

**MINUTES OF REGULAR TOWN BOARD MEETING
HELD ON MAY 23, 2012 AT 7:00 PM AT TOWN HALL, ONE
OVEROCKER ROAD, POUGHKEEPSIE, NEW YORK**

PRESENT: Supervisor Tancredi
Councilman Baisley
Councilman Eagleton
Councilman Conte
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 to speak on Public Hearing #1: Supervisor Tancredi/S. Eagleton

CARRIED: 7-0

Sarah Davis, Zoning Administrator: This property has been an ongoing problem for quite some time. (Not up to microphone – inaudible) grass needs cutting and neighbors are having problems getting out of their property because it is not cut around the mailbox and they can't see the on coming traffic because there is a bend there.

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

CARRIED: 7-0

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie, pursuant to public hearings held on May 9, 2012 and May 23, 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 2302 New Hackensack Road, Town of

Poughkeepsie, County of Dutchess, State of New York, bearing Grid No. 6260-01-278898, owned by James & Jeb Ogden, 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 owners of 2302 New Hackensack Road have not complied with the Order to Remedy; and

BE IT FURTHER RESOLVED, that the Town shall cause the repair or removal of all garden waste, fallen tree limbs and shall cut the grass to a height not to exceed 6 inches, and to repair or remove gutters, soffits and metal awning, 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 owners 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 garden waste, fallen tree limbs and cut the grass, and repair or remove gutters, soffits and metal awning.

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

PHOTO ATTACHED TO FINAL BOOK COPY

Town Clerk Miller: This item was already posted.

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

CARRIED: 7-0

NO SPEAKERS CAME FORWARD

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

CARRIED: 7-0

Town Clerk Miller: I did hereby file the application of posting on May 10, 2012 and posted in the Poughkeepsie Journal May 12, 2012.

05:23-02 PUBLIC HEARING

Amend Town Code, Chapter 154, Entitled “Plumbing”, Specifically Sections 154-29 Entitled “Expiration And Renewal” and 154-30, entitled “Renewal Expiration”

RESOLUTION

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on the 23rd day of May, 2012 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, does hereby amend the Town of Poughkeepsie Plumbing Code, specifically Section 154-29, entitled “Expiration and Renewal”, and Section 154-30, entitled “Renewal expiration”, which amendments are as follows:

DELETE: Section 154-29. Expiration and renewal...

ADD:

Section 154-29. Expiration and renewal.

All licenses issued pursuant to this Article shall expire on the last day of February and shall be renewed by application to the administrative authority and payment of the fee which is listed in Chapter 105, Fees, prior to expiration.

DELETE: Section 154-30. Renewal expiration...

ADD:

Section 154-30. Renewal expiration.

A reexamination will be required in the event that a plumber allows his or her license to expire and he or she wishes to continue in the business of plumbing.

Late renewal.

If application for renewal is not made within time prescribed herein, the Plumbing Board, in its sole discretion, may nevertheless renew the plumbing license in accordance with the Board’s rules and regulations. In such event, before the Board issues a renewal, the licensee must pay penalty equal to the initial license renewal fee as set by the Plumbing Board and approved by the Town Board. This penalty shall be assessed against the licensee and shall be paid in full with the renewal fee prior to the issuance of a plumbing license renewal.

AND BE IT FURTHER ENACTED, that the Town Board of the Town of Poughkeepsie determined that this action is a type II Action, and further determined that no further environmental action is required; and

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

SO MOVED: S. Eagleton/J. Conte

Councilman Cifone: Just for the people who may not be aware of what this actually is. Basically, the plumbers pay all their licenses for different jurisdictions around the same time of the year and we decided to help our plumbers out and extend it to February so they are not hammered around the holidays in December when there is less work. It helps them out a little bit and Town doesn't lose any money on it.

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 #3: Supervisor Tancredi/J. Conte

NO SPEAKERS CAME FORWARD

Motion made to close the public hearing: Supervisor Tancredi/M. Cifone

CARRIED: 7-0

RESOLUTION

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on the 23rd day of May, 2012 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, does hereby amend the Town of Poughkeepsie Town Code, Chapter 105, entitled "Fees", specifically Section 105-4 "Fee Schedule", O. Chapter 154, (4) Shelving of Plumbing License: \$75, which amendment is as follows:

AMEND Section 105-4. Fee Schedule. O. Chapter 154, Plumbing, to read:

O. Chapter 154, Plumbing

(4) Shelving of Plumbing License: \$75.

A licensed plumber may make a request in writing to the Plumbing Board to shelve his license. The Board may grant such a request subject to the following:

- A. The licensee shall surrender his license to the Board;
- B. The granting of a request for shelved status shall not be deemed or otherwise considered a suspension of license;
- C. The period of shelved status will be for a period of one year;
- D. On the last day of February of each year of shelved status, the licensed plumber must either:
 - (1) Submit a written request (with a fee of \$50.00) for an extension of shelved status, which may be granted at the discretion of the Board; or
 - (2) Submit a written request that the license status be reactivated, which request shall be granted by the Plumbing Board without further testing or qualification.
- E. Upon reactivation, the licensed plumber shall be required to pay the appropriate annual licensing fee regardless of the time remaining in the calendar year.
- F. Any licensed plumber who has shelved his license and is found working in the Town of Poughkeepsie shall be deemed unlicensed and shall be subject to fines and penalties as provided for by the Plumbing Board/Town Board.

