

It was abundantly clear to you when you agreed to sell the property to us and when you, in fact sold the property to us, that our intension was to sub-divide our existing property and the newly acquired property. Under the terms of the sale, you mandated that the sub-division include what you now refer to as “Flag Lots” by prohibiting the construction of a public street and limiting the access to an approved driveway only. Having sold the land to off-ender these terms, we have now been engaged in a four year effort of you guys trying to thwart my use of land for the very purpose for which we purchased the land. We have diligently worked with representatives of this very Town who all advised us each step of the way to have engineering done and to have surveying done and environmental studies done, all at significant costs to me. Every time your lawyers had to review anything that was submitted at your request, I had to pay for, not you. Each time I reproached the Planning Board for approvals and to get my final application presented, I was told that the Town made a mistake and that they were sorry. At what point does this Board become held accountable? At the time of our purchase, the lots that we proposed would not have been Flag Lots by the definition then. Yes, I know, you could argue that you sold me the land with no guarantee of sub- division and I would have to follow the Planning Board process in order to get my approvals. All of which I have done and yet you continue to thwart my efforts by changing the rules as I am ready to take my next step. The Planning Board has informally told me that my application would be acceptable to them as submitted, with exception of the looming Flag Lot issue. Again, I ask, at what point are you being held accountable for these actions? You amended your Zoning in 2008 in the attempt to thwart my subdivision by changing the reference from sufficient frontage to insufficient frontage. You then further improperly thwarted my efforts to subdivide by the issuance of an opinion letter from the then Town Attorney that the Zoning Board of Appeals does not have the authority to direct a variance to permit a Flag Lot. At all the times in question, my subdivision application has remained impending before the Planning Board. Now in response to communications from my current counsel asserting that our proposed subdivision still does not involve Flag Lots, you’re again proposing to amend the Zoning so as to be able to characterize our proposed sub-division as Flag Lots and so as to, again, attempt to thwart my efforts. I’ve spent more than four years and thousands and thousands of dollars in an effort to sub-divide our land in a manner which conforms to the Town of Poughkeepsie Zoning Code, notwithstanding, the continued efforts by you to improperly thwart my efforts. I ask you to recognize basic fairness and basic fair play and follow the negative recommendation of the Planning Board and further work with the Planning Board to change the Code to allow for mechanisms that would permit cases to go before the Zoning Board of Appeals and be reviewed on each of their own merits. By rushing to adopt this change, yet again, it is evident that this is a personal attack on my applications to sub-divide the land. I don’t want to spend thousands of additional dollars and I don’t want to spend additional years doing the very thing you agreed was acceptable when you did, in fact, sell me the land and allow the land for ingress and egress. I am hoping I won’t be backed into a corner or it become necessary to spend additional funds and follow the advice of my Town Councilman to sue the Town. I ask you to recognize basic fairness and basic fair play and think about this Code. Work with the Planning Board and Planning Department and find a way to make right. Thank you.

Doreen Tignanelli: This was on the agenda a couple of weeks ago and I had asked if it had been addressed at any specific project and Mr. Wilson explained to me that it was just to clean up the Code and to make sure it was consistent, so then if that is the case, then I am certainly in favor of consistency and therefore, I am in favor of this change and also, I have been to many of these meetings and I don't recall anybody at the Town Board having any discussions about Flag Lots and that they made a mistake and they were sorry. I don't know where that came from, but I don't recall it and as far as I know, it's the Town Board that is responsible for making the Town Code amendments.

Elizabeth Connally: First of all, I agree with this gentleman who just spoke. I would also like to see that the Zoning Board take each application one by one and not just make a blanket statement about all kinds of subdivisions regarding Flag Lots. I've been turned down twice at two different applications with the Planning Board for sub-dividing 3 ½ acres on a place where people are building in R20. It doesn't seem fair, especially in this economy, because with real estate assessment, you are paying money on your land taxes for your land, but yet when the real estate assessment comes, it is not even considered in the value of that property in terms of re-sale. It is just not fair to have any mechanism. If there were some basic or general criteria that everyone meets, I certainly would understand that, but to say a blanket statement that there just will not be any sub-division or any new Flag Lots in the Town of Poughkeepsie, just seems unfair and certainly not individualized. I would like to see it a case by case basis in the future.

