

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

License fee: \$300.00 per occasion (2 day event)

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

SO MOVED: R. Lecker/S. Eagleton

Councilman Conte: I would just like to say that this was something that has been successful over there where it's been posted and the gentleman was almost ready to get out of there, but I know Mike has something in his Ward, a flea market on the weekend and I asked the Chief of Police and I asked him if he had seen any issues over here at the Alfa Laval Site and he assured me it has been really a good thing going on over there and so I want to see it continue for the Town and so I am excited that it's going to stay here and hopefully we can keep it clean.

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

Nays: None

CARRIED: 7-0

Supervisor Myers: We opened this Public Hearing on the 23rd of March and we continued it over to this week. Is there anyone who wishes to speak on this issue?

Michael Flynn: I was present at the last meeting and I drafted a letter and you all got a copy of it. I noticed that the draft meeting agenda for the April 14th Planning Board Committee Meeting has an action item for the review of correspondence they are going to be sending to you regarding Flag Lots. I was at that meeting on March 17th where they had a long discussion regarding about their beliefs and ideas and thoughts on Flag Lots and how the strict prohibition, the making of a Flag Lot strictly illegal, with no recourse for anybody was wrong and their agreement where they feel the Zoning Board of Appeals should have some say, in the matter on a case by case bases or at least have a mechanism for people like myself to be able to have an outlet to be able to present my case to somebody else. When I purchased my strip of land from you, within Carriage Hill, with the purpose of subdividing, I was told by this very Board that I would have to go through the Planning Board process and abide by their rules. It was not a guarantee. I believe I have followed the Planning Board. I have followed every bit of advice that was given to me and the direction of every staff member, Board member and every Council member and I am still in the same spot, if not a worse spot, than I was when I started because the rules keep changing. This has been going on for six years. I stand before you again tonight with a similar plea. Hold off on your vote until after the Planning Board submits your correspondence. You very well may have your mind made up, but, please wait for the Planning Board to come back to you or at least find a way that you don't just band the use of people's land. What has happened to me is wrong. I can't keep pumping money into legal fees, into Engineering, and surveys. You people put me here. Six years ago I

bought a piece of land from YOU, with you FULL WELL KNOWING what I wanted to do and I haven't been able to do it because every time I get to the point where I can move forward, the rules change. Again, I plead with you in all fairness. Hold off on your vote until the Planning Board gets back to you. If you can't hold off on the vote, at least let's try to find a way where we can work together. I've been very, very patient for six years and spent a lot of unnecessary dollars.

Victor Gennodi: The following night after the last Planning Board Meeting, they brought it up to recommend to the Town Board that this be able to be visited by Zoning and Board of Appeals to give people the opportunity, which is only fair. Everybody should have a right and I feel this whole issue of doing away with it is wrong. I would hope that you would dial a few people in your Ward and ask them their opinion. I feel that anyone who is paying taxes has a right to use their land and have access to it. Let's be fair for everybody who is paying taxes. I'm sure you are going to do the right thing.

Neil Wilson, Development Director: At the last Planning Board Meeting, the Planning Board gave its recommendation on the current proposed changes. Against, my recommendation, they voted to a negative recommendation back to you and it was largely on the basis of their overall objection to language elsewhere in the Code that prohibits the creation or establishments of Flag Lots. It is that language that is affecting Mr. Flynn's proposed subdivision and what I did earlier today was to put together a chronology. I tried to keep it as simple as possible and of course getting it to you at the last minute. It's sort of laid out that from the record, it appears that Mr. Flynn approached the Town in December of 2006 and asked that this paper road off of Carriage Hill be declared surplus. The language and the first Public Hearing that we had on the Zoning Regulations was in December of 2006. That very first draft did not have the prohibition language in it. That language actually appeared in February 21, 2007. It appeared in all subsequent releases that were available for review by the public, specifically March 13, 2007, May 23, 2007, August 22, 2007, so there were things that were occurring at the time that Mr. Flynn was before this Board and negotiating with the Board for an option contract and a purchase contract, but none of this was sort of interwoven with respect to this Flag Lot prohibition. I had to go back through extensive record of drafts with respect to this Flag Lot prohibition. Some time in January 2007 I prepared for the Board a proposed list of Flag Lot standards with the theory that the Town had historically allowed for Flag Lots without reference to any standards. It is the prohibition language that is in a separate section of the Zoning Code that is preventing his or any other application that proposes a Flag Lot for going forward. Attorney Hagstrom had said that the prohibition language takes it out of the hands of the Zoning Board to even hear an application for an area variance to allow them. It is the Board's policy to allow them or not. Or if you're going to allow them subject to standards or to simply allow them with reference to the ZBA hearing the matter on a case by case basis as they've always done. That's to be determined by the Board. These again, are clean up items. Mr. Flynn was talking about waiting for some other correspondence from the Planning Board that they will take up next week, that is actually a separate piece of correspondence having nothing to do with the current, and if you had the recommendation, they recommended "No". The additional correspondence that you will receive after next week's Planning Board

