



TOWN BOARD MEETING

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

**ABSENT:** Councilman Conte

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

CARRIED: 6-0

NO SPEAKERS CAME FORWARD

Motion made to resume the rules and close the public hearing: Supervisor Myers/T. Tancredi

CARRIED: 6-0

RESOLUTION

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on the 5<sup>th</sup> day of August, 2009 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, does hereby amend the Town Code, Chapter 195, entitled "Vehicle and Traffic", specifically Schedule XVI, Section 195-51, entitled "Parking Prohibited Certain Hours", which amendment is a s follows:

ADD:

<b>Name of Street</b>	<b>Side</b>	<b>Hours/Days</b>	<b>Location</b>
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 ENACTED, 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 ENACTED that said local law shall take effect immediately upon filing with the Secretary of State.

SO MOVED: J. Baisley/S. Krakower

Town Clerk Miller: I hereby filed the affidavit of posting on July 20, 2009 and published in the Poughkeepsie Journal on July, 2009.

Councilman Krakower: He hoped this would be the last of the signs and maybe eventually they could come down in the future. He met with the school district and the school district is aware of the issues with the kids there and they are looking to putting together a Code of Conduct with the kids to be sure they are behaving themselves while in the neighborhoods and they have agreed to work with the Town.

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 on agenda items: Supervisor Myers/T. Tancredi

CARRIED: 6-0

Doreen Tignanelli: I have a question about Item #2, the Joint Water Treatment Facility Operating Budget for 2010. Is there anything in the water treatment budget that potentially has money set aside for looking into alternatives to chloramines to treat our water so that those of us on Colburn Drive and other areas in the City of Poughkeepsie who have water that is discolored, will potentially get a solution. My husband and I had a meeting with the Supervisor and our Councilperson, so the Town is working on it, but, is the Water Board doing anything about the problem?

Supervisor Myers: No, there is nothing in the 2010 Budget for this and I'm sure that the Water Board would have told us it was a Town problem.

Councilman Seminara: What is the Chlorine interacting with to discolor?

Doreen Tignanelli: The cast iron pipes that we have in the Town.

Supervisor Myers: There is a loop in the pipe system where the water lays and causes the discoloration. They are doing sampling now, but there has been no change in the bacteria level, there is no harm or danger.

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

CARRIED: 6-0

08:05-02 APPROVE

Poughkeepsie Joint Water Treatment  
Facility Operating Budget For Year 2010

#### RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the Poughkeepsie's Joint Water Treatment Facility operating budget for the year 2010, a copy of which is attached.

SO MOVED: D. Seminara/S. Krakower

Supervisor Myers: This does break out the legal as we had requested correct? So that we are not paying for any legal services other than for those of the Water Board itself?

Councilman Tancredi: Yes. The legal that is represented in this Budget is for the cost of the Water Board Attorney.

Supervisor Myers: Any other would have to pass a resolution by you the Council?

Councilman Tancredi: Yes.

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

Nays: None

CARRIED: 6-0

#### BUDGET ATTACHED TO FINAL BOOK COPY

08:05-03 AUTHORIZE WAIVER

Of 30 Day Waiting Period For New  
Liquor License For Number 1 Salsa, Inc.  
D/B/A Salsa Mexican Restaurant  
Located at 2585 South Road

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby acknowledge receipt of a request from Number 1 Salsa, Inc., d/b/a Salsa Mexican Restaurant, 2585 South Road, Poughkeepsie, NY for a waiver of the 30 day review period for renewal of liquor license; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby waive the thirty (30) day review period and does authorize and direct the Town Clerk to forward a letter of waiver and consent, pursuant to the attached request.

SO MOVED: M. Cifone/S. Krakower

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

Nays: None

CARRIED: 6-0

08:05-04 AUTHORIZE

Supervisor To Apply For Funding From  
U.S. Department of Energy's Recovery  
Act-Energy Efficiency & Conservation  
Block Grants – Formula Grants Program

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize Patricia Myers, the Supervisor of the Town of Poughkeepsie, to apply for funding from the US Department of Energy's Recovery Act-Energy Efficiency & Conservation Block Grants- Formula Grants Program, and upon to apply approval of said request to act on behalf of the Town Board and in all matters that are related to this financial assistance.

