

**MINUTES OF TOWN BOARD MEETING HELD ON
NOVEMBER 17, 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

Supervisor Myers: We would like to congratulate the Girls Senior All-Star Team for the Town of Poughkeepsie. I will read one of the proclamations and I have one for each one of you and I will ask you to come up when your name is called.

PROCLAMATION

The Town Board of the Town of Poughkeepsie, on behalf of the Town of Poughkeepsie, and all residents of the Town of Poughkeepsie, does hereby salute the Town of Poughkeepsie 2010 Girls Softball Senior All-Star Team. The achievements of this team can be attributed to the fine coaching staff as well as the individual's desire, courage and talent of all the members of the entire team. It is indeed a great accomplishment to work your way through the arduous schedule of your section to District 17 Champions. The individuals should be truly proud, for they have achieved a feat that will separate them from other teams and provide them with life-long memories of what can be accomplished through desire, training and dedication. Congratulations first off to all of you.

Supervisor Myers: This is a job very well done. Certificates to the individuals were given out at this time:

Manager

Craig Doyen

Coaches

John Warman
John Minckler
Dave Newberry

Tournament Director

William Biskup

Players

Marissa Allis
Alissa Ardisi
Erin Biskup
Meaghan Boyd
Gina Crapser
Jessica Doyen
Sophia Gonsalves-Brown
Charlotte Marasco
Jordan Minckler
Renaë Minckler
Jessica Newberry
Morgan O'Brien
Cherilyn Polito
Danielle Zeno

League President

Bill Oatman

Congratulations girls for a job very well done, you've made the Town very proud of you.

Motion made to suspend the rules for public speaking on Public Hearing #1: Supervisor Myers/J. Conte

CARRIED: 7-0

Felicia Salvatore: I just wanted to say I really hope this passes tonight, it's been a long road. Four years for them and I'm excited and hope it gets done. They are very nice people and it's been a long time coming.

Motion made to resume the rules: Supervisor Myers/ J. Conte

CARRIED: 7-0

Town Clerk Miller: I did hereby file the affidavit of posting on October 27, 2010 and published in the Poughkeepsie Journal on October 29, 2010.

11:17-01 PUBLIC
HEARING

Rezoning of Premises at 85 Taft Avenue
From R-M (Multiple Family) To B-N
(Neighborhood Business)

AMENDED
RESOLUTION

WHEREAS, the owner of 85 Taft Avenue has heretofore applied for a change of zone for said premises; and

WHEREAS, the applicant wishes to rezone the property from R-M (Multiple Family) to B-N (Neighborhood Business); and

WHEREAS, said property consists of ± 0.67 acres of land; and

WHEREAS, by Resolution No. 10:6 - #13 of 2010 the Town Board declared that it is the Lead Agency for purposes of coordinating the environmental review of this matter pursuant to Article 8 of the Environmental Conservation Law, the State Environmental Quality Review Act; and

WHEREAS, the proposed change of zone for 85 Taft Avenue is an Unlisted Action under the State Environmental Quality Review Act; and

WHEREAS, pursuant to the General Municipal Law Section 239-m the Town Board referred the proposed change of zone to the Dutchess County Department of Planning and Economic Development which determined that the proposed change is a matter of local concern; and

WHEREAS, pursuant to Section 210-154 of the Town Code the Town Board referred the proposed Change of Zone to the Town Planning Board which recommended adoption of the proposed change; and

WHEREAS, pursuant Section 210-154 of the Town Code the Town Board referred the proposed Change of Zone to the Town Planning Board which recommended adoption of the proposed change; and

WHEREAS, pursuant Section 210-156 of the Town Code on November 17, 2010 the Town Board convened a public hearing on the proposed change of zone.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Town Board hereby determines that the proposed change of zone will not have a significant environmental impact and a Draft Environmental Impact Statement will not be prepared for the reasons set forth in Part 2 of a Short Form EAF; and

2. The Town Board hereby amends Section 210-11 of the Town Code, the “Zoning Map”, to change the zoning classification of 85 Taft Avenue (tax parcel number 6162-20-909020-0000) from R-M (Multiple Family) to B-N (Neighborhood Business).
3. That said change in zone is expressly conditioned on limiting the uses permitted on the property to the following: a) Retail bakery; b) Delicatessen; c) Office; and d) Restaurant, no drive-in or drive-through.

BE IT FURTHER ENACTED, that the Town Board does adopt the following as the reasons for granting the change in zone, to wit:

1. Prior input received from the neighborhood;
2. Prior existence of a delicatessen on this location did not cause a problem;
3. The continued operation of the delicatessen will supply a much desired service to the neighborhood, as evidenced by the public show of support for the project;
4. It is mainly due to a technicality that there is no delicatessen there today; and
5. Notwithstanding that the property would be rezoned to B-N (Neighborhood Business), which ordinarily would allow a wide range of non-residential uses, the applicant has agreed to limit the number and type of non-residential uses that could be established on the property by an executed Indenture of Covenants and Restrictions that will be recorded in the Office of the County Clerk and will run with the land. The non-residential uses of the property would be limited to the following:
 - Bakery, retail
 - Delicatessen
 - Office
 - Restaurant, no drive in or drive through
6. The Town Board notes that, in addition to the above uses, the B-H District could also allow: Bank or financial services; Laundry; Laundromat; Library; Personal service business; Public utility structures; Retail business; Service business; Place of religious worship; Veterinary Office; Owner occupied accessory apartment; Animal hospital; Bar, tavern; Day-care center; Funeral home; Motor vehicle accessory sales; Motor vehicle repair facility; Motor vehicle service facility; Nursery school; Outdoor restaurant dining area; School-age child-care facility; and Public swimming pools. The Board has determined that limiting the number and type of non-residential uses on the property would be protective of the residential uses in

proximity to the subject property while allowing the establishment of commercially viable uses.

7. The adopted Town Comprehensive Plan and Zoning Law encourages the establishment of town centers in various designated areas across the Town, and such town centers are basically a mixed use of Residential and Commercial properties. Currently there are nine (9) designated town centers in the Town. The Board notes, however, that neither the Town Plan nor the Zoning Law preclude the establishment of small-scale neighborhood oriented commercial uses within or in close proximity to high density residential neighborhoods. Furthermore the Board notes that the location of the subject parcel is on a well-traveled local road that connects residentially and commercially zoned parcels, and is used as a bypass by local residents avoiding the more heavily traveled major and arterial roads.
8. The location of the subject property is in an existing neighborhood where people can walk and develop a community attitude.
9. It is a safe place for children to walk to.
10. The primary use of the property would be as a delicatessen that would cater to the residents in the neighborhood and is not an isolated large scale business out of character for this neighborhood.
11. There is a compelling reason to rezone this property to B-N (Neighborhood Business) since it is a high and medium density residential area which would benefit by the re-establishment of a delicatessen as an inducement to a cohesive neighborhood.
12. By virtue of limiting the uses according to the Indenture of Covenants and Restrictions the Town can obtain the best of both worlds in that the property would retain the residential neighborhood character while obtaining a valued commercial service.

BE IT FURTHER ENACTED, that this is subject to obtaining a duly executed Indenture of Covenants and Restrictions limiting the use of the premises; and

BE IT FURTHER ENACTED, that the Town Sewer Department has confirmed that the applicant is in compliance with the Town of Poughkeepsie Sewer Ordinance; and

BE IT FURTHER ENACTED, that said local law shall become effective immediately upon filing with the Secretary of State.

SO MOVED: R. Lecker/J. Conte

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

Nays: None

CARRIED: 7-0

Councilman Conte: I just want to say thank you very much to both Dave and Neil because without their help, I don't think it would have gotten done like this. This is a great step for them and I know they are very excited about it.

Supervisor Myers: I think this is fine now that we got all the sewer issues solved. My only concern is that I really don't think that this is a safe place for children to walk to. I really don't think that Taft Avenue or Van Wagner Road there is a safe road there without sidewalks for kids to be walking on. Otherwise, it's fine.

Motion made to suspend the rules for public speaking on Public Hearing #2: Supervisor Myers/R.Lecker

CARRIED: 7-0

Supervisor Myers: We opened this Public Hearing two weeks ago, I believe. We are going to adjourn this Public Hearing again this evening, but if anyone wishes to speak on this item, you can now.

NO SPEAKERS CAME FORWARD

Motion made to resume the rules: Supervisor Myers/J. Conte

CARRIED: 7-0

Neil Wilson: I spoke yesterday with Councilman Conte and with Councilman Cifone and they both indicated that they would like to close the Public Hearing and simple Table this matter for further discussion on potentially some other revisions to this Code section and I'm fine with it. My recommendation would be to close the public hearing and table the matter indefinitely.