AND BE IT FURTHER ENACTED, that the Town Board of the Town of Poughkeepsie determined that this action is a Type II Action, and further determined that no further environmental action is required; and

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

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

Motion made to suspend the rules for public speaking on Public Hearing #4: Supervisor Tancredi/J. Conte

CARRIED: 7-0

Doreen Tignanelli: Last week I sent the Town Board a copy of the Dutchess County Planning Federation News Letter where they talked about regulating digital time and the need for (inaudible) extraction. I also know that the Dutchess County Planning

recommended that the gasoline price signs be taken out as an exempted sign and I agree with that, there seems to be a proliferation of those signs and do believe they should be subject to the Town Law. Then I had several questions where it wasn't clear on the new Section 210-123.1 entitled "Electronic Messaging Display Signs". Letter K says: "The EMD Signs are not permitted as wall, window, or projecting signs." I wasn't sure if that includes those open signs that you see in many of the stores these days. If that's the case, if they are not permitted, there is going to be quite a few of them that need to be regulated and then if that's not what it's referred to, I'm not sure, it says, "Minimum distance of 400 ft shall be required between an EMD and another EMD." So, for an example "Five Guys" has two open signs in their windows, so, are they regulated, those lit open signs, and if they are regulated, does that mean that now they can only have one in each window because of the 400 feet? I'm not quite sure how that works. Then it says, "One EMD is permitted per site." So, those are the three things I'm not clear on.

Jim Challey: I'm here tonight in my role as the Zoning Board of Appeals. A number of us on the Board have looked at this and in generally speaking, we are very much in favor of this and we urge you to adopt it. It's something that is really needed. I have only one misgiving about the language as it states and that is in the new definition of "Sign, Electronic Message Display". The second part of that definition says, "Signs which employ light emitting diode LED technology are included as a form of electronic message display signs." In affect, what this does is it defines every use of LED lighting as an electric (inaudible). Right now, that is probably accurate. That is what most of the LED's are used for. However, as this technology is coming down in price and is much more energy efficient then incandescent or florescent lighting, I think there may in the future be a shift in using more and more LED lighting in ways that are now perfectly legal under the Code, but which use incandescent or Neon lighting. So, what I would suggest is to go ahead and adopt it, but we may have to come back and revisit this. In the mean time, if there are problems with the use of LED lighting for things that would be allowed under the Code, if there were problems with the 400 ft. rule that Doreen referred to, or gasoline display problems, we can handle some of this through the variance procedure. That's normal. There may come a time when we should go back and clean up the language and this may be one of the places. But, for now, I don't think changing this makes sense. But, let's get it on the books. The second thing I've been asked to relate to you from a number of members, is to remind you that you can pass all kinds of Zoning Regulations, but ultimately it comes down to enforcing them and we've noticed that the one person who is the Chief Enforcement Officer, has her hands full, quite frankly. The enforcement process, as you know, is a pretty arduous one. Record keeping has to be meticulous. There are lots of steps that have to be gone through to identify property owners, to notify them and follow up and in a Town of this size, it's just unreasonable to have just one person. So, as you go forward, we would urge you to consider investing more resources in the enforcement of these Codes. As you know, each of the violations carries a number of fines. Adding staff to do enforcement could very well pay for itself.

Nancy Forrest: I'm with BRODIE SIGNS in the City of Poughkeepsie and I was at last week's meeting and I wanted to attend this one to make our comments known. As in any

industry, technology always moves forward. However, we agree that there does need to be regulations on them. No one in the Town wants it to be like TIME SQUARE with the flashing. First, I would like to say in reference to something that was just said. There are a lot of signs in the Town of Poughkeepsie that are lit with LED, you just don't see them. It used to be Channel Letters became the big thing and every Mall wants Channel Letters. Well, if you don't have any neon shop or neon vendor, you have to light those signs, so those are lit internally with LED's. We just recently retrofitted all the Home Depots in three states with them. A lot of the national companies are switching over the red ones and it is because of energy reasons, but those are hidden. The Town of New Paltz does not allow you to put up any sign that is not lit with LED. They don't care if it's free standing signs and costs the customer another \$3,000 or \$4,000 to light. They are expensive right now. GE and Slone are both working on some great products that provide the same energy savings, but the cost is not the same and they also now have a bulb that if you picked it up you would think it is a fluorescent bulb, but it's no, it's lit with LED's, but it's a smooth light, it's not like little lights going through it. Also, energy efficient and so I just wanted to point that out. The LED signs that we are speaking about, I use one of the best companies in the country to produce mine, but they automatically dim to 20% capacity as soon as it gets dark out. They are programmed to do that. They can also be built and programmed to not allow anyone to sneak a change. We do feel, that once every 24 hours is a little bit stiff. Gas stations change their prices four or five times a day, sometimes. You don't notice it, because it doesn't blink. It's a fade in and fades up. Time signs change every minute. We do however, feel that they do need to be restricted in some sense.

