

**MINUTES OF A SPECIALTOWN BOARD MEETING AND
COMMITTEE OF THE WHOLE COUNCIL MEETING
HELD ON AUGUST 11, 2010 AT 7:00 PM AT TOWN HALL,
ONE OVEROCKER ROAD, POUGHKEEPSIE, NEW YORK**

PRESENT: Supervisor Myers
Councilman Eagleton
Councilman Cifone
Councilman Krakower
Attorney David Hagstrom
Town Clerk Miller

Absent: Councilman Lecker
Councilman Conte
Councilman Tancredi

***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

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

NO SPEAKERS CAME FORWARD

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

CARRIED: 4-0

08:11-01 AUTHORIZE

Temporary Maternity Leave
Replacement For Sandra Lane, Zoning
Department, of Jayne Rossi

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby grant a temporary appointment to Jayne Rossi to the position of Zoning Clerk at the hourly rate of \$16.60, with no benefits, which temporary appointment will take effect August 16, 2010 with an end date of November 9, 2010.

SO MOVED: S. Eagleton/M. Cifone

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

Nays: None

CARRIED: 4-0

08:11-02 APPROVE

Change Order #1 & Maintenance Bond
For B & K Excavation, Inc. For Phyllis,
Donny & Iris Road Improvements

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve Change Order #1, which decreases the contract sum to \$552,767.65, (a decrease of \$19,824.85), along with a \$110,553.53 Maintenance Bond, for the Phyllis, Donny & Iris: Road Improvements, Contract #09-008, which change order reduces the amount of the contract itself due to the change in quantities and materials that are being used, 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: M. Cifone/S. Eagleton

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

Nays: None

CARRIED: 4-0

08:11-03 EXECUTIVE
SESSION

- A. Confidential Communications
Between The Attorney and His Client,
The Town Board, Based on the
Attorney/Client Privilege Regarding
Dutchess County Resource Recovery
Agency
- B. Discussions Regarding Potential
Litigation Regarding Dutchess County
Resource Recovery Agency

MOVED TO AFTER COMMITTEE OF THE WHOLE

08:11-04 AUTHORIZE

Special Consent Items SC 1

Joint Water Board Appointment of
Randy Alstadt, P.E. As Joint Water Plant
Administrator

Councilman Krakower: I would like to table this item for now because there was an E-Mail from the City regarding a couple of issues that needs to addressed.

TABLED

Motion made to suspend the Special Town Board Meeting until after the Committee of the Whole Meeting: Supervisor Myers/M. Cifone

CARRIED: 4-0

TOWN BOARD ADJOURNED AT 7:05 PM

**COMMITTEE OF THE WHOLE MEETING
AUGUST 11, 2010
7:05 PM**

08:11-COW 1 DISCUSSION

TruFleet, LTD Agreement Extension
For Management of Town Central
Garage

Motion made to refer this item to the Finance Committee: Councilman Krakower

08:11-COW 2 DISCUSSION

Time Warner Franchise Agreement

Supervisor Myers: Did everybody get a notice about this?

Town Attorney Hagstrom: Simply, I outlined it for you. My main purpose was for you to consider it, if anything, it went backwards instead of forward as far as the PEG Grant. I have one suggestion and that is, talking this over with Mark Fink, I suggested we offer them a ten year contract that starts in 2002 and go to 2012, because we haven't had retroactive to them and because they are not giving any money to the PEG Grant, and then we will look for more money from the PEG Grant. It may not be accepted, but I just think that would be appropriate.

Councilman Krakower: I think that's a very good idea.

Supervisor Myers: I think that's an excellent idea, because sitting in that meeting it was obvious they had no intentions of moving off the dime at all. They were exactly where they were and they were just going to stall.

The consensus of the council was "Yes".

COMMITTEE REPORTS

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|-----------------------------------|---------------------------------------|
| 1. FINANCE | Councilman Krakower: No report |
| 2. FIRE ADVISORY | Councilman Eagleton: No Report |
| 3. GOVERNMENT OPERATIONS | Councilman Conte: Absent |
| 4. LAND USE & PLANNING | Councilman Krakower: No Report |
| 5. PERSONNEL | Councilman Lecker: Absent |
| 6. RECREATION | Councilman Cifone: No Report |
| 7. SENIOR CITIZENS | Councilman Tancredi: Absent |

8. TECHNOLOGY & EQUIPMENT

Councilman Eagleton: We are going to go out to public bid on the audio system.

9. WATER, SEWER, and HIGHWAY

Councilman Lecker: Absent

Motion made to suspend the rules for public speaking: Supervisor Myers/M. Cifone

CARRIED: 4-0

NO SPEAKERS CAME FORWARD

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

CARRIED: 4-0

AFTER COMMITTEE OF THE WHOLE MEETING, THE TOWN BOARD REENTERED THE REGULAR TOWN BOARD MEETING AT 7:10 PM

TOWN BOARD MEETING ADJOURNED AT 7:10 PM

Motion made to go into Executive Session: Supervisor Myers/M. Cifone

CARRIED: 4-0

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. Discussions regarding potential litigation regarding Dutchess County Resource Recovery Agency
2. Confidential Communications Between The Attorney and His Client, The Town Board, based on the Attorney/Client Privilege Regarding Dutchess County Resource Recovery Agency

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

SO MOVED: Supervisor Myers/ M. Cifone

ROLL CALL: Ayes: Councilmen Eagleton, Cifone, Krakower, and Supervisor Myers
Nays: None CARRIED: 4-0

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:12 PM
SUPERVISOR MYERS INVITED BOB CACCHIO AND RICHARD CANTOR
INTO EXECUTIVE SESSION**

TOWN BOARD RETURNED FROM EXECUTIVE SESSION AT 7:58 PM

NO ACTION WAS TAKEN

Motion was made to close the meeting: Supervisor Myers/S. Eagleton

CARRIED: 4-0

MEETING CLOSED AT 7:59 PM

SJM:lkm