

**MINUTES OF SPECIAL TOWN BOARD MEETING HELD ON
JUNE 9, 2010 AT 7:00 PM AT TOWN HALL, ONE OVEROCKER
ROAD, POUGHKEEPSIE, NEW YORK**

**PRESENT: Supervisor Myers
Councilman Lecker
Councilman Eagleton
Councilman Conte
Councilman Cifone
Councilman Krakower
Councilman Tancredi
Town Attorney Hagstrom
Town Clerk Miller**

- **NOTE: Attachments pertaining to a particular Town Board Meeting will be found after the final 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

Councilman Tancredi: I became aware a number of months ago about a student from Poughkeepsie Day School named Kelton Wilmending and Kelton is here tonight, would you stand Kelton? I felt Kelton deserved some special recognition. Poughkeepsie Day School has a League for their 9th through 12th grade classes requiring the students to do twenty hours of community service a year and Kelton decided his project was to pick up trash, debris and all kinds of items along Zack's Way and Boardman Road. Since January he has been out collecting all of these items. I appreciate you coming tonight, he insisted on me doing the talking. I spoke to him yesterday. He picked up tires and cans and bottles and all kinds of trash that shouldn't be there and I wanted to thank Kelton for this special community project. I'm sure there are many good ones that the students participate in, but, this one is close to my heart because it is a project that has impacted the 6th Ward in the Town of Poughkeepsie and it has resulted in a cleaner area of the 6th Ward and environmentally, we are a lot better off. So I appreciate all your hard work, Kelton, and I encourage you in the future if there is any project you are looking to do, we can help facilitate that. We as the Town Board and the residents of the Town appreciate it. Thank you.

06:09-SM1 PRESENTATION

By the Town of Poughkeepsie Soccer
Club To The Town Board Mainly About
Greenvale Park

Andrew Stamper: Gave an update of all they were doing at Greenvale and where they want to go with Greenvale. Entire Improvement Project Update is attached to final book copy.

Councilman Tancredi commended the work being done by these individuals on behalf of the Greenvale Park.

Recreation Director Meyering: With the wells, we have run into several opportunities that were quite unexpected. Currently we have three wells that are pumping anywhere from 60 to 100 gallons per minute down there and are capable of pumping that. We have the contract that we left to do the pumps and hooking up the wells to the irrigation system and are about half complete. In the drilling of the wells, they ended up putting in 11 wells before they found 3 that worked. In doing so, the well driller was good to us and didn't charge us for more than 3, but he ended up expanding the distance of where those wells were. We thought initially that we were going to get them in an area of roughly 100 feet, but they are basically in an area of 300 feet at this point and so we are going to have to ask for a change order for expanding that distance. At this point in time, the contractor has not been able to supply me with a price for what that will be. The other item was a change order to do with a well limiter switch and we are waiting on him to do that. Without being able to put a price to those items, I'm not sure how we can do a change order, but that part of the project is proceeding, but, basically hooking up the last two wells and putting in the well limiter switches. I understand the pumps themselves are ready to be ordered and the hot box the pumps will sit in, have already been ordered.

Councilman Tancredi: When was the last time you spoke to the contractor and told them we were waiting for these items?

Tom Meyering: Late last week.

Councilman Tancredi: Have you heard anything?

Tom Meyering: No.

Councilman Tancredi: I think we need to put some pressure on them and if you need to, we can have Attorney Hagstrom assist in that.

Councilman Krakower agreed. He thinks we should do every thing we can to support it and get it done in a timely manner. He said that we have annual money set aside in the Town Budget for different leagues and programs and parks, correct?

Tom Meyering: Yes.

Councilman Krakower: How much is that?

Tom Meyering: Total of \$15,000.

Councilman Krakower: It had been between \$25,000 and \$50,000 in prior years.

Tom Meyering: There is a Capital Fund of \$25,000 and then the additional \$15,000 set aside for sports.

Councilman Krakower: Ok, then \$40,000. I don't think we need to dip into the Recreation Trust Fund because we've already budgeted to try to do these things. That money should be spent on this project.

Attorney Hagstrom: I would like to say that with this change order, make sure it's a maximum cap. That it is going to go to completion and that we are not going to go to change order #2. That should be in here and the contractor will be comfortable that it will be done because this is a substantial amount more than the original amount that we bid.

Councilman Cifone: Why can't we do the 200 feet trenching in-house?

