

**MINUTES OF A REGULAR TOWN BOARD MEETING
HELD ON FEBRUARY 15, 2012 AT 7:00 PM AT
TOWN HALL, ONE OVEROCKER ROAD
POUGHKEEPSIE, NEW YORK**

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

ABSENT: Councilman Conte

- **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 Public Hearing #1: Supervisor Tancredi/M. Cifone

CARRIED: 6-0

NO SPEAKERS CAME FORWARD

Motion made to resume the rules: Supervisor Tancredi/M. Cifone

CARRIED: 6-0

RESOLUTION

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on the 15th day of February, 2012 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, does hereby amend Town Code Chapter 105, entitled "Fees", specifically Section 105-4 M, entitled "Chapter 148, Parks and Recreation:", which amendments are 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 ENACTED, that the Town Board of the Town of Poughkeepsie has heretofore determined that this action is a Type II Action requiring no environmental review; and

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

SO MOVED: J. Baisley/S. Eagleton

Councilman Krakower: I just don't think it's a good idea to raise recreation fees at a bad economical time. I think we ought to make things as affordable as possible for people because these are programs that kids in the Town take advantage of. I just don't think this is the time to raise the fees.

Councilwoman Shershin: Yes, but also, Casperkill is not going to be offering its summer program and these are extremely much lower than what they were offering. I sent my son to the Casperkill Program ten years ago and it was \$100 a week then. So,

There could be even more children and parents looking for these programs and I am sure they would find them more affordable.

Councilman Cifone: I agree. It's actually a small adjustment. It's not a big adjustment at all. We started this program out as a day camp and it was a lot higher than that and we couldn't get anybody. So, we are not even up to the first year when we first started. I think the first year was \$125 or \$135 a week.

Councilman Eagleton: I don't want to jinx our luck, but, since we haven't spent a whole lot on salt and plowing, maybe there is a way to subsidize part of this.

Supervisor Tancredi: Keep in mind, the Day Camp in 2011 we did, basically, fund that program to the tune of about \$70,000. The cost to run the camp was not covered by the fees the individuals paid to put the children in the camp and so, even with this small increase, the Town Budget is still going to fund that program to the tune of about \$30,000. So, it closes that gap some, but we are still going to have to fund the program to a pretty large extent.

Councilman Cifone: I'm ok with going forward with this, but, I would like in the future that non-residents pay substantially more of a fee, because we shouldn't be funding non-residents at all.

Councilman Eagleton: I think there was some mention that there are some allowances for some families that can't afford the full rates. Do we have that kind of adjustment?

Supervisor Tancredi: Do we have any kind of scholarship program? That is always something that could be set up.

Councilman Baisley: We did have one. Tom, do we have one?

Tom Meyering, Recreation Director: Not any more, no. One year we did receive a donation from one of the service clubs for several weeks at camp for several kids, but that is the only scholarship we had in the recent past. It certainly isn't a bad idea.

Councilman Cifone: Maybe we should set it up on the website, "Anyone who wishes to make a tax deduction and send a kid to camp."

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

Nays: Councilman Krakower

CARRIED: 5-1

Town Clerk Miller: I did hereby file the affidavit of posting on February 2, 2012 and published in the Poughkeepsie Journal on February 4, 2012.

Motion made to suspend the rules for public comments on Agenda Items: Supervisor Tancredi/M. Cifone

CARRIED: 6-0

Doreen Tignanelli: I have a question on Item #4, the Group Home on 3 Pleasant Ridge Drive. So, that's in Councilman Eagleton's Ward? (Yes)

Rob Rubin: I have no objections to this group home. There is another group home on one of the Town Roads and they are wonderful neighbors. I did take a walk on the street looking at that property and would like to ask the Board to consider this that happened. The property, if it is the one I'm thinking of, is bounded on one side by a very steep slope and there is a stream that runs between that property and the next one and I would ask that consideration be given to the proper supervision, and to the type of residents that will be there to make sure that when they are out side there is no danger to the residents. I would hate to have something overlooked and that someone got seriously hurt or worse.

