

**MINUTES OF REGULAR TOWN BOARD MEETING
HELD ON FEBRUARY 1, 2012 AT 7:00 PM AT TOWN
HALL, ONE OVEROCKER ROAD, POUGHKEEPSIE,
NEW YORK**

PRESENT: Supervisor Tancredi
Councilman Baisley
Councilman Eagleton
Councilman Conte (Arrived at 7:07 PM)
Councilman Cifone
Councilman Krakower
Councilwoman Shershin
Town Attorney Nelson
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 or amendments to

7:00 PM

CALL TO ORDER

SALUTE THE FLAG

Motion made to suspend the rules for public speaking on agenda items: Supervisor Tancredi/Councilman Eagleton

CARRIED: 7-0

Rob Rubin: I have a few questions on setting of the Public Hearing Date Item #1: Will that be available for public viewing? If so, when and where will that be available?

Supervisor Tancredi: We are working within the confines of a new law and we do hope to have it available. Contact me tomorrow and I'll make sure you have all the details.

Rob Rubin: Also, on Special Consent Item #1, is that something that the public has the right to view and perhaps make a comment on?

Supervisor Tancredi: I'll ask Neil Wilson if he will please address that.

Neil Wilson, Town Development Director: FEMA has issued a whole new school of flood maps that take affect as of May 2nd of this year. As part of the updating of the mapping, every municipality which is in the flood mapping program, which is pretty much every municipality in the country, is also required to update their local laws for

flood damage prevention. As part of that, what we are required to do is to send the proposed draft to the DEC and to FEMA first for their review before we give it back to the Town Board for their review and setting a Public Hearing on it. So, there is this whole internal process and the action tonight authorizes me to send over a proposed draft to DEC for its review. There will be a Public Hearing later on to amend the Code.

Motion made to resume the rules: Supervisor Tancredi/Baisley

CARRIED: 7-0

Motion made to open the Public Hearing #1: Supervisor Tancredi/Baisley

CARRIED: 7-0

02:01-01 SET DATE FOR
PUBLIC HEARING

Chapter 210, Entitled "Zoning",
Specifically Section 210-20, Entitled
"Senior Housing Overlay District" For
Residence District Regulations

RESOLUTION

WHEREAS, the Town Board of the Town of Poughkeepsie, pursuant to public hearings held on the 14th day of December, 2011, the 18th day of January, 2012 and the 1st day of February, 2012 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overcker Road, Poughkeepsie, NY, to consider a recommendation to amend Chapter 210-20 of the Town Code, entitled "Zoning", specifically Section 210-20 regarding Senior Housing Overlay District regulations, and does hereby close those public hearings, take no action on said amendments; and

WHEREAS, the Town Board has received a new communication from the Director of Municipal Development recommending the amendment of Chapter 210-20 of the Zoning Law in regard to the Senior Housing Overlay District regulations; and

WHEREAS, the proposed amendments are attached hereto and incorporated herein and the Town Board does hereby waive a verbatim reading of said amendments and does direct that said amendments be spread across the record as if they, in fact, had been read verbatim; and

WHEREAS, the amendments would clarify permitted accessory uses and requirements to qualify for potential designation of property as an Overlay District; and

WHEREAS, the action to amend the Zoning Law is an Unlisted Action under the New York State Environmental Quality Review Act; and

WHEREAS, the Town Board has determined that the proposed amendments must

be referred to the Dutchess County Department of Planning and Economic Development and to the Town Planning Board for review and recommendation; and

WHEREAS, the amendment of Chapter 210-20 requires a public hearing.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Town Board hereby states that because only the Town Board can consider and adopt changes to the Town Code that it is the only involved agency, and the Board hereby declares 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; and
2. The Town Board hereby sets a public hearing on the proposed amendment to Chapter 210-20 of the Town Code for March 7, 2012, at 7:00 PM, or as soon thereafter as the matter may come to be heard, in the Town Hall, One Overocker Road, Poughkeepsie, New York; and
3. The Town Board refers this matter to the Dutchess County Department of Planning and Economic Development for a recommendation pursuant to GML 239-m; and
4. The Town Board refers this matter to the Planning Board for an advisory report pursuant to Town Code Sections 210-154.
5. The Town Board directs the Town Clerk to notify the Town Clerks of the surrounding Towns, the Chamberlain of the City of Poughkeepsie, and the Clerk of the Village of Wappinger Falls of the public hearing pursuant to GML 239-nn.