Supervisor Myers: That's what he said that the Water Department is going to do and so we can say that this is a cap and we won't be going beyond that amount and if we can do it for less than that, more power to us, by using in-house staff.

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

CARRIED: 7-0

NO SPEAKERS CAME FORWARD

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

CARRIED: 7-0

06:09-SM 2 AUTHORIZE

Change Order #1 For Additional Work To Be Performed On The Greenvale Park Irrigation Project

Town Attorney: I am going to meet with Jim Wojtowicz and Tom Meyering and get this in order and if we can, we can get people together for a Special Board Meeting, we will do that and we will try and do that with a 48 hour notice.

TABLED TO A SPECIAL MEETING

06:09-SM 3 EXECUTIVE SESSION

A. Confidential Communications Between The Attorney And His Client, The Town Board, Based On The Attorney/Client Privilege Regarding Altieri Homes

B. Discussions Regarding Potential
Litigation With Altieri Homes

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. Confidential Communications Between the Attorney and his client, The Town Board, based on the Attorney/Client Privilege regarding Altieri Homes
2. Discussions Regarding Potential Litigation with Altieri Homes

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

SO MOVED: Supervisor Myers/S. Krakower

CARRIED: 7-0

SUPERVISOR MYERS INVITED MR. JAMES NELSON AND MR. MARC
PFEIFER TO JOIN THE TOWN BOARD IN EXECUTIVE SESSION

TOWN BOARD MEETING ADJOURNED AT 7:35 PM

TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:38 PM

NO ACTION WAS TAKEN

TOWN BOARD RETURNED TO SPECIAL TOWN BOARD MEETING AT 7:55 PM

06:09-SM 4 AUTHORIZE

Accept The Dedication of Logan Court
In The Gagliardo Subdivision

WITHDRAWN

06:09-SM 5 AUTHORIZE
SUPERVISOR
TO SIGN

A Stormwater Control Facilities General
Inspection & Maintenance Agreement &
Stormwater Management Facilities General
Inspection & Maintenance Easement With
Marist College

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 effectuate a Stormwater Control Facilities General Inspection and Maintenance Agreement and the Stormwater Management Facilities General Inspection and Maintenance Easement between the Town of Poughkeepsie and Marist College.

SO MOVED: R. Lecker/M. Cifone

Town Attorney Hagstrom: For the record, this has been approved by Audrey Scott in negotiations and it is really similar to one that you have approved before, it is just updating it because it got lost.

ROLL CALL: Ayes: Councilman Lecker, Eagleton, Cifone, Krakower, Tancredi & Supervisor Myers

Nays: None

Absent: Councilman Conte

CARRIED: 6-0

06:09- SM 6 AUTHORIZE
SUPERVISOR
TO SIGN

A Stormwater Control Facilities General Inspection & Maintenance Agreement & The Stormwater Management Facilities General Inspection & Maintenance Easement With Marist Real Property Services, Inc.

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 effectuate a Stormwater Control Facilities General Inspection and Maintenance Agreement and the Stormwater Management Facilities General Inspection and Maintenance Easement between the Town of Poughkeepsie and Marist Real Property Services, Inc.

SO MOVED: S. Eagleton/T. Tancredi

ROLL CALL: Ayes: Councilman Lecker, Eagleton, Conte, Cifone, Krakower, Tancredi and Supervisor Myers

Nays: None

CARRIED: 7-0

06:09-SM 7 AUTHORIZE
SUPERVISOR
TO SIGN

Sewer Tenancy Agreement Between Town, Arlington Sewer District, Etc. & DeGarmo 44, LLC For Lot A1, Block 4

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute a Sewer Tenancy Agreement between DeGarmo 44, LLC, the Town of Poughkeepsie, Arlington Sewer District, Arlington Sewer District Capital, Arlington Sewer District Main, Arlington Sewer Service Area and Arlington Sewer Service Area #1 to provide sewer service to property fronting on Route 44, Town of Poughkeepsie, identified as Lot A, Block 4, a copy of which is attached hereto.

SO MOVED: Supervisor Myers/R. Lecker

Councilman Lecker: Going back to Robert's Rules, doesn't the motion have to be to put it back on the table before you can—

Town Attorney Hagstrom: Yes, a motion to reconsider.