Councilman Krakower did not feel that what they are seeking to pass is in no way, shape or form unreasonable.

Councilman Baisley felt that it shouldn't change every 24 hours, but 8 hours. The business should be able to change, if it's a restaurant, morning, noon, or dinner specials. He was not in favor of anything scrolled at all.

Councilman Krakower felt that it would make it nearly impossible for the Town to enforce it though.

Councilwoman Shershin questioned the Historic Bardavon neon sign, would that be part of this? (It could be, yes) It would need a variance for in order to keep it there.

Neil Wilson, Town Development Director: The Town Board could designate something of a Historic nature if they want to have it. The Amber Alerts signs have provisions added. Can be controlled, however, with certain switches, etc. The gasoline price signs, there is a requirement by the Agriculture and Markets Law that actually requires that they post the prices on the pump. So, you see it when you pull up to the pump. I would encourage the Board not to give exemptions to the fire departments because the Croft Road Fire House has had a very bright, scrolling very fast and the new one up here at the Arlington Fire Department Display time and temperature and it's distracting. One of the things that the County recommended, and I think is a great idea. We have a number of

billboard signs in the Town and an old, old version of the Town's Zoning Code actually had a narratization provision in it and the County has recommended an adoption of an amendment that would prohibit the conversion of those billboards to these types of EMD signs. I will present that to you for your June Meeting.

Councilman Baisley asked Neil Wilson if there was any provision in the Code governing the hours of these signs.

Neil Wilson: Yes, in another section of the Code that governs the when the business is closed.

Councilman Krakower: The County also mentioned in their letter that we are the first in the County to propose a Zoning Amendment to deal with the proliferation of digital or electronic messaging display signs.

05:23-04 PUBLIC HEARING

Amend Town Code Chapter 210, Entitled "Zoning", Specifically Article IX Entitled "Signs"

RESOLUTION

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on the 23rd day of May 2012 at 7:00 PM at the Town Hall, Town of Poughkeepsie One Overocker Road, Poughkeepsie, NY, does hereby amend the Town Code, Chapter 210, entitled "Zoning", specifically Section 210 of the Zoning Law in regard to regulations pertaining to signs, which amendment is attached hereto and incorporated herein; and

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

AND BE IT FURTHER ENACTED, that the Town Board has previously declared its intent to act as Lead Agency for purposes of coordinating the environmental review of this matter pursuant to Article 8 of the Environmental Conservation Law; and

BE IT FURTHER ENACTED, that the Town Board has reviewed the Short Form Environmental Assessment Form (EAF) prepared by the Director of Municipal Development and hereby determines that: 1) the adoption of the herein zoning amendment would not have a significant adverse effect on the environment and; 2) a draft environmental impact statement will not be required for the reasons set forth in Part II of the EAF and; 3) a Negative Declaration is hereby issued; and

BE IT FURTHER ENACTED, that a written communication dated May 22, 2012 was received from the Dutchess County Department of Planning and Development; and

BE IT FURTHER ENACTED, that said written communication recommended denial of the proposed local law unless the Town Board amends proposed section 210-131(X) to delete “gasoline price signs” as an exempt sign under said section; and

BE IT FURTHER ENACTED, the Town Board is in agreement with the County’s recommended change and hereby deletes gasoline price signs as an exempt sign under proposed section 210-131(X); and

BE IT FURTHER ENACTED, by accepting the recommendation of the Dutchess County Department of Planning and Development the Town Board is acting in accordance with said recommendation and a simple majority vote of the Board is required to pass said local law; and

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

SO MOVED: M. Cifone/S. Krakower

Motion made to amend the resolution to read “With the exception that Time and Temperature messages, any EMD message shall be displayed for no less than 12 hours without change”: Councilman Baisley/M. Cifone

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

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

Motion made to close the Public Hearing: Supervisor Tancredi/S. Krakower
CARRIED: 7-0

Town Clerk Miller: I did hereby file the affidavit of posting on May 1, 2012 and published in the Poughkeepsie Journal on May 4, 2012.

AMENDMENT ATTACHED TO FINAL BOOK COPY

05:23-05 PRESENTATION First Quarter Review By Comptroller
James Wojtowicz

James Wojtowicz, Town Comptroller: It’s been a good first quarter for me, professionally, working for the Supervisor, it’s been interesting. He’s very open to suggestions and ideas. He went through the chart, which he passed out to the Board.