Supervisor Tancredi: The Company, New Horizons, will be here the first meeting in March, I believe the 7th, to answer any questions and to explain what they have planned for the home and so that would be the appropriate time to ask those questions.

Bob Casement: One question I have is regarding the replacement of the air conditioner, is that going to be a lot quieter than the one we have because this one is so noisy when it goes on that sometimes we can't hear you guys when you talk. Is there anything in the contract that says it is going to be a lot quieter.

Supervisor Tancredi: I don't know, that's a good question, we can certainly look into it. Hopefully, the newer units, usually are smaller and quieter and hopefully more efficient. I don't think there was anything spelled out in the bid about it being quieter in this room, but it is something we can check on. The other thing is that liquor license, no name. How do you give a liquor license to someone that is un-named?

Town Clerk Miller: Good question Bob. I got the first license in and they had about eight things that weren't filled in and so I called the attorney and said "We have to have more things filled in here". So, they sent in a lot of the things, but they didn't put in the name. They gave us one of the principals that was involved in the actual store itself and an address, but no name. So, there is nothing we can do, we are going to send it on and if the Liquor Authority bounces it back, then that's their problem.

Victor Gennodie: On the new heating and air conditioning unit, are you going to put in some kind of a filter on the new system that takes out all the allergy and pollutants in the air because it's always been a big problem for everybody in the Town Hall. Are they going to upgrade any kind of filtering system, because down stairs had spores and mold problems, also, and had all kinds of allergies.

Supervisor Tancredi: The spores and mold is completely new information to me, I didn't know about that. The biggest thing we are hoping is that when this end of the building is 70 degrees, the other end is not 40 degrees or 90. Those are the biggest problems we've been having. This is a new unit being installed and I assume being new it will have all the bells and whistles on it. We'll check it out, however.

Victor Gennodie: Also, the surplus vehicles with the Police Department. Was there a list out there for surplus vehicles? Are these vehicles offered to anyone in the Town so they can bid on them? What are they, police cars?

Councilman Cifone: They are all police cars and we got better than book value on them.

Victor Gennodie: Ok. I'm all for it, because I don't want to see those old police cars in service in the Building Department because they are atrocious on gas.

Supervisor Tancredi: We actually have a number of pieces of equipment and surplus items that we want to sell. I've gone from department to department and I know the attorney is putting something together to make sure it's being done properly.

Motion made to resume the rules: Supervisor Tancredi/M. Cifone

CARRIED: 6-0

Supervisor Tancredi: I would like to make a motion to move Item # 7 to the #2 spot.
Seconded by M. Cifone

CARRIED: 6-0

02:15-07 PROMOTION

Police Department Of Police Officer
Craig Meisel To Police Sergeant

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby promote Police Officer Craig Meisel to the position of Police Sergeant, effective February 20, 2012, which promotion is subject to a probationary period of no less than eight (8) weeks or more than twenty-six (26) weeks per Civil Service Law.

SO MOVED: S. Eagleton/S. Krakower

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

Nays: None

CARRIED: 6-0

SERGEANT MEISEL WAS CONGRATULATED

02:15-02 SET DATE FOR
PUBLIC HEARING

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

Motion was made to Table this item until March 7, 2012 Town Board Meeting
Motion was moved by M. Cifone and seconded by Supervisor Tancredi.

CARRIED: 6-0

02:15-03 BID AWARD

Town Hall HVAC Replacement

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby award the bid for the "TOWN OF POUGHKEEPSIE TOWN HALL HVAC REPLACEMENT" to the low bidder, S & O Construction, Pleasant Valley, New York, at the bid price of \$151,610.00, pursuant to the recommendation of the Town Engineer; and

BE IT FURTHER RESOLVED, that the Supervisor is authorized to execute a contract agreement with S & O Construction.