Supervisor Myers: Ok, I make a motion to reconsider the resolution I just read: Seconded by Councilman Lecker

Motion to reconsider: ROLL CALL: Ayes: Councilmen Eagleton, Conte, Cifone, and Supervisor Myers
Nays: Councilmen Lecker, Krakower and Tancredi

CARRIED: 4-3

Councilman Krakower: This was before the Board last week and there was a concern raised regarding the sewer issues for that Route 44 corridor. There are other properties up there, commercial properties and residential properties that are in desperate need for some sort of solution regarding the sewer problem. Last week I had asked the Attorney for the Applicant as to whether they had looked at that and I have not heard from the Attorney at all since last week's meeting. Since last week's meeting I talked to two other large property owners on Route 44 corridor that are very interested in looking at an overall solution to the sewer problem. One of the concerns I have is as you let each one of these pieces of the puzzle go through, to connect into the sewer district haphazardly, what you are doing is taking money off the table that can be applied toward the overall solution. If we allow this to go forward without even investigating the opportunity for a larger solution of the problem we may end up with an situation where we get m Walgreen's taken care of and we may get one or two other commercial properties taken care of. But, the residents who are suffering up there where raw sewage is washing into the yard, their issues are not being addressed at all and there are other commercial properties up there and this pipe will solve the problem for one property and no one else can hook into it. This should not be allowed to go forward. It's ignoring many of the people up there just to jam Walgreen's in. It needs to address all.

Councilman Tancredi agreed with Councilman Krakower. These large corporations are the only ones who can afford buying into this and the poor residents get pushed out of the circle because they are not able to buy into it. We need to find an overall solution to take care of all.

Attorney Cantor: If you wish to modify the draft, and then approve it, the fine work says that DeGarmo 44 is obligated to pay benefit assessments if you, in the future, create a district, but also expressly says that DeGarmo 44 agrees to be part of that District and to bear it's full share of the expenses of the District as would any other property in a future District. I think that would go 100 % to the concern that Mr. Krakower has. It would allow the DeGarmo 44 property to live and it would, I think, completely address your concern.

Councilman Krakower: I'm not comfortable. This agreement came to the Board last week for the first time with no chance of us to reviewing it ahead of time. We are not back a week later with no communication from your office and I'm not comfortable with doing something on the

fly. It doesn't hurt to take some time to review all the issues and explore all the opportunities up there instead of just trip over ourselves to get this approved for you.

Councilman Conte agreed with checking into this to benefit all.

This subject was debated at length before Tabling.

Motion made to Table items 7 and 8 until future date: Supervisor Myers/T. Tancredi

CARRIED: 7-0

TABLED

06:09-SM 8 AUTHORIZE
SUPERVISOR
TO SIGN

Sewer Tenancy Agreement Between Town
Arlington Sewer District, Etc. & DeGarmo
44, LLC For Lot B, Block 4

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute a Sewer Tenancy Agreement between DeGarmo 44, LLC, the Town of Poughkeepsie, Arlington Sewer District, Arlington Sewer District Capital, Arlington Sewer District Main, Arlington sewer Service Area and Arlington sewer Service Area # 1 to provide sewer service to property fronting on Route 44, Town of Poughkeepsie, identified as Lot B, Block 4, a copy of which is attached hereto.

TABLED

06:09-SM 9 AUTHORIZE

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

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. Appeal | Donald A. Jones, Jr. – Vehicle for Hire
License Denial |
| SC 2. Set Date for Public Hearing | Violations of Chapter 195 – Property
Maintenance |
| SC 3. Authorize | Demonstration Walk – Chitturi |
| SC 4. Authorize | Liquor License Waiver
Café Pazzo |

SC 5. Authorize

Liquor License Waiver
Neko Sushi & Hibachi

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 Lecker, Eagleton, Conte, Cifone, Krakower, Tancredi
and Supervisor Myers

Nays: None

CARRIED: 7-0

06:09-SC 1 GRANT

Vehicle For Hire License To Donald A.
Jones, Jr.

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie, upon hearing the appeal of Donald A. Jones, Jr., does hereby grant the application for a Vehicle for Hire License.

SO MOVED: M. Cifone/T. Tancredi

Donald Jones: I've driven a tractor trailer for 25 years and I've never had a ticket in all those years. I've only had two accidents. On July 4th I was in the center lane going south and I looked in my center mirror and no one there, and I put my directional on and all of a sudden a lady was coming and she took down a tree, went across the road in front of Barnes and Noble, and hit three more trees and never hit the brakes and the other one, I was pulling out of Wendy's and the guy waved me on and then some one came and hit me.