The First Quarter appropriations were in line with no surprises. A number of appropriations are being monitored on a weekly basis: Judgment & Claims; Legal Budget; The Board and Comptroller all felt that Jim Nelson, Attorney, was doing an excellent job in the Legal Department. The gasoline/fuel Budget; Snow Removal; Water Department and Sewer Department were also monitored weekly. New ideas and concepts are being implemented Town-wide. In each meeting with the Supervisor and Department heads, the future is discussed concerning the 2013 budget and the commitment to staying under the cap. Supervisor Tancredi also met with each department head to review the first quarter results. Comptroller Wojtowicz presented a chart to the Town Board showing how the Town resident tax dollars are being spent on School Tax, Fire District Tax, Town of Poughkeepsie Tax and Dutchess County Tax.

Councilman Baisley: How much did we anticipate paying the MTA, \$51,000?

Jim Wojtowicz, Town Comptroller: MTA tax is .0045 of the total payroll of the Town. So, I budgeted that in about 5 different funds. I believe it was, per person, about 56 per thousand in total.

Supervisor Tancredi: But the change that Jay is talking about didn't affect the Town though.

Jim Wojtowicz: No, we weren't affected, our payroll is too high. No change at all to us. No exemption.

Councilman Conte: This was nice to see. You laid it out great. You presented it well. Thank you very much.

Supervisor Tancredi: Yes, thank you Jim, good job as always.

SEE TOWN CLERK FOR ADDITIONAL INFORMATION

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

CARRIED: 7-0

Doreen Tignanelli: I have a question about number 9.

Supervisor Tancredi: That has been pulled.

Doreen Tignanelli: Ok, about the tax certs. Again, every time these commercial properties come in to have them lowered they usually just add to the tax bill of other property owners. The other question I have is, when Comptroller Wojtowicz gives these updates, could he include the updates on the Section Housing on there. It wasn't on the last one or on this one.

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

CARRIED: 7-0

05:23-06 SET DATE FOR
PUBLIC HEARING

Amend Town Code, Chapter 154, Entitled
“Plumbing”, Specifically Section 154-26 E,
Entitled “Issuance, Denial & Revocation Of
Plumber’s License; Certificate Of Insurance;
Reciprocity; Special Permits”

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 6th day of June, 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 the Town of Poughkeepsie Plumbing Code, specifically Section 154-26.E., entitled “”Issuance, denial and revocation of plumber’s license; certificate of insurance; reciprocity; special permits”, which amendments are as follows, with those words underlined to be added, and those words stricken to be deleted:

Section 154-26.E.

The Town of Poughkeepsie Plumbing Board does hereby require that all plumbers licensed pursuant to the provisions of this code, and their employees, shall carry with them at all times and display at all times when working in the Town an a picture identification card prepared by the Town of Poughkeepsie Plumbing Department and issued at the time that a plumber’s license is issued or re-issued, and the cost of said identification card shall be established. Licensed plumbers and their employee plumbers shall apply for picture identification cards at the time that a plumber’s license is first applied for or a renewal application is next submitted, after the effective date of this local law, and thereafter for new employees before they begin work in the Town. The cost of said picture identification cards shall be established set by the Town Board.

Presentation on demand. All plumbers licensed pursuant to the provision of this Code and their employees shall be required to present their identification card upon demand to any Town of Poughkeepsie Code Enforcement Officer.

Licensed plumbers shall maintain a current list of their employees with the Town of Poughkeepsie Plumbing Department. When a plumbing license is shelved or expires, or when a plumber is no longer employed, the licensed plumber shall surrender the card(s) to the Plumbing Department.

Licensed plumbers are responsible for compliance with this section by themselves and their employees, and employees are responsible for their compliance.

Failure to comply with this Section will subject the violator to the penalties provided for in this Article and Chapter 105, Fees.

AND BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does determine that this action is a Type II Action, and does further determine that no further environmental action is required; and

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

SO MOVED: S. Krakower/M. Cifone

Councilman Cifone: The reason the Plumbing Board went with the cards and plumbers had to list employees, is because a number of people who applied for a permit and a non-licensed plumber would do the work and it affected the homeowners because when inspected, it failed and they had to pay twice to get it fixed. This is a safety net for the homeowners to have a licensed plumber do the work and keeps people from outside areas that don't have a license from coming in and working in the Town.

Councilman Krakower: I think it's a really good idea because it does help people to follow the rules. It makes it easier also for the homeowner to know that the person they hired is a licensed plumber. I think the Plumbing Board does a very good job in trying to be fair and reasonable in what they do and I think this is another good recommendation.

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

Nays: None

CARRIED: 7-0

05:23-07 SET DATE FOR
PUBLIC HEARING

Amend Town Code, Chapter 105
Entitled "Fees", Specifically Section
105-4 "Fee Schedule"

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 6th day of June, 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 amendments to the Town Code, Chapter 105, entitled "Fees", specifically Section 105-4 "Fee Schedule", which amendments are as follows, with those words underlined to be added:

AMEND Section 105-4, Fee Schedule, O. Chapter 154, Plumbing

ADD:

- | | | |
|-----|-------------------------------------|----------------|
| 11. | <u>Plumbing Photo I.D.:</u> | <u>\$25.00</u> |
| 12. | <u>Violation of Section 154-26E</u> | <u>\$50.00</u> |

AND BE IT FURTHER RESOLVED, 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 take effect immediately upon filing with the Secretary of State.

