

04:17-02 RETIREMENT

Planning Department Of Patricia Hanlon

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the retirement of Patricia Hanlon from the Town of Poughkeepsie Planning Department, effective April 30, 2013.

SO MOVED: S. Eagleton/J. Conte

Mrs. Hanlon was complimented by the Board for her excellent years of service to the Town.

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

Nays: None

CARRIED: 7-0

**04:17-03 AUTHORIZE
SUPERVISOR
TO SIGN**

**Agreement With TECH II Business
Services, Inc. For Maintenance Of
Police Phones**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to sign a telephone system Maintenance Agreement with TECH II Business Services, Inc. for the Town of Poughkeepsie Police Department for the coverage period of April 21, 2013 through April 20, 2014 at the total cost of \$2, 657.82, which is no increase from last year; and

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

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

04:17-04 APPROVE

**Roads In Oakwood Friends School
Campus**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve, subject to owner's compliance with all Planning Board conditions, the road names:

**Friends School Lane;
Red Barn Lane;
Ruth Craig Lane; and Turner Court,**

For the Oakwood Friends School campus, Grid Nos. 6160-03-093343, 138256, and 111251; and

BE IT FURTHER RESOLVED, that upon adoption of this resolution and after compliance with all conditions, said resolution shall be sent to the 911 Facilities for Dutchess County by the Town Clerk of the Town of Poughkeepsie.

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**

| | |
|--|--|
| 04:17-05 AUTHORIZE SUPERVISOR TO SIGN | Simplex Grinnell, LP, Purchase Order To Install A Simplex 4010 Addressable Fire Alarm System For Town Senior Recreation Center Building |
|--|--|

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor's execution of a Purchase Order with Simplex Grinnell, LP, consistent with the annexed quotation, to install a Simplex 4010 Addressable Fire Alarm System for the Town of Poughkeepsie Senior Recreation Center building, at a price of \$18,643.00 pursuant to State Contract #PT631074, which price is approximately \$3,100 less than the quoted State Contract price; and

BE IT FURTHER RESOLVED, that this work is a Type II Action requiring no SEQR review.

SO MOVED: S. Krakower/J. Conte

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

QUOTATION ATTACHED TO FINAL BOOK COPY

04:17-06 APPOINT

**Franco Zani As Wastewater Collection
System Supervisor**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Franco Zani to the position of Wastewater Collection System Supervisor, effective immediately, which appointment is subject to a probationary period of not less than 8 nor more than 26 weeks per Civil Service Law.

SO MOVED: A. Shershin/S. Krakower

Town Board members complimented Mr. Zani on his good supervisory skills.

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

Nays: None

CARRIED: 7-0

**04:17-07 SET DATE FOR
PUBLIC HEARING**

**On May 8, 2013 To Accept Public
Comment On A Draft Storm Water
Annual Report**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set May 8, 2013 at 7:00 PM, or as soon thereafter as the matter may come to be heard, in the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, New York as the date, time and place for a Public Hearing to accept public comment on a draft Storm Water Annual Report; and

BE IT FURTHER RESOLVED, the searchable draft Storm Water Annual Report, prepared by the Town Engineer, shall be filed in the Town Clerk's Office and posted on the Town's website for review by any interested party on May 3, 2013; and

BE IT FURTHER RESOLVED, that the Town Board will accept public comment on the draft Storm Water Annual Report commencing on May 8, 2013 and ending on May 17, 2013 at 4:00 PM; and

BE IT FURTHER RESOVLED, that the contact person for this report is Eric Holman, Department of Planning, One Overocker Road, Poughkeepsie, New York, whose email is ehollman@townofpoughkeepsie-ny.gov; and

BE IT FURTHER RESOLED, that the Town Clerk is authorized and directed to immediately publish a notice of the Public Hearing and the comment period; and

BE IT FURTHER RESOLVED, the Town Board does direct the Director of Municipal Development to review any comments on the draft Storm Water Annual Report and file the final report by June 1, 2013.

SO MOVED: Supervisor Tancredi/S. Eagleton

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

**04:17-08 AUTHORIZE Reimbursement For 35 Flower Hill Drive
For Sewer Charges**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the issuance of a reimbursement check for sewer charges for the property known as 35 Flower Hill Drive, Poughkeepsie, NY, and owned by Tim Murray, in the amount of \$415.86 due to a water service leak at said property.