Councilman Tancredi: This is in my Ward. What is the alternative?

Neil Wilson: Well, there are some other concerns. This particular amendment is being brought forward out of concern on my part because we could have a conflict between Zoning and the Building Department. That conflict isn't going away, but, based upon some discussions with Michael DeCordova (?) from the Copper Penny Inn at the last meeting, my understanding is the Councilmen have concerns about the change and the potential effect on his business operations. I have maintained all along there wouldn't be, but, I don't have any desire to create any conflict for a local businessman and he is the only Bed and Breakfast we have in Town. However, I do have some other potential

revisions to that entire B & B section that I would like to bring forward for discussion at a later date.

Councilman Tancredi: I'm fine with that, the only thing I would ask is that Mr. DeCordova runs a good business and I've never had a complaint about his business, but I would just ask that the Councilmen would respect my position as having to represent the residents in that area and before any decisions are made or action taken that you would please let me know what you are doing in the future. This is the first of heard of this and I would just ask that you keep me in the loop.

Councilman Cifone: Of course. We just have some questions that we want answered before we move forward with this.

Neil Wilson: This particular amendment is one I brought forward after discussions with our Zoning Administrator and Building Inspector. It was not vented by the latest committee and it was my responsibility to bring it to the forward and what I would like to do is have an opportunity to go back and look at the language and have a meeting with the committee at some point in time and we will talk about the language.

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

CARRIED: 7-0

Motion made to Table this item indefinitely: Supervisor Myers/ R. Lecker

CARRIED: 7-0

TABLED INDEFINITELY

Motion made to suspend the rules for public to speak on agenda items: Supervisor Myers/J. Conte

CARRIED: 7-0

Doreen Tignanelli: I just would like to make a few budget comments. Will you be doing a presentation so we know what the difference is?

Councilman Krakower: Yes, we will go all through the changes in the budget.

Doreen Tignanelli: One of the things from last year that there was a lot of discussion about the Legal Department and restructuring and expenses and I noticed that this tentative 2011 Budget vs. the adopted 2010 budget was \$83,925 more. I am wondering if a lot of that has to do with the tax certs and I know that Mr. Hagstrom was going to be handling more of those in house to try to save money and one of the things was that back in August there were four pages of tax certs that came before the Board. I went back and I checked the certs from last year and a lot of these same people were on the list from

2009 to 2010, so I'm wondering if that is causing more people challenging and is that costing the Legal Department more?

Town Attorney Hagstrom: What we've had is just a change in how they are handled. Before the start of 2010, there was one judge down in White Plains who handled the whole Judicial District and that is Rockland, Orange, Dutchess, Putnam and Westchester. As of the start of the year, the Administrative Judge for the District said these cases are not getting handled fast enough, so what we have had is an increase in the cases going forward. Judge Brands has been appointed for Dutchess County and there are judges for the other Counties. They are now all coming in and we've had 80 cases that were filed this year and each one of them is going to have a conference, while the old cases are piling up. So, the courts are bring them in. It's just that the 9th Judicial District was one of the worst in the State for not getting rid of old cases. They have been coming in and you have been hearing all the hearings and I guess Kathy Tabor and I have settled at least a dozen to 15 cases in house without having to have it go out and you've seen them and many of them have had one or more years with no refunds, so, against that, you have an increase in volume.

Doreen Tignanelli: Again, if those tax certs, if they are successful, do cost tax payer money because of refunds for past over payment of taxes and so I believe that's a concern but I don't know what the Town can do about that.

Motion made to resume the rules: Supervisor Myers/S. Krakower

CARRIED: 7-0

11:17-03 RESOLUTION

Adoption of 2011 Preliminary Budget, as Amended, As the Town of Poughkeepsie Annual Budget For 2011

AMENDED
RESOLUTION

WHEREAS, the Tentative Budget (and Preliminary Budget) calling for a tax levy increase of \$1,738,603, including the Dutchess County election charge back, over the 2010 adopted budget has been reviewed by the Finance Committee and has been reduced by \$922,942.00, and

WHEREAS, the Finance Committee recommends decreases in the Preliminary Budget whereby the projected tax levy increase will be lowered from 8.66% to 5.11%, now, therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie, pursuant to the recommendation of the Finance Committee, does hereby amend the Supervisor's Budget for the year 2011, as follows:

A 1410.0101		Debit	\$ 1,035	
A 1410.0811		Debit	\$ 80	
A 1410.0812		Debit	\$ 125	
A 1315.1001	Credit			\$ 1,240
A 1990.0409	Credit			\$ 26,000
A 1315.1001		Debit	\$ 26,000	
A 7020.0405	Credit			\$ 1,000
A 1315.1001		Debit	\$ 1,000	
A 8510.0481	Credit			\$ 1,000
A 1315.1001		Debit	\$ 1,000	
A 1450.0481		Debit	\$ 93,000	
A 1315.1001	Credit			\$ 93,000
A 7020.0101	Credit			\$ 15,000
A 7020.0811	Credit			\$ 1,148
A 1315.1001		Debit	\$ 16,148	
A 9060.0821	Credit			\$ 36,000
A 1315.1001		Debit	\$ 3,600	
B 3120.0101	Credit			\$165,000
B 1320.0811	Credit			\$ 12,500
B 3120.0812	Credit			\$ 22,000
B 3120.0821	Credit			\$ 35,812
B 3120.0823	Credit			\$ 480
B 1315.1001		Debit	\$235,972	
B 3120.0210	Credit			\$ 20,000
B 3120.0211	Credit			\$ 18,480
B 3120.0421	Credit			\$ 15,000
B 3120.0460		Debit	\$ 1,000	
B 3120.0407	Credit			\$ 5,000
B 3120.0444	Credit			\$ 7,750
B 3120.0452		Debit	\$ 12,750	
B 3120.0203	Credit			\$ 9,000
B 1315.1001		Debit	\$ 61,480	
B 8020.0206		Debit	\$ 38,830	
B 1315.1001	Credit			\$ 38,830
B 1990.0409	Credit			\$ 48,000
B 1315.1001		Debit	\$48,000	
B 3120.0103	Credit			\$125,000
B 3120.0811	Credit			9,560
B 3120.0812	Credit			\$ 14,000
B 1315.1001		Debit	\$148,560	
B 3120.0428	Credit			\$ 10,000
B 1315.1001		Debit	\$ 10,000	
B 3120.0203	Credit			\$ 43,655
B 1315.1001		Debit	\$ 43,655	
B 3620.0112	Credit			\$ 29,890

B 3620.0811	Credit		\$ 2,285
B 3620.1315		Debit	\$ 32,175
B 3120.0103	Credit		\$ 60,000
B 3120.0811	Credit		\$ 4,590
B 3120.1315		Debit	\$ 64,590
B 3620.0101		Debit	\$ 10,000
B 3620.0811		Debit	\$ 765
B 1315.1001	Credit		\$ 10,065
B 3120.0821	Credit		\$ 11,000
B 1315.1001		Debit	\$ 11,000
DB 5110.0431	Credit		\$ 10,000
DB 5110.0432	Credit		\$ 20,000
DB 5110.0454	Credit		\$ 5,000
DB 5110.0431	Credit		\$ 50,000
DB 5110.0481	Credit		\$ 15,000
DB 1315.1001		Debit	\$ 100,000
DB 5142.0481	Credit		\$ 34,365
DB 1315.1001		Debit	\$ 34,365
DB 5110.0821	Credit		\$ 1,800
DB 1315.1001		Debit	\$ 1,800
F 8310.0101		Debit	\$ 18,075
F 8310.0103	Credit		\$ 18,075
F 8310.0411	Credit		\$ 20,000
F 1315.1030		Debit	\$ 20,000
F 8320.0211	Credit		\$20,000
F 1315.1030		Debit	\$ 20,000
F 8320.0211	Credit		\$20,000
F 1315.1030		Debit	\$ 20,000
F 8340.0473	Credit		\$10,000
F 1315.1030		Debit	\$ 10,000
F 8320.0440	Credit		\$50,000
F 1315.1030		Debit	\$ 50,000
F 8310.0101		Debit	\$ 6,875
F 8310.0811		Debit	\$ 525
F 8310.0812		Debit	\$ 600
F 8310.0821		Debit	\$ 4,500
F 1315.1001	Credit		\$ 12,500
F 8320.0821	Credit		\$ 1,200
F 1315.1030		Debit	\$ 12,00

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie, pursuant to public hearings held on the November 3, 2010 and November 10, 2010 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road,

Poughkeepsie, NY, does hereby adopt the Preliminary Budget, as amended, as the Town of Poughkeepsie Annual Budget for the year 2011.