SO MOVED: S. Krakower/J. Baisley

Councilman Seminara: I thank you, Supervisor, for answering questions before on this, but I think we should go over some of it in public so it is understood.

Supervisor Myers: Ok, the Federal Government under this Program has come up with a formula for Municipalities over certain populations and I believe we are the only municipality in Dutchess County, other than the County that qualifies, population wise, and they sent a letter and the Town of Poughkeepsie is to be awarded \$184,500.00 for energy efficiency and conservation. First, you have to come up with an energy efficiency and conservation strategy and then how you would implement the strategy. They have been mandated by the government that if when we first send it in and they don't like what we are saying, we get a do-over and we get as many do-overs as we need until it meets what they think is all the information they need. So, this money is guaranteed. It is nothing we are applying for and taking a shot at getting. So, all we need to do is hire someone, once we get the approval back, to do the efficiency and Conservation Strategy, which would include the lighting in this building, the potential for rewiring or reworking some of the fixtures, replacing some of the older fixtures with more energy conservation measures. There is potential for additional solar panels either here or on another Town building. It's not limited just to this building, it is for any Town property.

Councilman Seminara: Is this 100% paid?

Supervisor Myers: 100%, nothing from the Town at all.

08:05-05 SET DATE FOR  
PUBLIC HEARING

For Fort Family Cemetery Located On  
South Road to be Designated Historic  
Property

RESOLUTION

WHEREAS, the Town Board of the Town of Poughkeepsie has received an application from Historic Preservation Committee, for the property known as the Fort Family Cemetery located on South Road, Poughkeepsie, NY and being a portion of property with the Grid No. 6159-01-276824, to designate said property as historic property, now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize and direct the Town Clerk to publish notice of public hearing to be held on the 23<sup>rd</sup> day of September, 2009 at 7:00 PM at Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does direct and authorize the Town Clerk to forward notice by Certified Mail/Return Receipt Requested to the owner or owners of the parcel on which the proposed landmark site or historic district is situated and notice by Certified Mail/Return Receipt Requested to the owners of all property within 300 feet of the exterior boundary of the subject parcel.

SO MOVED: T. Tancredi/S. Krakower

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

Nays: None

CARRIED: 6-0

DESCRIPTION ATTACHED TO FINAL BOOK COPY

08:05-06 APPROVE

Marist College Fireworks At Block Party on 3399 Road On August 30, 2009

RESOLUTION

WHEREAS, the Town Board of the Town of Poughkeepsie has heretofore received an application from Marist College to include a fireworks display at their Block Party event to be held on August 30, 2009; and

WHEREAS, the applicant has notified the Fairview Fire Department; and

WHEREAS, a Certificate of Liability Insurance has been filed with the Town Clerk naming the Town of Poughkeepsie as an additional insured, now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application as submitted for a fireworks display to be held on August 30, 2009, at 9:00 PM on Marist College property, 3399 North Road, Poughkeepsie, NY.

SO MOVED: Supervisor Myers/S. Krakower

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

Nays: None

CARRIED: 6-0

08:05-07 AUTHORIZE

Building Inspector to Board Up Building At 7 Jones Street & Remove Debris

RESOLUTION

WHEREAS, the Building Department of the Town of Poughkeepsie and the Zoning Administrator have made reports to the Town Board of the Town of Poughkeepsie concerning property generally known as 7 Jones Street, Town of Poughkeepsie, County of Dutchess, State of New York, the same bearing Tax Grid No. 6161-07-734851, the owner of record being KSP Properties LLC, 23 Arrowhead Road, Hopewell Junction, New York 12533 and 74 Lasher Avenue, Germantown, NY 12528; and

WHEREAS, on the basis of such reports, the Building Inspector and the Zoning Administrator have formed an opinion that the structure on the premises referred to above is unsafe, constitutes a threat to the public safety, constitutes a public health threat and constitutes a hazardous condition in its current state of repair; and

WHEREAS, the Town Board has formed an opinion that such building is a danger and hazard to others; now therefore

BE IT RESOLVED, by the Town Board of the Town of Poughkeepsie as follows:

1. The report of the Building Inspector and the Zoning Administrator supports a finding by the Town Board that the building situated on the premises as above noted is currently unsafe and in dangerous condition, constitutes a public health threat, a public safety threat and constitutes a hazardous condition; and that
2. The Town Board finds that while said building can be safety repaired, it has been ignored and as such it constitutes an unsafe building and public health hazard, a threat to public safety and a hazardous condition; and that
3. This Board finds and determines that the building situated on such premises should be secured immediately to prevent unauthorized entry and use and to eliminate any fire hazard, and that any solid waste on the property should be forthwith removed insofar as it constitutes an additional public health hazard and public safety hazard; and that
4. The property owner has heretofore been served with an Order to Remedy dated July 14, 2009 (See Exhibit A attached hereto) and a second Order to Remedy dated July 23, 2009 (See Exhibit B attached hereto) and that
5. Notwithstanding the issuance of the Orders to Remedy said premises are currently unsecured in violation of the Order to Remedy (see Exhibit C); and that
6. An order should be issued and served upon the owners, KSP Properties LLC, 23 Arrowhead Road, Hopewell Junction, NY 12533 and 74 Lasher Avenue, Germantown, NY 12528, by serving a copy of the same upon them personally or by Registered Mail, Return Receipt Requested, to their last known address, as the same appears on the records of the Assessor of the Town of Poughkeepsie, and if such service is made by mail, a copy of such Order shall be posted on the premises on the date of mailing; and
7. The said Notice shall contain the following information, to wit:
  - A. A description of the premises.
  - B. A statement of the particulars in which the building is unsafe or dangerous.
  - C. An order outlining the manner in which the building is to be made safe and secure or demolished and removed.
  - D. A statement that the securing of such building must take place immediately since the building constitutes an imminent public health and safety concern; and that
  - E. A public hearing will be held before the Town Board on the 19<sup>th</sup> day of August, 2009 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY.
  - F. A statement that due to the neglect or refusal to comply with the Orders to secure said building, and because of the emergency nature of the necessity to secure said building, the Building Inspector's Office is hereby authorized to immediately board up the premises, and along with the Zoning Administrator, to remove any garbage from the

- premises, if any, because such conditions each constitutes an immediate health and safety hazard to the public; and that
- G. The Town Board authorizes that all expenses shall be assessed against the land on which the building is located and authorizes a special proceeding to collect the costs of securing said building and removal of solid waste, if necessary, including legal expenses.
  - H. The Town Clerk of the Town of Poughkeepsie shall file a copy of the Notice so served in the Office of the County Clerk of the County of Dutchess; and
  - I. This resolution shall take effect immediately.

SO MOVED: J. Baisley/S. Krakower

Councilman Cifone thanked the Town officials in their efforts and help on this project.

Town Attorney Mahar: The owner is appearing tomorrow morning with the Fire Inspector and one of the Building Inspectors to go over what has to be done to repair the building. It is the stated intent of the owner that they wish to repair the building and re-rent it. I talked to the Building and Fire Inspectors today and the debris and solid waste has been removed, but there is open access to that building and I have pictures to show that the doors are open, the windows are open and anybody can go in. So, we are asking the Board to pass this order in the event that there is any hitch or delay by the owners in meeting their repair responsibility, we go forward with it. I'm sending a copy of the notice to be served tomorrow. I'm going to ask Councilman Baisley and the Supervisor to sign it now.

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

EXHIBITS A, B, AND C, ATTACHED TO FINAL BOOK COPY

08:05-08 AUTHORIZE Waive Fee For Building Permit For  
Installation of Reception Window in  
Zoning Department In Town of  
Poughkeepsie Town Hall

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby waive the fee for a Building Permit for the installation of a reception window in the Zoning Department of the Town of Poughkeepsie.

SO MOVED: D. Seminara/S. Krakower

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

08:05-09 AUTHORIZE Grant Application For Justice Court  
SUPERVISOR Assistance Program 2009 For Court Roof  
TO SIGN Repairs

RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute all papers necessary and proper for the grant application, in the amount of \$30,000, for the Justice Court Assistance Program 2009; and

BE IT FURTHER RESOLVED, this application will benefit the Town of Poughkeepsie Court Facilities for roof repairs, estimated to cost \$35,000, and

BE IT FURTHER RESOLVED, the Town Board of the Town of Poughkeepsie authorizes the amount of \$5,000 of Town monies to be used for the additional amount of said estimate.