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**

**04:17-09 AUTHORIZE General Release For Audio/Visual
SUPERVISOR Equipment Damage Reimbursement For
TO SIGN Town Hall Meeting Room**

RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to sign a General Release running to the County of Dutchess in the amount of \$3,133.00 which reflects the reimbursement for the damage which occurred on Election Day, November 6, 2012, to the Town Hall Meeting Room's Audio/Visual equipment.

SO MOVED: S. Eagleton/J. Baisley

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

Nays: None

CARRIED: 7-0

04:17-10 SET DATE FOR
PUBLIC HEARING

May 1, 2013 For Amendment To Town Code, Chapter 195, Entitled "Vehicles And Traffic", Specifically Creation Of Section 195-63 Schedule XXVII, Entitled "No Through Traffic" On Conklin & Lawson Streets

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 1st day of May, 2013 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 Code, Chapter 195 entitled "Vehicles and Traffic", specifically creation of Section 195-63 Schedule XXVII, entitled "No Through Traffic", which would read as follows:

ADD: Section 195-63. Schedule XXVII – No Through Traffic

| NAME OF STREET | LOCATION | TIME LIMIT |
|---------------------------|-----------------------------------|--|
| Conklin St.(New Hamburg) | Westerly Direction at Main Street | Until the completion of the Bridge St. Bridge Repair |
| Lawson St. (New Hamburg) | Southerly Direction at Reed Road | Until the completion of the Bridge St. Bridge Repair |

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, if adopted, said local law shall become effective immediately upon filing with the Secretary of State.

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

**04:17-11 AUTHORIZE
SUPERVISOR
TO SIGN**

**Agreement With East Hudson Youth
Soccer League For A Tournament**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute an Agreement in the form annexed for field usage with East Hudson Youth Soccer League for a tournament which is scheduled for July 20 and July 21, 2013.

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

AGREEMENT ATTACHED TO FINAL BOOK COPY

**04:17-12 AUTHORIZE
SUPERVISOR
TO SIGN**

**Agreement for Acceptance Of Grant
Funds For Receipt Of The Cal Ripken,
Sr. Foundation Grant**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute the grant submission documents to effectuate the receipt of the Cal Ripken, Sr. Foundation Grant in the amount of \$5,000.00.

SO MOVED: S. Krakower/M. Cifone

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

Nays: None

CARRIED: 7-0

**04:17-13 SET DATE FOR
PUBLIC HEARING**

**Zoning Map Amendment For Property
At 15 & 23 Channingville Road With
Public Hearing On May 15, 2013**

RESOLUTION

WHEREAS, the Town Board has received a communication from the Director of Municipal Development to suggest that it change the zoning designations of 15 Channingville Road, tax parcel number 6058-04-694049 and 23 Channingville Road, tax parcel number 6058-04-730053, from Residence, Single Family 4 Acre

(R4A District) to Residence, Single Family; 20,000 Square Feet (R-20,000 District); and

WHEREAS, the action to amend the Zoning Map is an Unlisted Action under the New York State Environmental Quality Review Act; and

WHEREAS, the Town Board has determined that the proposed amendment must be referred to the Dutchess County Department of Planning and Economic Development and to the Town Planning Board for review and recommendation; and

WHEREAS, amending the Zoning map requires a public hearing.

NOW, THEREFORE BE IT RESOLVED THAT:

- 1. The Town Board hereby sets a public hearing on the proposed amendment for May 15, 2013, at 7:00 PM, or as soon thereafter as the matter may come to be heard, in the Town Hall, One Overocker Road, Poughkeepsie, New York; and**
- 2. The Town Board hereby states that because only the Town Board can consider and adopt changes to the Town Code that it is the only involved agency, and the Board hereby declares that it is the Lead Agency for purposes of coordinating the environmental review of this matter pursuant to Article 8 of the Environmental Conservation Law; and**
- 3. The Town Board refers this matter to the Dutchess County Department of Planning and Economic Development for a recommendation pursuant to GML 239-m; and**
- 4. The Town Board refers this matter to the Town Planning Board for an advisory report.**
- 5. The Town Board directs the Town Clerk to notify the surrounding towns of the public hearing pursuant to GML 239-nn.**

SO MOVED: A. Shershin/J. Conte

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

Nays: None

Abstain: J. Baisley

CARRIED: 6-0-1

**04:17-14 AUTHORIZE
SUPERVISOR
TO SIGN**

**Intermunicipal Agreement For Spratt
Park Pool And Related Facilities With
The City of Poughkeepsie**

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 2013 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/S. Eagleton

**ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Cifone,
Councilwoman Shershin and Supervisor Tancredi
Nays: Councilman Krakower CARRIED: 6-1**

AGREEMENT ATTACHED TO FINAL BOOK COPY

04-17-15 ACCEPT

**Water Department Resignation Of
Daniel Whiteley**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the resignation of Daniel Whiteley from the Town of Poughkeepsie Water Department, effective April 19, 2013.