SO MOVED: J. Baisley/S. Krakower

Councilman Krakower: I think the way it is drafted now, I think it's very good and it's come a long way from the initial Senior Housing Overlay Zone that we had put on the books way back when. We put it on the books to get it rolling. I think that with the changes that Neil has proposed and some of the other Board members, it is at a place where it is going to be a very useful tool now and in the future to get properties. I think right now it is going to be applied to Office Research, Business Highway and, I believe, Residential Multi-Family, so it gives people options as to what they can do. It adds Senior Housing Component into the mix with a lot of different properties and from my perspective, when you are looking at Residential Multi-Family, Business Highway and Office Research, Business Highway and Residential Multi-Family particular usually have a very high impact on the area. Senior Housing is the way to get the property owners to do something different there and then the Office Research Zone has always been a tough zone for people to really do anything in it and so it adds a use in there. I think that the way it is drafted now it's going to be a useful tool for the Town to go forward.

ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Cifone, Krakower,
Councilwoman Shershin and Supervisor Tancredi
Nays: None CARRIED: 7-0

Motion made to suspend the rules for public speaking on Public Hearing, Item #2:
Supervisor Tancredi/S. Eagleton
CARRIED: 7-0

Sarah Davis, Zoning Administrator handed out some materials to the Board regarding the
39 Lindbergh Place property.

Councilman Conte: Do we know the story behind these people? Is this a family that
lived there and then left? Obviously, the branches are back there, too.

Sarah Davis: I really don't know anything about that.

Councilman Krakower: Do you know how long it's been vacant?

Sarah Davis: I don't know, but it's mostly big branches in the back yard that should be
removed along with the toys, paper and sheets, dishes.

Supervisor Tancredi: Debris from the house in general.

Councilman Conte: It looks like a decent looking house, too.

Sarah Davis: They are all decent looking houses.

Supervisor Tancredi: Not bad houses, sign of the time, unfortunately.

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

ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Cifone, Krakower,
Councilwoman Shershin and Supervisor Tancredi
Nays: None CARRIED: 7-0

02:01-02 PUBLIC HEARING

39 Lindbergh Place For Property
Maintenance To Remove All Solid
Waste, Debris, Litter, Garden
Waste, Fallen Tree Limbs & Cut
Grass

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie, pursuant
to a public hearing held on February 1, 2012 at 7:00 PM at the Town Hall, Town of
Poughkeepsie, One Overocker Road, Poughkeepsie, NY, under Chapter 159 of the Town
of Poughkeepsie Code, entitled "Property Maintenance", does hereby determine that said

property located at 39 Lindbergh Place, Town of Poughkeepsie, County of Dutchess, State of New York, bearing Grid No. 6162-20-806138, owned by Naheed Mubeen and Adnan Moghni, is in violation of Chapter 195; and

BE IT FURTHER RESOLVED, that said determination is based on the presentation and report submitted at the public hearing by the Zoning Administrator of the Town of Poughkeepsie; and

BE IT FURTHER RESOLVED, that said owner of 39 Lindbergh Place has not complied with the Order to Remedy; and

BE IT FURTHER RESOLVED, that the Town shall cause the repair or removal of all solid waste, debris, litter, garden waste, fallen tree limbs and shall cut the grass to a height not to exceed 6 inches, and any continued maintenance thereafter if the premises continues not to be properly maintained and