SO MOVED: S. Eagleton/J. Conte

Councilman Tancredi: I would ask Comptroller Wojtowicz now to go through these changes so the public knows the changes that were made.

Jim Wojtowicz, Town Comptroller: The first adjustment was for increasing the tax requirement. We had gotten some late information from New York State that our Assessor's Aid will be reduced by \$29,354.00. This was done after the tentative budget had been submitted. So, it was some bad news we got, after the fact, and we had to put it in. #2- there was good news to the tax levy. The 2011 Tentative Budget had Police supporting the Courts at night and they meet four nights a week, for five hours a night, and the Police are on at overtime at night. It was discussed with the Police Chief and he is going to be providing some additional support with the Police manpower and I'm sure he can talk about that. #3- was a small adjustment. We reduced the Courts postage by \$1,000.00 and the steno services by \$2,000.00 which makes it \$3,000.00 positive to the tax levy. We are working on a new Engineering Contract #4, which is good news, too. It saves \$12,132.00 to the tax levy. #5 – We have an Engineer retiring and this brings in 50% of a new Engineer's Salary starting July 1st, with a negative impact to the tax levy of \$20,850.00. The next adjustment is the Highway Superintendent who is taking on some additional responsibilities. He is going to be taking over the Street Lighting for the Town. In an addition to that, he has a 2% salary increase. We went in and he gave us back \$9,000.00 in expenses to off set the salary increase. So, the net impact eventually to #6 is a \$970.00 positive to the tax levy. The next entry is the Tentative Budget had \$25,000 in the Budget plus \$1900.00 for a fringe, this brings it back up to \$35,000.00 for the Personnel Department. The next entry is for our Computer Security Firewall, something we have to have do for keeping the security and integrity of the system, \$29,200.00 negative to the tax levy. In the Courts, instead of, and you will see this more on the B Fund, but in the A Fund we will be hiring a prosecutor to handle the parking tickets. We received a quote and a cap of \$17,500.00 negative to the tax levy. Next entry puts back \$50,000.00 into the Library in the South part of Town, Grinnell Library – negative \$50,000.00 to the tax levy. #11 – with the new contract with the Engineering, the MS 4 work will now be handled in house, so that was contracted out last year. So, \$30,000.00 good news to the tax levy. #12 – will make Sue Miller happy, they are going to allocate a 2% raise to the elected officials; the Judges, Receiver of Taxes and the Town Clerk.

Negative impact to the tax levy of \$4,625.00. #13 – we had money in miscellaneous, \$26,000.00. That is now being eliminated in the A Fund and \$26,000.00 positive to the tax levy. A minor change in #14 in the Recreation, reduce the advertising by \$1,000.00 positive to the tax levy. A minor change in #15, to reduce the contracted services in Community Beautification by \$1,000.00 and reduce the tax levy by \$1,000.00. #16 is a big one – we are now including the \$93,000.00 as being passed on by Dutchess County. #17 moves the building responsibilities from the A Fund. There was a \$15,000.00 stipend that went along with that and you will see the offset to that in the B Fund. The

Building Manager will now be in the B Fund. #18 – we got some late information on some medical premiums that if we increase our co-pays, there will be a savings of about \$20,000.00 Town-wide and the impact to the A Fund is \$3600. B Fund: #1 – There is anticipated that three or four Police are being retired this year. The Committee worked with the Police Chief that he will not hire in 2011. If need be, it would be in late in the fourth quarter of 2011. #2 – In meeting with the Police Chief, these are miscellaneous reductions; the total is positive to the tax levy of \$61,480. The next is, we are purchasing a software package on a three year lease, \$38, 830 over three years, the next two years are going to be budgeted, and this is going to streamline the Planning, Zoning, Building, Assessing, Engineering and again, originally in the Tentative Budget we anticipated \$48,000.00 in contingency and that is being taken out in the B Fund. #5 is a reduction in overtime. The Police will reduce their overtime by \$125,000 and adding a little bit of fringe, the total impact is positive to the tax levy of \$148,560.00. #6 – The Police are going to reduce their tuition reimbursement by \$10,000.00 which is positive to the tax levy. #7 – We are going to be leasing 6 vehicles again in 2011, but we are able to push it out to the fourth quarter. So, this will slow the lease payment down \$43,000.00 over 24 months. #8 – Is the elimination of a part-time Building Inspector and that will save \$32,175.00 to the tax levy. #9 Is another elimination of a Police court appearances for parking tickets and the total impact there \$64,590.00 and this will be off set by a special prosecutor being hired from the A Fund. #10 – Is the move of the Building Maintenance responsibilities to the Building Department, Tim Sickles, is going to be getting an extra \$10,000.00 stipend to over see the buildings. Reduction in medical premiums, the B Fund, the biggest Fund, they will recognize an \$11,000.00 savings. The Highway Fund, the first entry is the committee met with the Superintendent and willed away \$100,000.00 in miscellaneous expenses and he was able to reduce his contracted services in regards to leaf pickup, that's positive of \$34,000.00 and he has a reduction in his medical expense by \$1,800.00. The last Fund we analyzed was the Water Fund. The first entry we are adjusting is the Supervisor's salary to \$91,000.00 and so there is \$18,075.00 and we are reducing overtime by \$18,075.00. This is a position where he will no longer be on overtime. He will now be salaried. #2 – We were able to reduce property tax by \$20,000.00, upon further review with Mr. Ballard. #3 – Reducing equipment by \$20,000.00. #4 – Another reduction - # 5 Is another reduction of \$50,000. #6 Is 25% of the new Engineer's salary starting July 1st goes in and that has a negative impact to the Water Fund of \$12,500.00. The last part is on the last page, saving a minor medical benefit of \$1,200.00 deposited to our tax levy.

Councilman Krakower: I just wanted to kind of go through. We spent a lot of time, in particular, Jim Wojtowicz and Todd Tancredi spent an enormous amount of time on this Budget. We cut over \$900,000.00 out of the spending of this Budget. We added back important things such as the money for Grinnell Library, which I don't think was fair idea to cut the rug out from under them. Our residents use that Library. We added back the \$93,000.00 for the elections. We were able to work with Department heads to reduce everywhere we could. I'm not sure if everyone paid attention to all the numbers I was reading, but the fact that there were so many different entries, we hit every line we could hit to make cuts. We made significant cuts in the overtime in the Police Department. We also made our workforce more efficient. Rather than paying over \$60,000.00 a year in

overtime for tickets in the Courts, it is going to cost about \$17,000.00 with a special prosecutor in the Town Court. There is a significant savings there in attorney time. So, the police officers will be out on the street patrolling our Town vs. being in court processing traffic tickets. We will also have fewer dismissals of traffic tickets because a lot of times, when an officer is not able to make it to court, the tickets are dismissed because the officer is not there because he is working somewhere else. I think it's a more efficient way to do that. We've increased the hours our Engineering firm will be working for the Town without increasing the cost and therefore saving us money in expenses going forward. We cut about \$135,000.00 out of the Highway Department Budget. We reduced the Water Department Budget, we cut \$100,000.00 out of the Water Department Budget and that \$100,000.00 doesn't reflect in that 5.11% number. A lot of times the Water Department is kind of forgotten because they don't show up in the big number, but we looked everywhere and cut those numbers. We are trying to make sure to save every penny for the taxpayers where possible. We also added back money for internet security software, which we had a major issue with our internet security this past year and we have done some things to correct that, but we have to continue with doing a major upgrade of our security system. We cut over \$900,000.00 and I think this is the most we've ever cut out of a budget in any year I've been on the Town Board. It was tough and there will be some pain going forward for some of the Departments to try and work with some of these numbers, but I think it is a right and necessary thing to do at this point in time. Councilman Conte and Lecker made significant efforts in working on this Budget as well and it was an overall team effort and I really appreciate everything everyone did for this. I hope the taxpayers are satisfied with the work we put into it because it was tough.

