07:15-SC 6 DECLARATION

Town of Poughkeepsie Board
Responsibility With Joint Water
Board

RESOLUTION

WHEREAS, the Town of Poughkeepsie and the City of Poughkeepsie have heretofore entered into an Inter-Municipal Agreement pursuant to the authority of Article 5-G of the General Municipal Law of the State of New York, which agreement is a mechanism to provide potable water to residents of the Town of Poughkeepsie, City of Poughkeepsie and other contract users, and

WHEREAS, the New York State Public Employment Relations Board has ruled that the Town of Poughkeepsie and the City of Poughkeepsie and the Joint Water Board (created by such agreement) are the joint employers of the employees represented by the United Federation of Police Officers, Inc., and

WHEREAS, a dispute has arisen between the joint public employers and the employees represented by United Federation of Police Officers, Inc. concerning the terms and conditions of employment, and

WHEREAS, the Joint Water Board and the Town of Poughkeepsie have separately voted to accept the proposed agreement which would resolve this dispute, and

WHEREAS, the City of Poughkeepsie has rejected said agreement, and

WHEREAS, litigation and/or mediation and/or fact finding procedures are anticipated and increased legal and administrative fees are anticipated, now, therefore,

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby declare it is no longer liable for any legal fees or administrative costs incurred in regard to this particular matter as set forth in the attached letter from the Town of Poughkeepsie Supervisor to the Mayor of the City of Poughkeepsie, and

BE IF FURTHER RESOLVED, the Town Board of the Town of Poughkeepsie does declare that all future legal fees must be approved separately on a case-by-case basis and approved by a majority of the joint employers prior to being rendered.

SO MOVED: Supervisor Myers/T. Tancredi

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

Nays: None

CARRIED: 6-0

07:15-SC 7 NOTIFICATION

Town of Lloyd Town Board Will
Hold A Public Hearing on 7/22/09
At 7:00 PM To Repeal & Replace
Chapter A104 Of The Lloyd Town
Code Entitled "Subdivision of Land"

NOTED BY TOWN BOARD

07:15-SC 8 NOTIFICATION

Town of Lloyd Town Board will
Hold A Public Hearing on 7/22/09
At 7:00 PM To Add A New Chapter
Chapter 58, Entitled "Farming"

NOTED BY TOWN BOARD

07:15-SC 9 NOTIFICATION

Town of Lloyd Town Board Will
Hold A Public Hearing on 7/22/09
At 7:00 PM To Repeal & Replace
Chapter 100 Of The Lloyd Town
Code Entitled "Zoning"

NOTED BY TOWN BOARD

07:15-SC 10 AUTHORIZE TO
GO TO BID

Buckingham/Inwood Avenue
Pavement Rehabilitation Project

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Town Clerk to request bids pursuant to the plans and specifications prepared by Morris Associates for the Buckingham/Inwood Avenue pavement rehabilitation project, pursuant to Federal-Aid Highway and Marchiselli-Aid Local Project Agreement, which project is covered by stimulus money, pursuant to the notice of approval received July 15, 2009.

SO MOVED: J. Baisley/M. Cifone

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

Nays: None

CARRIED: 6-0

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

CARRIED: 6-0

NO SPEAKERS CAME FORWARD

Motion made to resume the rules: Supervisor Myers/T. Tancredi

CARRIED: 6-0

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 of a case known as Ginsberg vs. Town of Poughkeepsie
2. Confidential Communications between Attorney and his Client/the Town Board based on Attorney/Client privileges