SO MOVED: J. Baisley/S. Eagleton

Accepted with regret by Town Board

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

04:17-16 NOTIFICATION

**Liquor License Renewal For
Beechtree Grill Located At 1-3
Collegeview Avenue**

**REVIEWED BY POLICE DEPARTMENT
NOTED BY TOWN BOARD**

04:17-17 AUTHORIZE

**Special Consent Items SC 1, SC 2, SC 3,
SC 4, SC 5, SC 6, SC 7, SC 8, and SC 9**

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 Acknowledge | Emeritus/Wegman's-completed Conditions |
| SC 2 Adopt | Town Handbook Policy-Background Checks |
| SC 3 Adopt | Town Temporary and Seasonal Handbook Policy-Background Checks |
| SC 4 Approve | Tax Certiorari Settlement Country Club Apartments, LLC |
| SC 5 Accept | Resignation – Jennifer Reap |
| SC 6 Extend | Appointment of Joyce Gray |
| SC 7 Set Date for Public Hearing | 14 Bethlehem-Unsafe Structure |
| SC 8 Notification | The following Notice of Claim has been referred by Town Clerk to Legal: A. Baker, William |
| SC 9 Notification | Liquor License Renewal Osho Japanese Restaurant |

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

SO MOVED: S. Eagleton/J. Conte

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

Nays: None

CARRIED: 7-0

(AUDIO NOT FUNCTIONAL UNTIL THIS POINT IN MEETING)

04:17-SC 1 ACKNOWLEDGE

**Completed Conditions Of
Resolution 1:16-4 Of 2013 For
Complete Condition Number 7
(Sewer Flow Allocation
Agreement) & Complete
Condition Number 8 (Traffic
Safety) Relating To Emeritus At
Poughkeepsie (Wegman's)**

RESOLUTION

**WHEREAS, the Town Board of the Town of Poughkeepsie, by
RESOLUTION 1:16-4 OF 2013, following a public hearing, authorized the
amending of the zoning designation for tax parcel number 6260-03-049464; and**

**WHEREAS, the authorized rezoning was expressly conditioned on eight (8)
items being completed prior to any issuance of a Building Permit, now therefore;**

**BE IT RESOLVED, the Town Board of the Town of Poughkeepsie accepts as
complete condition number 7 (sewer flow allocation agreement) based on
information from the Town Engineer that indicates that the parcel is in the district
and entitled to service, the current average daily sewage flow for the Boardman
Road Sewer District is approximately 12,600 gallons per day out of the 100,000
gallons per day available within the District, and that even with the addition fo the
10,000 gallons per day attributable to the Emeritus at Poughkeepsie project and the
2,500 gallons per day attributable to the Poughkeepsie Library project the total
usage within the District would be approximately 25,100 gallons per day or one-
quarter of the available sewage treatment capacity; and**

**BE IT FURTHER RESOLVED, the Town Board accepts as complete
condition number 8 (traffic safety) based on the testimony at the April 3, 2013 Town
Board meeting of the Town's consulting traffic engineer, Richard Pearson, P.E.,
who stated that the traffic volumes attributable to the Emeritus project, even with
the addition of traffic volumes attributable to the Poughkeepsie Library project,
would not significantly change the operating characteristics, or change the Level of
Service of the signalized intersection at Spackenkill Road and Boardman Road, nor
would such additional traffic volume impair or diminish traffic or pedestrian safety**

at the intersection of Spackenkill Road or Boardman Road, such that improvements to the signal or to the roadways would be required.

SO MOVED: J. Conte/S. Eagleton

Councilman Eagleton: I'm still not convinced that the work that has been done for the traffic really addresses the safety concerns raised about Colburn Drive. It addresses Boardman Road and Spackenkill. I guess the only other opportunity we will have to tackle this issue is when the library gets up and running.

Councilman Krakower: I agree with Councilman Eagleton on that matter.

Councilwoman Shershin: Maybe we can direct our traffic engineer to look specifically at the concerns of Colburn and address it as a separate issue and not tie it to this project, but to see what could be done to improve that situation.

