

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to public hearings held on the 21st day of March, 2012 and the 4th day of April, 2012 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, does hereby amend the Town Code Chapter 113, entitled “Flood Damage Prevention”, which amendment is as follows:

REPEAL: Chapter 113 – Flood Damage Prevention

ADD: Chapter 113 – Flood Damage Prevention

SEE ATTACHMENT

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

BE IT FURTHER ENACTED, that the Town Board of the Town of Poughkeepsie determined that it is the only Involved Agency, declared itself to be the Lead Agency, and found that this Action is an Unlisted Action for environmental review purposes; and

BE IT FURTHER ENACTED, that the Town Board found that this Action will have no adverse environmental impacts and adopted the Negative Declaration included in Part III of the annexed Short Environmental Assessment Form; and

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

SO MOVED: J. Baisley/S. Eagleton

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

Nays: None

CARRIED: 6-0

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

CARRIED: 6-0

Doreen Tignanelli: I have a question about SC 6. Does the Town have any say in where the shelters go or how many are put up, or anything like that?

Supervisor Tancredi: I know, in the past, there was one in my Ward and one in the Sixth, as far as I know, the County has extra shelters and they are willing to accommodate. If we have a desire to have one put up on a Route, I think in the past we’ve had to provide the concrete base and they would provide the shelter is all. Then it is our Highway’s

responsibility to keep the snow and ice off of it after that. They will accommodate us, generally, if we have a location.

Councilman Baisley: The one in my Ward, we put the base in and Jack Still, Mark and I actually anchored it to the ground and the County has maintained it over the years. I just called them last week because two panels are broken but I guess we are going to have to fix that at our cost.

Doreen Tignanelli: Well, sometimes you see people waiting on Route 9 and there are no shelters and you wonder if more and more are needed and that's why I asked. I, also, know that they had taken one that used to be by the Spackenkill Plaza and Oakwood Commons area by State Farm Insurance and I know people still wait there for a bus and there isn't any shelter there for them.

Roger Connor: I volunteer to work the camera's once a month for these Board Meetings and at the last meeting I expressed some questions and concerns to Councilman Krakower about the new equipment being purchased and that lead to Item 2 on tonight's Agenda. Supervisor Tancredi and Mark Fink gave me an opportunity on Monday to sit down with them and I asked a lot of questions about the project and I just wanted to report back to the Board that I want to thank you both for your time and I'm on board with this project, it sounds like it is going to be a real asset to the Town.

Councilman Krakower thanked Mr. Connor for his time that he is putting on this and his time in working the camera at the meetings. The whole Board agreed and thanked him as well.

Rob Rubin: I wanted to talk about the same item and actually thank Councilman Eagleton for meeting with myself and Genevieve Burns of the Taconic Resources for probably a year ago or so for assisting the hearing for people and so I thank him for that because part of that was due to his assistance. I also, want to thank Councilwoman Shershin because I talked with her recently on that and she apparently has been assisting with that.

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

CARRIED: 7-0

CHAPTER 113 ATTACHED TO FINAL BOOK COPY

04-04-03 AUTHORIZE

30 Day Waiver Of Liquor License
Mike And Jakes, Inc. D/B/A
Mikeandjakes, Inc., Located At
46 Vassar Road

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby acknowledge receipt of a request from John Gellespie, on behalf of Mikeandjakes, Inc. 46 Vassar Road, Poughkeepsie, NY, for a waiver of the 30 day review period for a liquor license application; 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: S. Eagleton/J. Conte

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

Nays: None

CARRIED: 7-0

Councilman Krakower: After the last meeting, I actually stopped by there for breakfast to take a look and it looks like a very nice establishment and I think you did a tremendous job in renovating and when I looked at the menu and type of operation it is, the liquor license to me makes sense. It doesn't look like something that is going to be turned into a bar. It looks like a very nice place and the food was good and the kitchen was very clean and nice. It doesn't look like it would be a problem, it looks like a very nice addition to the Town.

Councilman Eagleton: It is a nice place and the last time I went there was October 30th during a snow storm and a guy dressed up like Santa Clause showed up. The only concern I had was the homes that could be impacted by noise or music and I addressed it. It was on Winnie Lane which was about 260 ft. away.

Councilman Baisley also stated he looked into the place and he was certainly it was not what it used to be and he wished him good luck.