SO MOVED: M. Cifone/S. Krakower

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

Nays: None

CARRIED: 6-0

08:05-10 AUTHORIZE  
SUPERVISOR  
TO SIGN

Grant Application Entitled NYS Office of Children & Family Services (OCFS) Funding year 2010 for Youth Development Delinquency Prevention (YDDP)

#### RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to sign all papers necessary and proper for a grant application entitled NYS Office of Children and Family Services (OCFS) Funding Year 2010 for Youth Development Delinquency Prevention (YDDP), which requires a 50% local match for the Town of Poughkeepsie, for the program entitled Juvenile Aid Bureau.

SO MOVED: S. Krakower/M. Cifone

Councilman Baisley: Do you know how much the grant is for?

Supervisor Myers: About \$14,000 a year, I think, and this is the one we had applied for last year and we were granted it and then the County said they weren't going to have any money for this and then just about a month ago, they said they now do have the money after all and they just approved the 2009 grants. The County said, "We think we are going to have money in 2010, so approve it now and we will let you know if you are going to get any money."

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

Nays: None

CARRIED: 6-0

08:05-11 AUTHORIZE  
SUPERVISOR  
TO SIGN

Accept Grant For the 2010 NYS Office of Children & Family Service Funding Cycle For The Summer Recreation Program For The Youth Development Delinquency Prevention Funds

#### RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to sign all papers necessary and proper to process and accept a grant for the 2010 NYS Office of Children and Family Services funding cycle for the Summer Recreation Program for the Youth Development Delinquency Prevention funds.

SO MOVED: T. Tancredi/S. Krakower

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

Nays: None

CARRIED: 6-0

08:05-12 APPROVE

Our Lady of Lourdes High School  
Alumni 5K Annual Run on September  
27, 2009 on Boardman Road & Zach's Way

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application submitted by Our Lady of Lourdes High School to hold its Alumni 5K Run on Sunday, September 27, 2009 on Boardman Road and Zach's Way; And

BE IT FURTHER RESOLVED, that a Certificate of Liability Insurance naming the Town of Poughkeepsie as an additional insured has been filed with the Town Clerk of the Town of Poughkeepsie.

SO MOVED: M. Cifone/T. Tancredi

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

Nays: None

CARRIED: 6-0

08:05-13 AUTHORIZE

Kyle Barnett, Esq. To Seek Cease &  
Desist Order – Hysons Towing and  
Recovery, William Hysons & Matthew  
Relyea

RESOLUTION

WHEREAS, the Town of Poughkeepsie Zoning Department has accused Hysons Towing and Recovery, (d/b/a W. E. Hysons Enterprises and Hyson's W.E. Enterprises), William Hysons and Matthew Relyea, with property at 80 Fulton Avenue in the Town of Poughkeepsie, Dutchess County, New York of various violations of the Town of Poughkeepsie Town Code; now therefore.

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie authorizes Van Dewater & Van DeWater, LLP, P.O. Box 112, Poughkeepsie, NY 12602 to institute such legal action in the Dutchess County Supreme Court on behalf of the Town of Poughkeepsie against Hysons Towing and Recovery, (d/b/a W. E. Hysons Enterprises and Hyson's W.E. Enterprises), William Hysons and Matthew Relyea, which legal services will be at the rate of \$165.00 per hour.

SO MOVED: J. Baisley/S. Krakower

Councilman Cifone: This means, this is a private residential area operating an unauthorized towing company. They have the car carrier trucks coming in with multiple cars all during the night and it is really upsetting the residents over there. We've tried to get them to stop and they haven't, so we have been forced to go to court.

Councilman Tancredi: Tom, the fee that we are going to have to pay Van DeWater's, is that refundable? Can we attach that to the company we are fighting with?

Town Attorney Mahar: Not automatically. We could ask the Court to assess the Legal fees.

Councilman Krakower: Have they been before the Town Court for violations?

Supervisor Myers: Yes.

Councilman Krakower: Have they been fined?

Supervisor Myers: I'm not sure. They had a long story as to how they were going to relocate across the river and they kept granting extensions to them.

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

08:05-14 ACCEPT

2009 Minutes:  
June 3, 2009 Regular Town Board Meeting  
June 10, 2009 Special Town Board Meeting  
June 10, 2009 Committee of the Whole Mtg.  
June 17, 2009 Regular Town Board Meeting  
July 1, 2009 Regular Town Board Meeting  
July 15, 2009 Special Town Board Meeting  
July 15, 2009 Committee of the Whole Mtg.

#### RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the minutes for the following 2009 Town Board Meetings, to wit:

June 3, 10 (Special Meeting & COW) & 17  
July 1, 15 (Special Meeting & COW)

SO MOVED: D. Seminara/S. Krakower

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

08:05-15 NOTIFICATION

Liquor License Renewal for Pirate  
Canoe Club, Inc. Located on South  
Road

#### NOTED BY TOWN BOARD

08:05-16 AUTHORIZE

Special Consent Items SC 1, SC 2

SO MOVED: M. Cifone/J. Baisley

CARRIED: 6-0

#### 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. Set Date for Public Hearing	Vehicle for Hire License Denial Appeal
SC 2. Authorize	Bond Reduction – Inwood Lake Subdivision

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: M. Cifone/J. Baisley

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

08:05-SC 1 SET DATE FOR  
PUBLIC HEARING

Appeal of Lance Pantusco In  
Regard To Denial of Vehicle For  
Hire License

## RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set August 19, 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 pursuant to the appeal of Lance Pantusco in regard to the denial of a Vehicle for Hire License, which denial was made by the Town Clerk pursuant to the statutory standards.

SO MOVED: S. Krakower/M. Cifone

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

Nays: None

CARRIED: 6-0

08:05-SC 2 AUTHORIZE

Reduction of Performance Bond  
Regarding The Park At Inwood Lake  
At 67-69 East Cedar Street

## RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the reduction of the Performance Bond posted regarding The Park at Inwood Lake, which is a 52 unit subdivision located at 67-69 East Cedar Street in the Town of Poughkeepsie, which Bond shall be reduced from \$881,054.00 to \$475,900.00 pursuant to the recommendation of the Town of Poughkeepsie Planning Board dated November 20, 2008 and the Engineering Department, dated November 13, 2008, copies of which are attached hereto.

SO MOVED: T. Tancredi/M. Cifone

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

Nays: None

Abstain: Councilman Tancredi

CARRIED: 5-0-1

Supervisor Myers: We have the application for the Community Development Block Program if you want to start deciding what Ward it should go to.

Councilman Cifone: It's for Todd's Ward.

Supervisor Myers: Ok. I also believe that the Finance Committee received copies of the Morris Contract to review?

Councilman Cifone: Yes.

Councilman Baisley: I would like to bring up the fact of the Sewer line on Spackenkill Road. I would like to let the Board know that last week one of our main trunk lines gave way in front of the Martha Lawrence School and it was a major repair, it was actually about 7 or 8 feet of the pipe disappeared and it took about two days to repair the line and now we are worried because it took all the debris from the line and pushed it forward into the next set of pipe, so Pat Brown went and got an estimate as to what it is going to cost. It's going to be \$5,500 to TV the line and to also clean out the line and he is worried if he cleans out the line, the integrity of the line may not be able to hold up for the cleaning, but the 24" pipe is full of about 12" of debris. With the rain fall we are having, it could cause a major back log because it is the major truck line into Arlington and so there is an emergency expense to go forward with the \$5500 and it he will be here at the COW meeting next week to fill us in on what they found with TVing the line.

Supervisor Myers: Ok. We just wanted to let everyone know what was going on over there.

Councilman Cifone: If the whole trunk line needs to be replaced, do we have the cost of that?

Supervisor Myers: \$1+million. We don't know how much exactly. I make a motion to suspend the rules for public speaking, seconded by Councilman S. Krakower

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. Personnel matters, to wit: A meeting to discuss the employment history of particular individuals who need not be identified at this time.
2. Confidential communications between the 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

TOWN BOARD MEETING ADJOURNED AT 7:45 PM

NEIL WILSON WAS INVITED TO JOIN THE BOARD IN  
EXECUTIVE SESSION

INTO EXECUTIVE SESSION AT 7:50 PM

BACK FROM EXECUTIVE SESSION AT 8:35 PM

NO ACTION WAS TAKEN

Motion was made to close the Meeting: Supervisor Myers/D. Seminara

CARRIED: 6-0

MEETING CLOSED AT 8:36 PM

SJM: lkm