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

05:23-8A RETAIN

Robert E. Schott, Jr. of DeWan & Schott
Appraisal Associates, LLC As Appraisers
Pertaining To The Tax Certiorari
Litigation Matters Known As:

A. Sears Roebuck & Co – A # 1333 V. Town

B. R & F Poughkeepsie North, LLC & R & F
Poughkeepsie South, LLC V Town

8A.

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie finds that it is in the best interest of the Town to retain Robert E. Schott, Jr., of DeWan & Schott Appraisal Associates, LLC, for appraisal services for the Town of Poughkeepsie for the tax certiorari proceedings instituted by Sears Roebuck and Co-A #1333 against the Town for assessment rolls of 2008 through 2011 without using an RFP, such retention to be in accordance with the fee appraisal quote, dated April 3, 2012, and that Kyle W. Barnett, Esq., Van DeWater & Van DeWater, LLP and/or Kathleen D. Taber, Town Assessor are authorized to sign such papers as are necessary to effectuate the retention.

SO MOVED: Supervisor Tancredi/J. Conte

Supervisor Tancredi: The fee for Phase I is \$6,900 and Phase II is \$5,900 if the appraisal is done.

Town Attorney Nelson: I think there has been some discussion about the fact that the for these tax review proceedings you obviously need to have an attorney. These are technical commercial cases that involve the presentation of expert testimony where the expert testimony makes or breaks the case. So, it is very important that the attorney that is presenting the case have confidence and comfort that he or she is basically working shoulder to shoulder with an appraiser who really can deliver the Town's message. Something that Don McGrath did very well for a number of years with the Town. Don however, unfortunately, is not able to be doing that work now, so that's the reason why

Kyle Burnett has asked to use these two particular appraisers because they have an ability to work together in cases where technical expert's opinions are so critical.

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

8B. RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie finds that It is in the best interest of the Town to retain Robert E. Schott, Jr., of DeWan & Schott Appraisal Associates, LLC, for appraisal services for the Town of Poughkeepsie for the tax certiorari proceedings instituted by R & F Poughkeepsie North, LLC and R & F Poughkeepsie South, LLC against the Town for assessment rolls of 2009 through 2011 without using an RFP, such retention to be in accordance with the fee appraisal quote, dated April 3, 2012, and that Kyle W. Barnett, Esq., Van Dewater & Van DeWater, LLP and/or Kathleen D. Taber, Town Assessor are authorized to sign such papers as are necessary to effectuate the retention.

SO MOVED: J. Baisley/J. Conte

Councilman Baisley: Just so you know Todd, this one was \$6,475 for Phase I and \$5,700 for Phase II.

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

05:23-09 AUTHORIZE Harbridge Consulting Group, LLC
SUPERVISOR Maintenance Agreement
TO SIGN

RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does find that it is in the best interest of the Town to retain Harbridge Consulting Group, LLC to provide GASB 45 post retirement health care actuarial and consulting services for the Fiscal Years ending December 31, 2012 through December 31, 2015, without RFP, a copy of said agreement being attached hereto, and

BE IT FURTHER RESOLVED, that the Supervisor is authorized to sign said Service Agreement.

TABLED TO A FUTURE MEETING

05:23-10 AUTHORIZE
SUPERVISOR
TO SIGN

InterAct Public Safety Systems –
Maintenance Agreement

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to sign a Maintenance Agreement with InterAct Public Safety Systems for maintenance service for the Police Department's server and Mobile Data Terminals for the coverage period of July 1, 2012 through June 30, 2013 at the total cost of \$7,578.00; and

BE IT FURTHER RESOLVED, that InterAct has agreed to continue to provide services with no increase from the 2011 contract rate of \$7,578.00 per year, the Town Board of the Town of Poughkeepsie finds that the solicitation of alternative proposals for these services would not be in the best interest of the Town.

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

05:23-11 AUTHORIZE
SUPERVISOR
TO SIGN

Shelter Agreement With Red Cross For
Use Of The Town Of Poughkeepsie
Police/Court Facility Community Room

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute a Shelter Agreement for use of the Town of Poughkeepsie Police/Court Facility Community Room, 17 Tucker Drive, Poughkeepsie, NY as a shelter to be used by the American Red Cross in the event of a disaster.

SO MOVED: J. Conte/S. Krakower

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

Nays: None

CARRIED: 7-0

05:23-12 AUTHORIZE TO
GO TO BID

Sidewalk Improvement – 2012 For
Restoration On Main Street & Raymond
Avenue

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Town Clerk to advertise for bids for "SIDEWALK IMPROVEMENTS – 2012" for restoration on Main Street and Raymond Avenue, pursuant to plans and specifications which will be available on May 29, 2012 at the Office of the Town Clerk, with a bid opening to be held on June 19, 2012 at 11:00 AM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, New York; and

BE IT FURTHER RESOLVED, that Town Board does hereby determine that this action is a Type II Action requiring no environmental review; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby reserve the right to accept or reject all bids in whole or part.