SO MOVED: M. Cifone/S. Eagleton

Councilman Baisley: How close were the bids?

Supervisor Tancredi: Off the top of my head, I don't know. I didn't attend this bid opening, I had a conflict, but I can get that information for you.

Councilman Baisley: Ok, and please clip it on to here for next time so we have an idea.

Councilman Krakower: Do we have any grant money or low interest financing for the program.

Supervisor Tancredi: Yes, it's fully covered with a grant.

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

Nays: None

CARRIED: 6-0

02:15-04 SET DATE FOR
INFORMATION
SESSION

Group Home To Be Located At 3
Pleasant Ridge Drive For New
Horizons Resources, Inc.

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby schedule a Public Information Session in regard to the application of New Horizons Resources, Inc. for an Individual Residential Alternative for five people with development disabilities to be located at 3 Pleasant Ridge Drive, Poughkeepsie, New York, which information session will be at 7:00 PM on March 7, 2012 at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, New York; and

BE IT FURTHER RESOLVED, that the Supervisor's Office is hereby directed to send notice of this proposed site use to all property owners within two hundred (200) feet

of the designated site and to advise said owners of the date said item will be before the Town Board.

DATED: February 15, 2012

SO MOVED: S. Krakower/M. Cifone

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

Nays: None

CARRIED: 6-0

02:15-05 APPOINT

Town Clerk's Office Of Karen Schubert
As Sub Registrar

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Karen Schubert as a Sub Registrar for the Town of Poughkeepsie for the period of January 1, 2012 through December 31, 2013 at the salary set forth in the annual budget.

SO MOVED: A. Shershin/M. Cifone

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

Nays: None

CARRIED: 6-0

02:15-06 RETIREMENT

Court Department Of Cheryl L. Bashor
On March 30, 2012

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the retirement of Cheryl Bashor effective the close of business March 30, 2012.

SO MOVED: Supervisor Tancredi/S. Eagleton

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

Nays: None

CARRIED: 6-0

02:15-08 APPOINT

To Board Of Assessment Review Of
Edward Kellogg

WITHDRAWN FROM AGENDA

02:15-09 NOTICE OF CLAIM

The Following Notice Of Claims Have
Been Referred By The Town Clerk To
The Legal Department from John E.
Campbell

02:15-10 NOTIFICATION

Town Of LaGrange Public Hearing In
LaGrange Town Hall 03/14/12 At 7:00 PM
To Amend Town Code, Chapter 199,
Dealing With Land Development Public
Improvements, Performance Security &
Dedication Procedures

NOTED BY TOWN BOARD

02:15-11 AUTHORIZE

Surplus Sale Of Police Vehicles To
Ulster County Community College

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie, having reviewed Police Chief Mauro's memorandum and the valuation estimate of Auto Center Manager Galbraith, does declare three (3) 2009 Ford Crown Victoria police vehicles to be surplus, and does hereby approve the sale of those vehicles to Ulster County Community College as follows:

1. 2009 Ford Crown Victoria, VIN # 2FAHP71VX9X143785, mileage 91,858;
2. 2009 Ford Crown Victoria, VIN # 2FAHP71V89X143784, mileage 85,638; and
3. 2009 Ford Crown Victoria, VIN # 2FAHP71V59X143788, mileage 88,155;

and,

BE IT FURTHER RESOLVED, that the Town Board does authorize the sale of said vehicles for the sum of \$4,500.00 each, and

