

**MINUTES OF SPECIAL TOWN BOARD MEETING HELD ON
JUNE 16, 2010 AT 7:30 PM AT TOWN HALL, ONE OVEROCKER
ROAD, POUGHKEEPSIE, NEW YORK**

PRESENT: Supervisor Myers
Councilman R. Lecker
Councilman Conte
Councilman Cifone
Councilman Krakower
Councilman Tancredi
Town Attorney Hagstrom
Town Clerk Miller

ABSENT: Councilman Eagleton

***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

7:30 PM

CALL TO ORDER

SALUTE THE FLAG

06:16-SM 1 AUTHORIZE

Comptroller To Issue A Request For Proposals For Contract Operations, Maintenance & Management of The Arlington Wastewater Treatment Plant & Country Club Treatment Plant

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Comptroller to issue a Request for Proposals for Contract Operations, Maintenance and Management of the Arlington Wastewater Treatment Plant and the Country Club Treatment Plant; and

BE IT FURTHER RESOLVED, that the Town Clerk shall cause the Notice to Proposers, page 1, to be published in the Poughkeepsie Journal.

SO MOVED: R. Lecker/S. Krakower

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

CARRIED: 5-1

(Dialogue was not recorded)

PROPOSAL ATTACHED TO FINAL BOOK COPY

06:16-SM 2 SET DATE FOR
PUBLIC HEARING

Amend Town Code , Chapter 210,
Entitled "Zoning", Specifically Section 210-
160, Entitled "Exemptions"

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 date, time and place of a public hearing to consider an amendment to the Town Code of the Town of Poughkeepsie, Chapter 210, entitled "Zoning", specifically Section 210-160, entitled "Exemptions", which amendment would be as follows:

DELETE – Section 210-160

ADD – Section 210-160. Exemptions

- (A) Filed subdivision plats. The construction of a single family dwelling on a residential building lot created pursuant to a subdivision approval by the Planning Board prior to September 27, 2007 and which is depicted on a plat filed in the Office of the Dutchess County Clerk prior to September 27, 2007, may proceed without the need for area variances despite the failure of said dwelling, as located on the lot, to meet the minimum setback and bulk requirements of the zoning district in which said lot is located, provided: 1) said subdivision has not been abandoned; 2) the boundary lines of the lot on which the dwelling is to be constructed have not, subsequent to the initial filing of the plat, been altered or amended; 3) there are no violations in regard to such lot; and 4) the location of the dwelling on the lot would comply with the minimum yard requirements of the Zoning Law in effect for the lot and the subdivision at the time of Planning Board subdivision approval.
- B) For the purpose of this section only, and to the extent that this section is inconsistent with Town Law Sections 265-a, 274-a, 277 or any other provision of Article 16 of the Town Law, the provisions of this chapter are expressly intended to and do hereby supersede any such inconsistent provisions.

AND BE IT FURTHER RESOLVED, that the Town Board does declare its intent to act as Lead Agency under the New York State Environmental Quality Review Act and does declare that said action is a Type II Action; and

BE IT FURTHER RESOLVED, that the Town Board does authorize and direct the Town Clerk to submit the proposed amendments to the Dutchess County Department of Planning and Economic Development and the Town of Poughkeepsie Planning Board for their written recommendation thereon; and

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

SO MOVED: J. Conte/T. Tancredi

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

Nays: None

CARRIED: 6-0

06:16-SM 3 APPEAL

Vehicle For Hire License To William M.
Durling

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie, upon hearing the appeal of William M. Durling, does hereby grant the application for a Vehicle for Hire License.

SO MOVED: Supervisor Myers/M. Cifone

Approved pending completion of a safe driving course and no tickets or accidents for one year.

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

Nays: None

CARRIED: 6-0

06:16-SM 4 NOTIFICATION

Liquor License Renewals
A. Sanza Pizza, Inc. D/B/A Giacomo's
Pizza Café Located At 3 Spackenkill Road,
Building #1
(APPROVED BY POLICE)

B. Bonsai Japanese Restaurant Located
At 2521 South Road
(APPROVED BY POLICE)

NOTED BY TOWN BOARD

06:16-SM 5 NOTICE OF
PUBLIC HEARING

By Planning Board in the City of
Poughkeepsie on June 15, 2010 in City Hall
For The Purpose of Considering The
Application By Masselo Realty, LLC, For
Site Plan Approval By City Planning Board
To Approve Construction of 120 Two-
Bedroom Condominium Units On Milton
Street

NOTED BY TOWN BOARD

TO:

A 7180.0116	Seasonal Labor	\$23,000.00
A 7180.0431	Materials & Supplies	2,000.00
A 7180.0475	Operation & Maintenance	4,200.00
A 7180.0811	Social Security	1,760.00

SO MOVED: S. Krakower/J. Conte

Councilman Lecker stated that the accounting does not correspond to the original Budget.