Councilman Tancredi: I would like to just add a few thoughts. I agree that this is one of the most difficult years we've had in terms of trying to reduce the tax increase and reduce the Budget and at this point, I hope that most of the cuts we made are not necessarily cuts in service. Hopefully, the residents won't see a change in the services, other than for the best. We only had six weeks to work on revising this budget on a part-time basis and it was extremely difficult to make decisions that impact resident's lives every single day. I would just urge the Supervisor in the coming year to work on managing this Budget on a monthly, if not a weekly basis. I think that's what it takes to get this Budget to a point where it is streamlined and there is no excess spending and it would certainly make the job we have easier in the Fourth Quarter. So, I think, with an organization of this size, you are talking about millions of dollars, hundreds of employees, and this is something that can't be put together in a month when Budget time rolls around in August, but needs to be dealt with on a year around basis and kept on a watchful eye. I think in the end it will help all the residents and the entire Town as a whole.

Supervisor Myers: I have a couple of questions. My main concern at this point is cutting the overtime in the Police Department. With the cut that you are making, you are lowering it below what he has already spent in over time this year, almost \$100,000.00.

Councilman Krakower: Well, for one thing, the police won't be sitting in the Court doing the tickets any more. That's a \$60,000 dollar expense.

Supervisor Myers: Are you comfortable with this, Tom?

Councilman Conte: Probably not. The man runs a budget and we have to say to him, "Look, we need you to pull your reins in to tighten it up." I'm sure it was hard for him to say "Yes" to it, but he did as a sacrifice to this Town. That says a lot about his character and his Police Department.

Chief Tom Mauro: I became Chief in 2008 and the department has experienced 15 retirements since that time. I've filled all but 2. The 3rd retirement was announced tonight and the 4th retirement is expected in January. By staggering and working with the Board, Supervisor and Comptroller, and the Finance Committee since 2008, and delaying hiring of Police Officers in the Department, we are an 87 man department at full strength, we accomplished 284,700 dollars in salary savings, 100,000 dollars in benefit savings and 80,000 dollars in over time. That's 450,000.00 dollars going into 2010. One of the most significant costs in overtime is Court and Training followed by contractual overtime and overtime we experience during the course of normal business. Due to the fact that I had to bring so many new people on board and trying to keep people on the road, our training has historically been all on overtime. Next year, there will be no overtime for training. There will be no paid overtime, minimal comp time, and we are going to have to do it while the officers are working. There is a financial savings, but we are going to have to work very hard so that the roads are staffed and we will stagger the training so that the officers meet their State minimum and the Department moves forward. That will save us considerably, the training. The Finance Committee and the Board members spoke to me at length about not compromising public safety. Every time I don't hire a cop, as the Chief of Police, the honest answer is, "I want to have all the Police Officers I possibly can. This is a very dynamic community. The South Road experiences 58,000 cars a day, that's over 385,000 a week. I police 20 schools, I police 4 school district schools, second and primary school, and 3 college campuses, 24 hours a day, 7 days a week., I don't have any part-time Police Officers. I maintain a large fleet of automobiles. We drive 750,000 miles a year. It takes a toll on the cars, that's why I've been insistent on the cars. I've come to understand, I've worked for this community for 35 years, I know that the Town right now is struggling and I think the Police Department is willing to do their part. My administration is sold on the concept that we are going to have to do something to save money. So, while I wish things were better, I'm a realist that says that I have to be fiscally conservative and we won't be filling those Police Officer positions. That's 52,000 dollars in starting salary and adding benefits, so adding to what we've already saved and what we will add to the future, I think those are considerable contributions without compromising programs that I continue to feel are very important to the community. That's the DARE officer, their officer just took in a new school that will be 9 schools. A lot of Police Chiefs are doing away with a lot of extra programs. I believe it's important and the Town supports it and we've done it for over 20 years and I can do it without impacting manpower. School Resource Officer, we have one and the schools are paying a good portion of that salary. I have a Community Policing Officer and a Training Officer and everybody else "has their boots on the ground." I will do the best I can to work within that Budget. It will be my responsibility

and be my failure if we don't. So, to answer your question, I feel we can do it and I am comfortable with the Budget.

Councilman Tancredi: I want to publicly thank the Chief. He stepped up to the plate, we made some difficult requirements that were laid on him by us. We are fortunate in the Town to have a man like Tom Mauro guiding that Department and I appreciate what he does and I want to thank him for it.

Room applauded the statement.

Supervisor Myers: I think we all feel that way. We do know that reducing that \$10,000 in tuition is more gesture than anything. Mark, I think you're getting cut \$50,000 in your salt and snow plowing? (Yes) Are you ok with that?

Mark Pfeifer: I would have to say the same things that the Chief did. It's going to be tricky. We have to hope we don't have a hard winter and the only advantage we have is a little bit of a surplus and if we need to, we can go into that surplus and hopefully it will save us. We will have to do the best we can.

The Council thanked him.

Supervisor Myers: My concern is, we got our medical numbers yesterday, which was ridiculous and medical is going up on average of 10%. I don't know if we can put in these adjustments if we have not dealt with the employees to see if they are willing to go along with increased co-pays.

Councilman Krakower: Well, we are going to reimburse the employees for the increase in co-pays and even with the reimbursement, we are going to save money. We've done that previously when one of the other Unions had an issue with it, but they were not harmed at all while the Town taxpayer's are saving money and there is no impact at all to the employees because they are not paying any more than they were before. So it's in the budget and I'm not in favor of taking any more money out of the taxpayer's pocket than we need to.

Supervisor Myers: The only other issue, as I know, is that I don't think that we should be funding a Library that is not located in the Town of Poughkeepsie, but I've said that before and therefore not going to dwell on that at this time.

Councilman Lecker: I worked very hard within a month's time frame to do the kind of job on the budget that needed to be done. To that end, I've already spoken with the Comptroller, Jim Wojtowicz and any one on the Board is welcome, I have spoken to a number of people, starting in January, Jim and I will be going over on week ends, line by line by the Budget, putting it together for next year with a management plan to go with it. Basically, what's done in other companies and going through it so we have a better and easier time when we start looking at it to have all the details in place.

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

CARRIED: 7-0

11:17-04 ACCEPT/
APPROVE/
ADOPT

Delinquent Water & Sewer Charges
Relevy

RESOLUTION

WHEREAS, it appears that certain water and sewer rents, assessments and charges due to the various districts in the Town of Poughkeepsie from properties within said districts have not been paid for more than sixty (60) days and are liens against the said properties; now therefore

BE IT RESOLVED, that such list of delinquent water and sewer rents and charges be accepted, approved and adopted by the Town Board of the Town of Poughkeepsie subject to approval by Geoffrey Patterson, Receiver of Taxes, and that a copy thereof, duly certified by the Town Clerk, be presented to the County Legislature, by the Town Clerk and that the amounts stated as being in default be levied against the properties liable therefore.

WATER	\$190,997.76
SEWER	<u>131,203.38</u>

TOTAL \$322,201.14

SO MOVED: J. Conte/T. Tancredi

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

CARRIED: 7-0

11:17-05 REAPPOINTMENT

Board of Assessment Review
Reappointment of Andrea Balga

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby re-appoint Andrea Balga to the Town of Poughkeepsie Board of Assessment Review for a 6 year term from October 1, 2010 through September 30, 2015.

SO MOVED: M. Cifone/S. Krakower

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

CARRIED: 7-0

11:17-06 SET DATE FOR
PUBLIC HEARING

Amend Town Code, Chapter 195, Entitled
“Vehicle And Traffic”, Especially Adding
Section 195-20-1, Entitled “Temporary No
Parking” To Public Hearing On December
8, 2010

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 8th day of December, 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 an amendment to the Town Code, Chapter 195, entitled “Vehicles and Traffic”, by adding Section 195-20.1, entitled “Temporary No Parking”, which amendment would read as follows:

ADD: Section 195-20.1 **Temporary No Parking.**

The Chief of Police or the Chief’s designee may erect and post temporary no parking signs for designated days and hours for mass gatherings or assemblies of a temporary nature, public emergencies, and areas to provide access for emergency and fire vehicles. No person shall park a vehicle in a designated temporary no parking area during the designated times.

AND BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does declare itself as Lead Agency under the New York State Environmental Quality Review Act, and does determine that this action is an exempt action; and

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

SO MOVED: S. Krakower/T. Tancredi

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

CARRIED: 7-0

11:17-07 SET DATE FOR
PUBLIC HEARING

Amend Town Code, Chapter 57,
“Animals”, Adding Article 111,
Entitled “Dog Licensing”

AMENDED
RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 8th day of December, 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 an amendment to the Town Code Chapter 57, entitled "Animals", which amendment would add Article III, entitled "Dog Licensing", as set forth in the attached hereto and incorporated herein; and

AND BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby waive a verbatim reading of the provisions and does direct the Town Clerk to spread the proposed amendments across the record as if they had been fully read; and

AND BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby declare itself to be 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 said local law shall take effect immediately upon filing with the Secretary of State.

