

**TOWN OF POUGHKEEPSIE  
TOWN HALL  
COMMITTEE OF THE WHOLE MEETING  
MAY 16, 2012  
7:00 P.M.  
SUMMARY**

**PRESENT:** Supervisor Tancredi  
Councilman Baisley  
Councilman Eagleton  
Councilman Krakower  
Councilwoman Shershin  
Town Attorney Nelson  
Town Clerk Miller

**ABSENT:** Councilman Conte  
Councilman Cifone

**AGENDA**

05:16-COW1          PRESENTATION    By Tom Lawrence Concerning The  
Boardman Road Project

**Mr. Lawrence spoke about the Library District's plans to put a capitol referendum on the ballot this November pertaining to the expansion of Library services at 141 Boardman Road (the old power plant that IBM used to produce power for heating buildings on Boardman Road) in the Town of Poughkeepsie. He presented documentation with a narrative and variety of drawings on the proposed building. (Available in the Town Clerk's office) The Adriance Memorial Library definitely needs to expand. There is still an ongoing and growing demand for library service. The advent of technology didn't reduce the need for libraries nor has it reduced the attendance of library programs or use of materials in the library or over the internet services the library delivers. The library wants to increase service to the Town. The Boardman Road building would double the size of library space in the Town, be closer to the center of the Town's population, is convenient to most traffic routes and would allow for expansion on its six acres. It is a very good time to bond and build in this economy. The Library Board has authorized the Library District to move forward on a 6.5 million dollar bond and it's anticipated that the bond will be in the neighborhood of 20 to 25 years. The projected debt service to be no more that \$580,000 annually, which is apportioned between the City and the Town. When you take the current tax rates and multiply it out to a dollar value of the homes valued at four, three and two hundred thousand dollars, you get the rates of 48, 36, 24 additional dollars to support this capitol expansion. Mr. Lawrence states that "We, in the library, of course, feel that this is a valuable next step for library service."**

**(OVER)**

05:16-COW1

The cost of acquisition of the property at 141 Boardman Road is \$700,000.

COMMITTEE REPORTS

- 1. **FINANCE** Krakower, Baisley, Conte  
Councilman Krakower: No report
- 2. **FIRE ADVISORY** Conte, Baisley, Splain &  
Fire Officials (Arlington, New  
Hamburg, Fairview)  
Councilman Baisley: We had a meeting last month discussing some Town issues on putting the Fire Advisory Committee back together as it was off for a couple of years. We will update you as we go forth.
- 3. **GOVERNMENT OPERATIONS** Shershin, Eagleton, Cifone  
Councilwoman Shershin: No report.
- 4. **LAND USE & PLANNING** Krakower, Cifone, Shershin  
(Including Cell Tower & Comp. Plan)  
Councilman Krakower: No report.
- 5. **PERSONNEL** Cifone, Eagleton, Conte  
Councilman Eagleton: No report.
- 6. **RECREATION** Baisley, Cifone, Shershin  
(Including Town Day)  
Councilman Baisley: No report.
- 7. **SENIOR CITIZENS** Baisley, Krakower, Conte  
Councilman Baisley: No report.
- 8. **TECHNOLOGY & EQUIPMENT** Eagleton, Cifone, Krakower  
Councilman Eagleton: No report.
- 9. **WATER, SEWER, HIGHWAY** Eagleton, Conte, Shershin  
(INFRASTRUCTURE)  
Councilman Eagleton: No report.

EXECUTIVE SESSION

05:16-ES1 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

And Be It Further Resolved, There Will Be No Action Taken Appropriating Money

**CARRIED 5 – 0**  
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**COW MEETING**

**MAY 16, 2012**

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**SUPERVISOR TANCREDI INVITED KYLE W. BARNETT TO ATTEND THE  
EXECUTIVE SESSION**

**TOWN BOARD AND MR. BARNETT ENTERED EXECUTIVE SESSION AT  
7:26 PM**

**TOWN BOARD RETURNED TO THE COMMITTEE OF THE WHOLE MEETING  
AT 8:10 PM**

**NO ACTION WAS TAKEN  
MOTION MADE TO CLOSE TOWN BOARD MEETING  
CARRIED 5 – 0**

**COMMITTEE OF THE WHOLE MEETING CLOSED AT 8:13 PM**