Meeting is an elaboration of reasons for why they want the prohibition language taken out. That's all it is, but it is separate and apart from the recommendation, by law, that they already gave you on these amendments. I just wanted to make that clear to you.

Councilman Conte asked the Board to consider Mr. Flynn and his request to hold up the meeting and consider his situation before voting.

Neil Wilson felt that from the standpoint that there are language conflicts in the Code, yes, there is harm if the vote is held up tonight. His recommendation is to fix it and fix it as soon as possible.

Councilman Cifone stated that the Board never promised that Mr. Flynn would be able to build a house on this property and they offered him his money back, and the offer still stands for the original purchase price of that property. He talked to Neil on this and he wouldn't mind taking a look at a Flag Lot in a certain degree and make some requirements for a Flag Lot, not just for Mr. Flynn's project, but if someone has a decent project, he wouldn't mind setting up some criteria and listening the Planning Board, but "I'm not willing to say that you should go ahead and build your house, because I never said that in the first place. You bought the property with the understanding that you were going to buy it and you also signed off on it knowing that you couldn't put anything on there. No structure could be placed on there. That was in May of 2007. I'm going to move forward on voting for this tonight because we do need to clean up the language and I do agree with that. But, Neil has left it open that we may be able to go back and revisit that issue and maybe come up with something for a Flag Lot under the right circumstances and I'm open to that."

Councilman Tancredi agreed that these amendments and Mr. Flynn's issue should be looked at separately as they are separate issues.

Motion made to close the public hearing: Supervisor Myers/

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

CARRIED: 7-0

04:06-02 PUBLIC HEARING Amend Town Code Chapter 210, Entitled "Zoning",
"Flag Lots"

RESOLUTION

WHEREAS, the Town Board has declared its intent to act as Lead Agency under the New York State Environmental Quality Review Act regarding a proposed amendment to Town Code Chapter 210, clarify the regulation of "Flag Lots", and upon review of a Part 1 Environmental Assessment Form does declare said action is an Unlisted Action; and

WHEREAS, after review of said Environmental Assessment Form this Board has determined that the adoption of the proposed Local Law clarifying the regulation of lot frontage and lot width in each of the various zoning districts would not result in any significant adverse environmental impacts and hereby issues the annexed Negative Declaration; and

WHEREAS, written recommendation was received from the Dutchess County Department of Planning and Development which determined the action to be a matter of local concern; and

WHEREAS, written recommendation was received from the Town of Poughkeepsie Planning Board which recommended against the adoption of the Local Law, said recommendation being non-binding on the Town Board; now therefore

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to public hearings held on the 23rd day of March, 2011 and the 6th day of April, 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 regulation of "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

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

SO MOVED: S. Eagleton/J. Conte

Councilman Conte: Neil, is this something that is going to make him go back to submit a new application?

Neil Wilson, Development Director: Mr. Flynn has never withdrawn his application from 2009. The Planning Board is unable to process the application because it doesn't meet the standards for approval by the Board. In the normal course, absent the prohibition language, the Planning Board probably would have referred the application over to the Zoning Board on an action on an area variance for a lot to be created. In 2009, Attorney Hagstrom gave the Board an opinion that said essentially that the prohibition language takes away the authority of the ZBA to even hear the matter and this is where it sits. So, the application has never been moved forward, it's just in Limbo.