SO MOVED: T. Tancredi/R. Lecker

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

Nays: None

CARRIED: 7-0

PROVISIONS ATTACHED TO FINAL BOOK COPY

11:17-08 RESIGNATION

Highway Department of Robert Buzzeo

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the resignation of Robert Buzzeo from the Town of Poughkeepsie Highway Department, effective November 4, 2010.

SO MOVED: Supervisor Myers/M. Cifone

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

Nays: None

CARRIED: 7-0

11:17-09 ACCEPT

Course Certification From The Dutchess
County Planning Federation Issued To
Patrick E. Rose For Course Entitled "4-Hour
...Learn & Earn"

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the Course Certification from Dutchess County Planning Federation issued to Patrick E. Rose for the course entitled "4-Hour...Learn & Earn", a copy of which is attached.

SO MOVED: R. Lecker/S. Eagleton

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

CARRIED: 7-0

CERTIFICATE ATTACHED TO FINAL BOOK COPY

11:17-10 APPROVE

31st Knights Of Columbus Annual Holiday
Run Sponsored By The Road Runners Of
America On December 5, 2010 From 10:00
AM to 1:00 PM

RESOLUTION

WHEREAS, the Knights of Columbus has submitted an application to hold its 31st Annual Holiday Run on Sunday, December 5, 2010; and

WHEREAS, a Certificate of Liability Insurance has been filed with the Town Clerk of the Town of Poughkeepsie 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 and grant permission to the Knights of Columbus to hold its 31st Annual Holiday Run on Sunday, December 5, 2010, from 10:00 AM to 1:00 PM

SO MOVED: S. Eagleton/J. Conte

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

CARRIED: 7-0

11:17-11 ARLINGTON
SEWER

A. SEQRA Resolution
B. Set Date For Public Hearing

A. RESOLUTION

**Matter of the Establishment of Arlington Sewer Improvement Area #2
Tucker Drive/Friendly Lane, Poughkeepsie, New York**

WHEREAS, the Town Board of the Town of Poughkeepsie has received a Map, Plan and Report in regard to the proposed Establishment of Arlington Sewer Improvement Area #2 located at Tucker Drive and Friendly Lane; and

WHEREAS, the Town Board has reviewed said Map, Plan and Report and has considered the Environmental Assessment Form Parts 1,2 and 3 prepared in regard to the proposed establishment of Arlington Sewer Improvement Area #2; and

WHEREAS, all work would occur within the developed town road right-of-way and would not involve disturbance to areas that have not been previously disturbed; and

WHEREAS, the Town Board has determined that the proposed action is an Unlisted Action under the State Environmental Quality Review Act; and

WHEREAS, the Town Board has compared the proposed action against the Criteria for Determination of Significance in 6 NYCRR 617.7(c) and has determined that there would be no potentially significant adverse environmental impacts associated with the proposed action.

NOW, THEREFORE BE IT RESOLVED, the Town Planning Board issues a Negative Declaration, a copy of which is attached hereto and made a part hereof, for the proposed establishment of Arlington Sewer Improvement Area #2.

SO MOVED: J. Conte/M. Cifone

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

Nays: None

CARRIED: 7-0

MAP, PLAN AND REPORT ATTACHED TO FINAL BOOK COPY

B. RESOLUTION

ORDER CALLING FOR

A PUBLIC HEARING

Signed by entire Council of 7

In the Matter
of

proposed sewer improvements in the
Town of Poughkeepsie, Dutchess
County, New York, Pursuant to Article
12-C of the Town Law to be known as
Arlington Sewer Improvement Area #2

WHEREAS, a map, report and plan, including an estimate of cost, have been duly prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Poughkeepsie, Dutchess County, New York, relating to sewer improvements, to serve a benefited area in said Town to be known as Arlington sewer Improvement Area #2 (the "Area"), whose boundaries shall consist of the area specified in Appendix A as attached hereto and hereby made a part hereof as more fully shown upon a map on file in the office of the Town Clerk, which map is available for inspection by any person or persons interested in same during regular office hours at said office; and

WHEREAS, said map, plan and report including estimate of cost, were prepared by a competent engineer, duly licensed by the State of New York and have been filed in the office of the Town Clerk of said Town, where the same are available during regular office hours for examination by any person or persons interested in the subject matter thereof; and

WHEREAS, the capital improvements proposed in connection with the establishment of Arlington Sewer Improvement Area #2 of the Town of Poughkeepsie consist of the relocation of a sewer main, including purchase and installation of new gravity sewer pipe and original equipment, machinery, apparatus, appurtenances, as well as other incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$200,000; and

WHEREAS, said maximum estimated cost shall be authorized to be financed by the issuance by the Town of Poughkeepsie of its serial bonds with a maximum maturity not in excess of the forty year period prescribed by the Local Finance Law; and

WHEREAS, said maximum estimated cost is not greater than one-tenth of one per centum of the full valuation of taxable real property in the area of the Town of Poughkeepsie outside of any villages; and

WHEREAS, it is proposed that the cost of the aforesaid improvements shall be borne by the real property in said Arlington Sewer Improvement Area #2 by assessing,

levying upon and collecting from the several lots and parcels of land within such Arlington Sewer Improvement Area #2, outside of any village, which the Town Board shall determine and specify to be especially benefited by the improvements, an amount sufficient to pay the principal and interest on serial bonds and bond anticipation notes issued in anticipation of the issuance of serial bonds, as the same become due and payable; and

WHEREAS, the aforesaid improvements have been determined to be an Unlisted Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, the Town Board has determined will not result in any significant environmental effects; and

WHEREAS, it is now desired to call a public hearing for the purpose of considering said map, plan and report, including estimate of cost, and to hear all persons interested in the subject thereof concerning the same, all in accordance with the provisions of Section 209-q of the Town Law; NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Poughkeepsie, Dutchess County, New York, as follows:

Section 1. A public meeting of the Town Board of the Town of Poughkeepsie, Dutchess County, New York, shall be held at the Town Hall, in Poughkeepsie, New York, in said Town, on the 8th day of December, 2010, at 7:00 o'clock PM, Prevailing Time, to consider the aforesaid map, plan and report, including estimate of cost, and to hear all persons interested in the subject thereof concerning the same and to take such action thereon as is required by law.

Section 2. The Town Clerk is hereby authorize and directed to cause a copy of this Order to be published once in the official newspaper, and also to post a copy thereof on the town signboard maintained by the Town Clerk, not less than ten (10) nor more than twenty (20) days before the day designated for the hearing as aforesaid, all in accordance with the provisions of Section 209-q of the Town Law.

Section 3. This Order shall take effect immediately.

The question of the adoption of the foregoing Order was duly put to a vote on roll call, which resulted as follows:

SO MOVED: M. Cifone/J. Conte

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

Nays: None

CARRIED: 7-0

ALL 7 COUNCIL PERSONS VOTED AND SIGNED AYE

The resolution was thereupon declared duly adopted

Appendix A

Boundaries of Proposed Arlington Sewer Improvement Area #2

11:17-12 ACCEPT

911 Private Road Name of Simoah Trail For Spectra Engineering In The Lee Subdivision Near 34 Lorraine Boulevard

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve, for identification purposes only, the private road name for parcel Grid No. 6259-03-037396, as follows:

Simoah Trail

AND BE IT FURTHER RESOLVED, that upon adoption of this resolution, said resolution shall be sent to the 911 Facilities for Dutchess County by the Town Clerk of the Town of Poughkeepsie

SO MOVED: S. Krakower/T. Tancredi

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

Nays: None

CARRIED: 7-0

11:17-13 APPOINT

Human Resources Consultant

RESOLUTION

WHEREAS, it is desired to retain a Human Resources Consulting Firm which will have a greater presence in the Town of Poughkeepsie and at a cost savings, now therefore,

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie retains C.V.C.S., a human resources consulting firm, 139 Marshall Road, Salt Point, New York 12578, at an annual salary of \$35,000 per year, for human resources consulting on the basis of three (3) eight (8) hour days per week, 50 of 52 weeks per year, which appointment, is terminable at the will of the Town Board of the Town of Poughkeepsie and

BE IT FURTHER RESOLVED, that there will be four (4) training days, on a weekly basis, starting on November 29, 2010, of {not to exceed 8 hours per day at \$40.00 per hour for transition training,} and then starting on a full schedule on January 3, 2011, and it is further

{BE IT FURTHER RESOLVED, that C.V.C.S. and/or the Town Comptroller will be the contact person with the Dutchess County Personnel Department; and}

BE IT FURTHER RESOLVED, that the services of Ronnie Travers and AMTEK Management Services Corp. are terminated as of December 31, 2010.