Supervisor Myers: Were driving a taxi when these occurred?

Donald Jones: No, I was driving a tow truck.

Councilman Cifone: That's the only two accidents ever?

Donald Jones: Yes.

Supervisor Myers: No tickets either for anything. Go see the Clerk tomorrow and you'll get your license.

ROLL CALL: Ayes: Councilman Lecker, Eagleton, Conte, Cifone, Tancredi
and Supervisor Myers

Nays: None

Absent: Councilman Krakower

CARRIED: 6-0

06:09-SC 2 SET DATE FOR
PUBLIC HEARING

To Consider Recommendation From Zoning
Administrator Davis To Remove All Debris,
Hazardous Material, Solid Waste &
Unsound Structures From 20 Oakwood
Drive, 2 Lawton Road, 52 Brookland Farms
Road, 34-36 Taft Avenue, 118 Kingwood
Drive & 22 Sheraton Drive

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 7th day of July, 2010 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 a recommendation from the Zoning Administrator, to remove all debris, hazardous material, solid waste and unsound structures, pursuant to Section 159-13 of the Town of Poughkeepsie Town Code for the following properties:

- Guilietta Magil
20 Oakwood Drive
Wappingers Falls, NY 12590
Grid No. 6058-02-922742
- Tanya Charley
2 Lawton Road
Wappingers Falls, NY 12590
Grid No. 6058-02-967828
- Vivian C. Prothro
52 Brookland Farms Road
Poughkeepsie, NY 12601
Grid No. 6159-02-695767
- Lori Cappelletti/Chris Plath
34-36 Taft Avenue
Poughkeepsie, NY 12603
Grid No. 6161-08-954895
- Michael & Kathleen Colletti
118 Kingwood Drive
Poughkeepsie, NY 12601
Grid No. 6160-03-277222
- Harry Wiseman/Ann Stacey
22 Sheraton Drive
Poughkeepsie, NY 12601
Grid No. 6059-08-859882

SO MOVED: T. Tancredi/M. Cifone

ROLL CALL: Ayes: Councilman Lecker, Eagleton, Conte, Cifone, Krakower, Tancredi
and Supervisor Myers

Nays: None

CARRIED: 7-0

Councilman Cifone thanked Sarah Davis for her hard work for this.

Town Attorney Hagstrom: My understanding from Sarah Davis is that these are all vacant properties.

Supervisor Myers: I'm afraid it's a sad "Signs of the Times" and we will more than likely get more.

PUBLIC HEARING WILL BE HELD AT THE JULY 7, 2010 TOWN
BOARD MEETING

05:09-SC 3 APPROVE

Request To Hold Protest Walk On June 17,
2010 Through Town With Rain Date Of
June 18, 2010

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the request of Ratnam Chitturi to hold a protest walk on June 17, 2010, with a rain date of June 18, 2010, with a protest ceremony from 7:00 AM to 8:00 AM, followed by a protest walk, as outlined in the attached documentation.

SO MOVED: Supervisor Myers/S. Eagleton

Sgt. Jicha: According to this he wanted to come up from Brown Road, up 376 to Hooker Avenue and if there were no sidewalks, he would be driving. I told him from Brown Road to at least Red Oaks Mill there were no sidewalks and basically the rest of the way. Driving would be six to eight vehicles doing the speed limit.

Supervisor Myers: What exactly is he protesting?

Sgt. Jicha: Just what is said on the second page.

ROLL CALL: Ayes: None

Nays: Councilman Lecker, Eagleton, Conte, Cifone, Krakower, Tancredi
and Supervisor Myers

DENIED: 0-7

06:09-SC 4 APPROVE

Waiver of 30 Day Review Period For
Renewal of Liquor License For Café Pazzo,
LLC, Located at 10 IBM Road

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby acknowledge receipt of a request from Café Pazzo, LLC, 10 IBM Road, Poughkeepsie, NY 12601 for a waiver of the 30 day review period for renewal of a 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: R. Lecker/S. Krakower

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

Nays: None

CARRIED: 7-0

06:09-SC 5 APPROVE

Waiver of 30 Day Review Period For
Renewal of Liquor License For Neko Sushi
& Hibachi, Located At 1817 South Road

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby acknowledge receipt of a request from Neko Sushi & Hibachi, 1817 South Road, Poughkeepsie, NY for a waiver of the 30 day review period for renewal of a 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: S. Eagleton/J. Conte