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

SO MOVED: J. Baisley/M. Cifone

CARRIED: 6-0

SPECIAL MEETING ADJOURNED AT 6:30 PM

SUPERVISOR MYERS INVITED DAVID HAGSTROM, ESQ.
TO ATTEND EXECUTIVE SESSION

INTO EXECUTIVE SESSION AT 6:35 PM

BACK FROM EXECUTIVE SESSION AT 6:55 PM

NO ACTION WAS TAKEN

SPECIAL MEETING CLOSED AT 6:56 PM

**COMMITTEE OF THE WHOLE COUNCIL MEETING
JULY 15, 2009**

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

07:15-COW 1 PRESENTATION

Project SunLight

Mark T. Hoops, Senior Consumer Frauds Representative: Project SunLight was the very first project that the Attorney General asked to commence, even before he took office. All of the data bases that have information that is public, but the public is unaware of outlets for accessing that information, it is stored in all sorts of places and it's been around for 20 or 25 years. A lot of the data was written in old style data bases under "old operating systems" using programs that haven't been made in ten years. Our programmers were obliged to take data bases from all sorts of sources. The Ethics Commission, the Legislative Archives, our own archives for charities and do something with it. Now this will give you some idea of their triumph. Smart Search: You can do a basic search by throwing in a key word or you can do a smart search, it says you can conduct a more thorough search of the New York Campaign Finance Data Base by overcoming variations in words to misspellings, transcriptions, transpositions, acronyms, phonetics, sequence differences, nick names and many other common errors found in Campaign Finance Reports. It also compensates for keypunch and keyboard errors in the original data entries in these old data bases. What they had to do is to write little scripts that would allow the old data bases to talk to our technology in order for us to draw it all together in one place and that are really what Project Sunlight is. One of the features of Project Sunlight is that, for example, if you want to search grants for deserving organizations, and a lot of people hear this termed "Pork". Well, I think you will feel better about your government if you look at some of these members items. By the way, member items have been reviewed by the Attorney General's Office since 2007 and you will find a good deal of them are, for example, \$5,000 to a fire department and the way I see it, my local fire department helps keep my taxes down and they are my neighbors and they are worth the money. Member items going to my local fire department certainly aren't my definition of "Pork". But, that's the whole thing about Project Sunlight. You get to make up your own mind because you see the numbers, you see who gets what, who's gotten what, how much and you see everything as far as campaign financing. Suppose you want to know how many registered lobbyists there are in the State of New York, Project Sunlight has the information. One of my favorite subjects is Charity Telemarketers. The Attorney General has an enormous data base of entities that solicit funds from New Yorkers. I don't know how many folks here know it, but every entity that does solicit funds from New York is required to register with the Attorney General and provide a copy of their annual report. Now that's where it goes. They are under no obligation to meet a certain level of funding that charity. So, a lot of folks write checks and give money in the dark. I call that "Consumer Fraud" because these folks are not given enough information. Project Sunlight has it. All the annual reports given to us by Charity Telemarketers and Charities that use telemarketers are up

on the website. The most recent year completed by the auditors was 2007, but that gives you a pretty good idea of what they did in 2008 and this December, we will have the report for 2008 and next December we will have the one for 2009, etc. and Project Sunlight's website will be updated to reflect that. We can, basically, estimate that if a charity uses a telemarketer, the chances of that charity actually receiving more than 50% of the money donated, are not very good. As a matter of fact, some of them are as low as 8% and I think it is an empowering thing to let folks know people who are hammered over the phone week after week by people who go to school to learn how to get around people's objections, being talked into parting with money they may not have because they are being hassled and their sense of compassion is being appealed to. I like to tell senior groups that they can stop a telemarketer in his tracks by just asking what his registration number is with the State Attorney General. The real scammers will just hang up and they won't bother you again. Even if they have one, that's not necessarily good news. The purpose of Sunlight for folks who donate to charity is two-fold. One, you can review the performance of the charities you donate to right now to find out if they pass your financial "SNIFF" test. Is your money going efficiently to an organization and are you getting enough "Bang" for your donated bucks? If it doesn't pass it, you are under no obligation to continue giving. On the other hand, if the charity does provide more than 50% to its mission and charities that don't use telemarketers, of course, are going to have higher numbers, then you are informed in your giving. It's also useful for the charity telemarketer who is going to call you on Friday. You can get the name of the charity and the telemarketer and go to the website and in 5 minutes you know whether they are worthy of your hard earned cash or not. Another thing, we can go through State elected officials. One of the great functions of Sunlight is that this website has a big portion of it that is devoted on instruction on the structure of New York Government and how New York Government works. We have videos on here, one of which, gives you pointers on simply how to use the website. It ties together a number of MAPS. If we go to DUTCHESS we will get a spreadsheet that provides people to links of websites that that their Towns maintain. Poughkeepsie's is actually very nice. Folks don't even know they can be that close to their Town. Really, what this is about is giving the average citizen access to information that they really have no idea of where to go to find it before. There is a link on Project Sunlight to the laws of New York. You can use Key Words to rough out a general area of law and you can get a list of the laws that have been enacted lately and click on it and it will take you right to the statute and you can read it. Ok, again, it is SUNLIGHT NY.COM or SUNLIGHT NY.ORG. It is also accessible from the Attorney General's Front Page which is WWWOAGSTATENYUS. Thank you.