Owner and Operator: I just want to clarify that there is not going to be any bands in there or dancing. The music is one person, possibly playing a fiddle or guitar, or person singing for the dinner and that would be over 99% of the time, before 11 or 12 midnight. It's not a bar, it's a café.

Councilwoman Shershin: I take it the music is going to be inside the building and not on the patio? (Yes) She also suggested to the owners to possibly look into doing catering to boost their business profits.

Councilman Krakower: How long have you been open over there now?

Owner: About 10 months or so.

ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Cifone, Krakower,

Councilwoman Shershin and Supervisor Tancredi.
Nays: None

CARRIED: 7-0

REVIEWED BY POLICE

04:04-02 PRESENTATION

Hudson Valley Audio Visual –
Project Presentation by Joe
Harrington

Joe Harrington, President of Hudson Valley Audio Visual, Inc.:

In summary, the camera system in here would be upgraded so that there would be better video available, particularly, on the two monitors in the room and sent out on public access. In addition to that, there is concern that the audio needs to be much better in the room and sent out on public access. We will be giving you the ability to connect laptops for presentations, which isn't current at this time. That way you could entertain power point presentations or slide shows, etc. All of that would be remote control operated by the back room and from the wireless center in here. To speak about the assisted listening, that is in the request and there are headsets for that purpose. I had a conversation with Councilwoman Shershin recently about other possibilities and we discussed things like an inducted loop system being available. They are not actually in the specs, but could be added.

Councilman Cifone: We have a lot of meetings here with Planning Board, Zoning Board as well as Town Board and some people come in and are waiting, could they do other business like "Whyfite" into package at all so people could connect?

Joe Harrington: No. The internet connectivity is generally something handed by Town IT, if you have an IT Department to do that, otherwise, as far as AV, No, it's not included in that system.

Councilman Krakower: For the Hearing Impaired, what about "Closed Captioning" is that –

Joe Harrington: Not really, there is no device that does that. Certainly not anything we would consider reliable enough to put into a Town Hall. Generally, it is done by a human that can sit there and actually type the comments. Nothing automatically could take the speech and turn it into text. Even if such a thing were available, I would mention a word of caution, that it's not filtered, #1, so anybody could wail off a number of unfortunate comments and there would be no way to screen that if it were an automatic machine and #2, such systems require voice training and everyone that comes up here and speaks, speaks in a different dialect, perhaps, and I think you would be opening a pretty large "Pandora's Box in that department.

Councilman Krakower: As far as the audio system, when these went in, I was told these were the latest and greatest, but they are not appropriate for this type of setting. Could you give us a general idea of what we are doing with it as far as the microphone and being sure that it picks up each individual?

Joe Harrington: That's a very good question. It's less a function of microphone, although choosing the correct microphone is important, as much as it is how you process that sound and then how you amplify it. The biggest concern is the gain before feedback threshold. What that means, feedback is achieved when the microphone hears the speaker. If you have a given maximum, where if I go beyond this, I get a squeal. Then I have a second microphone, now that maximum threshold begins to drop. Now you have eight microphones, so that level drops dramatically. Some people will use an automatic device that can manage that a bit. The solution that we employ is a digital signal processor that does that for more intensely to make sure you are getting the maximum output of every microphone at a time without someone in the back running with the knobs, it just happens automatically. In addition to that, we would change the speaker layout so that the speakers are as far away as possible from you to make sure the audience can hear you cleanly.

Councilman Krakower: This system, over the years, people would just go into the closet and start playing with it to try to adjust it and make it work better. The system you are putting in, is it something that could be adjusted by a person here in Town Hall or can it digitally do it by itself or do you have to come back out to adjust it and so we would need an on going contract for service and maintenance and everything else?

Joe Harrington: Well, the system itself is not user adjustable, it's all handled by using a laptop computer we can connect to it and do all those adjustments. Those types of adjustments won't be necessary because the way we tune the system is for the maximum gain achieved from every microphone. The system automatically adjusts if somebody speaks very loudly, like me, my microphone would automatically be toned down and at the same time, if someone is a quieter speaker, it will automatically raise that microphone and only two microphones, the way we have designed it, would be live at a time so that if you and another person were having a spirited conversation, you wouldn't be cutting off each other's first and last words. Beyond that, all the other microphones would be mostly muted so that there would be extremity noise. If a third person were to speak, within in milliseconds the last person to talk would be dropped.