Motion made to resume the rules and close the Public Hearing: M. Cifone/T. Tancredi

CARRIED: 5-0

Town Clerk Miller: I did hereby file the affidavit of posting on March 4, 2011 and published in the Poughkeepsie Journal on March 7, 2011.

03:23-01 PUBLIC HEARING

To Amend Town Code Chapter 210,
Entitled "Zoning", "Flag Lots"

RESOLUTION

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on the 23rd day of March, 2011 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, does hereby amend the Town Code, Chapter 210, entitled "Zoning", to clarify the regulations of the "Flag Lots", which amendments are attached as Exhibit "A"; and

BE IT FURTHER ENACTED, that the Town Board does hereby waive the verbatim reading and does direct that said amendments be spread across the record as if it, in fact, had been read verbatim; and

AND BE IT FURTHER ENACTED, that the Town Board declared its intent to act as Lead Agency under the New York State Environmental Quality Review Act and

upon review of a Full Environmental Assessment Form does declare said action as a Type I Action; and

BE IT FURTHER ENACTED, that written recommendations were received from the Dutchess County Department of Planning and Development and the Town of Poughkeepsie Planning Board; and

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

SO MOVED; R. Lecker/S. Krakower

Town Attorney Nelson: In reviewing the text of this, I know we are probably going to have an Attorney/Client session later, could this be deferred until after that? I see a reference, not to the substance of that, but another reference, which I would like to discuss with you in that session.

Deputy Supervisor Coffey: Would you recommend that it be discussed first?

Town Attorney Nelson: I prefer discussing it by just adjourning and then coming back..

Motion made to adjourn to Attorney/Client session: T. Tancredi/M. Cifone

CARRIED: 5-0

MEETING ADJOURNED TO EXECUTIVE SESSION AT 7:25 PM

BOARD ENTERED EXECUTIVE SESSION AT 7:26 PM

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 7:31 PM

Town Attorney Nelson and Development Direction Wilson will look at the SEQRA Statement.

Motion made to resume the rules: R. Lecker/T. Tancredi

CARRIED: 5-0

Motion made to Table this item until April 6, 2011 Town Board Meeting: S. Krakower/R. Lecker

ROLL CALL ON TABLING: Ayes: Councilmen Lecker, Eagleton, Cifone, Krakower, and Tancredi

Nays: None

CARRIED: 5-0

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

CARRIED: 5-0

Doreen Tignanelli: Item #6 – Waiving Building Permit for the New Hamburg Fire Station addition. I just want to clarify that I heard you say that you are only waiving the Building Permit fee, is that correct? (Yes)

Motion made to resume the rules: S. Eagleton/M. Cifone

CARRIED: 5-0

03:23-02 APPOINTMENT

Police Department Of Bruce A. Griffing As
A Part Time Police Assistant

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Bruce A. Griffing to the position of Part Time Police Assistant at the Grade 6 Step 1 salary of \$19.45 per hour, effective April 4, 2011, which appointment is subject to a probationary period of not less than 8 or more than 26 weeks per Civil Service Law.

SO MOVED: S. Eagleton/M. Cifone

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

CARRIED: 5-0

03:23-03 AUTHORIZE
SUPERVISOR
TO SIGN

2011 STOP-DWI Drug Recognition Expert
Amendment/Extension Agreement Between
Town & Dutchess County

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to sign the 2011 STOP-DWI Drug Recognition Expert Amendment/Extension Agreement between the Town of Poughkeepsie and the County of Dutchess, a copy of which is attached.

SO MOVED: M. Cifone/S. Krakower

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

CARRIED: 5-0

AGREEMENT ATTACHED TO FINAL BOOK COPY

03:23-04 AUTHORIZE
SUPERVISOR
TO SIGN

Tech II Maintenance Agreement For Police
Department Telephone System

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to sign a phone system Maintenance Agreement with TECH II Business Services, Inc. for the Town of Poughkeepsie Police Department for the coverage period of April 21, 2011 through April 20, 2012 at the total cost of \$2,609.45.