BE IT FURTHER RESOLVED, that the charges shall be sent to the registered owner of said property for reimbursement; and

BE IT FURTHER RESOLVED, that if said costs and disbursements are not reimbursed within thirty (30) days of the bill, said charges shall be added to the next state, county and town tax bill pursuant to the provisions of Section 159-13 of the Town Code and shall become a lien against the property and filed with the Dutchess County Clerk and the Dutchess County Commissioner of Finance; and

BE IT FURTHER RESOLVED, that the Highway Department or an appointed contractor is authorized to remove all solid waste, debris, litter, garden waste, fallen tree limbs and cut the grass.

SO MOVED: S. Eagleton/J. Conte

ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Cifone, Krakower,
Councilwoman Shershin and Supervisor Tancredi

Nays: None

CARRIED: 7-0

02:01-03 SET DATE FOR
PUBLIC HEARING

For Elizabeth Montefusco For
Cost & Fees For Seized Animal
To Be Levied As A Lien Against
Real Property At 27 Robin Road

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie, pursuant to Chapter 57, Section 57-10 (B) of the Town of Poughkeepsie Town Code, does hereby set the 15th day of February, 2012 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 determine whether certain costs and fees listed in Chapter 105, Section 105-4A of the Town Code for a seized animal owned by Elizabeth Montefusco should be assessed and levied as a lien against real property owned by Elizabeth Montefusco located at 27 Robin Road, Poughkeepsie, NY 12603 and collected in the same manner and at the same time as other Town charges.

SO MOVED: (Resolution was not read or so moved)

Motion made to table this item to February 15, 2012 Town Board Meeting: T. Tancredi/
Ann Shershin

ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Cifone, Krakower,
Councilwoman Shershin and Supervisor Tancredi

Nays: None

CARRIED: 7-0

02:01-04 AUTHORIZE
SETTLEMENT

The Stop & Shop Companies, Inc.
Tax Certiorari For 2010-2012

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 Stop & Shop Companies, Inc. for the tax assessment rolls of 2010 through 2012, as shown on the attached Order, and

BE IT FURTHER RESOLVED, that Kyle W. Barnett, Esq. of Van DeWater & Van DeWater, LLP is hereby authorized to sign such papers as are necessary to effectuate the settlement.

SO MOVED: J. Conte/J. Baisley

Councilman Baisley: Are these refunds down here?

Supervisor Tancredi: Yes, there is a refund of \$22,910.

Councilman Baisley: This is getting to a point of being ridiculous.

Councilman Krakower: This, again, is when M.J. Watts did their re-val. It's another by-product of that where I think they really didn't do a good job on much of it, but the commercial I think was even worse than the rest of it. I think we are now feeling that hit and all of these commercial properties are coming back in because this is a 1 million change in the assessed value, which you would think is crazy, but if you started with a bad number, that's part of the problem.

Councilman Baisley: It's bad on the economy, too. These people actually watch (inaudible) if the times were really good, they wouldn't mind paying a little extra, but

we've got to watch it (inaudible) Whoever is negotiating in these have to negotiate more going forward than giving all these refunds going back two or three years. There has to be a different way to do this, this is getting to a point of being on the ridiculous side. We don't have all this money banked for this.

ROLL CALL: Ayes: Councilmen Eagleton, Conte, Cifone, Krakower,
Councilwoman Shershin and Supervisor Tancredi

Nays: Councilman Baisley

CARRIED: 6-1

02:01-05 AUTHORIZE
SETTLEMENT

Tax Certiorari Settlement For Kimco
Realty Corporation, Site #218 For
Years 2009-2011

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 Kimco Realty Corporation, Site #218, for the tax assessment rolls of 2009 through 2011, as shown on the attached Consent Judgment, and

BE IT FURTHER RESOLVED, that Kathleen Taber, Town Assessor and Kyle W. Burnett, 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/J. Conte

Supervisor Tancredi: The Town refund on this is \$19,798.