Councilman Conte: One question I have, is this system you are using, has it been employed somewhere else in the area where you could say we've had success with it and we know it's going to work?

Joe Harrington: The audio system is one of the higher end audio platforms commercially available. We've installed, maybe hundreds of them, I don't know quite how many, but many of them and recently we have some over at Marist College. We just did Billy Joe's Rib Works down in a Newburgh restaurant. They have 8 zones of audio, 24 ft. ceilings,

all types of challenges to get good audio and they have it. We just redid the audio at Dutchess Golf and Country Club because they had an echo chamber in there, which has now been repaired and it sounds great. There is quite a few out there that we've installed. This system has been around for many years and is just known for rock solid reliable high end electronics.

Councilman Cifone: What is the time frame to start and finish the completion of the project?

Joe Harrington: In reality, about two weeks to do the work, but we like to tell you a month so that when we find that gas pipe that goes through where we want to put it and we have to change things. But, certainly, within a month time frame, the whole thing can be completed and tested.

Councilman Baisley: What are you going to do as far as presentations. What is going to change? Are we going to be using the same screen, are you putting in a smart board and anything along that line?

Joe Harrington: No, the proposal requested a connection point in the floor so that power point can be seen on these two monitors and on a projector mounted in the ceiling that would fire on that screen. That would all be controlled either by the staff or by a wireless panel connected in here. One of the comments I had made to Mr. Fink was that if it was alright we would offer to change the projector originally requested to one that, price is about the same, no issue, but it's a short throw projector so that the projector is just about over the head of the people seated. We install those a lot in the education a lot so the teacher is not blinded and can walk under them. So, that will be your presentation system in here and that data will also be selected by people inside and can also be sent out on public access. It is important to note that that is selectable because for the benefit of the people at home, if I'm talking for 20 minutes and I have it stuck on two slides, the people at home don't have anything to watch, so that would be something selectable, show the slide and then bring it back to local video. All these wires here will also go away.

Councilman Krakower: What about connections up here for the Board Members as far as connecting computers.

Joe Harrington: That's a good question. It's not actually part of the original proposal. They had not asked for that capability. We had raised that comment after. One thing we had mentioned that you're doing all this but, no mention of any connectivity for the Board and that is something that should be entertained at a future date and we can plan for that in this system so you don't have to undo what you just did to accomplish that. It would be coming more and more a "paperless environment."

Councilwoman Shershin: Let's talk a little more about the induction loop so the Board can decide if that's something they want to add to it because right now we are offering for the hearing impaired is five headsets and an FM and that's good whether you have

hearing aid or implant. So, what about the induction loop, that would be for just the people that have implants and certain hearing aids.

Joe Harrington: Right. Right now the statistic is somewhere around 60% to 65% of current hearing aids can receive the induction loop, it's a magnetic signal. It's a wire that goes all the way around the room and creates a magnetic pulse that the hearing aids can pick up and translate into audio for the user. That person would then not have to use a headset. That could be turned on on their own device. It's less than \$1,000 to add that to your current system. What that system doesn't do for you, however, is assist the person that doesn't have a hearing aid or a hearing aid capable of receiving that signal. So, for those persons, if that's all that you had, which is about 40% of the people, you wouldn't have anything to offer them. So, if you want to offer that, don't replace, just add, so you don't lose any functionality. The whole system would roughly be about \$1,000.

The Board and Mr. Harrington discussed the pro and cons of the headsets vs. the induction loop devices to be made available to the public.

Supervisor Tancredi: One of the big problems we have now is when the AC goes on, it drowns out the audio system.

Joe Harrington: We can only turn these microphones up to a point before you get feed back and distasteful occurrences. The way we will install the system is first of all, two microphones at a time are open. The primary speakers in the room will be in the back of the room facing forward, which will give you the maximum distance from the microphones and then we would also put three or four just over the front to hear the people seated here. That way you would have maximum possible audio. The two we are going to put in here, we are actually going to put in Dutchess Golf and that will cover their entire dining room. I believe the gain you get out this will be twice what you have now.

Councilman Krakower: Are these camera's being replaced?

Joe Harrington: The spec calls for these cameras to be moved to different locations and one new camera to be added to the back of the room for zooming in.