Supervisor Myers: Putting these amendments in has no impact on his application until a decision is made on the other part of the Code?

Neil Wilson: Correct.

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

Nays: None

CARRIED: 7-0

NEGATIVE DECLARATION ATTACHED TO FINAL BOOK COPY

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

CARRIED: 7-0

Victor Gennodi: Regarding Chucky Cheese, I've always found it amusing and confusing
when you have adults and children in the same place and alcohol being served. I just find
it a bit of upsetting. It concerns me.

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

CARRIED: 7-0

04:06-03 SETTLEMENT/
ORDER

Tax Review Proceeding Instituted By Amolk,
Inc. For Tax Assessment Rolls of 2008, 2009,
& 2010 – Tax Certiorari - & Authorization To
Sign Papers.

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 Amolk, Inc. for
the tax assessment rolls of 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 are necessary to effectuate the settlement.

SO MOVED: J. Conte/M. Cifone

Supervisor Myers: Just to let everyone know, the total Town refund on this is \$2,934.35.

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

Nays: None

CARRIED: 7-0

STIPULATION OF SETTLEMENT ATTACHED TO FINAL BOOK COPY

04:06-04 AUTHORIZE
SUPERVISOR

Easement From Dormitory Authority Of State
Of New York To Town For Right-Of-Way to
Install Water Lines To Former Hudson River
Psychiatric Center Property

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie accepts a proposed Easement from the Dormitory Authority of the State of New York to the Town of Poughkeepsie for a right-of-way to install water lines in reference to tax parcel number 134689-6163-03-301169, formerly known as the Hudson River Psychiatric Center, which easement is attached, and authorizes the Supervisor to sign the Easement and the TP-584.

SO MOVED: M. Cifone/S. Krakower

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

Nays: None

CARRIED: 7-0

EASEMENT ATTACHED TO FINAL BOOK COPY

04:06-05 BID AWARD

To Thomas Gleason, Inc. For Installation of
Water Lines & Related Utility Work In The
Hudson River Psychiatric Center Water District

RESOLUTION

WHEREAS, by Resolution 2:20-6 of 2008 the Town Board of the Town of Poughkeepsie has determined that the installation of water lines and related utility work in the Hudson River Psychiatric Center Water District is a Type II Action under Section 617.5 (c) (11) requiring no SEQR review; now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby award the bid for the HUDSON RIVER PSYCHIATRIC CENTER WATER DISTRICT to Thomas Gleason, Inc at the low bid price of \$869,140.00, pursuant to the recommendation of the Town Engineer, attached; and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to sign a contract with Thomas Gleason, Inc.

SO MOVED: S. Krakower/M. Cifone

Supervisor Myers: My only concern with this, and I just want to make sure, is that this is getting paid for by New York State and the owners of the Hudson River Psychiatric Center Property now, correct? (Yes) Do we have a guarantee on that? This is money that we have to bond and then bill and I think the State pays 70+% and the church pays a little

portion and the Psychiatric Center property owners pay the rest of it and so I'm assuming that when all of that went up to the Comptroller and was approved, that even if they decide they are never going to build anything and the (inaudible) pavilion is going to close, the State and the property owners are still going to have to foot this bill. That's my concern.

Motion made to Table this item until April 20, 2011 to get a guarantee that our money is covered on this: Supervisor Myers/T. Tancredi

CARRIED: 7-0

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

CARRIED: 7-0

04:06-06 ACCEPT

Course Certifications For Richard Davidson &
Carl Whitehead From The D.C. Planning Federation
For The Course Entitled "Down The Drain? Not
So Fast! What Planning Boards Need to Know
About Stormwater Regulations"

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the Course Certifications for Richard Davison and Carl Whitehead from the D.C. Planning Federation for the course entitled "Down the Drain? Not so Fast! What Planning Boards Need to Know About Stormwater Regulations", copies of which are attached.