Councilman Conte: I find it hard that he said there is **NO SIGNIFICANT CHANGE**, you are introducing more vehicles to it and so there has to be a significant change to it, even if it is ten cars. So, I concur also, I think we need some more time on traffic study on this to honor due respect to residents in that area.

Supervisor Tancredi: I have stated my opinion on this project. I think it is a good one for the Town, I think it puts a parcel back on the tax rolls and I have heard and spoken to Doreen personally and I respect her opinion and I live on Spackenkill Road and can relate to what she is talking about in terms of traffic and I turn on and off of Spackenkill Road every single day coming to and from work and I can't go anywhere without going on Spackenkill Road. Is it a busy road? Yes, it is. Is it one of the worst roads I travel, absolutely not. I think the issues that Jim and Doreen raise, in relation to the arrow that has been put at the light; I don't think that is what they are concerned about. I would be concerned now that it is there, to take it a way as I would not want to be the one to remove it and have something happen with students turning into Boardman going to Poughkeepsie Day or Lourdes. I asked the State, about 6 years ago to look at that section of road and I suggested then that they fix it and they turned me down flat. I know Joel Miller tried to cut away the hill on the north side of Spackenkill just west of Cedar Valley Road so you can see the light from the bottom of the road, but in lieu of that and the State making that investment, I don't see where we as a Town could do the work on a State Highway and this particular project, my feeling is we've talked about it until nausea.

Councilman Baisley: This has to be addressed because it is going to be an issue. The State has to do something, you just can't hold up a project.

Councilman Krakower: But, realistically, I think the only part it would address would be the State, the Town or a developer. Town's not going to do it, the State

says they won't do it and so if we are not going to have the developer do it, it just won't be done.

Supervisor Tancredi; But, a development of this size doesn't have the capacity to make the changes we are talking about and to get a development of this size and magnitude that would have the resources to make that change, we are talking about a development like the previous one proposed for this site.

Councilman Krakower: Accumulatively, you have all these people come in to develop it, if you had each one agree to, if a fix was put in place, contribute toward the fix and maybe that will get it done, like we did with the Third Ward Sewer and Walgreens agreed that if a sewer district gets put in, they would join the district and they were going to put like \$25,000 to the solution.

Councilman Cifone didn't think it would be an issue, but he thought Doreen and he should continue to work with it. "I think we should do something with that light, but I don't think we should stop that project because it is a good project for the benefit of the Town".

Councilman Conte: I agree with that, I like the idea of it coming off the tax rolls and putting something there and I agree that we should be in further contact with the State about it.

Councilwoman Shershin: This is probably the smallest project we can put on this site and they have guaranteed like 2/3ds of it will remain open space.

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

Nays: Councilmen Eagleton and Krakower

CARRIED: 5-2

04:17-SC 2 ADOPT & AMEND

**Town Employee Handbook Policy
For Full Time Recreation
Department Employees**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby amend the Town of Poughkeepsie Employee Handbook ("Handbook") as follows:

- 1. The "Recreation Department Background Policy" set forth in Attachment A hereto, is made a part of the Handbook as a new Section 409, effective April 17, 2013, as to all Recreation Department employees covered by the Handbook; and**

2. The random drug/alcohol testing policy set forth in Attachment B hereto, is made a part of Section 906 of the Handbook, effective April 17, 2013, as to all Recreation Department employees covered by the Handbook.

SO MOVED: M. Cifone/J. Conte

Our Personnel Attorney, Mr. Wise, has looked at this policy as well and Mr. Meyering has done a lot of work to assure that we can provide a safe environment for our campers and so I appreciate all your hard work, Tom.

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

ATTACHMENTS A & B ATTACHED TO FINAL BOOK COPY

04:17-SC 3 ADOPT & AMEND

**Town Employee Handbook Policy
For Temporary & Seasonal
Recreation Employees**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby amend the Town of Poughkeepsie Employee Handbook for Temporary and Seasonal Employees (“Handbook”) as follows:

1. The “Recreation Department Background Policy” set forth in Attachment A hereto, is made a part of the Handbook as a new Section 409, effective April 17, 2013, as to all Recreation Department employees covered by the Handbook; and
2. The random drug/alcohol testing policy set forth in Attachment B hereto, is made a part of Section 805 of the Handbook, effective April 17, 2013, as to all Recreation Department employees covered by the Handbook.