Motion made to approve the bid, based on the presentation: Councilman Eagleton/M. Cifone

CARRIED: 7-0

04:04-04 AUTHORIZE

Tax Certiorari Settlement With Iron Mountain Properties

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the settlement of the tax review proceedings instituted by Iron Mountain

Properties, for the tax assessment rolls of 2009, 2010 and 2011 as shown on the attached Consent Judgment; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize Todd N. Tancredi, Supervisor, Kyle Barnett, Esq. of Van DeWater & Van DeWater, LLP and Kathleen Taber, Town Assessor, to sign such papers as are necessary to effectuate said settlement.

SO MOVED: J. Conte/S. Eagleton

Supervisor Tancredi: The Refund is \$7,000.00.

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

Nays: Councilman Baisley

CARRIED: 6-1

ORDER AND JUDGEMENT ATTACHED TO FINAL BOOK COPY

04:04-05 AUTHORIZE

Tax Certiorari Settlement With
BVS Poughkeepsie, LLC

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the settlement of the tax review proceedings instituted by BVS Poughkeepsie, LLC, for the tax assessment rolls of 2006 through 2009 as shown on the attached Order and Judgment; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize Todd N. Tancredi, Supervisor, Kyle Barnett, Esq. of Van DeWater & Van DeWater, LLP and Kathleen Taber, Town Assessor, to sign such papers as are necessary to effectuate said settlement.

SO MOVED: M. Cifone/S. Krakower

Supervisor Tancredi: You will notice that the Town refund on this is much greater. It is for \$69,658.00. This is the Shop Rite Building in the Dutchess Center off Route 44.

Councilman Baisley: We sat with Kathy Tabor and the Finance Committee last week and discussed these tax certioraris and this one was one of the ones that came up. One of the issues was you have a building that is rented out by another company across the street. They don't want it fixed. It is hurting the Town just because they don't want to upgrade the building. There comes a point where these guys have to rent the building and fix it up or give it up because it is hurting the Town by letting it become a dump and we are writing them checks all the time. Next year I guarantee you they will be looking for another refund.

Supervisor Tancredi: The landlord doesn't care, because they are getting their lease and what do they care what it looks like.

Kathy Tabor, Town Assessor: Stop and Shop lease is the same thing they did on Neptune Road. He paid rent so they wouldn't put a store there.

Councilman Eagleton: How much money do we have left in the till to pay for this?

Supervisor Tancredi: We budgeted \$200,000.00 in the 2012 Budget to cover tax certs. When would this have to be paid?

Kathy Tabor: Usually, it's the paper work by the time the Judge makes it. It depends. By the time everyone signs it and it goes to the pool and everybody. This might not go through until the fall. Sometimes they go through quick and sometimes they don't. I have no control over that. There are still certs that haven't been paid that the Board approved last fall. We don't pay until the Judge signs. There is very little left in 2012. I keep a running total of what the Board has approved for the year and what is needed to be paid. I have that total. Jim has paid some of them already, but there is some still left to pay. After the Judge signs, there is interest and it is a good penalty. We've never gone past the time where we would have to start paying interest.

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

Nays: Councilman Krakower

CARRIED: 6-1

04:04-06 AUTHORIZE

Revocable License to Clean & Maintain
Town Property Adjacent To Her
Property to Rachael Quintana

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize Rachael Quintana to clean and maintain Town property adjacent to her property at 48 Honey Lane, Wappingers Falls, NY at no cost to the Town, contingent upon receipt by the Town of an executed Release and Indemnity Agreement.

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

04:04-07 ACCEPT

Course Certification For Anne Conroy
From Dutchess County Planning Federation,
For Course Entitled "Housing Series 1: The
Truth About Affordable Housing"

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the Course Certification for Anne Conroy from Dutchess County Planning Federation, for the course entitled "Housing Series 1: The Truth About Affordable Housing", a copy of which is attached.

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

CERTIFICATE ATTACHED TO FINAL BOOK COPY

04:04-08 REAPPOINTMENT

To The Town Of Poughkeepsie
Historic Preservation Commission
Of Mary Coleen McCarthy

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby reappoint Mary Coleen McCarthy to the Town of Poughkeepsie Historic Preservation Commission for a 5 year term, which term runs from April 20, 2012 through April 19, 2017.

SO MOVED: Supervisor Tancredi/J. Conte

Councilwoman Shershin: This is a 9 member Commission with one vacancy now.