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

SO MOVED: J. Baisley/S. Eagleton

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

Nays: None

CARRIED: 6-0

02:15-12 AUTHORIZE

Special Consent Items SC 1, SC 2,
SC 3, SC 4, SC 5, SC 6, SC 7, SC 8

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	Set Date for Hearing	Makan Land Development-One, LLC Escrow Funds Default
SC 2	Authorize Settlement	John F. Mack and Lorraine S. Mack Tax Certiorari-2011
SC 3	Appoint	School Crossing Guard-Arthur Domizio
SC 4	Authorize Supervisor to Sign	Supplemental Agreement/Closing Cert. Environmental Facilities Corp.
SC 5	Authorize	Use of Meeting Room/Equipment Fairview Fire District
SC 6	Waive	Public Assembly License Fee for Croft Corners Volunteer Fire Co.
SC 7	Notification	Liquor License Application TBD – 15 Collegeview Avenue
SC 8	Authorize Supervisor to Sign	McCollister’s Moving & Storage Leases

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/M. Cifone

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

Nays: None

CARRIED: 6-0

02:15-SC 1 SET DATE FOR
PUBLIC HEARING

So Makan Land Development-One, LLC
& The DM Equities Of New York, LLC
May Be Heard To Object To Charging
\$12,826.75 Against The Real Property
Constituting The Tamarack Subdivision

RESOLUTION

WHEREAS, the Town of Poughkeepsie has incurred consulting fees of \$12,826.75 for the Tamarack Subdivision Project, which project lands are owned by Makan Land Development-One, LLC and The DM Equities of New York, LLC (collectively the "Owners"), now

BE IT RESOLVED, that pursuant to Town Code Section 106-1 (G)(2), the Town Board does hereby set the 21st day of March, 2012 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, New York, as the time, date and place of a hearing at which the Owners and others having an interest in the project lands may be heard to object to charging said \$12,826.75 against the real property constituting the Tamarack Subdivision by adding that charge to and making it a part of the next annual real property tax assessment roll of the Town; and

BE IT FURTHER RESOLVED, notice of this hearing has been given to the Owners pursuant to Town Code Section 106-1(G)(2); and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie determines that this action is a Type II Action requiring no environmental review.

SO MOVED: M. Cifone/J. Baisley

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

Nays: None

CARRIED: 6-0

CONSENT JUDGEMENT ATTACHED TO FINAL BOOK COPY

02:15-SC 2 AUTHORIZE

Settlement Of Tax Review Proceeding
Instituted By John F. Mack & Lorraine S.
Mack For 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 John F. Mack and Lorraine S. Mack, for the tax assessment roll of 2011, as shown on the attached Consent Judgment; and

BE IT FURTHER RESOLVED, that 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. Krakower/A. Shershin

ROLL CALL: Ayes: Councilmen Eagleton, Cifone, Krakower,
Councilwoman Shershin and Supervisor Tancredi
Nays: Councilman Baisley CARRIED: 5-1

02:15-SC 3 APPOINTMENT Police Department Of Arthur
Domizio To Part Time Position Of
School Crossing Guard

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Arthur Domizio to the part time position of School Crossing Guard with The Town of Poughkeepsie Police Department at a salary of \$10.72 per hour effective February 27, 2012, which appointment is subject to a probationary period of no less than eight (8) weeks or more than twenty-six (26) weeks per Civil Service Law.

SO MOVED: A. Shershin/M. Cifone

ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Cifone, Krakower,
Councilwoman Shershin and Supervisor Tancredi
Nays: None CARRIED: 6-0

02:15-SC 4 AUTHORIZE Supervisor Tancredi To Execute A
SUPERVISOR TO Closing Certificate & Supplemental
SIGN Agreement With NYS Environmental
Facilities Corporation

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute a Closing Certificate and Supplemental Agreement with the New York State Environmental Facilities Corporation, a copy of which is attached, and

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

SO MOVED: Supervisor Tancredi, S. Eagleton

ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Cifone, Krakower,
Councilwoman Shershin and Supervisor Tancredi
Nays: None CARRIED: 6-0

SUPPLEMENTAL AGREEMENT WITH NYS ENVIRONMENTAL
FACILITIES CORPORATION ATTACHED TO FINAL BOOK COPY

02:15-SC 5 AUTHORIZE Fairview Fire District To Use Town of
Poughkeepsie Town Meeting Room &
Town Equipment Without Charge &
Fairview Fire District Will Pay All
Expenses Incurred

RESOLUTION

WHEREAS, the Fairview Fire District has requested permission to use the Town Hall meeting room and the Town's audio/visual and broadcast equipment on March 22, 2012 at 7:00 PM, and on such other dates as may be authorized by the Supervisor, for the purposes of conducting seminars, training and studies, now therefore

BE IT RESOLVED, that the Fairview Fire District is authorized to so use the Town meeting room and the Town equipment without charge, provided that all expense incurred, including but not limited to that audio/visual operation, building opening and maintenance, shall be reimbursed to the Town by the Fairview Fire District, and that the Fairview Fire District shall provide the Town with proof of acceptable insurance naming the Town as additional insured.

SO MOVED: J. Baisley/S. Eagleton

ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Cifone, Krakower,
Councilwoman Shershin and Supervisor Tancredi
Nays: None CARRIED: 6-0

02:15-SC 6 WAIVE The Annual Public Assembly License
Fee For Croft Corners Volunteer Fire
Company

RESOLUTION

BE IT RESOLVED, that pursuant to the request of Croft Corners Volunteer Fire Company, Inc. dated February 13, 2012, the Town Board of the Town of Poughkeepsie does hereby waive the annual Public Assembly License Fee in the sum of \$100.00 for various company meetings and training sessions.

SO MOVED: M. Cifone/S. Krakower

ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Cifone, Krakower,
Councilwoman Shershin and Supervisor Tancredi
Nays: None CARRIED: 6-0

02:15-SC 7 NOTIFICATION Notice Form For A New Application For
A Liquor License From Unnamed Entity
D/B/A Unnamed Establishment Located
At 15 Collegeview Avenue

NOTED BY TOWN BOARD

02:15-SC 8 AUTHORIZE McCollister's Moving & Storage Leases
SUPERVISOR
TO SIGN

RESOLUTION

WHEREAS, McCallister's Moving and Storage of NY, Inc. is a tenant of the
Town, leasing 41,500 sq. ft. of space at 21 Tucker Drive, and

WHEREAS, the Town and McCollister's wish to enter into a 5 year lease for the
41,500 sq. ft., at \$4.00 per square foot plus taxes, and also to enter into a lease on a year
to year basis for an additional 26,700 sq. ft., at a cost of \$3.00 per square foot plus taxes,
both leases to be based on the premises being taken in "as is" condition; now therefore

BE IT RESOLVED, that the Supervisor is authorized to enter into a five (5) year
lease and a year to year lease on the aforesaid terms, subject to the standard Town lease
terms.

SO MOVED: S. Krakower/M. Cifone

ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Cifone, Krakower,
Councilwoman Shershin and Supervisor Tancredi
Nays: None CARRIED: 6-0

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

CARRIED: 6-0

Victor Gennodie – Item # 02:15-11 – He questioned the selling of Police vehicles when
the cars are all 2009 cars with low mileage. What is the cut off point with these vehicles?
At 80,000 miles they are junk and scrapped?

Councilman Cifone: After certain mileage you start putting a couple of thousand dollars
of front end work into them.

Councilman Baisley: Some of them go down to the detectives when they get to 100,000.

Victor Gennodie: Just curiosity as to where we stop with the mileage. What is the new vehicle costing us.