SO MOVED: T. Tancredi/S. Krakower

Councilman Krakower: I would like to amend this to add that we designate the Human Resources Consultant {and Comptroller} as contact persons for County Personnel.

Seconded by Councilman Cifone.

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

CARRIED: 5-1

Supervisor Myers: The person we are considering here seems to have a great deal of experience, however, she has absolutely no experience with government at all. She has no experience with Unions either. My preference would be to put out an advertisement because we have a lot of downsizing to see what Personnel People who have worked with government and get someone perhaps for five days a week perhaps one half day each day.

Councilman Conte: I like her suggestion as there may be a lot of people out there who could full that position and has a lot more experience, seeing the economy is bad. I think we should give her suggestion some consideration.

Councilman Cifone: Personnel Committee has met with this person and we are very confident that this person can handle this job.

Town Attorney Hagstrom: I would just point out that in this resolution I made it terminable at will. If the person doesn't work out then can be terminated. The current person has been paid on a quarterly basis, so that is why it goes to the end of the year.

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

CARRIED: 6-1

11:17-14 AUTHORIZE

Special Consent Items SC 1, SC 2, SC 3,
SC 4, SC 5, SC 6, and SC 7

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. Authorize | Thai Spice, Inc. – Liquor License
30 Day Waiver |
| SC 2. Set Date for Public Hearing | Amend Town Code Chapter 195
Handicapped Parking |
| SC 3. Retirement | Police Officer David Palazzolo |
| SC 4. Authorize | Structural Inspection and Evaluation
Of Hildacar Building – Tucker Drive
By Morris Associates |
| SC 5. Notification | Public Hearing-Dutchess County
Local Development Corporation |
| SC 6. Notification | Liquor License – Zorona, Inc.
48 Raymond Avenue, Poughkeepsie,
NY |
| SC 7. Authorize Supervisor to Sign | DeGarmo 44, LLC – Third
Addendum to Sewer Tenancy |

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: Supervisor Myers/T. Tancredi

Councilman Lecker: I've been on the Board now almost a year. We seem to have meetings several times a month and every meeting we seem to have these extra special consent resolutions that we get them the day of, is there any reason?

Supervisor Myers: Because the regular agenda is finalized by 1:00 PM Friday afternoon and so anything after that goes on to Special Consent.

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

CARRIED: 7-0

11:17-SC 1 AUTHORIZE

Waiver of 30 Day Review Period For
Renewal of A Liquor License For Darren
Chan, Owner Of The Thai Spice, Inc.
Restaurant Located At 28 Raymond Avenue

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby acknowledge receipt of a request from Darren Chan, owner of Thai Spice, Inc., 28 Raymond Avenue, 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: R. Lecker/S. Eagleton

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

CARRIED: 7-0

11:17-SC 2 SET DATE FOR
PUBLIC HEARING

Amend Town Code, Chapter 195,
Entitled "Vehicles And Traffic" By
Adding To Section 195-59, Entitled
"Schedule XXIV: Handicapped
Parking"

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 8th day of December, 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 an amendment to the Town Code, Chapter 195, entitled "Vehicles and Traffic", by adding to Section 195-59, Schedule XXIV: Handicapped Parking, which amendment would read as follows:

ADD TO SECTION 195-59:

Handicapped parking spaces as designated in the parking areas of a hospital, office building or office building complex, place of public assembly, parking area of a shopping center, parking areas of facilities owned or leased by a not-for-profit corporation, driveways and private streets or roadways of private apartment house

complex, private condominium complex or cooperative apartment complex, roadways or driveways of mobile home parks or manufactured home parks, a fire station, an industrial park or industrial complex and parking lots for railroad facilities.

AND BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does declare itself as Lead Agency under the New York State Environmental Quality Review Act, and does determine that this action is an Exempt Action; and

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

SO MOVED: S. Eagleton/J. Conte

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

CARRIED: 7-0

11:17-SC 3 RETIREMENT

Police Department of Police Officer
David Palazzolo

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the retirement of Police Officer David Palazzolo from the Town of Poughkeepsie Police Department, effective the close of business on November 26, 2010.

SO MOVED: J. Conte/S. Krakower

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

CARRIED: 7-0

11:17-SC 4 AUTHORIZE

To Retain Raymond Jurkowski, P.E. of
Morris Associates To Perform Structural
Inspection & Evaluation of Building Owned
By Hildacar Associates Located On Tucker
Drive & Consult With Town Assessor &
Town Attorney Relative To The Pending
Tax Certiorari Cases

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby retain Raymond Jurkowski, P.E. of Morris Associates to perform a structural inspection and evaluation of the building owned by Hildacar Associates located on Tucker Drive in the Town of Poughkeepsie (the former Frank's Nursery Building), and consultation with the Town Assessor and Town Attorney relative to the pending tax certiorari cases, at a cost not to exceed \$2,260.00, pursuant to the attached documentation and quote.

SO MOVED: M. Cifone/S. Krakower

Councilman Conte: I thought I remember seeing by e-mail that they said that this building should be demolished.

Supervisor Myers: Well, they are trying to see if there is any value to the building and that is why we have to do this.

Town Attorney Hagstrom: What we have is a preliminary appraisal from the petitioner, which the agreement is, they can take any steps they wish afterwards, but the appraiser says its worth nothing and this is to see if that is correct and this consultation was with me and Kathy Taber.

Supervisor Myers: We need to do this.

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

CARRIED: 7-0

11:17-SC 5 NOTICE OF
PUBLIC HEARING

Dutchess County Local Development
Corporation On November 18, 2010 At 8:00
PM In Offices of The Dutchess County
Economic Development Corporation
Located At 3 Neptune Road Concerning
The Poughkeepsie Day School, Inc.

NOTICE OF PUBLIC HEARING ON PROPOSED PROJECT
AND FINANCIAL ASSISTANCE RELATING THERETO

Notice is hereby given that a public hearing, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") will be held by Dutchess County Local Development Corporation (the "Issuer") on the 18th day of November 2010 at 8:00

O'clock AM, local time, at the offices of the Dutchess County Economic Development Corporation, small conference room, Three Neptune Road in the Town of Poughkeepsie, Dutchess County, New York, in connection with the following matters:

In October, 2010, Poughkeepsie Day School, Inc., a New York education corporation (the “Institute”), submitted an application (the “Application”) to the Issuer, a copy of which Application is on file at the office of the Issuer, which Application requested that the Issuer consider undertaking a project (the “Project”) for the benefit of the Institution consisting of the following: (A) the refinancing and/or refunding of the Issuer’s Variable Rate Demand Civic Facility Revenue Bonds, Series 1997 (Poughkeepsie Day School, Inc. Civic Facility), in the principal amount of \$3,275,000 (the “1997 Bonds”), issued for the purpose of (1) the acquisition, construction, renovation, expansion and equipping of campus facilities and classrooms (collectively, the “Project Facility”) on premises located at Boardman Road in the Town of Poughkeepsie, New York (the “Land”), (2) refunding an existing mortgage on a facility then owned by the Institution located at Vassar Road, Poughkeepsie, New York, (3) funding a debt service reserve fund to be pledged to secure the 1997 Bonds; (B) the refinancing and/or refunding of certain existing indebtedness incurred by or on behalf of the Institution to finance additional improvements to the Project Facility and the Land (the Land and the Project Facility being collectively referred to as the “Project Facility”); (C) the financing of all or a portion of the costs of the foregoing by the issuance of revenue bonds of the Issuer in one or more issues or series in an aggregate principal amount sufficient to pay the cost of undertaking the Project, together with necessary incidental costs in connection therewith, presently estimated to be approximately \$3,200,000 and in any event not to exceed \$4,000,000 (the “Obligations”); (D) the paying of all or a portion of the costs incidental to the issuance of the Obligations, including issuance costs of the Obligations and any reserve funds as may be necessary to secure the Obligations; and (E) the granting of certain other “financial assistance” (within the meaning of Section 854(14) of the General Municipal Law) with respect to the foregoing, including potential exemptions from certain real estate transfer taxes and mortgage recording taxes (collectively with the Obligations, the “Financial Assistance”).