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

Nays: None

CARRIED: 7-0

04:04-09 APPOINTMENT

To The Town Of Poughkeepsie
Historic Preservation Commission
Of Annon Carten Adams

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby reappoint Annon Carten Adams to the Town of Poughkeepsie Historic Preservation Commission for a 5 year term, which term runs from April 20, 2012 through April 19, 2017.

SO MOVED: J. Baisley/S. Eagleton

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

Nays: None

CARRIED: 7-0

04:04-10 APPROVE

Fireworks Display At Vassar College For
Founders Day On April 28, 2012 At 9:00
PM

RESOLUTION

WHEREAS, the Town Board of the Town of Poughkeepsie has heretofore received an application from Vassar Collage to include a fireworks display at its Founder's Day weekend event to be held on Saturday, April 28, 2012 with a rain date of Sunday, April 29, 2012; and

WHEREAS, the applicant has notified the local 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 Saturday, April 28, 2012 with a rain date of Sunday, April 29, 2012 at 9:00 PM on Vassar College property, Raymond Avenue, Poughkeepsie, New York.

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

04:04-11 AUTHORIZE

Police Department With Police Officer
Terick Shephard Being Called To Attend
An Air Force Leadership Academy By
The US Department Of The Air Force
National Guard Bureau

RESOLUTION

WHEREAS, Police Officer Terick Shephard has been called to attend an involuntary Air Force Leadership Academy by the United States Department of the Air Force National Guard Bureau; and

WHEREAS, Officer Shephard wishes to take leave without pay from June 22, through June 25, 2012 and June 27 through June 29, 2012, because he will have exhausted all of his 30 days of military leave of absence at full pay per Section 242 and 243 of the Military Law of New York, and does not want to use accrued vacation or personal days due to family obligations; now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize this leave of absence without pay.

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

04:04-12 APPOINT

Assessing Department Of Temporary
Full Time Assessor's Aid Laura Portaro

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Laura Portaro as a Temporary Full Time Assessor's Aid for 90 days at her current salary, effective April 9 through July 6, 2012; and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute and file all documentation required by the Dutchess County Department of Human Resources in connection with this appointment.

SO MOVED: M. Cifone/S. Eagleton

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

Nays: None

CARRIED: 7-0

04:04-13 AUTHORIZE

Special Consent Items SC 1, SC 2, SC 3,
SC 4, SC 5, SC 6, SC 7, and 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. Appoint | Sarah Hoch-Town Court Clerk |
| SC 2. Appoint | Colleen Keith-Town Court Typist |
| SC 3. Accept | Course Certification – Carl Whitehead |
| SC 4. Notification | Lands of LMD Subdivision-Lead Agency Designation |
| SC 5. Set Date for Information Session | Spring Road Project by Hudson Valley Engineering Associates |
| SC 6. Ratify | Bus Stop Sign/Shelter Inter-Municipal Agreement with the County of Dutchess |
| SC 7. Authorize Supervisor to Sign | Agreement with County of Dutchess-Rail Trail-Water Line Relocation |
| SC 8. Authorize Supervisor to Sign | Agreement with Hess Corporation |

AND BE IT FURTHER RESOLVED, that upon the objection of any member of the Town Board, an item may be removed from the list and voted on separately.

SO MOVED: S. Krakower/M. Cifone

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

Nays: None

CARRIED: 7-0

04:04-SC 1 APPOINT

Permanent Full Time Court Clerk Sarah Hock

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Sarah Hock to the exempt position of permanent full time Court Clerk, Grade 3, Step 5, with the Town Court, at the salary of \$18.12 per hour, effective immediate, which appointment is subject to a probationary period of not less than 8 nor more than 26 weeks per Civil Service Law; and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute and file all documentation required by the Dutchess County Department of Human Resources in connection with this appointment.

SO MOVED: A. Shershin/M. Cifone

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

Nays: None

CARRIED: 7-0

04:04-SC 2 APPOINT

Full Time Position Of Typist With The
Town Court of Colleen Keith

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Colleen Keith to the competitive full time position of Typist, Grade 4, Step 5, with the Town Court, at the salary of \$19.62 per hour, effective immediately, which appointment is subject to a probationary period of not less than 8 nor more than 26 weeks per Civil Service Law; and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute and file all documentation required by the Dutchess County Department of Human Resources in connection with this appointment.

SO MOVED: Supervisor Tancredi/J. Conte

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

Nays: None

CARRIED: 7-0

04:04-SC 3 ACCEPT

Course Certification For Carl Whitehead
From DC Planning Federation For
Course Entitled "Housing Series 1: The
Truth About Affordable Housing"

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the Course Certification for Carl Whitehead from Dutchess County Planning Federation, for the course entitled "Housing Series 1: The Truth About Affordable Housing", a copy of which is attached.

SO MOVED: J. Baisley/J. Conte

ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Cifone, Krakower,

Councilwoman Shershin and Supervisor Tancredi.
Nays: None CARRIED: 7-0

CERTIFICATE ATTACHED TO FINAL BOOK COPY

04:04-SC 4 NOTICE To Town Board Of SEQRA Lead
Agency Notice Of Intent Issued By The
Planning Board For Declaration For
LANDS OF LMD SUBDIVISION

NOTED BY TOWN BOARD

04:04-SC 5 SET DATE FOR To Be Conducted By Hudson Valley
INFORMATION Engineering Associates To Present A
SESSION Draft Design In Regard To The Spring
Road Rehabilitation Project

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby schedule a Public Information Session to be conducted by Hudson Valley Engineering Associates to present a draft design in regard to the Spring Road Rehabilitation Project, which information session will be at 7:00 PM on April 25, 2012 at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY.

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

04:04-SC 6 RATIFY Supervisor's Execution Of The Bus Stop
Sign & Shelter Inter-Municipal
Agreement With The County Of Dutchess

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby ratify the Supervisor's execution of the Bus Stop Sign and Shelter Inter-Municipal Agreement with the County of Dutchess, which contract is attached hereto.

SO MOVED: J. Conte/M. Cifone

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

04:04-SC 7 AUTHORIZE

Agreement On Behalf Of The Townwide
Water Improvement Area With Dutchess
County And/Or The Dutchess County
Water & Wastewater Authority Authorizing
The Relocation By The County Of A Town
Water Line On The North Side Of Route 55

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to sign an Agreement on behalf of the Townwide Water Improvement Area with Dutchess County and/or the Dutchess County Water and Wastewater Authority (collectively “the County”) authorizing the relocation by the County of a Town water line on the north side of Route 55 due to improvements to the Dutchess County Rail Trail, provided that all work will be done to Town, Department of Health and NYSDOT specifications by Town-approved and properly insured County contractors at no expense to the Town; and

BE IT FURTHER RESOLVED, that this work is part of the ongoing administration of the Townwide Water Improvement Area, and is a Type II Action requiring 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

04:04-SC 8 AUTHORIZE
SUPERVISOR
TO SIGN

Agreement With Hess Corporation
Whereby The Town Will Purchase
Electrical Service To Town Facilities
Other Than Street Lights

RESOLUTION

BE IT RESOLVED, that based on the report of the Supervisor and Comptroller regarding their solicitation of proposals to provide electrical service to Town facilities other than street lights, the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute an agreement with Hess Corporation whereby the Town will purchase electricity for its facilities for a twelve (12) month period beginning with the first meter reading date after April 1, 2012 at a fixed rate of \$.0516/kwh, representing a savings of 19% from the current rate; and

BE IT FURTHER RESOLVED, that the execution of this contract is a matter of ongoing Town Administration, and a Type II Action requiring no environmental review.

SO MOVED: S. Krakower/M. Cifone

Supervisor Tancredi: Just to let you know, this does not include street lighting and I'm trying to figure out a way to get our streetlights included, because we pay nearly one million dollars a year to light these street lights. I'm trying to get that changed.

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: Supervisor Tancredi/S. Eagleton

CARRIED: 7-0

Mr. Casement: I would like to commend the Water Department. The other day when I read in the paper that there was a problem up at the nursing home, I was a little concerned and so I called the Water Department because I am so close to the Nursing Home anyway and they could have just said, "Well, there is no problem", and brushed me off, but no, they didn't, they asked if I would like my water tested. I said "Sure, Ok," and they sent two men to test the water for pollutants and chlorine and water pressure, etc. and they were very courteous and it set my mind at ease and I would just like to commend them for their good work.

