

Councilman Krakower: The only thing left with Rose & Kiernan, Inc. is this, I believe. William A. Smith took over our other insurance and they saved us a couple of hundred thousand dollars and to me it doesn't make sense to leave this one piece with the previous insurance company, so it would be basically moving all the Workman's Compensation over to the William A. Smith where everything else is.

Supervisor Myers: So we are not saving any money by moving this, it's just to consolidate?

Councilman Tancredi: Right now, yes.

Supervisor Myers: I would kind of like to leave it with the other broker so we are sort of spreading the wealth, such as it is.

Councilman Krakower: As far as spreading the wealth, the other broker had our business and didn't do anything to save us money and they had our business 5 or 6 years and Mr. Smith's company came in and saved us a couple of hundred thousand dollars doing something, which, in my opinion, the other broker should have done and so as far as spreading the wealth, that's great. We were overpaying for a couple of years, essentially.

Supervisor Myers: But, Workman's Comp is really cut and dry.

Councilman Cifone: Rose and Kiernan never answered any of our questions and they didn't save us any money and really didn't look out for us and save us money.

Unidentified Speaker: When you change insurance brokers and you don't change carriers, each of the carriers has a certain time line by which they will recognize such a change and last year I was asked to look at the lines other than Workman's Compensation and suggested to the Council people that at the time Perma was probably the current carrier is probably best place to stay and with the savings we generated, that we also change brokers. Unfortunately, it was too late in the game at that point in time. So, as a consequence most of this year, we've kind of had on and off conversations about considering doing that this year and I have already talked to Comptroller Wojtowicz about looking at some of the payroll areas as there are some changes being made within the Town's structures with some of the things you are doing. There may be areas where there could be savings now rather than waiting until your audit which is done after your next policy period is over. I do think there are opportunities to look at your experience modification and the losses that are used in that to make sure Perma has closed them on a timely basis and that you are not being penalized for open losses that are possibly closed and should have been considered. Next year it would be my intent to look at other markets to see if there is a better place for the Workman's Comp. However, every year is different within the insurance market. I have the best interest of the Town at heart here, also, as I am a resident of the Town and am looking to save taxes and my kids go to school here and so I'm looking out for my interests as well. It's vitally important to me to help the Town reduce its costs.

ROLL CALL ON RESOLUTION: Ayes: Councilmen Cifone, Krakower, and Tancredi.
Nays: Councilman Eagleton and Supervisor Myers
Absent: Councilmen Lecker and Conte
FAILED: 3-2

FAILED FOR LACK OF MAJORITY

12:15-SM 2 AUTHORIZE

Special Consent Items SC 1, SC 2,
SC 3, SC 4, SC 5, SC 6

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	Lee Subdivision – Donation of Land
SC 2 Retirement	Leslie Petit
SC 3 Retirement	Linda Podeszedlik
SC 4 Retirement	Patrick Brown
SC 5. Retirement	Gordon Yarema
SC 6. Authorize Supervisor to Sign	Dial-A-Ride Consent Letter

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/T. Tancredi

ROLL CALL: Ayes: Councilmen Eagleton, Cifone, Krakower, Tancredi, and
Supervisor Myers
Nays: None

CARRIED: 5-0

12:15-SC 1 DISCUSSION

Donation of Land For Lee Subdivision

Development Director Wilson spoke on the pros of accepting the 7.6 acres of vacant land. He stated that no building could be done on the land and the Police could patrol the area more easily if the land was owned by the Town. The parcel also includes a large portion

of the trail easement owned by the Town extending from Willow Brook Heights to Jackson Road in the vicinity of Stanley Still Park, and will provide access from the Trail Easement to the Creek itself. This item was referred to the 12/22/2010 Town Board Meeting.

12:15-SC 2 RETIREMENT

Water Pollution Control Department
Retirement of Leslie Petit

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the retirement of Leslie Petit from the Town of Poughkeepsie Water Pollution Control Department, effective December 30, 2010.

SO MOVED: S. Krakower/T. Tancredi

The Supervisor praised him for his longevity of 32 years in the Sewer Department and accepted, with regret, his retirement.

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

Nays: None

CARRIED: 5-0

12:15-SC 3 RETIREMENT

Water Pollution Control Department
Retirement of Linda Podeszedlik

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the retirement of Linda Podeszedlik from the Town of Poughkeepsie Water Pollution Control Department, effective January 6, 2011.

SO MOVED: T. Tancredi/M. Cifone

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

Nays: None

CARRIED: 5-0

The Supervisor praised her for her longevity of 36 years, in the Sewer Department and accepted her retirement with regret.

ROLL CALL: Ayes: Councilmen Eagleton, Cifone, Krakower, Tancredi, and
Supervisor Myers
Nays: None

CARRIED: 5-0

12:15-SC 4 RETIREMENT

Water Pollution Control Department
Retirement of Patrick J. Brown

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the retirement of Patrick J. Brown from the Town of Poughkeepsie Water Pollution Control Department, effective January 10, 2011.

SO MOVED: Supervisor Myers/S. Eagleton

The Supervisor praised him for his longevity of 36 years in the Sewer Department and accepted, with regret, his retirement.

ROLL CALL: Ayes: Councilmen Eagleton, Cifone, Krakower, Tancredi, and
Supervisor Myers
Nays: None

CARRIED: 5-0

12:15-SC 5 RETIREMENT

Water Pollution Control Department
Retirement of Gordon S. Yarema

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the retirement of Gordon S. Yarema from the Town of Poughkeepsie Water Pollution Control Department, effective January 7, 2011.

SO MOVED: S. Eagleton,/ M. Cifone

The Supervisor praised him for his longevity of 30 in the Sewer Department and accepted, with regret, his retirement.

ROLL CALL: Ayes: Councilmen Eagleton, Cifone, Krakower, Tancredi, and
Supervisor Myers
Nays: None

CARRIED: 5-0

12:15-SC 6 AUTHORIZE
SUPERVISOR
TO SIGN

Letter Consenting to Extension of Dial-A-
Ride Services for 2011

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute a letter consenting to the extension of Dial-A-Ride services for 2011, a copy of which is attached.

SO MOVED: M. Cifone/S. Krakower

ROLL CALL: Ayes: Councilmen Eagleton, Cifone, Krakower, Tancredi, and
Supervisor Myers
Nays: None

CARRIED: 5-0

Supervisor Myers announced that she had formed a Committee consisting of herself, Councilman Eagleton and Councilman Cifone to work with the Union on the impact to the employees of the Town concerning privatization of the Sewer Department.

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

CARRIED: 5-0

NO SPEAKERS CAME FORWARD

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

CARRIED: 5-0

MEETING CLOSED AT 7:30 PM

SJM: lkm