SO MOVED: T. Tancredi/M. Cifone

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

CARRIED: 7-0

CERTIFICATES ATTACHED TO FINAL BOOK COPY

04:06-07 APPROVE

Fireworks Application For The Vassar College
Reunion Weekend Fireworks Display On June 10,
2011 With Rain Date of June 11, 2011
REVIEWED BY POLICE

RESOLUTION

WHEREAS, the Town Board of the Town of Poughkeepsie has heretofore received an application from Vassar College to include a fireworks display at their Vassar

college Reunion Weekend event to be held on Friday, June 10, 2011, with a rain date of Saturday, June 11, 2011; and

WHEREAS, the applicant has notified the Arlington Fire Department; and

WHEREAS, a Certificate of Liability Insurance has been filed with the Town Clerk 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 the application as submitted for a fireworks display to be held on Friday, June 10, 2011 at 9:00 PM on Vassar College property, Raymond Avenue, Poughkeepsie, New York.

SO MOVED: Supervisor Myers/J. Conte

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

Nays: None

CARRIED: 7-0

04:06-08 NOTIFICATION

From Town Planning Board For Notice To
Town Board of SEQRA Lead Agency
Declaration For Victoria Acres

NOTED BY TOWN BOARD

04:06-09 NOTIFICATION

Public Hearing To Be Held April 13, 2011
By Pleasant Valley Town Board at Town
Hall at 7:00 PM To Consider a Local Law
Providing Indemnification Provisions to
Protect the Town From Potential Liability
For violations Pertaining to Illicit
Discharges, As Well As Stormwater
Management

NOTED BY TOWN BOARD

04:06-10 NOTIFICATION

Filing Of Renewal Application Notice Form
For Alcoholic Beverage License For:
A. CEC Entertainment, Inc. D/B/A Chuck
E. Cheese's #505 Located at 838 South
Road

REVIEWED BY POLICE

B. Mulligans Aris, Inc. D/B/A Mulligan's
Irish House Located at 2186 New
Hackensack Road
REVIEWED BY POLICE

NOTED BY TOWN BOARD

04:06-11 AUTHORIZE

Waiver of 30 Day Hold on Filing of
Application Notice Form For An On-
Premises Alcoholic Beverage Renewal
Application License For Cosimo's Brick
Oven Of Poughkeepsie Inc. D/B/A
Cosimo's Trattoria Located At 120
Delafield Street
REVIEWED BY POLICE

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby acknowledge receipt of a request from Glen F. Kubista & Associates, on behalf of Cosimo's Brick Oven of Poughkeepsie, Inc. 120 Delafield Street, Poughkeepsie, NY 12603, for a waiver of the 30 day review period for a liquor license renewal; 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,
And Supervisor Myers

Nays: None

CARRIED: 7-0

04:06-12 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 Settlement

Mountain Brook Realty, LP
Tax Certiorari Proceeding

SC 2	Approve	Marist College Fireworks
SC 3	Approve	Town Clerk's Attendance at NYS Town Clerk's Association Conference
SC 4	Set Date for Special Meeting	April 13, 2011 immediately following the Committee of the Whole Meeting
SC 5	Accept	Resignation of Marie Dykeman Club 60 III Seniors
SC 6	Appointment	Kathleen Perrota – Permanent Part Time Clerk – Recreation
SC 7	Notice of Claim	Masuda & Healey (Estate of Naomi Storms) v. Town, et al.

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. Eagleton/J. Conte

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

Nays: None

CARRIED: 7-0

04:06-SC 1 SETTLEMENT/
ORDER

Tax Review Proceeding Instituted By
Mountain Brook Realty, LP For Tax
Assessment Rolls Of 2007, 2008, 2009,
2010 – Tax Certiorari - & Authorization To
Sign Papers

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 Mountain Brook Realty, LP for the tax assessment rolls of 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, LLLP are hereby authorized to sign such papers as are necessary to effectuate the settlement.