Supervisor Myers: We can put it on our website also and link it to theirs for the benefit of our constituents.

07:15-COW 2 DISCUSSION

Putnam Highland Audubon/Reese

Town Attorney Mahar: Basically, we are having ongoing negotiations with the Audubon Society in trying to arrive at a lease agreement and conservation easement. We just recently received a letter from the attorney for the Audubon Society outlining the terms that would be put into the lease agreement. I sent you all a copy of that letter and the question is, are you satisfied with the terms? Are they too onerous? What action, if any, do you wish us to take?

Councilman Baisley: Tom, I'm not satisfied with the terms. When we first met, they wanted to give us the property and hand it over to us, because we were going to take it over because they didn't have the manpower to take care of the property and we were willing to take it over and we had neighbors that took care of most of the property and then a couple of the Board members had some questions and so we went and discussed it with them and they were willing to go with a lease agreement for ten years and see where it goes from there. Then they went back to the table to discuss it and now they are coming back and they want us to survey the property which is going to be \$30,000+ and they want us to pay for a conservation easement, on top of that, correct?

Town Attorney Mahar: They want us to make a donation to the endowment to monetary and supervise the conservation to the sum of \$10,000.

Councilman Baisley: Right, they went from nothing to \$40,000.00. That changes the whole ball game.

Supervisor Myers: I agree with Jay completely, because when we first met, they approached us and they wanted us to take this property off their hands and now all of a sudden, they want us to take this property off their hands for a nice tidy amount of money and I don't think we are in any situation to hand over \$40,000.00.

Councilman Cifone: The views of the Hudson River are very blocked and there is not a big view, maybe in the winter.

Councilman Baisley: Some of the views are nice. The benches are really nice, but one of the issues we had and we discussed it with their Board, one of the reasons they were willing to give it to us was because they were having a hard time enforcing anything. They couldn't enforce a lot of the encroachment issues. We had a private survey because they are filling the "Grand Canyon" that they tried to get a grant for and that was one of the other issues, they couldn't get that addressed. So, we addressed that and that is getting done and that actually started down there today. They don't have the manpower or the people available to do this. Also the problem with the drainage over the years.

(TAPE IS MAKING NOISE AND MICKY MOUSE VOICES)

Councilman Tancredi: I agree with everything that has been said. My initial concern when this was brought up was the cost. This would end up costing us a lot of money and I agree with the Supervisor and Jay.

Board all prefers not to pursue it.

07:15-COW 3 DISCUSSION

Vassar Oaks Sewer & Coachlight
Estates Sewer

Town Attorney Mahar: I summed it up in my letter of July 9, 2009 to the Board. Vassar Oaks Development has an agreement whereby they receive sewer service through Sutton Park Sewer District and the Arlington Sewer District. They have never been placed on the roles. It has always been our procedures that the tenants are added to the roles of the host sewer district to pay it's fair share and it has never been done in this case and so what we are proposing is that the Vassar Oaks, as of January 1st, 2010, which will cost the residents of Vassar Oaks approximately \$150.00 but it will reduce the cost to the tax payers of Sutton Park and on Coachlight. I think that was just a clerical error because we have a letter from the developer saying that 59 lots should be added to the tax roll to the Arlington Sewer District that never were. So, again, we are proposing for your consideration, that the 59 lots be added to the tax roll as of January 1, 2010 and be added to the Arlington Sewer District.