Based upon a consolidation of the parcels of real property that was the subject of the financings involving the 1997 Bonds and the additional improvements to the Project Facility and the Land, the “Land” that is part of the Project contains approximately 34.17 acres and currently is commonly known as 244 Boardman Road in the Town of Poughkeepsie, Dutchess County, New York. The Project Facility consists of two campus buildings, the first of which is approximately 16,114 square feet and the second of which is approximately 43,295 square feet.

The Issuer is considering whether (A) to undertake the Project, (B) to finance the Project by issuing, from time to time, the Obligations, (C) to loan the proceeds of the Obligations to the Institution to pay the cost of undertaking the Project, together with necessary incidental costs in connection therewith, and (D) to provide certain exemptions from taxation with respect to the Project, including exemption from mortgage recording taxes with respect to any documents recorded by the Issuer with respect to the Project in the office of the County Clerk of Dutchess County, New York or elsewhere.

If issuance of the obligations is approved, interest on the Obligations will not be excludable from gross income for federal income tax purposes.

If issuer determines to proceed with the Project and the issuance of the obligations (A) interest on the Obligations will be excluded from gross income for federal income tax purposes pursuant to Sections 103 and 145 of the Code, as applicable, (B) the Project Facility will be acquired, renovated, constructed and installed by the Institution, (C) the proceeds of the Obligations will be loaned by the Issuer to the Institution or its designee pursuant to a loan agreement (the "Agreement") requiring that the Institution or its designee make payments equal to debt service on the Obligations and make certain other payments and (D) the Obligations will be a special obligation of the Issuer payable solely out of certain of the proceeds of the Agreement and certain other assets of the Issuer pledged to the repayment of the Obligations.

THE OBLIGATIONS SHALL NOT BE A DEBT OF THE STATE OF NEW YORK OR OF THE COUNTY OF DUTCHESS, NEW YORK, AND NEITHER THE STATE OF NEW YORK NOR THE COUNTY OF DUTCHESS, NEW YORK SHALL BE LIABLE THEREON.

Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations (the "Regulations") adopted pursuant thereto by the Department of Environmental Conservation of the State of New York (collectively with the SEQR Act, "SEQRA"), by resolution adopted by the directors of the Issuer on October 22, 2010 (the "SEQR Resolution"), the Issuer determined the Project constitutes a "Type II action" (as said quoted term is defined in the Regulations), and therefore no further determination or procedure under SEQRA is required with respect to the Project.

The Issuer will at said time and place hear all persons with views on the location and nature of the proposed Project, the Financial Assistance being contemplated by the Issuer in connection with the proposed Project, or the proposed plan of financing the Project by the issuance from time to time of the Obligations. A copy of the Application filed by the Institution with respect to the Project is available for public inspection during normal business hours at the office of the Issuer. A transcript or summary report of the hearing will be made available to the County Executive of Dutchess County, New York. Approval of the issuance of the Obligations by the County Executive of Dutchess County, New York is necessary in order for the interest on the Obligations to qualify for exemption from federal income taxation.

Additional information can be obtained from and written comments may be addressed to: John MacEnroe, Chief Executive Officer, Dutchess County Local Development Corporation, 3 Neptune Road, Poughkeepsie, New York 12601; Telephone (845) 463-5400.

Dated: Poughkeepsie, New York
October 27, 2010

DUTCHESS COUNTY LOCAL

DEVELOPMENT CORPORATION

By: Michael J. Tomkovitch,
Chairman

NOTED BY TOWN BOARD

11:17-SC 6 NOTIFICATION

Liquor License For Zorona, Inc.
Located At 48 Raymond Avenue

NOTED BY TOWN BOARD

11:17-SC 7 AUTHORIZE

DeGarmo 44, LLC For Third
Addendum To The Sewer Tenancy
Agreement

RESOLUTION

WHEREAS, two sewer tenancy agreements were entered into on July 23, 2010 among DeGarmo 44, LLC, the Town of Poughkeepsie and the Arlington Sewer Districts and Service Areas, an Addendum was entered into on September 10, 2010 and a Second Addendum was entered into on October 8, 2010, and

WHEREAS, the Town of Poughkeepsie and DeGarmo 44, LLC have proceeded to investigate connection of the subject Lot A and Lot B on a subdivision map entitled "Subdivision Plat, Dutchess Turnpike Realty Partners, LLC, 825-829 Dutchess Turnpike", to connect to the private sewer plant at the former DeLaval property; and

WHEREAS, additional time is needed to complete the investigation in furtherance of designing and engineering said sewer connection and obtaining all necessary permits for approval; now therefore

BE IT RESOLVED, that the Supervisor of the Town of Poughkeepsie is authorized to sign a third addendum to the two sewer tenancy agreements, substantially in the form attached, whereby the time to deliver completed design and engineering plans to the Town will be extended from one hundred twenty (120) days of the date of approval of the agreements by the Town Board to January 3, 2011 and the time for submission of applications for approvals by all governmental bodies required for permission to construct the sewer line shall be extended from December 30, 2010 to February 1, 2011.

SO MOVED: M. Cifone/S. Krakower

ROLL CALL: Ayes: Councilmen 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/J. Conte

CARRIED: 7-0

Anita LeGory, First Ward: I am here to make you aware of the multiple activities that have been ongoing for many years at Bright Horizons, Casperkill Country Club. It's my understanding that Mr. Goddard, a developer, has purchased the property with the clause that he can withdraw, if discussions with the Town of Poughkeepsie do not work out with his renovating the property and leasing it then to the Town. It is very important that some existing portions be available for the thousands of community residents who have used the Country Club for years and years. This facility is located in the core area of this Town and it must not be allowed to be closed. I would like to read to you some of the numbers to make you aware of how important this property is to the community and some of it was quite surprising to me as I think it will be you, also. There are 59 Volley Ball Teams, which totals 600 players, there are 40 soft ball teams, 800 players, who play Spring and Summer. Many of them are repeat players for the Autumn games. There are 300 Basketball players who play Spring and Summer. 400 Fitness members. St. Martin De Pores Basketball, 300 Students every Saturday for 13 weeks, November through March. Apex Volley Ball, 200 student players every Sunday. Summer Day Camp, 10 weeks, 500 to 600 kids a day. Summer pool memberships, 250 and mainly these are family memberships. Parent's night out throughout the year has many participants, especially before the holidays. Spackenkill High School has it's High School commemoration services. There are many other schools who rent it out for special activities throughout the year. There is plenty of space for the Town to lease and still to retain the recreational areas. Casperkill is a place where folks come to get fit, to play, get rid of stress and just have a good time. I heard some discussion here about Library and Grinnell. I have been a frequent user of Grinnell for many, many years, but I also realize there is Grinnell in the Village of Wappinger and all the way up in Poughkeepsie. Nothing in between. Only a temporary one while Adriance was closed and no other place. That might be something you might think of for the 2011-2012 year. I would like to see a committee of residents to provide you with some input after you and Mr. Goddard have worked out the possibilities and the finances and I thank you and ask that all of you please get together and really work on this. Thank you, it should not be allowed to be closed.

Councilman Tancredi: Just so you are aware of you, there has been no in-depth discussions with Mr. Goddard about this plan. He made a presentation at the Town Board some months ago and you are correct with his agreement with Bright Verizons, that's really completely on his end, so---

Supervisor Myers: Yes, that's the first we've heard about that clause being in there.

Anita LeGory: Well, I was given that information today.

Councilman Tancredi: Well, that may be accurate, but I don't want the public to get the impression that there is something going on with the location of---

Anita LeGory: Casperkill has sent out letters to all participants that they are closing December 31st.

Councilman Tancredi: I heard the same thing.

Anita LeGory: You can't allow that place to be closed and abandoned. You really can not.

Robert Heins: With respect to the Budget you stated a reduced residential tax rate of 5.11%, can you tell me what the commercial rate is going to be?

Councilman Krakower: That I'm not sure of. The Comptroller has left the building. I don't see in our notes the corresponding rate for commercial.

Councilman Tancredi: We can make sure you get that tomorrow.

Robert Heins: Do you know what you do to small businesses when you taxes 15%? You put them out of business. When you put small businesses out of business, you put individual workers out of business. Stating an 18% increase on commercial tax base.

Councilman Tancredi: Where is the 18% coming from?

Robert Heins: That's what the Poughkeepsie Journal says.

Supervisor Myers: I don't think that's right. I think you will have to wait until tomorrow though to get it. I would suggest you calling the Comptroller tomorrow morning and get it from him and then you will get the right number.

Robert Heins: My second question is with respect to the Sewer Tenancy Agreement with De Garmo 44. Is this a private sewer district?

