

**TOWN OF POUGHKEEPSIE TOWN HALL
TOWN BOARD MEETING
MAY 15, 2013
7:00 P. M.
SUMMARY**

PRESENT: Supervisor Tancredi
Councilman Baisley
Councilman Eagleton
Councilman Conte
Councilman Cifone
Councilman Krakower (Arrived at 7:11 p.m. and left after
5:15-04 on agenda to return to
Executive Session at 8:13 p.m.)
Councilwoman Shershin
Town Attorney Nelson
Town Clerk Miller

AGENDA ITEMS

05:15-SC1 PRESENTATION/
RESOLUTION
(SUPERVISOR
TANCREDI) By Senator Terry Gipson Of “Good
Neighbor Bill” Senate Bill S4055
CARRIED 7 – 0
The “Good Neighbor Bill” was
introduced at the request of the local municipalities. Senator Gipson explained
that the Bill requires a plaintiff in a mortgage foreclosure action to maintain the
property in good faith and provide a point of contact for the property. “This bill
requires these banking institutions to simply be ‘Good neighbors.’ Step one is for
them to make public the name and contact information of the person responsible
for the property. Step two is to make a good faith effort to maintain the property.”
Supervisor Tancredi said “I thank Senator Gipson for listening to our town board
and taking action on our request. It’s important that we protect the value of our
residents’ property and hold those who neglect their responsibilities during the
foreclosure process accountable.”

**THE TOWN BOARD SUPPORTED
THE BILL WITH QUESTIONS ON HOW TO MAKE THE BANKS ACCEPT
THEIR RESPONSIBILITY.**

05:15-SC2 PRESENTATION/
RESOLUTION
(SUPERVISOR
TANCREDI) By Randy Alstadt – Joint Water Phase 1
& Town Board’s Support Of Joint Water
Board’s Proposed Upgrade
CARRIED 7 – 0
Mr. Alstadt explained that the upgrade was to meet Stage 2 Disinfection
Byproduct regulations. He discussed the evolving EPA Standard, the
history/background of the 2007 Upgrade converting distribution disinfectant from
free chlorine to chloramine and the 2010 upgrade to free chlorine again.

(OVER)

The Disinfection Byproduct Upgrade is in two phases and the City of Poughkeepsie would pay \$10,670,100 and the Town of Poughkeepsie would pay \$8,740,500.00.

**THE TOWN BOARD SUPPORTED
THE ACTION OF THE JOINT WATER BOARD'S PROPOSED UPGRADE.**

- | | | |
|-----------------|--|---|
| 05:15-01 | PUBLIC HEARING
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON) | Zoning Map Amendment For Property
At 15 & 23 Channingville Road
CARRIED 6 – 0 - 1 |
| AYE: | Councilmen Eagleton, Conte, Cifone, Krakower,
Councilwoman Shershin & Supervisor Tancredi | |
| NAY: | -0- | |
| ABSTAIN: | Councilman Baisley | |
| ABSENT: | -0- | |
| 05:15-02 | WAIVE
(BUILDING
INSPECTOR FLOWER) | Building Permit Renewal Fee For
Anthony Feliciano For 64 Spring
Road
WITHDRAWN |
| 05:15-03 | ACCEPT
(ASSESSOR TABER) | Certificate Of Attendance For David
Hagstrom From NY State Department
Of Taxation & Finance For Board Of
Assessment Review Training
CARRIED 7 – 0 |
| 05:15-04 | ACCEPT
(TOWN CLERK MILLER) | Resignation From Town Board Of Ethics
Of William G. Carlos, Jr.
Chairman Carlos praised for his good
work on the Board of Ethics by Town
Board Member Eagleton.
ACCEPTED WITH REGRET
CARRIED 7 – 0 |
| 05:15-05 | WAIVE
(SUPERVISOR
TANCREDI) | Any Building Permit & Other Fees
Related To The New Hamburg Engine
Company No. 1 Construction Of A
Pavilion Located At 25 Channingville
Road
CARRIED 6 – 0* |

***COUNCILMAN KRAKOWER ABSENT
(NEXT PAGE)**

TOWN BOARD SUMMARY**MAY 15, 2013****PAGE 03**

- 05:15-06 AUTHORIZE
(ENGINEERING) Engineering Department To Solicit Bids
For The Project Known As The
"COLLEGE AVENUE SIDEWALK
REPLACEMENT"
CARRIED 6 – 0
- 05:15-07 NOTIFICATION
(TOWN CLERK
MILLER) Liquor License Renewal For
Formosa Cuisine, Inc. Located At
11 Marist Drive, Suite #2
**REVIEWED BY POLICE
NOTED BY TOWN BOARD**
- 05:15-08 NOTIFICATION
(TOWN CLERK MILLER) The Following Notice Of Claim Has
Been Referred By Town Clerk To Legal
A. Janet Meshanko
NOTED BY TOWN BOARD
- 05:15-09 AUTHORIZE
(ATTORNEY
NELSON) Special Consent Items SC1, SC2, SC3,
SC4, SC5, SC6, SC7
CARRIED 6 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

- 05:15-SC1** PRESENTATION/
RESOLUTION
(SUPERVISOR
TANCREDI) By Senator Terry Gipson Of "Good
Neighbor Bill" Senate Bill S4055
**CARRIED 7 - 0
(SEE PAGE 01)**
- 05:15-SC2** PRESENTATION/
RESOLUTION
(SUPERVISOR
TANCREDI) By Randy Alstadt – Joint Water Phase 1
& Town Board's Support Of Joint Water
Board's Proposed Upgrade
**CARRIED 7 – 0
(SEE PAGE 01)**

**05:15-SC1 & 05:15-SC2 ADDRESSED AT BEGINNING OF TOWN BOARD
MEETING
BEFORE PUBLIC HEARING 05:15-01**

- 05:15-SC3 BID AWARD
(DIRECTOR OF
MUNICIPAL
DEVELOPMENT
WILSON) To TECH II Business Services For Dial
Tone Service Consistent With Bid
Specifications And In Amount & At
Rates Bid By TECH II Business
Services
CARRIED 6 – 0

(OVER)

- 05:15-SC4 PROCLAMATION (SUPERVISOR TANCREDI) "Building Inspector Appreciation Day"
CARRIED 6 – 0
- 05:15-SC5 ACCEPT (DIRECTOR OF MUNICIPAL DEVELOPMENT WILSON) Course Certifications For Carl Whitehead From Dutchess County Planning Federation For Course Entitled "Conservation Easements And Subdivision: What Works And What Doesn't"
CARRIED 6 – 0
- 05:15-SC6 APPOINT (LEGAL DEPARTMENT) Van DeWater & Van DeWater, LLP, As Attorneys To The Town, To Apply For A Search Warrant to Enter A Property
CARRIED 6 – 0
- 05:15-SC7 APPROVE (TOWN CLERK MILLER) 2013 MEETINGS
March 06 Town Board
March 13 Committee Of The Whole
March 20 Town Board
April 03 Town Board
April 10 Committee Of The Whole
April 17 Town Board
May 01 Town Board
CARRIED 6 – 0

EXECUTIVE SESSION

- 05:15-ES1 ADJOURN TO EXECUTIVE SESSION To Enter Executive Session To Consider Following Matters:
A. Confidential Communication Between Attorney And His Client, The Town Board, Based On Attorney/Client Privilege

And Be It Further Resolved, There Will Be No Action Taken Appropriating Money
CARRIED 6 – 0

(NEXT PAGE)

TOWN BOARD MEETING ADJOURNED AT 8:10 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:13 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:48 P. M.

NO ACTION TAKEN IN EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 8:49 P. M.