SO MOVED: M. Cifone/S. Krakower

Councilman Baisley: Where did this money come from?

Supervisor Tancredi: (Inaudible)

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

Nays: None

CARRIED: 7-0

05:23-13 AUTHORIZE

Hornbeck Road Improvement Project–
Closings For Properties

Owned By:

A. Marilyn E. Beck

B. Kevin Michael Hall & Christa Hall

C. Erin P. Hanlon & Tamara L. Johnson

A. RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute such documents as are required to effect the \$4,643.00, plus related costs and tax prorations, closing on a portion of the Beck parcel, which is part of the Hornbeck Road Improvement Project; and

BE IT FURTHER RESOLVED, that this closing is part of an ongoing improvement project which has previously been the subject of a SEQR review.

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

B.

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute such documents as are required to effect the \$3,977.00, plus related costs and tax perorations, closing on a portion of the Hall parcel, which is part of the Hornbeck Road Improvement Project; and

BE IT FURTHER RESOLVED, that this closing is part of an ongoing improvement project which has previously been the subject of a SEQR review.

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

C.

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute such documents as are required to effect the \$10,525.00, plus related costs and tax perorations, closing on a portion of the Hanlon and Johnson parcel, which is part of the Hornbeck Road Improvement Project, and

BE IT FURTHER RESOLVED, that this closing is part of an ongoing improvement project which has previously been the subject of a SEQR review.

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

05:23-14 ACCEPT

Police Department Retirement Of Sergeant
Paula L. Richardson

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the retirement of Sergeant Paula L. Richardson from the Town of Poughkeepsie Police Department, effective the close of business on June 8, 2012.

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

05:23-15A ACCEPT Course Certification For:
A. Richard Davison From Dutchess County
Planning Federation

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the Course Certification for Richard Davison from Dutchess County Planning Federation, for the course entitled “Housing Series 2: Affordable Housing’s Impact on Schools and Property Values”, a copy of which is attached.

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

COPY OF CERTIFICATE ATTACHED TO FINAL BOOK COPY

05:23-15B Course Certification For:
B. Anne Conroy From Dutchess County
Planning Federation

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 2: Affordable Housing’s Impact on Schools and Property Values”, a copy of which is attached.

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

CERTIFICATE ATTACHED TO FINAL BOOK COPY

05:23-16 ACCEPT 2012 Town Board Meeting Minutes For
April 25, 2012 Town Board Meeting

RESOLUTION

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

April 25, 2012 – Town Board Meeting

SO MOVED: M. Cifone/J. Conte

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

Nays: None

CARRIED: 7-0

05:23-17 NOTIFICATION

New application For An On Premises
Beverage License For New Neko Sushi &
Hibachi Inc. Located at 1817 South Road

REVIEWED BY POLICE

05:23-18 NOTICE OF
CLAIMS

The Following Notice Of Claims/Suit Have
Been Referred By the Town Clerk To The
Legal Department

- A. Susan Donovan
- B. Gina Pippi
- C. Philip Widget

REFERRED TO LEGAL DEPARTMENT

05:23-19 AUTHORIZE

Special Consents SC 1, SC 2, SC 3, SC 4,
SC 5A, SC 5B, SC 5C and SC 6

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 Public Hearing

Senior Housing Overlay District
Designation River Point/West Park

SC 2 Authorize Supervisor to Sign

Inter-Municipal Agreement With city
Re: Spratt Park Pool

SC 3 Bid Award

Arlington Thickener Building Roof

SC 4 Approve

McDonald/Bill Crusie Memorial

SC 5. Retain

Run

Appraisers for tax certiorari litigation matters known as:

1. Commerce Bank v. Town
2. Atom Holdings v. Town; and
3. Zirinsky v. Town

SC 6. Notice of Claim/Suit

The following Notice of Claim/Suit has been referred by the Town Clerk to Legal: Walden, Jason and Michele

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

05:23-SC 1 SET DATE FOR
PUBLIC HEARING

Amend Town Code, Chapter 210, Entitled "Zoning", Specifically Section 210-20, Entitled "Senior Housing Overlay District (SHOD) For Designation For River Point Residential/West Park Professional Buildings

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 20th day of June, 2012 at 7:00 PM at Town of Poughkeepsie Town Hall, One Overocker Road, Poughkeepsie, New York as and for the time, date and place of a public hearing to consider an amendment to the Town Code, Chapter 210, entitled "Zoning" specifically Section 210-20, which amendment will be as follows:

An application addition for designation in the Senior Housing Overlay District (SHOD) for parcels known as River Point Residential, 2055 South Road, Poughkeepsie, New York, and further identified as a parcel consisting of +/- 6.64 acres, parcel grid number 6159-03-375410 and West Park Professional Buildings, 83 Old Post Road, Poughkeepsie, New York and further identified As a parcel consisting of +/- 0.5 acre, parcel grid number 6159-03-365369, both being zoned Office Research (O-R).