Rob Rubin: Councilman Eagleton, I think I may have sent you an e-mail on this requesting this information, I don't remember, so please forgive me, but in the Historic Preservation Commission, we talked to the Commission about setting up a list of notable locals that the Town of Poughkeepsie has seen over the course of almost 225 years we've been in existence? As part of that, I think I sent you an e-mail asking you if there is any place we could get a list of all the Supervisors that we've had from 1788 to the present?

Supervisor Tancredi: I'm not aware of any list.

Councilman Eagleton: I guess the best place to go is the Poughkeepsie Rural Cemetery. They have a Tour Guide of all the famous people that were buried there. There are a number of Civil War Hero's buried there. There are also a number of freed slaves buried there. There are a number of prominent citizens going back to about 1780.

Councilman Cifone suggested calling the Board of Elections about the list of Supervisors.

Rob Rubin: What is the status of the contract let out on the Police and Court Facility Building? Has there been any further review on that?

Councilman Eagleton: We've met with the Engineer to go over his recommendations as to what actions can be taken on that and what would be the long term cost on fixing the building or getting out of it entirely and finding a new one. In the next few weeks I can probably make a report on it.

Rob Rubin: Also, I think you and I, Councilman Cifone, have talked about this, has any thought been given or any action taken on the possibility of using convicts on work crews to come by and clean the streets of Poughkeepsie? I know it's a long term deal.

Councilman Baisley: We used them about 6 years ago. There has to be a safety measure as there is only one officer with the crew. One of the stipulations was that when using them, you have to send two highway workers out with them to direct traffic and also the bathrooms close by.

Councilman Cifone: We used the females from Camp Beacon and we have to have a written request and we have to have full bathrooms available for them and you have to have a safety measure as there is only one officer that goes out with the crew and we will probably use them sometime in the summer again. We'll work with Tom Meyering on that and see if he's interested in using them for the parks, etc.

Supervisor Tancredi: We tried to get them to do the medians a number of years back and the State wouldn't allow the inmates on the medians.

Rob Rubin: Ok, one more, last winter the Town experienced a number of Town outages as a result of all the snow and I'm just wondering if the Town would consider setting up some kind review panel to take a look and see, and working with the utility company, what additional steps, if any, could be taken to reduce the possibility of power outages due to the weather. It said in the paper that the Connecticut Governor did that for his State at the beginning of this year. It seems to be a pro-active type of thing to avoid calamities in the future. I'm just throwing that out there in case the Town might want to look into that sort of thing for the Town.

Doreen Tignanelli: Whose responsibility is it to replace streetlights that are out?

Supervisor Tancredi: Usually what we do is we notify Highway and Mark Pfeifer, he will check it and tag it. If it is our responsibility, he will have our electrician go and check it out.

Doreen Tignanelli: Then the other thing, I had brought up a while ago about having a third Planning Board Alternate. Tom Bauer was on the Planning Board as an alternate for a number of years and when there was the 6 Ward issue alternate, I don't think there is a cost only if the alternate sits in at any time, so there wouldn't be that much of a cost involved.

Councilman Cifone said he was trying to get him on and Councilman Conte said he spoke to Supervisor Tancredi about and they are trying to get him on.

Town Clerk Miller: It's very sad, we started 1788 as a Town and our first minute book that we had a suggestion for here, is 1916. We do not have any minutes between 1788 and 1916. They are all gone. Either destroyed or given to someone or in somebody's attic. If anyone can get clues as to where any of those minutes are, I would really appreciate it. It really has bothered me over the years that we haven't been able to do anything.

Councilman Cifone suggested putting a note in the Poughkeepsie Journal asking if anyone out there has any minutes of the Town and please return.

Supervisor Tancredi also announced that military parents have a box out in the entrance way for supporting our troops. The box is going to be out there from 4/21 to 4/27 and there is a list on it as to what you can donate to the box to donate to the military.

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. Contract Negotiations
2. Real Estate matters to extent that public disclosure of discussion would substantially affect the value of the property and
3. Confidential communications between attorney and his client/Town Board based on attorney/client privileges.

SO MOVED: Supervisor Tandredi/S. Krakower

CARRIED: 7-0

TOWN BOARD ADJOURNED AT 8:15 PM

TOWN BOARD INTO EXECUTIVE SESSION AT 8:18 PM

TOWN BOARD BACK FROM AT 8:45 PM

Motion made to close the Meeting: Supervisor Tancredi/S. Eagleton

CARRIED: 7-0

MEETING CLOSED AT 8:45 PM

SJM:lkm