Police Chief Wilkinson: You have to consider that these vehicles we are selling, the 2009's, run 24 hours a day, 7 days a week and they are shared on three shifts. So, the standard in law enforcement is that cars at that mileage, would double the mileage because of the running hours. The cars that we generally move through auction or sale, are cars that have had either some maintenance issue or we want to move them while there is still some value left in them. A new police car ranges from, depending on the State Bid, and the type of car anywhere from \$23,000 to \$26,000. The Crown Vic's, which these are, are at the end of the line and no longer manufactured. They are 8 cylinder vehicles. We are trying to purge 8 cylinder vehicles from the force. The new police generation of cars are 4 door, Chevy Impala, which are advertised as better fuel mileage. The other benefit from selling these cars is we will get a better price at this particular sale than we would at an auction because an auction we have to pay either 10% or 15% or 20% premium back to the auction house. The academy we are selling the cars to our police officers attend that police academy for in-service training and as a result, because of our co-operation and that we lend them trainers, our expertise and our relationship with the Ulster County Police Academy, we are not charged training fees when we take Supervisor courses and trainer courses for Photography and investigative courses. So, in the long run, we are trying to follow best practices which management experts suggest to me in our own risk management company suggest that 90,000 to 100,000 miles, the cars get a significant total overhaul for safety reasons, which in some of these cases, it is not a good return on our dollars.

Doreen Tignanelli: I have a question about SC I. So, they owe the Town \$12,826.00 in consulting fees, so is this a subdivision that is already being occupied? (No) Ok, so as they were going along in the process, they weren't paying the escrow fees or whatever required by the Town?

Town Attorney Nelson: The Town was working on assuring compliance with the subdivision conditions and issued orders against further entrance onto the property and so the Town did the work they had to do under the Town Code.

Doreen Tignanelli: I also want to thank the Board for last week, the Wegman's Assisted Living project that came before the Board and that is on the corner of Boardman and Spackenkill Road and you heard about the residents and their concern about traffic on those roads. Again, the entrance and exit onto Spackenkill is a big issue. It is good that it came to the Board and you can listen to that because there was a discussion on the Lourdes Track and Field Project and that was also on Boardman Road. It is a lighted sports facility with seating for 500 people. The whole point is to mitigate potential impacts from vehicles and traffic in the neighborhood. Also questioned about the FDIS on line. Also, about the Dutton Site. Early on they were talking about having the Town and City own the partial but it had to be cleaned up and they were talking about their

potential plans, I did see in the FDIS that it says the applicant acknowledges that the completion of the Brownfield cleanup of both parcels is pre-requisite to the issuance of final certificates of occupancy for the project. So, if they can't get a certificate of occupancy for the project unless both of those parcels are cleaned up, then I would really hope that they would put some of their money into the clean-up and maintenance so the residents don't have to do that. The last thing, the Waterfront Advisory Committee for the City of Poughkeepsie is chaired by a James Nelson and is that the same James Nelson as our Attorney? The Mayor also mentioned your name in his State of the City address regarding the development of the Waterfront and so does that mean that, Mr. Nelson, you will be recusing yourself as the lawyer for the Dutton Project for the Town Board.

Town Attorney Nelson: What I have done is that when that matter as recently come in front of the City Waterfront Advisory Committee, I have stepped aside from the Chair and it has been most recently chaired by Susan Bule.

Rob Rubin: In regard to that area, at last night's Preservation Commission, I found a reproduction of a painting of that area at a TD Bank on the corner of Vassar and Rt. 9. It was from around 1895 and I brought to the Commission and it is very interesting and I reproduced some copies to bring to you folks. Also, Councilwoman Shershin gave a very interesting description to our commission on that Wegman Assisted Living. Along that line, the commission was talking about and we are still looking for releases necessary to develop any walking or driving in the Town in this particular area and we are looking for direction. How do we proceed at this point?

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

CARRIED: 6-0

Motion made to Adjourn the Meeting and go into Executive Session: Supervisor Tancredi/M. Cifone

CARRIED: 6-0

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/
The Town Board based on attorney/client privileges.
2. Matters leading to appointments, employment, dismissal or removal of a Corporation.

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

SO MOVED: J. Baisley/S. Eagleton

CARRIED: 6-0

TOWN BOARD WENT INTO EXECUTIVE SESSION AT 8:40 PM

TOWN BOARD BACK FROM EXECUTIVE SESSION AT 8:47 PM

NO ACTION WAS TAKEN

MEETING CLOSED AT 8:48 PM

SJM:lk