AND BE IT FURTHER RESOLVED, that the Planning Board of the Town of

Poughkeepsie has heretofore been designated as Lead Agency, submitted a positive recommendation dated April 24, 2012 and that the proposed action is an Unlisted Action; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize and direct the Town Clerk to send a copy of the proposed local law to Dutchess County Planning, for a recommendation, as required by General Municipal Law and the Town's local law; and

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

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

05:23-SC 2 AUTHORIZE
SUPERVISOR
TO SIGN

Inter-Municipal Agreement With City Of
Poughkeepsie For Spratt Park Pool &
Related Facilities For 2012 Summer
Season

RESOLUTION

WHEREAS, the Town Board of the Town of Poughkeepsie wishes to enter into a written agreement with the City of Poughkeepsie, Dutchess County, New York, to formalize the terms of their administration of the Spratt Park Pool and related facilities for the 2012 summer season; now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve and authorize the Inter-Municipal Agreement with the City of Poughkeepsie; and

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to execute said agreement on behalf of the Town of Poughkeepsie, in substantially the same form as attached.

SO MOVED: Supervisor Tancredi/M. Cifone

Councilman Krakower: In paragraph five where it says "The parties agree to equally share in any profits and losses that may result from the operation of the Spratt Park Pool for the 2012 summer season after the cost of TOWN staff (see number 3 above)..." Does that include our administrative costs?

Supervisor Tancredi: No

Councilman Krakower: Correct me if I'm wrong. Doesn't the City charge us an administrative fee –

Supervisor Tancredi: They do, and the sewer, but the City for the pools are paying for all chemicals and they are paying for the cleaning of the pool and so when you look at it—

Councilman Krakower: But, with the water plant, we share all those costs equally, but the City charges us an administrative fee to basically have the employees report to them?

Supervisor Tancredi: Right.

Councilman Krakower: But here, we have the employees reporting to us and we have our staff doing the work and the administrative part of it, but we aren't getting the ---

Supervisor Tancredi: The thing is the City is paying for all the chemicals and paying for the cleaning of the pool, they wanted us to share that expense with them, plus we are getting all the revenue.

Councilman Krakower: But, it's their pool and in reality, do we have the numbers actually of the Town users compared to the City residents?

Tom Meyering, Town Recreation Director: Last year, the profit, more than expense, was \$2,000.

Councilman Krakower: But, that didn't factor in any of our soft cost effectively though?

Tom Meyering: Previous year, we lost \$152.00.

Supervisor Tancredi: What is the breakdown of City/Town usage?

Tom Meyering: It's very roughly 66% City, 33% Town. For swimming lessons, it's just the opposite, 60% Town and 30% City. Swimming lessons are in the morning and the open swimming is from 1 to 7.

Supervisor Tancredi: Just so you understand. The City pays for all the chemicals for this pool and the cleaning. If we go back with an amendment like that, they will say, "Look it, we are willing to do that, but let's do what we do with the Water Plant, let's split everything." It is going to end up costing us more because the Water Plant is 4% of the Budget and –

Councilman Baisley: Growing wise, is it just the swimming lessons, or is it private resident usage also?

Tom Meyering: Both. Last year we had 8,592 day (inaudible) I do not have the number from the year before.

Councilman Cifone: That's all Town residents?

Tom Meyering: 33% were Town residents.

Supervisor Tancredi: The only thing it does not include is the time Tom Meyering spends administrating the pool. It includes the lifeguards and the staff that's there.

Councilman Eagleton: What is the actual assessment of the cost to the Town is what? Your time, time of the Comptroller, the lifeguards...

Tom Meyering: 4% or \$1,300. The cost to the City, before the first swimmer hits the water, is \$1,700.

Supervisor Tancredi suggested finding out the pure facts on how much the Town benefits from this program and does it cost the Town less, are they allowed to use it more hours now, is it restricted in some way from previously before we were involved, I would like to know those details. "If you don't have them, then could you find out for us Tom?"

Councilwoman Shershin made the point that the demand may be up this summer because Casperkill will not be available.

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

Nays: Councilman Krakower

CARRIED: 6-1

05:23-SC 3 BID AWARD

Arlington Thickener Building Roof to Idema General Contractors

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby award the bid for the "ARLINGTON THICKENER BUILDING ROOF" to the low bidder, Idema General Contractors, Inc., Poughkeepsie, New York, at the bid price of \$213,440.00, pursuant to the recommendation of the Town Engineer, and

BE IT FURTHER RESOLVED, that the Supervisor is authorized to execute a contract agreement with Idema General Contractors, Inc.

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

05:23-SC 4 APPROVE

Application Of Village Of Wappingers For
The 35th Annual Joseph McDonald/Bill
Crusie Memorial Run

RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby approve the application of the Village of Wappingers for the 35th Annual Joseph McDonald/Bill Cruise Memorial Run to be held on Saturday, June 2, 2012; and

BE IT FURTHER RESOLVED, that a Certificate of Liability Insurance naming the Town of Poughkeepsie as an additional insured has been filed with the Town Clerk of the Town of Poughkeepsie.