SO MOVED: S. Krakower/A. Shershin

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

04:17-SC 4 APPROVE

**Tax Certiorari Settlement For
Country Club Apartments, 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 Country Club Apartments, LLC for the tax assessment rolls of 2009 through 2012, as shown on the attached Final Judgment on Consent; and

BE IT FURTHER RESOLVED, that Kyle W. Barnett, Esq., Van DeWater & Van DeWater, LLP and Kathleen D. Taber, Town Assessor are authorized to sign such papers as are necessary to effectuate the settlement.

SO MOVED: A. Shershin/S. Eagleton

Supervisor Tancredi: The Town refund on this one is \$24,960.39, so it's a big one.

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

CARRIED: 6-1

**FINAL JUDGMENT ON CONSENT ATTACHED TO
FINAL BOOK COPY**

04:17-SC 5 ACCEPT

**From Conservation Advisory
Commission Resignation Of
Jennifer W. Reap**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does accept, with regret, the resignation of Jennifer W. Reap, effective immediately from the Conservation Advisory Commission.

SO MOVED: Supervisor Tancredi/ J. Conte

Councilman Baisley thanked Jennifer for the time she put in and she is now working and is unable to put in the extra time on it. We do thank her for telling us and not just "don't show up".

Jennifer was praised by Town Board for excellent service she was given to the Conservation Advisory Commission.

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

Nays: None

CARRIED: 7-0

04:17-SC 6 EXTEND

**As Temporary Part Time
Assessor's Aide Appointment Of
Joyce Gray**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby extend the appointment of Joyce Gray as a Temporary Part Time Assessor's Aid for 90 days at her current salary, effective April 10 through July 10, 2013; 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: J. Baisley/S. Eagleton

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

Nays: None

CARRIED: 7-0

**04:17-SC 7 SET DATE FOR
PUBLIC HEARING**

**Unsafe Structure Located At 14
Bethlehem Place**

RESOLUTION

WHEREAS, the Building Department of the Town of Poughkeepsie has pursuant to Town Code Section 71-5 submitted an Unsafe Building Investigation Report dated March 29, 2013 to the Town Board of the Town of Poughkeepsie regarding 14 Bethlehem Place, Town of Poughkeepsie, County of Dutchess, State of New York, Tax Grid No. 6262-03-049489 ("the Premises"), the owner of record being Gregory Odell, 14 Bethlehem Place, Poughkeepsie, NY 12603, showing that the house and garage on the Premises ("the Buildings") are dangerous and unsafe to the general public, open at the doorways and windows, accessible to and a haven for vagrants, trespassers, crime suspects, and illegal activity, and that they are unsanitary and present a fire and public health hazard; now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby waive a verbatim reading of the attached Findings and does hereby adopt said Findings regarding the Premises and directs that they be spread across the record as if they, in fact, had been read verbatim; and:

BE IT FURTHER RESOLVED, that a Public Hearing on the Order and Notice, as proposed by the Findings, including the recovery, levy and collection of Town expenses as an ad valorem levy, will be held before the Town Board on the 1st day of May, 2013 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY; and

BE IT FURTHER RESOLVED, that because the Unsafe Building Investigation Report indicates that the Premises and Building may be occupied by a hold over tenant, in addition to trespassers and vagrants, the Town Board does hereby retain, authorize and direct Van DeWater & Van DeWater, LLP, as attorneys to the Town, to, if necessary, apply for and enforce, by injunction, contempt and otherwise, a Supreme Court Order directing the vacatur of the Premises and Buildings and the enforcement of any such Order as may be adopted following the public hearing, such legal services work to be performed at \$165.00 per hour for partners, \$155.00 for associates and \$80.00 for paralegals, plus disbursements.

SO MOVED: S. Eagleton/J. Conte

Councilman Krakower: Any charges against this matter would go toward the tax bill on the property, is that correct? Do we track it?

Town Attorney Nelson: That is something I would like to talk to you about in Attorney/Client session. We did discuss that this week before putting this on. The answer is for now, "No".

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

FINDINGS ATTACHED TO FINAL BOOK COPY

04:17-SC 8 NOTIFICATION

**The Following Notice Of Claim
Has Been Referred To The Legal
Department
A. Baker, William**

REFERRED TO LEGAL DEPARTMENT

04:17-SC 9 NOTIFICATION

**Liquor License Renewal Of Osho
Corporation D/B/A Osho Japanese
Restaurant Located At 1998 South
Road**

REVIEWED BY TOWN POLICE

NOTED BY TOWN BOARD

Motion made to suspend the rules for public speaking: Supervisor Tancredi/S. Eagleton **CARRIED: 7-0**

Doreen Tignanelli: I just have to address Councilman Cifone's comment about 20 cars a day. I would just like to state that the traffic count or summary associated with this project, said that there was going to be between 110 and 190 cars per day, per week, depending on the day. So, when you say 20, it's a little misleading.