He felt this resolution should go back to the Comptroller and to the Recreation Director to reconfigure it again as it doesn't make sense in the fact that it does not correspond to the original Budget figures.

Motion made to refer to Comptroller Wojtowicz to audit it and table this resolution to June 23, 2010 Town Board Meeting: Supervisor Myers/R. Lecker

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

Nays: None

CARRIED: 6-0

TABLED TO JUNE 23, 2010 BOARD MEETING

06:16-SC 2 AUTHORIZE
SUPERVISOR
TO SIGN

Change Order #1 Submitted By Gannon
Plumbing & Heating For Additional Work
To Be Performed On The Greenvale Park
Irrigation Project & First Amendment To
The Contract Agreement

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve Change Order #1 submitted by Gannon Plumbing & Heating, by letter dated June 14, 2010, a copy of which is attached, for additional work to be performed on the Greenvale Park Irrigation Project, which change order will increase the maximum final fixed cost thereof in the amount of \$6,200.00, the cost of which is allocated to Park Improvement, Account A 7110.0212; and

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to execute said Change Order and the First Amendment to the Contract Agreement dated April 13, 2010, a copy of which is attached.

SO MOVED: T. Tancredi/S. Krakower

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

Nays: None

CARRIED: 6-0

CONTRACT AGREEMENT ATTACHED TO FINAL BOOK COPY

Motion made to suspend the rules for Public Speaking: Supervisor Myers/T. Tancredi

CARRIED: 6-0

Franco Zani: What is going to happen to jobs at the Sewer Plant? Will there be layoffs due to new plant operations? The company will use employees first before going out to hire won't they? I would like to have discussion about this with this Board.

Councilman Cifone: Now it's premature. We are just trying to save a little money. No decisions will be made on this tonight. When the proposal comes in, then decision on employees will be made. When the proposal comes back, we can discuss it further. Right now we are just waiting to see the proposal and then go from there.

Councilman Conte: We can discuss with the employees what they can suggest as to how to save money with current employees.

Supervisor Myers: We will try to save current employees.

Councilman Tancredi: It's too early to make any decisions until we get the proposals back..

Doreen Tignanelli: What happened with the Contracts with Morris Associates?

Councilman Cifone: We are still working on that, we are getting closer.

Bob Rubin: We have gotten good service from the Sewer Department. Please tread cautiously about this matter. Review in a cautious manner. We are currently being served well.

Jennifer Cickler: Please consider my husband in this. He is an employee of the plant and is slated to be laid off. We have children and he is working three jobs now so we can survive. If he gets laid off, we won't be able to make ends meet. I'm here on his behalf because he is working one of his jobs. Please consider our need for him to have this job.

Councilman Cifone: This proposal is just to get information to see if we are running the plant wisely. That's all right now.

Marriane Axtmann: I am a worker in the lab at the Sewer Department and I am concerned. Don't bring in new management without consulting us and tell us what we can do to make it better and right if we are doing something wrong. We want to work with you, no one else.

Kim Paroli – My husband works at the Sewer Department and last time this sort of thing happened, the Recreation Department disappeared and it happened quickly.

Councilmen insisted that this is just a proposal they are looking into and nothing is going to be decided until this proposal is reviewed and studied by the Board.

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

CARRIED: 6-0

Susan Miller: I decided, after consulting with various sources, that we should not give any new taxi licenses at this point until the City of Poughkeepsie and Town merge on the issuing of taxi licenses.

Town Attorney Hagstrom said she was not able to, by law, does that. It could be a long time before the merge took place.

Supervisor Myers stated that the New York State Retirement System had sent her notification of two retirement incentive program versions (Elected Officials not included) which need to be adopted in August. There could be some cost saving in this. We have to adopt a resolution by August for one or both options.

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

CARRIED: 6-0

MEETING CLOSED AT 8:15 PM

SJM:lkm