ROLL CALL: Ayes: Councilman Lecker, Eagleton, Conte, Cifone, Krakower, Tancredi
and Supervisor Myers

Nays: None

CARRIED: 7-0

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

CARRIED: 7-0

NO SPEAKERS CAME FORWARD

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

CARRIED: 7-0

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

CARRIED: 7-0

SPECIAL TOWN BOARD MEETING CLOSED AT 8:37 PM

Motion made to Open the Committee of the Whole Council Meeting: Supervisor Myers/M. Cifone

CARRIED: 7-0

TOWN BOARD ENTERED COMMITTEE OF THE WHOLE MEETING AT 8:38 PM
JUNE 9, 2010

06:09-COW 1 PRESENTATION

Ron Diaz (Hudson Valley Building &
Construction Trade) For Renovation
Of the Fairview Park memorial
Monument

Mr. Diaz: I am here this evening representing the Hudson Valley Building and Construction Trades Counsel, all of the affiliate trade unions, and the 10's of thousands of trained and skilled men and women which make up our local labor workforces. The Counsel has always prided itself in giving back and supporting our local communities and many worthwhile charities. So it's no surprise, when we heard of the Fairview Veterans Service Memorial Restoration Project from local residents and Mr. Cifone, we felt compelled to support this great venue honoring the men and women from the Fairview area who served our country in the armed forces – who fought and died so we enjoy the freedoms and liberties we have today.

So, it is with great honor, that I present Councilman Mike Cifone, Supervisor Pat Myers, and the entire Board with this check for \$1,000.00. Because of the nature of the project. I've also received a commitment from Local 21 Plumbers, Steamfitters, Service Technicians and Bricklayers Local 5 and Labors, Local 100 that they will also be donating their labor to make this a reality.

THE TOWN BOARD VERY HAPPILY ACCEPTED THE GIFT OF THE CHECK AND OFFER OF LABOR FOR THE PROJECT.

06:09-COW 2 DISCUSSION

Data Processing Master Plan

TABLED

06:09-COW 3 DISCUSSION

Vehicle For Hire Local Law
Revisions

Sergeant Jicha: I have spoken with Mr. Hagstrom and he asked me to come and fill everyone in on the Vehicles for Hire in the Town of Poughkeepsie. Where we stand is, Mr. Hagstrom, myself, Sgt. Clawson from City of Poughkeepsie and Paul Ackerman, Corporation Counsel, met today and we have a copy of the City's proposed laws and I can go over some highlights and then move along in blocks on this. The overall picture on this is the City and Town come up with a joint mirrored policy that they will be the same. Ultimately, if you go into the City of Poughkeepsie and pay \$200 then the Town would get half of a joint party and the same for us doing it the City would get half. The good thing would be, our background checks are drug checks. He went over the points on that.

Supervisor Myers: I think it's an excellent idea that the City and Town merge on this and have the same rules by both seeing the Town surrounds the City and most of the time your taxi ride goes through the City to get to the Town and visa versa.

THE NEW CHAPTER 198 AND CHAPTER 18, TAXICABS, ARE ATTACHED TO THE
FINAL BOOK COPY

06:09-COW 4 DISCUSSION

O'Keefe Property Located at 5 Salem
Court

Town Attorney Hagstrom: What happened here is there was going to be a cul-de-sac and they extended the road and so the cul-de-sac is no longer needed and in your packet you will see that the cul-de-sac is in the wrong place and you should have a letter from Marc Pfeifer that says: "I have no right title or interest in this portion of the proposed cul-de-sac" and what we've proposed to do is to give the owner a quit claim deed and in that, you don't promise anything. If you have any interest in it, you get it. It's been asked for and agreed to by the Highway Department. There are two primary ones here. One entire –an Attorney, John Reed supplied us with a description. What we really have here is a change in the plans at the Planning Department. The owner obviously had extra land and then kept on going and that is why this person has an attorney. You're going to have problems because you have this line from the plan that if he can get a quick claim deed from the Town of Poughkeepsie, that it has no interest. I'm just giving you the heads up before it comes to you at a meeting. That's it.