SO MOVED: S. Krakower/M. Cifone

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

CARRIED: 5-0

03:23-05 AUTHORIZE
SUPERVISOR
TO SIGN

Tech II Maintenance Agreement For Town
Hall Telephone System

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to sign a phone system Maintenance Agreement with TECH II Business Services, Inc. for the Town of Poughkeepsie Town Hall for the coverage period of April 21, 2011 through April 20, 2012, at the total cost of \$4,778.32 (no increase), which cost includes voicemail services and modifications thereof.

SO MOVED: T. Tancredi/S. Eagleton

Councilman Eagleton: We are waiting for an additional quotation on this. We have the proposal that is before you, but we are expecting at least one other, so I would like to make the motion to table this item: Seconded by Councilman Krakower

ROLL CALL ON TABLING: Ayes: Councilmen Lecker, Eagleton, Cifone, Krakower,
and Tancredi
Nays: None

CARRIED: 5-0

03:23-06 AUTHORIZE

Waive Building Permit For The New
Hamburg Fire Station No. 1 On
Channingville Road For An Addition of a
Storage Room

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby waive the Building Permit fee for the New Hamburg Fire Station No. 1 on Channingville Road for the addition of a storage room.

SO MOVED: T. Tancredi/M. Cifone

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

CARRIED: 5-0

03:23-07 AUTHORIZE

Oakwood Commons Back Water & Sewer
Charges Settlement of \$9,796.00

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the settlement of \$9,796.00 for back water and sewer charges which occurred as a result of a stuck water meter at Oakwood Commons, pursuant to the recommendation from the Town of Poughkeepsie Water Maintenance Supervisor, a copy of which is attached.

SO MOVED: R. Lecker/S. Eagleton

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

CARRIED: 5-0

RECOMMENDATION ATTACHED TO FINAL BOOK COPY

03:23-08 AUTHORIZE
SETTLEMENT

Poughkeepsie Shopping Center, Inc. V
Town For Tax Certiorari Proceeding

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the settlement of the tax review proceeding instituted by the Poughkeepsie Shopping Center, Inc. for the tax assessment rolls of 2003, 2004, 2005, 2006, 2007, 2008, 2009 and 2010 as shown on the attached Stipulation of Settlement and Order, and

BE IT FURTHER RESOLVED, that Patricia Myers, Town Supervisor, Kathleen Taber, Town Assessor and Kyle W. Barnett, Esq. of Van DeWater & Van DeWater, LLP are hereby authorized to sign such papers as are necessary to effectuate the settlement.

SO MOVED: S. Eagleton/M. Cifone

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

CARRIED: 5-0

STIPULATION OF SETTLEMENT ATTACHED TO FINAL BOOK COPY

03:23-09 AUTHORIZE

River Terminal Services, LLC V Town For
Tax Certiorari Proceeding

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the settlement of the tax review proceeding instituted by River Terminal Services, LLC for the tax assessment rolls of 2009 and 2010 as shown on the attached Stipulation of Settlement and Order, and

BE IT FURTHER RESOLVED, that Patricia Myers, Town Supervisor, Kathleen Taber, Town Assessor and Kyle W. Barnett, Esq. of Van DeWater & Van DeWater, LLP are hereby authorized to sign such papers as are necessary to effectuate the settlement.

SO MOVED: M. Cifone/S. Eagleton

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

CARRIED: 5-0

STIPULATION OF SETTLEMENT ATTACHED TO FINAL BOOK COPY

03:23-10 AUTHORIZE
SETTLEMENT

Macy's Retail Holdings, Inc. V Town For
Tax Certiorari Proceeding

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the settlement of the tax review proceeding instituted by Macy's Retail Holdings, Inc. (formerly Federated Retail Holdings, Inc. and The May Department Stores Company) for the tax assessment rolls of 2006, 2007, 2008, 2009 and 2010 as shown on the attached Stipulation of Settlement and Order, and

BE IT FURTHER RESOLVED, that Patricia Myers, Town Supervisor, Kathleen Taber, Town Assessor and Kyle W. Barnett, Esq. of Van DeWater & Van DeWater, LLP are hereby authorize to sign such papers as are necessary to effectuate the settlement