SO MOVED: J. Conte/M. Cifone

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

Nays: None

CARRIED: 7-0

STIPULATION OF SETTLEMENT ATTACHED TO FINAL BOOK COPY

04:06-SC 2 APPROVAL

Fireworks Application For The Marist
College Riverfront Riverfest On Friday,
April 29, 2011 At 9:00 PM

REVIEWED BY POLICE

RESOLUTION

WHEREAS, the Town Board of the Town of Poughkeepsie has heretofore received an application from Marist College to include a fireworks display at their Riverfest event to be held on Friday, April 29, 2011; and

WHEREAS, the applicant has notified the Fairview Fire Department; and

WHEREAS, a Certificate of Liability Insurance has been filed with the Town Clerk 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 the application as submitted for a fireworks display to be held on April 29, 2011 at 9:00 PM on Marist College property, 3399 North Road, Poughkeepsie, New York.

SO MOVED: M. Cifone/J. Conte

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

Nays: None

CARRIED: 7-0

04:06-SC 3 APPROVE

Request Of Town Clerk To Attend The NY
State Town Clerk's Association Conference
From May 1, 2011 To May 4, 2011 in
Buffalo, NY & Use Town Vehicle For
Travel

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the request of the Town Clerk to attend the New York State Town

Clerk's Association Conference from May 2, 2011 through May 4, 2011 in Buffalo, New York, funding for which is included in the Town Clerk's Budget; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to utilize a Town vehicle for travel to, at and from said conference and, subject to budget limits and applicable Town policies, to apply for reimbursement for her fuel, food and tolls for the conference.

SO MOVED: S. Krakower/S. Eagleton

ROLL CALL: Ayes: Councilmen Lecker, Eagleton, Conte, Cifone, Krakower, Tancredi,
And Supervisor Myers
Nays: None CARRIED: 7-0

04:06-SC 4 APPROVAL

Special Meeting To Be Held On April 13, 011 Following The Committee Of The Whole Meeting For Following Agenda:

1. Accept Gift/Contributions From Oakwood Partners, LLC & Neptune Capital Advisors, LLC In The Amount Of \$100,000 Each For The Development Of The Senior Center
2. Authorize Expenditure Of \$300,000 from The Recreation Trust Found
3. Any other matters that may legally come before the Board

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby call a special meeting to be held on April 13, 2011 immediately following the Committee of the Whole meeting for the following:

1. Accept Gift/Contributions from Oakwood Partners, LLC And Neptune Capital Investors, LLC in the amount of \$100,000 each for the development of the Senior Center
2. Authorize Expenditure of \$300,000 from the Recreation Trust Fund
4. Any other matters that may legally come before the Board.

SO MOVED: T. Tancredi/S. Krakower

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

Nays: None

CARRIED: 7-0

04:06-SC 5 RESIGNATION

From Club 60-III Of Marie L. Dykeman

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the resignation of Marie L. Dykeman from the Town of Poughkeepsie Recreation Department, Club 60-III, and effective immediately.

SO MOVED: Supervisor Myers/T. Tancredi

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

Nays: None

CARRIED: 7-0

04:06-SC 6 APPROVE

Recreation Department Appointment Of
Kathleen Perrota As A Permanent Part Time
Clerk

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the appointment of Kathleen Perrota as a permanent part time Clerk in the Recreation Department at the salary of \$8.64 per hour, effective immediately.

SO MOVED: R. Lecker/J. Conte

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

Nays: None

CARRIED: 7-0

04:06-SC 7 NOTICE OF
CLAIM

William P. Masuda & Naomi F. Healy V
Town, County, Fairview Fire District, East
Clinton Fire District, City of Poughkeepsie
Fire Department, Pleasant Valley Fire
Department, Hyde Park Fire Department &
Roosevelt Fire District For Wrongful Death
In Fire

REFERRED TO LEGAL DEPARTMENT

Motion made to suspend the rules for public speaking: Supervisor Myers: S. Krakower
CARRIED: 7-0

Doreen Tignanelli: Yesterday I was at the Poughkeepsie Joint Water Board Meeting and there were representatives there from the Dutchess County Water and Wastewater Authorities. They were there regarding an extension of an agreement that they now have with the Plant and the agreement was a proposal to extend the agreement for five years at a rate of \$20,000 per year. Now, what they want is water storage that will benefit three fire districts; New Hackensack Fire District, East Fishkill Fire District, and LaGrange Fire District. Well, the Chairman of the Waste Water Authority got up there and he said that he thought it was pretty, and I quote, "Cheezy" that the Water Board wanted to charge \$20,000 for this agreement and he went on to say that people's taxes are high. Well, I'm in the Arlington Fire District and I don't want to pay for water storage for New Hackensack Fire District, East Fishkill Fire District or LaGrange Fire Districts and I don't believe that the rest of the Town of Poughkeepsie or City of Poughkeepsie tax payers should have to foot that bill. As it is, in the Arlington Fire District the tax levy per thousand is \$4.41. Lagrange is \$2.38, so it's almost double in Arlington and yet this guy says, "It's Cheezy" to have to ask the Lagrange tax payers and the other to pony and also I went back and I checked the meeting minutes of the Wastewater Authority and these were the approved minutes of February 16th and Bridgett Barclay from the Wastewater Authority said she did not believe that any of the three fire districts along the line would be willing to split the \$20,000 cost each year. Well, I'm not willing to split that cost. I just don't see how they could come there and ask the Town of Poughkeepsie residents to foot that bill. I just wanted to express this to the Board. I just want to say just one more thing about the Arlington Fire District, as you know, for 2010 they had a \$15.1 million budget and they originally had \$1.7 million in unreserved, unappropriated funds, funds that I repeatedly asked could they use some or all of that to provide some tax payer relief since our taxes are so high, I was repeatedly told that "No" they needed that money to pay for equipment that was coming due in 2010. Well, I finally went through line by line in the budget and financial report and I saw something that was troubling. The Equipment Reserve Fund that they were supposed to be paying for all this equipment out of went from \$1.7 million in December of 2009 to \$3.7 million in December of 2010. So, it went up \$2 million. How, if you bought three fire trucks and an ambulance, did you add \$2 million to your equipment reserve fund? I researched and they took that entire unappropriated reserve fund balance that they said they couldn't use for taxpayer relieve, and put the entire thing into the equipment reserve fund, but they had actually "padded or inflated" enough budget line items so that they were able to pay for all of that equipment out of the general fund so they did not have to touch any money out of the equipment reserve fund. Another thing, those 3 SUV's they bought and paid for in 2009, I asked about them again the other night, they are still not on the road and we have been paying insurance on them since September of 2009. So, how necessary was the purchase on them?

Councilman Krakower: Did you ask why?

Doreen Tignanelli: It seems that they want to "Customize them."

Supervisor Myers: I think it's up to the Districts to pay for their own water storage if they want it.

Robert Rubin: I have a report here on what the Historic Preservation Commission has been doing and so have a presentation (in writing) here on that.

Victor Gennodi: Regarding Sue using Town vehicles to go to Buffalo. I remember a while back that one of the vehicles was used and it broke down and it was quite an ordeal to get it back home. I'm wondering if it's not better to go rent a vehicle where if the vehicle breaks down, it could be replaced on the highway by the rental company.

Supervisor Myers: Actually, Bill Galbraith has a couple of cars over there that are in good condition and she is going to take one of those.

Victor Gennodi also felt it would be wiser to outfit the Police, etc. with low cost SUV's, gas at 40 miles to the gallon, instead of the high gas using cars being used now. You should look out there for those types of economy cars when replacing the now vehicles. Also, we should put a cap on salaries and overtime in the Town.

Supervisor Myers: A lot of that, Salaries, overtime, etc., is governed by Union language and contract. There are maybe four parts in the Town where there is any overtime and I believe the Managers of those departments are really, really holding the hammer down on that as much as possible. The Police have significantly cut their overtime.

RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby adjourn to Executive Session to consider the following matters:

Attorney/Client Privilege

SO MOVED: Supervisor Myers/T. Tancredi

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

Nays: None

CARRIED: 7-0

Councilman Tancredi announced that Saturday, April 9th, at 9 AM I will be meeting residents at the Mill Bank ball field there will be Clean Up and everyone welcome who can help with the clean up, there is loads and loads of cleanup to do there.

BOARD WENT INTO EXECUTIVE SESSION AT 8:30 PM

BOARD BACK FROM EXECUTIVE SESSION AT 8:40 PM

NO ACTION WAS TAKEN

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

CARRIED: 7-0

MEETING CLOSED AT 8:41 PM

SJM:lkM