COMMITTEE REPORTS

1. FINANCE:

Councilman Krakower: Each year in the Budget we look at all different things and come up with different ideas and a lot of times it ends up being done on the fly. Last year prior to the finalizing of the Budget we looked at some issues with the

Arlington Sewer Treatment Plant, with a \$17 million bond that is still sitting there and we looked at the idea of doing RFP of the management of that plant & operations. We are at the point of putting together the RFP and we met with a number of different companies to look at the issues, I would like to have a Special Meeting next Wednesday to review the RFP & maybe vote on it so we can get some responses back from some of these companies to see what our options are and savings are.

Supervisor Myers: We can have a Special Meeting next Wednesday, but we are not in a meeting at this time where we can take action. I can just send a letter out saying that there is going to be a Special Meeting at 7:30 PM.

Town Attorney Hagstrom: You can close this meeting and reopen the Regular Meeting and call for the Special Meeting if you wish.

Supervisor Myers: Ok, we can finish the Committee Reports and close this meeting and reopen the Regular Meeting and call for the Special Meeting.

2. FIRE ADVISORY

Councilman Eagleton: Only report is to thank Mike Cifone for his advice for lowering fuel costs for the Arlington Fuel District. They joined that agreement with the other agencies in the Town.

3. GOVERNMENT OPERATIONS

Councilman Conte: No Report

4. LAND USE & PLANNING

Councilman Krakower: We actually, because there was an issue, we spoke to Neil Wilson at a Land Use and Planning Meeting at 6 PM and review some of the things the Planning Board and Zoning Board in order to have better interaction with those departments.

5. PERSONNEL

Councilman Lecker: No Report

6. RECREATION

Councilman Cifone: No Report

7. SENIOR CITIZENS

Councilman Tancredi: No Report

8. TECHNOLOGY & EQUIPMENT

Councilman Eagleton: We have a second Bidder for the audio system. Hopefully we will have more next week.

9. WATER, SEWER, HIGHWAY

Councilman Lecker: No Report

Supervisor Myers: I have something to report. They had a Supervisor's and Mayor's meeting this week. I was unable to attend, but, Mr. Keller-Coffey did, and elections, as you know the County and our Legislatures voted that the Town should be paying for the costs of elections and they put it in for this year's budget to pay it, although, none of the Towns is budgeted for this. Now, they have come up with forming a committee and Mike Kelsy is the Chair of the Committee with three other members to look at how best these funds should be allocated to these different municipalities. The County Executor stated that between \$5,000 and \$6,000 per machine was the way he wanted it allocated out.

Councilman Krakower: My feeling is, if they want us to pay for it, we should do it, because we would do a better job, but if we can't, why does the County exist if they are basically going to push the cost down to us. That's ridiculous. The Rail Trail was another example of it. They structured it, but we paid for it so they look good and we look bad.

Supervisor Myers: Mr. Kelsy has come up with a couple of different versions. Nothing final yet. Somewhere between \$95,000 and \$101,000 is what they are anticipating the Town of Poughkeepsie's share of the elections would be. The County Executive's theory is, because they have removed the tax of under \$100 on clothing issues, that the Town's can all use that marvelous amount of money to offset the cost, but we already know that that money won't offset the cost at all. I just want you know that this is still out there and we are still looking at the potential of a \$100,000 impact to the Town Budget.

Town Clerk Miller: Plus we have to pay for the storage of the machines after elections with climate control conditions and would be \$235,000.

Supervisor Myers: That's what Steinhouse's original plan was, but we got him away from that.

Motion made to Adjourn the Committee of the Whole Meeting: Supervisor Myers/M. Cifone

CARRIED: 7-0

COMMITTEE OF THE WHOLE MEETING CLOSED AT 9:05 PM

Motion made to reopen the Special Meeting of this evening: Supervisor Myers/S. Krakower

CARRIED: 7-0

TOWN BOARD AGAIN ENTERED INTO SPECIAL TOWN BOARD MEETING AT
9:05 PM

Motion made to hold a Special Meeting to address RFP for Sewer Management on Wednesday,
June 16th at 7:30 PM: Supervisor Myers/S. Krakower

CARRIED: 7-0

06:09-SC 6 APPROVE

To Hold Special Meeting on June 16, 2010
At 7:30 PM To Put Out RFP For The
Arlington Treatment Plant

CARRIED: 7-0

Town Clerk Miller: I just want to thank Officer Jicha for all this work, it has been a long time
coming for the vehicles for hire and I think it is fantastic for them to do it.

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

CARRIED: 7-0

SPECIAL TOWN BOARD MEETING AGAIN CLOSED AT 9:07 PM

SJM:lkM