Councilman Krakower: The property owner is looking to connect into either the Town Sewer System or the DeLaval Sewer System. They would be connecting up through Toll Brothers Development, I believe. What we are trying to get them to do is to run it Route 44 down DeGarmo Road, Brett Place into the DeLaval Plant with the hope they would be doing it on their "Dime". The hope is that down the read we would be able to connect the Town residents in that area and other commercial properties. So, this is the first step in trying to get sewer services over there. It's not a sewer district. This property owner would be connecting into a private sewer plant. They would be running a pipe down the Town road which would enable the Town in the future to revisit that sewer district that was proposed about 10 years and one of the biggest cost factors at that time was this pipe

that Conover Development would be putting into the ground. They would be running pipes down DeGarmo, Brett Place into the plant and putting laterals into that pipe for the properties that they go past and it would be coming out on Route 44 which would enable to connect, in the future, other properties on 44.

Town Attorney Hagstrom: Actually, if I may, what will happen in the beginning the people, Walgreens, will form a transportation/corporation so it is not going to be a public district at that point. There will be the option at the end and the option is that you would have a major pipe if this works out. We are struggling with that to do it then, but this is not right at this point only a private event.

Robert Heins: My question is, from the get-go, with this one tenant into Alfa-Laval and let's say nobody else hooks on to it, which pays the bill from the Conover Property to the Alfa-Laval Sewer Plant?

Councilman Krakower: Conover, the property owner.

Robert Heins: 100 percent?

Councilman Krakower: Yes.

Robert Rubin: First I would like to just complement the following for their participation in last week's Veterans Day Event at the Dutchess County War Memorial: The Highway Department, the Police Department, and Pat Myers, Supervisor, for honorably representing the Town. Just another point I have to talk about. I had looked at our Town Charter and we had issues about Dutchess County passing charges onto the Town for voting. I think it is something to explore, I think our directive comes from the State chartering us. I don't see anything in here where we have to take directions from the County. Now, this is from 1788, there may be other things since then, but I just thought it may be something to consider.

Phyllis Spar: I would like to address the proposed privatization of the Sewer System that you already have made a preliminary vote. I hope it is very preliminary. I was not aware that this was even in the works in any way. I found out about it when my husband spotted a letter to the editor and showed it to me and I felt that this was something that should have been brought to the attention of the Town residents since it affects their environment as well as everyone else's environment. I decided to do a little bit of research and see what I came up with. I know no employee of the district, so this is not that type of situation. I am very much concerned. What I came up with was many, many problems that Towns and Cities have encountered so far. There is a great deal of money, obviously, that is being promised to Towns, Cities and Villages to do this. I guess our new Gold Rush is going to be water, because there seems to be a tremendous amount of money in Lee, Mass., they offered something like 6 million dollars if they were willing to privatize the water system and they turned it down, but there were many other Villages, and Towns that did. Stockton, California ran into a great deal of trouble, for example,

and actually had to legally dissolve the agreement they had, I think it was something like a 20 year agreement and there was quite a fight, and I guess it is still not totally over yet. (She read several problems they and other States had). I'm sure you must be aware of others, and I'm hoping you will certainly take this into consideration. There have been all kinds of problems worldwide. This is so important and the residents of the Town have not been made aware of it. I hope you will reconsider because this is very disturbing. I have spoken to about 20 people in the Town and there was not one person aware of it. We've already had 20 years of perfect work, why should we take this kind of risk. It seems to me very foolish.

Councilman Lecker: Everyone has been saying Privatized. It's not really privatized. It is a joint-public-private relationship. Whatever happens, the Town will always own it. The Town will always be responsible for it. Some of the things you are mentioning, I think we already know, and there are things in the contract that would have to live up to on any of them. Your bill will come from the Town, if there is a problem, you come to the Town. We are not selling the asset.

Phyllis Spar: I know you are not selling it, but we privatized the Airport, also, and we were no longer in control. Do you mean all these Towns saying they are being privatized, are not?

Councilman Lecker: We will still be in control. There are some that are privatized and they give up all rights and the outside service, under contract, handles it all. They are responsible for the rates. Your bill comes from that Company. But, we are not going to be.

Felicia Salvatore: This just goes for the personal issue, I just want to say that my sister used to be AHR Director for Sear Corporation and she had over 1,000 employees and I had a friend who is the AHR Director for Hilton and the Union issue is a huge part of the job and I think you should really think about that and I think Ronnie did a fantastic job. She did the handbook and the sexual harassment training and she was very professional. I think it is a very important quality to have, to be an AHR Director for the Town.

Tony (Inaudible): Spoke on privatization. I have never heard one single person who has ever spoken at these meetings say that they are for it. I have never heard anything where the taxpayer is going to save anything. You say it is going to save us some money, give us an idea of what we are going to save. Give us a percentage because we have no idea of anything we are going to save. From my understanding, we, the Town, are taking all the risks associated with this because we will own the buildings, and that's it, so, what is in it for us? How is that to our benefit? I've never seen any numbers.

Councilman Lecker: That is being worked on and you will see the transparency of what the numbers, proposals and what it will do.

Tony: So, we will all get the full details, is that before or after you commit it's a done deal?

Councilman Lecker: Before, because then we will have to vote on it.

Councilman Krakower: When we make a decision on which way it goes, we will have real numbers for all of you. We are still reviewing them.

Doreen Tignanelli: Since it was brought up here tonight about Bright Horizons and Mr. Goddard, have any Board Members spoken to Mr. Goddard since he was here in September?

Supervisor Myers: Councilman Eagleton and I met with him and we told him that the numbers that he was proposing at that point in time were not feasible. That's pretty much it.

Doreen Tignanelli: Ok, so, there is no plan at this point in time to work out anything. Ok.

Councilman Lecker: I have spoken with Mr. Goddard about what we have now opposed to this and what can be worked out. We are looking to put a cost together on what it would be for what we have now and what the offer is for this. With that in mind, we are speaking with outside auditors and getting a proposal as to what they would charge to put together a cost comparison for the next five years and what it would cost to do this and just to see if the numbers are in any kind of---

Councilman Tancredi: Let's make something clear. Councilman Lecker contacted him on his own. Don't try to contradict what I said earlier because there will obviously be some people who will pick this apart. The Board has not done any more about this.

Supervisor Myers: The Board has not taken any action in any way, shape, or form regarding this.

Councilman Lecker: It will come to the Board for approval and all I did was ask for a quote as to what it would cost to put together a cost study between Casperkill and what our current cost is.

Councilman Krakower: I think that makes complete sense and is appropriate.

Phyllis Spar: I was just wondering, if it is at all possible, since it affects all the residents of the Town, is there any possibility that it be brought up to the residents for a vote?

Supervisor Myers: No, it can't. I did check into that and there is no legal premise to do that. It will be on the agenda on the website if any thing goes forward.

Marianne Axmann: Brought more petitions against privatizing the Sewer plant. On this one petition, I have the owner of the 60 units at Vassar Garden Apartments, she is also the owner of Forbes Hill Apartments in the City of Poughkeepsie. She gave me her

Sewer bill and she is 60 times + against this issue. She pays out \$1,900 for Sewer quarterly in Vassar Gardens in the Town. She pays \$779.59 for Sewer for 8 units. If you just take one unit and divide it by the number of units. In the Town, she pays about \$32 for sewer per unit and in the City she pays \$97. I took it upon myself in the Arlington District, because we are the highest paying, we didn't get a reduction this year, I took the units of sewer I use + the charges I have on my land tax, divided it out by the number of units I have, it turns out that I pay \$2.94 for every 100 cubic feet of sewer water I use. I did the same thing in the City of Poughkeepsie, based on this ladies information, they pay \$3.94 per 100 units. She doesn't like privatization and doesn't want it to happen in our Town. (She also compared a gentleman's bills in Wappinger Falls)

Gary Levine: Councilman Lecker, I just want to say that your honesty and transparency was refreshing just now. While we may not always agree on some issues, the fact that you disclosed to everyone in the Town that you are in fact discussing the matters with Mr. Goddard and was getting a proposal and getting some numbers. I think it is refreshing. I don't know if everyone on the Board agrees, but, I think that I want to speak for everyone who is interested in transparency, I want to say thank you. There were a lot of issues that came up in the Budget, I just want to know how we got here from the past. If I'm not mistaken, isn't it true that the Finance Committee does most of the negotiations for contracts?

Councilman Cifone: No, there are committees that do that.

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

CARRIED: 7-0

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

CARRIED: 7-0

MEETING CLOSED AT 9:25 PM

SJM:lkm