SO MOVED: S. Krakower/M. Cifone

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

CARRIED: 5-0

STIPULATION OF SETTLEMENT ATTACHED TO FINAL BOOK COPY

03:23-11 AUTHORIZE

Poughkeepsie Senior Softball
League Permit For Utilization Of
Town Ball Fields At A Season
Price

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Park Facilities & Program Director to issue a permit to the Poughkeepsie Senior Softball League for utilization of Town ball fields at a season price of \$325.00, pursuant to the attached request from Hudson Valley Senior Softball, contingent upon the receipt by the Town of a Certificate of Liability Insurance, in a form acceptable to the Town, naming the Town as an additional insured.

SO MOVED: T. Tancredi/S. Krakower

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

CARRIED: 5-0

03:23-12 ACCEPT

MTA Office Compensation For
15 Bridge Street, New Hamburg

Town Attorney Nelson advised the Board to withdraw this item from the agenda.

ROLL CALL TO WITHDRAW: Ayes: Councilmen Lecker, Eagleton, Cifone,
Krakower, and Tancredi
Nays: None

CARRIED: 5-0

WITHDRAWN FROM AGENDA

03:23-13 ACCEPT

New York State 2010 Justice Court
Assistance Program Grant

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the New York State 2010 Justice Court Assistance Program Grant in the amount of \$6177.41, as outlined in the March 14, 2011 letter from Town Justice Paul O. Sullivan.

SO MOVED: R. Lecker/S. Eagleton

Councilman Cifone: I would like to thank Barbara Bahl for taking time out to submit the grant applications for the job, she is always getting grants.

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

CARRIED: 5-0

03:23-14 AUTHORIZE
SUPERVISOR
TO SIGN

Engagement Letter On Behalf Of
Town With DeWan & Schott
Appraisal Associates, LLC For
Hornbeck Road Properties

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute an Engagement Letter on behalf of the Town of Poughkeepsie with DeWan & Schott Appraisal Associates, LLC for appraisal review of appraisals on four properties along Hornbeck Road, at an anticipated cost of \$3,800.00, a copy of which is attached.

SO MOVED: R. Lecker/S. Eagleton

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

CARRIED: 5-0

APPRAISAL ATTACHED TO FINAL BOOK COPY

03:23-15 SET DATE FOR
PUBLIC
HEARING

Zoning Violation For 2 Bird Lane
To Remove Or Repair Stockade
Fence

AMENDED RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 20th day of April, 2011 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY as and for the time, date and place of a public hearing to consider a recommendation from the Zoning Administrator, to repair or remove a stockade fence, a copy of the Order to Remedy is attached hereto, at property located at 2 Bird Lane, Poughkeepsie, New York, pursuant to Chapter 159, Section 159-13 of the Town of Poughkeepsie Town Code.

SO MOVED: S. Eagleton/M. Cifone

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

CARRIED: 5-0

ORDER TO REMEDY ATTACHED TO FINAL BOOK COPY

03:23-16 AUTHORIZE
SUPERVISOR
TO SIGN

Vehicle Cleaning Agreement With
Foam & Wash Car Wash For
Police Department

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to sign a Vehicle Cleaning Agreement with Baright Enterprises, Inc., d/b/a Foam & Wash Car Wash, for the entire Town Police Department fleet as required by the Town of Poughkeepsie Police Department, for the period of April 4, 2011 through December 31, 2012, a copy of which is attached.

SO MOVED: M. Cifone/S. Eagleton

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

CARRIED: 5-0

AGREEMENT ATTACHED TO FINAL BOOK COPY

03:23-17 NOTIFICATION

Alteration Application Notice Form For
Plans To Add A Portable Bar To Patio
During The Warmer Months By TGI
Friday's D/B/A T.G. I. Friday's Located
At 2594 South Road

NOTED BY TOWN BOARD

03:23-18 NOTICE OF
CLAIM

Tareebia Wakley V Town Police For
Automobile Accident

REFERRED TO THE LEGAL DEPARTMENT

03:23-19 NOTICE OF
CLAIM

Karen Lee V City of Poughkeepsie &
Town of Poughkeepsie For Fall

REFERRED TO THE LEGAL DEPARTMENT

03:23-20 NOTIFICATION

Town of Lloyd Public Hearing To Amend
Local Law A-2011, A Local Law to Amend
Chapter 100 Of The Town Of Lloyd Code
Entitled "Zoning" By Deleting Section
100-53 (F)(6)(a) & Replacing It With A
New Section 100-53 (F)(6)(a)

NOTED BY TOWN BOARD

03:23-21 NOTIFICATION

Town Of Hyde Park Public Hearing For
Proposed Local Law A Of 2011 –
Regulation Of Forest Management

NOTED BY TOWN BOARD

03:23-22 AUTHORIZE

Special Consent Items SC 1, SC 2, SC 3,
And SC 4

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. Accept | Certificate of Completion – Tom Bauer |
| SC 2. Approve | Memorandum of Agreement – Collective Bargaining Agreement – Joint Water Plant Employees |
| SC 3. Set Date for Public Hearing | Amend Town Code Chapter 105 – Fees Circuses and Carnivals |
| SC 4. Authorize/Retain | Appraiser and Abstract Company – Drainage Easement – 43 A Friendly Lane |

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: S. Krakower/T. Tancredi

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

CARRIED: 5-0

03:23-SC 1 ACCEPT

Certification of Completion For Tom Bauer
From The U.S. Green Building Council –
NY Upstate Chapter For Course Entitled
“Green Infrastructure Planning And Design”

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the Certification of Completion for Tom Bauer from the U.S. Green Building Council – New York Upstate Chapter for the course entitled “Green Infrastructure Planning and Design”, a copy of which is attached.

SO MOVED: T. Tancredi/S. Krakower

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

CARRIED: 5-0

CERTIFICATE ATTACHED TO FINAL BOOK COPY

03:23-SC 2 APPROVE

Memorandum of Agreement Authorizing
The Supervisor To Execute A Collective
Bargaining Agreement For Years 2011 &
2012 With The United Federation Of
Police Officers, Inc. Representing
Employees Of The Poughkeepsie Joint
Water Plant

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the Memorandum of Agreement dated March 17, 2011, a copy of which is attached, and authorizes the Town Supervisor to execute a Collective Bargaining Agreement on terms consistent with the Memorandum of Agreement for the years 2011 and 2012 with the United Federation of Police Officers, Inc., representing the employees of the Poughkeepsie Joint Water Plant.

SO MOVED: M. Cifone/T. Tancredi

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

CARRIED: 5-0

03:23-SC 3 SET DATE FOR
A PUBLIC
HEARING

Amend Town Code, Chapter 205
Entitled "Fees", Second Line Of
Section 105-4 Entitled "Chapter 76,
Circuses And Carnivals"

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 6th day of April, 2011 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 Town of Poughkeepsie Code, Chapter 105, entitled "Fees", specifically the second line of Section 105-4 D, entitled "Chapter 76. Circuses and Carnivals", which amendment would be as follows:

AMEND: Section 105-4 D (1) as follows:

(1) License fee: \$300.00 per occasion (up to 2 consecutive days)

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 a Type II Action requiring no environmental review; and

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

SO MOVED: R. Lecker/S. Eagleton

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

CARRIED: 5-0

PUBLIC HEARING WILL BE HELD AT THE APRIL 6, 2011 TOWN
BOARD MEETING

03:23-SC 4 AUTHORIZE/
RETAIN

Appraiser & Abstract Company For An
Appraisal For A Drainage Easement Over
43 A Friendly Lane

Town Attorney Nelson: This is another resolution where we had requested proposals from appraisers. Other appraisers that we frequently use, Mr. McGrath has a conflict and late this afternoon I found out that we have two proposals and they are both for \$2,500.00 Both of them are reputable appraisers. One of them is Peter Suppel's Firm and the other one is Appraisal Associates from Port Ewen which we have used in the neighborhood of this parcel and if you have a preference, you can pick either one or you might just flip a coin.

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby retain Michael Burnholtz to prepare an appraisal for a drainage easement over 43 A Friendly Lane, at a cost not to exceed \$2,500.00.

SO MOVED: M. Cifone/T. Tancredi

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

CARRIED: 5-0

Motion made to suspend the rules for public speaking: S. Krakower/T. Tancredi

CARRIED: 5-0

Victor Gennodi: When I saw the words Flag Lot come up, I would like to scream, because I was opposed to it the last time it came through. I feel that what it is doing is it is handcuffing and tying the shoelaces of the residents of the Town of Poughkeepsie. I am tired of looking at and seeing all the hoops that everyone has to go through to develop the lots and land that they are paying exorbitant taxes on. This is one more step of tying the people up. There is a lot of good land in this Town that is behind somebody's house. Do you put a whole road in to develop one lot and are you going to tell people that they are land locked because they can't put a flag lot down? My son lives in an absolutely gorgeous piece of property in Boston, which was supposed to be a flag lot. They bought up a little piece of land from a home owner and put a road in the back and it is the most beautiful little development in the back with five houses that are exclusive to anything in the whole town. There is so much good land to be used and this is a total injustice of anything this Town should stand for. This Building, Planning and Zoning Department should be willing to help. We are looking for tax money and if someone has a lot and they want to develop a lot or two. What are you going to get, another \$10,000 from the person that is going to be helpful to the Town. Instead, you are locking it up where it can't be used. The Town is looking for money. Let's stop raising the taxes. You are turning people inside out when they want to develop their land that they may want to put their mother-in-law or child back there. This is a total injustice. Let's stop it! Let's take the handcuffs off the people in the Town of Poughkeepsie.

Councilman Krakower said that there could be a lot of problems with flag lots. To say, across the board, that it is a bad idea, I disagree with that.

Michael Flynn: I'm not here to beat a dead horse. I'm not going to revisit the flag lot issue. I was just trying to educate myself. You said your lot was not a flag lot but a private road.

Councilman Krakower: My lot is not even remotely a flag lot. It has a lot of frontage on Robin Road and frontage on South Gate Drive.

Michael Flynn: I just heard a comment and I was trying to educate myself because I've been stuck five years spending thousands of dollars unnecessarily trying to do something I thought was right and I am being prevented from it.

Rob Rubin: I would like to address the residents who live around Vincent Lane and Spring Road. When I was at the Arlington Fire District Meeting earlier this week they mentioned that there was a situation there where there is a problem with the fire hydrants operating there and there is low pressure and they mentioned that they were in contact with the Town and the Town is going to take responsibility in repairing that issue. It is a funding issue, as I understand it now from the Fire Commissioner. So, I wanted the residents in that area to be aware that there is a fire hydrant issue there and the repairs are a funding issue and they may want to contact the appropriate representatives here to see what the status is on it.

Councilman Tancredi: I don't know what they are talking about. The Fire Department takes care of the fire hydrants as far as I know.

Rob Rubin: They said that the Town had responsibility for maintenance of the hydrants. I just wanted to bring it up so the residents were aware of the problem and for them to get in touch with their representatives.

Councilman Krakower complemented the Fire Company on a private situation that happened in his home and was very pleased with their investigation and the way they handled the problem.

Doreen Tignanelli: I take exception to the "AFD bashing every week". You've never heard me bash the firemen or the job they do. It's been the commissioners and the budgeting and the spending of money. I am asking you to keep in mind that people are struggling.

Motion made to resume the rules: T. Tancredi/S. Krakower

CARRIED: 5-0

Motion made to Adjourn the Meeting to go into Executive Session: T. Tancredi/S. Krakower

CARRIED: 5-0

03:23-ES 2 ADJOURN TO
EXECUTIVE SESSION

To Enter Executive Session To
Consider Following Matters:

A. Confidential Communication Between
Attorney And His Client/The Town
Board, Based on Attorney/Client
Privilege

TOWN BOARD MEETING ADJOURNED AT 8:20 PM

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:25 PM

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:53 PM

NO ACTION WAS TAKEN IN EXECUTIVE SESSION

Motion made to close the Meeting: T. Tancredi/S. Krakower

CARRIED: 5-0

TOWN BOARD MEETING CLOSED AT 8:54 PM

SJM:lkm