Councilman Cifone: Where is this site?

Supervisor Tancredi: It's is where Stop and Shop is, on the opposite side.

Councilman Baisley: As I said, this is getting ridiculous. 25% of the budget is down the tubes already.

ROLL CALL: Ayes: Councilmen Eagleton, Conte, Cifone, Krakower,
Councilwoman Shershin and Supervisor Tancredi

Nays: Councilman Baisley

CARRIED: 6-1

02:01-06 SET DATE FOR
PUBLIC HEARING

Amend Town Code, Chapter 105,
Entitled "Fees", Specifically Section
105-4M, Entitled "Chapter 148,
Parks and Recreation"

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 15th day of February, 2012 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 Code Chapter 105, entitled “Fees”, specifically Section 105-4 M, entitled “Chapter 148, Parks and Recreation”, which amendment would be as follows:

DELETE: Section 105-4 M, entitled “Chapter 148, Parks and Recreation”,

ADD: Section 105-4 M, entitled “Chapter 148, Parks and Recreation” as follows:

M. Chapter 148, Parks and Recreation.

(1) Use of recreation facilities.

(a) All individuals or organizations (comprised of individuals over the age of 18 years) wishing to utilize the recreation facilities of the Town of Poughkeepsie shall, at the time of an application for a permit, pay the following fees:

[1] Park Permit fee	\$50 per 4 hours
[2] Athletic Facility fee	\$55 per 4 hours
[3] Athletic Field with Lights	\$25 per hour (2 hour minimum)

(b) The Town Board may waive these fees by granting a group a revocable license allowing special use of the park.

(2) Summer Programs:

(a) Tennis Lessons	\$100 per session
(b) Tennis Lessons (non-resident)	\$125 per session
(c) Day Camp Program	\$75 per week
(d) Day Camp (non-resident)	\$100 per week
(e) Swimming Lessons	\$25 per session
(f) Day Pool Pass (child)	\$1.00
(g) Day Pool Pass (adult)	\$5.00
(h) Season Pool Pass (individual)	\$60.00
(i) Season Pool Pass (family)	\$85.00

AND BE IT FURTHER, that the Town Board of the Town of Poughkeepsie 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: S. Krakower/M. Cifone

Councilman Krakower: I probably would like to see a larger spread between resident and non-resident, if we can, because the residents are effectually subsidizing the program by paying the taxes because the taxes go to maintain the parks and facilities. But, non-resident just walking in for \$25 or so are getting the full benefit of that. The other concern I have is, in tough economic times, while we want to try and make sure that everything sort of pays for itself, it might not be the best idea to raise the fees this year because the residents are hurting and adding those fees to people's weekly and monthly bills might be difficult and we may see some people not be able to put their kids in the programs. My feeling is that it's much more important to have the programs available and get as many in there. These numbers will never balance our budget of 30 + million dollars, but I think the programs are great and the lessons and everything you are doing is very good. But, I would just be concerned that we don't want to hit people too hard in the wallets.

Tom Meyering, Recreation Director: I see no problem with that.

Councilman Conte: How many non-residents, say in tennis ---

Tom Meyering: Tennis, it's higher than for the other programs, I think for Tennis it's about 25% non-resident.

Councilman Krakower: I would rather freeze the resident and if needs be, raise the non-resident a little bit so the residents have a safe place to go and something to do.

Councilman Eagleton: Could you tell us what the cost would be so we could understand the financial impact of what ever decision we make?

Tom Meyering: For the Day Camp on a cost per camper basis, is \$87 per camper.

Councilman Eagleton: No, I'm talking about the Town, what is the impact financially on the Town?

Supervisor Tancredi: Correct me if I'm wrong, the impact to the Town Budget for the day camp is contributing \$30,000. The projection with these numbers, based on last year, we're not covering it by \$30,000. In other words, the General Fund is short \$30,000. (Yes) Last year we were short more than that. These numbers close that gap a little bit.

ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Cifone,
Councilwoman Shershin and Supervisor Tancredi

Nays: Councilman Krakower

CARRIED: 6-1

02:01-07 SET DATE FOR

Amend Town Code, Chapter 210,

PUBLIC HEARING

Entitled "Zoning", Specifically
Section 210-90, Entitled "Motor
Vehicle Service Facilities"

RESOLUTION 2:1-#7 of 2012
Town of Poughkeepsie Town Board

Amendment to Chapter 210-90, "Motor Vehicle Service Facilities"

WHEREAS, the Town Board is considering an amendment to Chapter 210-90 of the Zoning Law in regard to the regulations for Motor Vehicle Service Facilities; and

WHEREAS, the proposed amendment is attached hereto and incorporated herein and the Town Board does hereby waive a verbatim reading of said amendment and does direct that said amendment be spread across the record as if they, in fact, had been read verbatim; and

WHEREAS, the amendment would amend the standards for development of any Motor Vehicle Service Facility to require a minimum separation distance of 500 feet from any property developed for residential use which is located in a residential district; and

WHEREAS, the action to amend the Zoning Law is an unlisted Action under the New York State Environmental Quality Review Act; and

WHEREAS, the Town Board has determined that the proposed amendment must be referred to the Dutchess County Department of Planning and Economic Development and to the Town Planning Board for review and recommendation; and

WHEREAS, the amendment of Chapter 210-90 requires a public hearing.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Town Board hereby states that because only the Town Board can consider and adopt changes to the Town Code that it is the only involved agency, and the Board hereby declares 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; and
2. The Town Board hereby sets a public hearing on the proposed amendments to Chapter 210-90 of the Town Code for March 7, 2012, at 7:0 PM, or as soon thereafter as the matter may come to be heard, in the Town Hall, One Overocker Road, Poughkeepsie, New York; and
3. The Town Board refers this matter to the Dutchess County Department of Planning and Economic Development for a recommendation pursuant to GML

239-m; and

4. The Town Board refers this matter to the Planning Board for an advisory report pursuant to Town Code Sections 210-154.
5. The Town board directs the Town Clerk to notify the Clerks of the surrounding municipalities of the public hearing pursuant to GML 239-nn.

SO MOVED: A. Shershin/J. Conte

Councilman Krakower: Do we define “Residential District” within the Code?

Neil Wilson: Yes, we do. We have an overall list of Residential Districts and then we numerate them.

Councilman Krakower: Ok, if someone has a residential home right in the middle of a commercial area. This would not apply.

ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Cifone, Krakower,
Councilwoman Shershin and Supervisor Tancredi
Nays: None CARRIED: 7-0

AMENDMENT ATTACHED TO FINAL BOOK COPY

02:01-08 APPOINTMENT Historic Preservation Commission Of
Sophia S. Hsieh

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Sophia S. Hsieh to an unexpired term on the Historic Preservation Commission, which term commenced on April 20, 2011 with a termination date of April 19, 2016.

SO MOVED: Supervisor Tancredi/S. Krakower

ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Cifone, Krakower,
Councilwoman Shershin and Supervisor Tancredi
Nays: None CARRIED: 7-0

02:01-09 APPOINTMENTS

Plumbing Board of Examiners
APPOINT: Michael Ryan
REAPPOINT: Steve Eckelman
Al Gardner
Michael Schnorr
Richard Harris
Peter Setaro

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Michael Ryan to the Plumbing Board of Examiners for a term to expire December 31, 2012; and

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby reappoint Steve Eckelman to the Plumbing Board of Examiners for a term to expire December 31, 2012; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby reappoint Al Gardner to the Plumbing Board of Examiners for a term to expire December 31, 2013, and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby reappoint Michael Schnorr, Richard Harris and Peter Setaro to the Plumbing Board of Examiners for a term to expire December 31, 2014.