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

05:23-SC 5 RETAIN

Appraisers For Tax Certiorari Litigation
Matters Known As:

A. Commerce Bank V Town of
Poughkeepsie

B. Atom Holdings, Ltd V. Town of
Poughkeepsie &

C. Zirinsky V Town of Poughkeepsie

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie finds that it is in the best interest of the Town to retain Robert E. Schott, Jr., of DeWan & Schott Appraisal Associates, LLC, for appraisal services for the Town of Poughkeepsie for the tax certiorari proceedings instituted by Commerce Bank against the Town for assessment rolls of 2010 and 2011 without using an RFP, such retention to be in accordance with the fee appraisal quote, dated May 17, 2012, and that Kyle W. Barnett, Esq., Van DeWater & Van DeWater, LLP and/or Kathleen D. Taber, Town Assessor are authorized to sign such papers as are necessary to effectuate the retention.

SO MOVED: J. Conte/J. Baisley

Councilman Eagleton: This is probably going to continue? I would imagine there will be more of these?

Town Attorney Nelson: I think these are big ones that we expect, yes. These are like Phase I and Trial ready and so Kyle is able to solve a case successfully with just the lower cost appraisals so obviously he would not go for the second one. I don't believe these are expected to continue at this pace.

Councilman Eagleton: My thinking though is our policy as far as we go out for RP or go out for quotes, there are certain trip wires as far as dollar value. When you have a bunch of them like this, you cross the trip wire. I think that is really my concern. The other two, we really didn't get there. But, now we have a bunch of them, I realize they are different things, but, they sort of push us over the edge because when we say that "It is for the best interest of the Town, we have to say why."

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

Nays: None

CARRIED: 7-0

APPRAISAL QUOTE ATTACHED TO FINAL BOOK COPY

05:23-SC 5 B

Atom Holdings, Ltd. V. Town
Of Poughkeepsie

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie finds that it is in the best interest of the Town to retain Hudson Valley Appraisal Corporation, for appraisal services for the Town of Poughkeepsie for the tax certiorari proceedings instituted by Atom Holdings, Ltd. against the Town for assessment rolls of 2008, 2010 and 2011 without using an RFP, such retention to be in accordance with the fee appraisal quote, dated May 21, 2012, and that Kyle W. Barnett, Esq., Van DeWater & Van DeWater, LLP and/or Kathleen D. Taber, Town Assessor are authorized to sign such papers as are necessary to effectuate the retention.

SO MOVED:

REMOVED FROM AGENDA – WILL ADDRESS AT
JUNE 6, 2012 TOWN BOARD MEETING

O5:23-SC 5 C

Zirinsky V Town of Poughkeepsie

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie finds that it is in the best interest of the Town to retain Hudson Valley Appraisal Corporation ("HVAC") to provide appraisal services for the Town of Poughkeepsie for the tax certiorari proceedings instituted by Richard Zirinsky against the Town for the assessment rolls of 2009, 2010 and 2011, without a RFP, in accordance with the fee appraisal quote

of HVAC, and that Kyle W. Barnett, Esq., Van DeWater & Van DeWater, LLP and/or Kathleen D. Taber, Town Assessor are authorized to sign such papers as are necessary to effectuate the retention.

SO MOVED: J. Conte/S. Krakower

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

Nays: None

CARRIED: 7-0

05:23-SC 6 NOTICE OF
CLAIM

The Following Notice Of Claim/Suit Has
Been Referred by the Town Clerk To The
Legal Department
A. Walden, Jason & Michele

REFERRED TO LEGAL DEPARTMENT

Motion made to suspend the rules for public speaking: Supervisor Tancredi/J. Conte

CARRIED: 7-0

Doreen Tignanelli: I had a question. Since you are trying to save money on even little expenses. I had brought up once before about the fact that the Town was getting bottled water delivered and I had asked if there was anything wrong with the Town water and I was told "No" and so, are we still getting those delivers here?

Supervisor Tancredi: We are still getting them. Supervisor Myers didn't take them out of the Budget for 2012 when you asked her that last Fall, so, yes, we are still getting them. I don't know what we will do in the future, we will have to see.

Doreen Tignanelli: So, that's a fixed contract where you have to pay every month?

Supervisor Tancredi: I think you pay on what you receive and use.

Doreen Tignanelli: Well, is there any reason to be having bottled water here?

Supervisor Tancredi: I think it may save us more in the long run to have it in the department where it is ready and available because if you have to walk to the far end of the hall way to get a drink by the employees, they stop and talk to other employees, and take a break, it could cost us more in the long run than to have it ready and available.

Bob Casement: What is the Arlington Thickener Building?

Supervisor Tancredi: It's at the Arlington Sewer Plant down by IBM.

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

CARRIED: 7-0

Motion made to Close the Meeting: Supervisor Tancredi/S. Krakower

CARRIED: 7-0

TOWN BOARD MEETING CLOSED AT 8:35 PM

SJM:lk