

hereby amend Town Code, Chapter 89, entitled “Economic Development Incentives”, specifically Schedule A, and

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

BE IT FURTHER ENACTED, that the Town Board of the Town of Poughkeepsie has determined that this action is a Type II Action requiring no environmental review; and

BE IT FURTHER ENACTED, that the Legal Notice of Public Hearing was posted on March 7, 2013 and published in the Poughkeepsie Journal on March 11, 2013; 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, Krakower, Councilwoman Shershin and Supervisor Tancredi
Nays: None CARRIED: 7-0

AMENDMENTS ATTACHED TO FINAL BOOK COPY

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

CARRIED: 7-0

Joe Armstrong regarding Item #1: What does that entail?

Supervisor Tancredi: The economic incentives that we approved a few months ago for 45B program where it is a ten year tax incentive for redevelopment of buildings, we put it in place in the Spackenkill District and in Arlington. Well, its Town wide, but Spackenkill and Arlington have joined in with us. We left out the Psychiatric Center by mistake, so if someone were to come in and redevelop some of the buildings up there, it would give them a tax break only on the new money and investment on the new money, commercial side.

03:20-02 PROCLAMATION

April is Parkinson’s Awareness Month

RESOLUTION

WHEREAS, Parkinson's disease is a progressive neurological movement disorder of the central nervous system, which has a unique impact on each patient; and

WHEREAS, according to the Parkinson's Action Network, the Parkinson's Disease Foundation, the American Parkinson's Disease Association and the National Institutes of Health, there are over one million Americans diagnosed with Parkinson's disease; and

WHEREAS, symptoms include slowness, tremor, difficulty with balance and speaking, rigidity, cognitive and memory problems; and

WHEREAS, although new medicines and therapies may enhance life for some time for people with Parkinson's, more work is needed for a cure; and

WHEREAS, increased education and research are needed to help find more effective treatments with few side effects and ultimately a cure for Parkinson's disease; and

WHEREAS, a multidisciplinary approach to Parkinson's disease care includes local wellness, support, and caregiver groups; and

WHEREAS, April has been proclaimed as World Wide Parkinson's Awareness Month for all to recognize the need for more research and help in dealing with the devastating effects of Parkinson's disease; now therefore,

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie proudly proclaims the month of April, 2013 as Parkinson's Awareness Month and encourages all municipal officials and citizens and visitors to participate in the scheduled activities to learn more about Parkinson's Disease.

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**

**03:20-03 AUTHORIZE Hudson Valley Senior Softball League For
Use Of Fields**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Park Facilities & Program Director to issue a permit to the Hudson Valley Senior Softball League for utilization of Town ball fields at a price of \$325.00 per field for the season, pursuant to the attached request, contingent upon

receipt by the Town of Certificate of Liability Insurance, in a form acceptable to the Town, naming the Town as an additional insured.

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

03:20-04 APPROVE

2013 Town Board Minutes:

January 9, Committee of the Whole Meeting

January 16, Town Board Meeting

February 6, Town Board Meeting

February 13, Committee of the Whole Meeting

February 20, Town Board Meeting

RESOLUTION

BE IT RESOLVED, THAT THE Town Board of the Town of Poughkeepsie does hereby accept the minutes for the following 2013 Town Board Meetings, to wit:

January 9 – Committee of The Whole Meeting

January 16 – Regular Town Board Meeting

February 6 – Regular Town Board Meeting

February 13 – Committee of the Whole Meeting

February 20 – Regular 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

**03:20-05 GRANT SPECIAL
CONSENT**

SC 1, SC 2, SC 3, and SC 4

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby grant Special Consent to the following items; to wit:

SC 1. Authorize

Termination of Town Employee

SC 2. Approve Deputy Town Clerk to Attend NYS Town Clerks Association's Annual Conference

SC 3. Authorize Tilcon ball field Lease

SC 4. Authorize Street Light Order-Robin Lane

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**

03:20-SC 1 AUTHORIZE Termination Of Town Employee

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby terminate the employment of William Plass with the Town of Poughkeepsie Sewer Department, effective immediately.

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**

03:20-SC 2 APPROVE Deputy Town Clerk Salvatore To Attend NYS Town Clerks Association's Annual Conference In Buffalo, NY

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize Deputy Town Clerk Felicia Salvatore to attend the New York State Town Clerk's Association Annual Conference from April 28, 2013 through May 1, 2013 in Buffalo, New York, funding for which is included in the Town Clerk's Budget; and

BE IT FURTHER RESOLVED, that the Deputy Town Clerk Felicia Salvatore is hereby authorized to utilize a Town vehicle for travel to, at and from said conference and, subject to budget limits and application Town policies, to apply for reimbursement for fuel, food and tolls for the conference.

SO MOVED: Supervisor Tancredi/J. Baisley

Councilman Krakower: I think we ought to put, "Subject to Budget Limits" in every resolution we have.

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

03:20-SC 3 AUTHORIZE Tilcon Ball Field Lease

RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to sign all papers necessary and proper to extend the term of the lease between Tilcon and the town of Poughkeepsie for recreational properties located on Sheafe Road and at Crown Heights for the period of 2 years from January 1, 2014 through December 31, 2015, and

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

SO MOVED: J. Baisley/S. Eagleton

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

03:20-SC 4 AUTHORIZE Street Light Order For Robin Lane

RESOLUTION

BE RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute a Central Hudson Gas & Electric Corporation Street Lighting Authority Order for the installation of a street light on Robin Lane at Pole No. 73655.

SO MOVED: S. Eagleton/M. Cifone

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

Joe Armstrong: Do you know how many people go on these different conferences and things each year and what cost it might be to the Town?

Supervisor Tancredi: Not much. If you look at the Town Budget, each department may have some meetings, some of the departments, like Building, it's a requirement for their Certification and to keep their licenses up. Sue has always found this conference very helpful and a lot of good information. There is not really a lot and we've cut back on some over the years as well.

Councilman Krakower: The Finance Committee went through with every Department and had a look at the schools and meeting lines and took out everything other than what we thought was necessary and what they could justify as to why they were doing it. We've watched that line pretty consistently over the years, so, it's not a vacation.

Joe Armstrong: Is there a Budget line on these things. (Yes) This one is going to Buffalo. Is she flying or driving? (Driving) Another quick thing, You mentioned the Tilson Ball Field. Is there a price tag on that? (\$1)

Ms. Humphrey: I work for a Solor Installation Company and I was under the impression that there was going to be a discussion on –

Councilwoman Shershin: Oh, that's April 3rd.

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

CARRIED: 7-0

RESOLUTION

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

- 1. Litigation: To discuss litigation strategy in a case known as Tilcon vs. Town.**
- 2. Confidential communication between attorney and his client/Town Board based on attorney/client privileges.**
- 3. Matters leading to the appointment, employment, dismissal or approval of a Corporation.**

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

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

TOWN BOARD ADJOURNED AT 7:12 PM

TOWN BOARD WENT INTO EXECUTIVE SESSION AT 7:13 PM

TOWN BOARD RETURNED FROM EXECUTIVE SESSION AT

TOWN BOARD CLOSED THE MEETING AT

SJM:lk