Councilman Seminara: The question I have for you is, is it legal and is it fair since some people have been paying for some things they shouldn't have been paying for? Do we go back to some extent in time to correct the error?

Town Attorney Mahar: It is fair and it is legal to add these people to the tax rolls. As far as the computation, if we went back to do the computation and said ok you should have been paying some money, then we would have to go back and give a refund to the people who have been paying. I think it would be a horrendous project to try to make anything retroactive. I think it is fair, equitable and economically proper to go forward.

Board agrees to go ahead with this.

ATTORNEY MAHAR'S LETTER ATTACHED TO FINAL BOOK COPY

07:15-COW 4 DISCUSSION

Historic Resources Survey – Phase
II Grant Application

Supervisor Myers: We have started getting the money from Phase I of the Historic Preservation Grant, but we have to apply for the next phase and she wanted everybody to know that this was coming so we could act on this at next week's Board Meeting.

Board agreed to this.

COPY OF NOTICE FROM SUSAN ROELLER BROWN ATTACHED TO
FINAL BOOK COPY
07:15-COW 5 AUTHORIZE Special Consent Items SC 1

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby grant Special Consent to the following items; to wit:

SC 1 Discussion Fire Prevention Safety

ALREADY RESOLVED – REMOVED FROM AGENDA

COMMITTEE REPORTS

1. FINANCE Councilman Baisley: We are working with Comptroller and doing the budget and watching it very closely.
2. FIRE ADVISORY Councilman Baisley: No Report
3. GOVERNMENT OPERATIONS Councilman Conte: No Report
4. LAND USE & PLANNING Councilman Seminara: No Report
5. PERSONNEL Councilman Cifone: No Report
6. RECREATION Councilman Tancredi: The summer day camp is underway. It's going very well and response from residents is very strong. It's full with a waiting list.
7. SENIOR CITIZENS Councilman Krakower: No Report
8. TECHNOLOGY & EQUIPMENT Councilman Krakower: No Report
Councilman Baisley: When is FIOS being hooked up?
Supervisor Myers: I believe the contract says September.
9. WATER, SEWER, HIGHWAY Councilman Seminara: It might have been as a result of the fact that we are maintaining a 100% assessment, but we have many, many special districts in the Town and each year Assessor Taber is faced with the task of deciding what the exact rate is for each of the special districts on their tax bill and it is a bit burdensome because the assessments change from time to time throughout the Town and maintaining 100% is not affixed as it used to be and all of these districts have slightly

different formulas so we are putting together right now some ideas as to how we would standardize this process to make it easier and fair.

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

CARRIED: 7-0

NO SPEAKERS CAME FORWARD

Motion made to resume the rules: Supervisor Myers/D. Seminara

CARRIED: 7-0

Councilman Tancredi: I just wanted to announce that we had a concert at Greenvale Park last week and it went well. There will be one again next Saturday. Concerts are from 6-8 PM. FREE

Councilman Cifone: We had on July 10th at Fairview Park from 6-8 PM and we had over 100 people attend and we have our next one on the 14th of August from 6-8 PM FREE

RESOLUTION

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

1. Personnel matters, to wit: a meeting to discuss the employment history of particular individuals who need not be identified at this time.
2. Confidential communication between attorney and his client/Town Board based on attorney/client privileges.

SO MOVED: J. Baisley/D. Seminara

CARRIED: 7-0

COMMITTEE OF THE WHOLE MEETING ADJOURNED AT 7:40 PM

BOARD INTO EXECUTIVE SESSION AT 7:45 PM

BACK FROM EXECUTIVE SESSION AT 8:10 PM

NO ACTION WAS TAKEN

Motion made to close the meeting: Supervisor Myers/J. Conte

MEETING CLOSED AT 8:11 PM

SJM:lkm