SO MOVED: J. Baisley/S. Eagleton

Councilman Krakower commended the Plumbing Board for their work on the Board.

ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Cifone, Krakower,
Councilwoman Shershin and Supervisor Tancredi

Nays: None

CARRIED: 7-0

Motion made to Amend Resolution to appoint Michael Cifone to the Plumbing Board:
S. Krakower/J. Conte

CARRIED: 7-0

02:01-10 APPROVE

Century 21 Hudson Valley Realty Flea Market
On June 2-3, 2012 Or Rain Days June 8-9, 2012
At 531 Haight Avenue To Benefit Easter Seals

RESOLUTION

WHEREAS, the Town Board of the Town of Poughkeepsie has heretofore received an application from Century 21 Hudson Valley Realty to hold a flea market on

June 2, 2012 and June 3, 2012 with rain dates of June 8, 2012 and June 9, 2012 to be held at the rear parking lot of Century 21 Hudson valley Realty, 531 Haight Avenue, Poughkeepsie, NY, owned by LaGrosse Properties, LLC; and

WHEREAS, said flea market is to benefit Easter Seals; now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application as submitted, contingent upon receipt by the Town of a Certificate of Liability Insurance naming the Town of Poughkeepsie as an additional insured and a letter from Nellie Kelly's granting permission for attendees to park in its parking lot.

SO MOVED: S. Eagleton/J. Conte

ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Cifone, Krakower,
Councilwoman Shershin and Supervisor Tancredi

Nays: None

CARRIED: 7-0

02:01-11 AUTHORIZE
SUPERVISOR
TO SIGN

Polling Site Agreements/Authorize Use
Of The Town Hall Meeting Room & The
Town Of Poughkeepsie Community
Room

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the use of the Town Hall Meeting Room, One Overocker Road, Poughkeepsie, NY and the Town of Poughkeepsie Community Room, 17 Tucker Drive, Poughkeepsie, NY as voting sites for the Presidential Primary on April 24, 2012, the Primary Election to be announced at a later time and the General Election on November 6, 2012, and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute the Polling Site Agreements pertaining to these elections.

SO MOVED: J. Conte/S. Eagleton

ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Cifone, Krakower,
Councilwoman Shershin and Supervisor Tancredi

Nays: None

CARRIED: 7-0

02:01-12 AUTHORIZE
SUPERVISOR
TO SIGN

Amendment To The Grinnell Library
Current Agreement

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute an amendment to the current agreement with Grinnell Library, a copy of which is attached, which amendment shall provide for a payment of \$30,000 for the year 2012, which funds are allocated in the 2012 Budget, Line Item A 7440.0481; and

BE IT FURTHER RESOLVED, the foregoing amendment is a Type II Action under the New York State Environmental Quality Review Act, and it requires no environmental review.

SO MOVED: M. Cifone/S. Krakower

ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Cifone, Krakower,
Councilwoman Shershin and Supervisor Tancredi

Nays: None

CARRIED: 7-0

AGREEMENT ATTACHED TO FINAL BOOK COPY

02:01-13 REAPPOINT

Conservation Advisory Commission
Of Jennifer Reap

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby reappoint Jennifer Reap to the Town of Poughkeepsie Conservation Advisory Commission for a 2 year term of January 1, 2012 through December 31, 2013.

SO MOVED: S. Krakower/M. Cifone

ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Cifone, Krakower,
Councilwoman Shershin and Supervisor Tancredi

Nays: None

CARRIED: 7-0

02:01-14 ACCEPT

Town Board Minutes: 2011 & 2012

December 7, 2011 Special Meeting
December 7, 2011 Regular Meeting
December 14, 2011 Regular Meeting
January 4, 2012 Regular Meeting
January 18, 2011 Regular Meeting

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the minutes for the following 2011/2012 Town Board Meetings, to wit:

December 7, 2011 – Special Town Board Meeting
December 7, 2011 – Regular Town Board Meeting
December 14, 2011 – Regular Town Board Meeting
January 4, 2012 – Regular Town Board Meeting
January 18 – Regular Town Board Meeting

SO MOVED: A. Shershin/J Conte

ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Cifone, Krakower,
Councilwoman Shershin and Supervisor Tancredi
Nays: None CARRIED: 7-0

02:01-15 AUTHORIZE Special Consent items SC 1, and SC 2

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 Director of Municipal Development
To Submit Draft Flood Damage Prevention
Local Law

SC 2. Authorize Supervisor Undertaking with NYSDOT
To Sign

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: T. Tancredi/J. Conte

ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Cifone, Krakower,
Councilwoman Shershin and Supervisor Tancredi
Nays: None CARRIED: 7-0

02:01-SC 1 AUTHORIZE Director Of Municipal Development To
Submit Draft Of Updated Flood Damage
Prevention Local Law To NYS
Department Of Environmental Conservation

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Director of Municipal Development to transmit a draft of an updated Flood Damage Prevention Local Law to the New York State Department of Environmental Conservation for its review, prior to approval by FEMA, so as to assure that said draft law meets all necessary National Flood Insurance Program (NFIP) requirements, which local law will be finalized and presented for Town Board review and approval after DEC and FEMA approval of the draft

SO MOVED: J. J. Baisley/J. Conte

ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Cifone, Krakower,
Councilwoman Shershin and Supervisor Tancredi

Nays: None

CARRIED: 7-0

02:01-SC 2 AUTHORIZE
SUPERVISOR
TO SIGN

Undertaking With the New York State
Department Of Transportation For Work
To Be Performed On Route 9

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to Sign an Undertaking with the New York State Department of Transportation for work to be performed on Route 9, a true copy of which is attached hereto.

SO MOVED: S. Eagleton/J. Conte

ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Cifone, Krakower,
Councilwoman Shershin and Supervisor Tancredi

Nays: None

CARRIED: 7-0

NYS DEPARTMENT OF TRANSPORTATION UNDERTAKING
ATTACHED TO FINAL BOOK COPY

Motion made to suspend the rules for public speaking: Supervisor Tancredi/S. Eagleton

Victor Gennodie: Todd, Congratulations and to the entire Board, congratulations. He spoke regarding the great costs for supplies for recreation. He requested to keep taxes down. Everybody is hurting now.

Supervisor Tancredi: One thing I want to do this year is to have the Comptroller come in on quarterly basis and give us an update on the financial budget balances and how things are working out financially each quarter.

Virginia Buechele: My comments are mine and mine alone and not from any other person or entity. While checking the Town of Poughkeepsie web site recently, I found that approximately ¼ of the town's population according to the 2010 census, resides in rental housing. She feels it is time to review the Town of Poughkeepsie Master Plan and update it and also the Town Zoning. All should strive to insure a safe future for those left before.

Robert Rubin: I want to thank Councilman Cifone for his support of the food pantry for the VA veterans. Those donations are greatly appreciated by the veterans. Asked about the Sign language interpreter for the meetings and if anything has been done to get it.

Motion made to adjourn the regular Town Board Meeting: Supervisor Tancredi/J. Conte

RESOLUTION

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

1. Confidential communication between attorney and his Client/Town Board based on attorney/client privileges.
2. Matters leading to appointment, employment, dismissal or removal of a corporation.

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

SO MOVED: Supervisor Tancredi/S. Eagleton

ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Cifone, Krakower,
Councilwoman Shershin and Supervisor Tancredi

Nays: None

CARRIED: 7-0

TOWN BOARD ADJOURNED AT 8:06 PM

INTO EXECUTIVE SESSION AT 8:13 PM

BACK FROM EXECUTIVE SESSION AT 8:36 PM

NO ACTION WAS TAKEN

Motion made to close the Meeting: Supervisor Tancredi/J. Conte

MEETING CLOSED AT 8:37 PM

SJM:lkm