Councilman Cifone: I meant at as a shift, because you don't have that many employees coming in at one time.

Doreen Tignanelli: So, if you are going to give information, just like at two meetings ago when Councilman Krakower asked about the orange slime in your Ward for the Fairview Commons, you said it was orange paint ball.

Councilman Cifone: I said, "I don't remember what it was, but we had it tested and it was safe." I don't remember, it was years ago, it was just rust and it was safe.

Doreen Tignanelli: So, all I ask that if you make these comments, please try to be accurate. Ok, the other question I have is about recycling. We heard Lindsey Curral from the County talk about the Solid Waste Management Plan and how recycling is the law and I don't believe that from the different departments I've checked with Town Hall, that we actually recycle here. So, since it is and has been mandatory, is there any plan to start complying with the law and recycling?

Supervisor Tancredi: I got your e-mail and I am looking into it. We use Royal and I think Royal does most of the separating themselves at their plant, but I will have to get more details on it.

Joe Armstrong: I have four quick items here. The Town Recreation Alarm System, was the cost of that included as money that was allocated? (Yes) It's not an additional cost? (No) Ok, is there any update on the Spring Road work as to when it's supposed to get started? It looks like they are starting to do a little something.

Supervisor Tancredi: They are working on it. It's like pulling your hair out.

Councilman Cifone: They have some easement changes they've been working on, too.

Supervisor Tancredi: If you call the office tomorrow, we can see if there is an updated schedule or not.

Joe Armstrong: On the traffic talk that has been going on. Spackenkill Road you are talking about and the potential increase of traffic, I don't know how this can't be addressed in more detail. I've driven that road many, many times as a commercial truck driver and that section, especially in the winter time, is not good and to add any reasonable amount of traffic, which it is going to be and if anybody thinks that traffic isn't going to increase there, is kidding themselves. The other serious concern I have is the Ambassador site over there on South Road. What are they going to do with the traffic coming out on the road when they complete it. It seems like they don't have an approval to have a road go through the Shopping Plaza to come out at the traffic light and to have that traffic come out of that commercial section that is going to be put there, I can see nothing but a disaster. I'm not saying "Stop progress". We've got to have progress. But, they have to really start looking at these traffic things a little better and how they co-ordinate them.

Rob Rubin: When I take a look at your Board Meetings compared to the Wappingers School Board Meetings, I can't believe you guys get done so early.

Supervisor Tancredi: Is it more exciting?

Rob Rubin: Well, I don't know, we start at 6:30 and don't end until sometimes 11 or 12 at night. But, I wanted to say a couple of things. First of all, regards to the project at Spackenkill and Boardman, I would ask that you folks please, if you haven't already done so, I would suggest paying attention to what the residents in that area say because they are closer to the problem and more affected and they might have solutions that perhaps your engineers have not thought about it. They are a resource you folks should use. I would like to give thanks to a couple of Town Departments that followed through on their word, the Highway Department, the Police Department. I've had contact with them over the past couple of weeks. They make a promise, they keep a promise. The walkway over the Hudson every month has a flag retirement ceremony and I would just like to say regarding the most recent one, this past Sunday at noon, the Kinry Road School, the staff that was there and the administration and the kids, they conducted themselves in a very reputable fashion. It was a pleasure to watch them and it was a pleasure to watch those children actually receive the flag that was retired and a new flag raised and those kids seemed to take extreme ownership in that. This is the fifth one I have arranged for the Wappingers School District. There is going to be another one in June for Vassar Road School. It's a wonderful thing to watch these kids receive these flags as they are retired.

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. Contract Negotiations.**
- 2. Confidential communication between attorney and his client/Town Board based on attorney/client privileges.**

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 MEETING ADJOURNED TO EXECUTIVE
SESSION AT 7:48 PM**

TOWN BOARD RETURNED FROM EXECUTIVE SESSION AT 8:19 PM

NO ACTION WAS TAKEN

TOWN BOARD MEETING CLOSED AT 8:20 PM

SJM:lkm

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Rob Rubin: