

specifically the creation of Section 195-63 Schedule XXVII, entitled “No Through Traffic”, which amendment is as follows:

Name of Street	Location	Time Limit
Conklin Street (New Hamburg)	Westerly Direction at Main Street	Until the Completion Of the Bridge St. Bridge Repair
Lawson Street (New Hamburg)	Southerly Direction at Reed Road	Until the Completion Of the Bridge St. Bridge Repair

BE IT FURTHER ENACTED, 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 ENACTED, that the Legal Notice of Public Hearing was posted on April 23, 2013 and published in the Poughkeepsie Journal on April 22, 2013; and

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

SO MOVED: J. Baisley/S. Eagleton

Councilman Baisley: This bridge project should be over by the end of the year.

**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 #2:
Supervisor Tancredi/S. Eagleton**

CARRIED: 7-0

Supervisor Tancredi: Wayne, is there anything you would like to bring to our attention?

Wayne Cichon, Deputy Building Inspector: We’ve been out at this property for quite a while trying to get a remedy and solution out of it. That is why it is brought before you tonight. We just need some real aid and direction to be able to get this place shut down. It is an unsafe property. There should be no one living in the

building. We believe that there is a tenant in the structure. They routinely ignore all of the orders that the Town has issued on the property so far and so we would like to take the next step, whatever that may be, and get at least an order from this Town Board in order to terminate services and get the place cleaned up and boarded up.

Councilman Conte: Do you mean the homeowner is there or vagrancy?

Wayne Cichon: We really don't know what this person's status is. He won't come and talk to us. It's an entire possibility that this person is a hold over from the original property owner, but the original property owner can not be found. The bank has pretty much washed its hands of the place completely. We get no response from them whatsoever.

Supervisor Tancredi: It is a major problem to the neighbors. Wayne has certainly been kind. It is a big, big issue and has been for some time. He has done a good job.

Wayne Cichon: There are a number of things that are ongoing with it. One of which, we've been in contact with more than the Police Department on this one. The Health Department has been involved. The garbage keeps cumulating in the garage area, which causes a problem with the adjacent neighbors with the rodents and no matter what they do, they can't stop the rodents. The only way we are going to get this done is by moving what's in there and getting rid of it and being able to board it up so this isn't going on any more.

Town Attorney Nelson: When this was brought on for public hearing, there was an additional and further resolution. Given the fact that there was a tenant apparently living on the second floor of this premises and before it could be boarded up, we would have to make sure they are out and Wayne is going to work on that with the Chief, but, the Public Hearing Notice said that , "If necessary, the Town Attorneys could apply for and enforce an injunction, contempt or otherwise, to direct the vacator of the premises. But, as you reminded me when putting this together, that is only to be done if it is necessary and so I am suggesting that that should be amended to include that.

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

CARRIED: 7-0

05:01-02 PUBLIC HEARING

**Unsafe Structure Located At 14
Bethlehem Place Bearing Grid #
6262-03-049489**

RESOLUTION

WHEREAS, by Resolution 4:17-#10 of 2013 adopted on April 17, 2013, the Town Board of the Town of Poughkeepsie has determined that the building (“Building”) located at 14 Bethlehem Place, Poughkeepsie, County of Dutchess, State of New York, bearing Grid No. 6262-03-049489 (the “Premises,” owned by Gregory Odell is dangerous and unsafe to the general public; and

WHEREAS, pursuant to said Order, a Notice of a Public Hearing has been served and posted, which Order included a direction that the required work begin immediately and must be commenced not later than thirty (30) days from service of the Notice and be completed no later than sixty (60) days after service of the Notice, and gave further notice that on failure to timely comply, the Town Board is authorized to secure or demolish and remove the Building and assess the expense thereof against the Premises as a special ad valorem levy under Town Law Article 15 and to institute a proceeding to collect the expenses of such work, and

WHEREAS, that the Legal Notice of Public Hearing was posted on April 23, 2013 and published in the Poughkeepsie Journal on April 22, 2013; and

WHEREAS, said Public Hearing has been held this day, now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie authorizes and directs the Building Department to secure the Building by Town employees or contractors in the event that the same is not timely commenced by the Owner or if it is not timely completed by the Owner as directed in the Order, and to thereafter assess against the Premises and levy and collect the expenses of same as Provided in Article 15 of the Town Law for the levy and collection of a special ad valorem levy.

SO MOVED: Supervisor Tancredi/J. Conte

Motion made to amend the Resolution to read that “BE IT FURTHER RESOLVED THAT BECAUSE THE UNSAFE BUILDING INVESTIGATION REPORT STATES THAT THE PREMISES AND BUILDING MAY BE OCCUPIED BY A HOLDOVER TENANT IN ADDITION TO TRESSPASSERS AND VAGRANTS, THE TOWN BOARD DOES RETAIN AND DIRECT VAN DEWATER AND VAN DEWATER AS ATTORNEY’S TO THE TOWN, TO DO, IF NECESSARY, APPLY AND ENFORCE BY INJUNCTION, CONTEMPT OR OTHERWISE, A SUPREME COURT ORDER DIRECTING THE VACATOR OF THE PREMISES AND BUILDING AND THE ENFORCEMENT OF ANY SUCH ORDER AS MAY BE ADOPTED FOLLOWING THIS PUBLIC HEARING, SUCH LEGAL SERVICES TO BE PERFORMED AT THE RATE OF \$165.00 PER HOUR FOR PARTNERS, \$155.00 FOR ASSOCIATES AND \$80.00 FOR PARALEGALS PLUS DISPURSEMENTS.” SO MOVED BY: S. Eagleton/M. Cifone

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 agenda items: Supervisor Tancredi/J. Conte

CARRIED: 7-0

Doreen Tignanelli: Agenda item #12 about the creation of the position of Wastewater Collection System Supervisor. So, that was the position that appointed Franco Zani to last time that didn't exist?

Supervisor Tancredi: Right, it technically doesn't exist under Town Jobs and so we have to create the position and then appoint Frnaco to it. We've got to repeal our previous resolution and do it this way.

Councilman Krakower: Even though it doesn't exist, he was doing a real good job at it.

Doreen Tignanelli: Ok, regarding the Stormwater report, the legal notice that was in the paper last week regarding the report said that "Be it further resolved, that the Municipal Development Director was supposed to file the report by June 1st of 2011, so I think that is an inaccurate date."

Town Attorney Nelson: I think it's impossible to file something in 2011 and so since we are in 2013, I'm going to stick by it.

Doreen Tignanelli: Anyway, I just wanted to bring it to your attention that the date was inaccurate.

Joe Armstrong: Going back to #2, you made the statement that the bank has kind of washed their hands of it? What does that mean? Does the bank own it?

Supervisor Tancredi: I think it means that they are unresponsive.

Joe Armstrong: How can a bank that owns it, if they are, in fact, owning it, be unresponsive and the Town has to go and pick this up?

Supervisor Tancredi: Means we tried to contact the bank and they don't respond to our request to clean up the place and remove the garbage and mow the lawn.

Joe Armstrong: Do we send the bill to the bank?

Supervisor Tancredi: We put it on the tax bill of the house owner. This Board endorsed a proposal in Albany, I think the State Assembly is trying to put a bill in place that will hold the bank accountable. I think you will see additional information on that coming forward from the State Senate as well.

Joe Armstrong: These different proposals here on Wastewater and Water Department and Water Maintenance. What is the difference between Waste Water and the Water Department?

Supervisor Tancredi: Wastewater is Sewer. You don't drink it.

Joe Armstrong: Isn't that outside people that control the wastewater situation?

Supervisor Tancredi: Part of it.

Councilman Krakower: The Collection System is run by Town employees, the plant is run by United Water contractor.

Joe Armstrong: And the Water Department is our control? (Yes) Ok, maybe you can make a quick explanation "Is Dutchess Development Corporation for Vassar College." What is that? No. SC 3.

Supervisor Tancredi: It's notification of a Public Hearing by the Dutchess County Land and Development Corporation concerning Vassar College Series 2013A. I think Vassar is selling bonds. It's a Public Hearing.

Joe Armstrong: They need money, huh?

Councilman Krakower: I think that they may want to borrow it at a really, really good rate.

Joe Armstrong: It's nothing to really bother the Town necessarily then?

Supervisor Tancredi: No. Just a notification of a Public Hearing.

Motion made to resume the rules: Supervisor Tancredi/J. Conte

CARRIED: 7-0

05:01-03 SET SPECIAL MEETING

**May 8th, 2013 For Storm Water
Annual Report Before
Committee Of The Whole
Meeting**

RESOLUTION

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does
Hereby call a Special Town Board Meeting on Wednesday, May 8, 2013 at 7:00 PM,
before the Committee of the Whole Meeting, at the Town Hall, Town of
Poughkeepsie, One Overocker Road, Poughkeepsie, NY for the following:**

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

Nays: None

Abstain: Councilman Eagleton

CARRIED: 6-0-1

05:01-05 APPROVE

**36TH Annual Joseph McDonald/Bill
Crusie Memorial Run On Saturday,
June 1, 2013**

RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie has heretofore received an application from Peter Sanfilippo, on behalf of the Mid Hudson Road Runners Club, to hold the 36th Annual Joseph McDonald/Bill Cruise Memorial Run to be held on Saturday, June 1, 2013; and

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application as submitted, contingent upon the Town receiving a Certificate of Liability Insurance naming the Town of Poughkeepsie as an additional insured.

SO MOVED: S. Krakower/S. Eagleton

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

Nays: None

CARRIED: 7-0

05:01-06 APPROVE

**Violet Avenue Two-Some Race On
Behalf Of Hyde Park Teachers'
Association On June 14, 2013 From
6:00 PM to 7:30 PM**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application submitted by Tomi Nonenmacher, on behalf of the Hyde Park Teachers Association, to hold a Violet Avenue Two-Some Race, on June 14, 2013 from 6:00 PM to 7:30 PM, which race route is outlined in the attached documentation, 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: A. Shershin/J. Conte

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

CARRIED: 7-0

05:01-07 BID AWARD

**A. Montano Equipment Corporation For
Backhoe**

RESOLUTION

WHEREAS, the Town of Poughkeepsie Highway Department wishes to purchase a new backhoe; and

WHEREAS, the Village of Pawling, pursuant to General Municipal Law Section 103 issued competitive bids for a backhoe, and procured a low bid from A. Montano Equipment Corporation for a 3CX 14M4CE JCB Backhoe in the amount of \$76,147.70; now therefore.

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Highway Superintendent or Supervisor to purchase, pursuant to General Municipal Section 103 (16), one JCB Backhoe, Model 3CX 14M4CE from A. Montano Equipment Corporation at the bid price of \$76,147.70, pursuant to the attached recommendation of the Superintendent of Highways, the cost of which is covered by CHIPS funds.

SO MOVED: Supervisor Tancredi/S. Eagleton

Councilman Eagleton: So, the basics of that law is that if someone else goes out to bid, we can use their bid price? Is that right?

Town Attorney Nelson: If you know the Municipality under the 2012 Amendments to the State Bidding Law, went through the process of what you call "Picking".

Supervisor Tancredi: It's a good thing for us.

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

CARRIED: 7-0

RECOMMENDATION ATTACHED TO FINAL BOOK COPY

05:01-08 APPOINT

**Town Clerk's Office Of Karen
Schubert To Position Of Deputy
Town Clerk For Ninety (0) Days &
Up To Forty (40) Hours From
April 1, 2013 – July 1, 2013**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the temporary appointment of Karen Schubert to the position of Deputy Town Clerk for ninety (90) days and up to forty (40) hours per week, effective April 1, 2013 through July 1, 2013, at her current rate of pay, and

BE IT FURTHER RESOLVED, that said employment may be terminated or modified upon the return to work of one of the individuals currently on a leave of absence, 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

05:01-09 PROMOTE

**Water Department's Todd Miller, Jr. To
Position Of Water Maintenance Mechanic**

**AMENDED
RESOLUTION**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby promote Todd Miller, Jr. to the position Water Maintenance Mechanic with the Town of Poughkeepsie Water Department at an annual salary of \$38,410.91, which promotion is subject to a probationary period of not less than 8 nor more than 26 weeks per New York Civil Service Law, effective May 6, 2013.

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

05:01-10 APPOINT

**Water Department's Daniel Simmons
To Position of Laborer**

**AMENDED
RESOLUTION**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Daniel Simmons to the position of Laborer with the Town of Poughkeepsie Water Department at an annual salary of \$33,500.00, which appointment is subject to a probationary period of not less than 8 nor more than 26 weeks per New York Civil Service Law, effective May 6, 2013.

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

05:01-11 AUTHORIZE

SUPERVISOR TO SIGN

**KaBOOM's Let's Play Maintenance
Grant Agreement**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute KaBOOM's Let's Play Maintenance Grant Agreement to effectuate the receipt of a \$750 gift card for expenses relating to various park improvements.

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

05:01-12 CREATE

**Town Position Entitled Wastewater
Collection System Supervisor**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby create the position of Wastewater Collection System Supervisor; and

BE IT FURTHER RESOLVED, the Town Board of the Town of Poughkeepsie does hereby accept and approve the job description for Wastewater Collection System Supervisor, a copy of which is attached hereto; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does direct that the Supervisor and the Town Attorney to sign all papers necessary and proper to effectuate this newly created position.

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

JOB DESCRIPTION ATTACHED TO FINAL BOOK COPY

05:01-13 REPEAL/APPOINT

**Town Board Repeals Resolution 4:17-#6
Of 2013 & Does Hereby Appoint Franco
Zani To Said Position Of Wastewater
Collection System Supervisor**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby repeal Resolution 4:17-#6 of 2013, and

BE IT FURTHER RESOLVED, that the Town Board, in Resolution 5:1-#12 of 2013, created the position of Wastewater Collection System Supervisor in the Town of Poughkeepsie and does hereby appoint Franco Zani to said 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/J. Conte

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

CARRIED: 7-0

**05:01-14 AUTHORIZE
SUPERVISOR
TO SIGN**

**Poughkeepsie Public Library District-
Stormwater Management Facility
Inspection & Maintenance Easement &
Sidewalk Easement & Standby PILOT
Agreement**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the Stormwater Management Facility Inspection and Maintenance Easement in regard to the project known as the Poughkeepsie Public Library District; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to sign the Stormwater Management Facility Inspection and Maintenance Agreement in regard to the project known as the Poughkeepsie Public Library District; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the Sidewalk Easement in regard to the Poughkeepsie Public Library District project; and

BE IT FURTHER RESOLVED, that such acceptance and authorization by the Town Board of the Town of Poughkeepsie is subject to the approval of all final documents by the Attorney for the Town, Town Engineer and the Director of Municipal Development for the Town of Poughkeepsie.

SO MOVED: Supervisor Tancredi/J. Conte

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

CARRIED: 7-0

**05:01-15 AUTHORIZE
SUPERVISOR
TO SIGN**

**Emeritus At Poughkeepsie (Wegman) –
Stormwater Management Facility
Inspection & Maintenance Easement
Sidewalk Easement & Standby PILOT
Agreement**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the Stormwater Management Facility Inspection and Maintenance Easement in regard to the project known as the Emeritus at Poughkeepsie (Wegman); and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to sign the Stormwater Management Facility Inspection and Maintenance Agreement in regard to the project known as Emeritus at Poughkeepsie (Wegman);and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the Sidewalk Easement in regard to Emeritus at Poughkeepsie (Wegman) project; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the Sidewalk Easement in regard to Emeritus at Poughkeepsie (Wegman) project; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to sign a Standby PILOT Agreement in regard to the project known as Emeritus at Poughkeepsie (Wegman); and

BE IT FURTHER RESOLVED, that such acceptance and authorization by the Town Board of the Town of Poughkeepsie is subject to the approval of all final documents by the Attorney for the Town, Town Engineer and the Director of Municipal Development for the Town of Poughkeepsie.

SO MOVED; J. Baisley/A. Shershin

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

Nays: Councilman Krakower

CARRIED: 6-1

05:01-16 NOTIFICATION

**The Following Notice Of Claim Has
Been Referred By the Town Clerk To
The Legal Department
A. Palmatier, Kenneth**

REFERRED TO LEGAL DEPARTMENT

NOTED BY TOWN BOARD

05:01-17 AUTHORIZE

**Special Consent Items SC 1, SC 2, SC 3,
SC 4 and SC 5**

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 Supervisor to Sign | Bonding and Security Agreement-Flynn |
| SC 2. Accept | Indenture of Covenants and Restrictions-Wegmans |
| SC 3. Notification | Public Hearing-Dutchess County Local Development Corp. |
| SC 4. Authorize Supervisor to Sign | 82 Anfran Realty, Inc. Easement |
| SC 5. Accept | Course Certification-Peter Fanelli |

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

**05:01-SC 1 AUTHORIZE
SUPERVISOR
TO SIGN**

**Bonding & Security Agreement With
Michael T. & Joann E. Flynn For
Improvement Of Flyer Court**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute a standard form Town of Poughkeepsie Bonding and Security Agreement with Michael T. and Joann E. Flynn in the

amount of \$70,000.00 (5% cash) for the improvement of Flyer Court upon receipt of the required Liability Insurance, Surety Bond or other security allowed under the Town Code, and Title Insurance, and compliance with all subdivision approval conditions and the conditions of Town Code Sections 177-12 O and R and Section 177-32.

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

05:01-SC 2 ACCEPT

**Indenture Of Covenants & Restrictions
For Project Known As Emeritus At
Poughkeepsie (Wegman)**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the Indenture of Covenants and Restrictions in regard to the project known as the Emeritus at Poughkeepsie (Wegman) in substantially the form submitted herewith; and

BE IT FURTHER RESOLVED, that such acceptance by the Town Board of the Town of Poughkeepsie is subject to the approval of the final document by the Attorney for the Town, Town Engineer and the Director of Municipal Development for 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

**DECLARATION OF COVENANTS AND RESTRICTIONS
ATTACHED TO FINAL BOOK COPY**

05:01-SC 3 NOTIFICATION

**Public Hearing On May 10, 2013
Of Dutchess County Local
Development Corporation (DC
LDC) Concerning Vassar College
Series 2013A**

NOTED BY TOWN BOARD

**05:01-SC 4 AUTHORIZE
SUPERVISOR
TO SIGN**

**Grant Of Permanent Easement
For Drainage Purposes From
Anfran Realty, Inc. (AKA
“Roods”)**

RESOLUTION

WHEREAS, Anthony Drive and Antoinette Drive accumulate storm drainage which travels from those Town roads on the Country Club Apartments property and into the detention basin at the Country Club Apartments’ property; and

WHEREAS, to correct this situation the Town has received a Grant of Permanent Easement for Drainage Purposes over the Country Club Apartments’ property, and requires an additional minor easement over the adjoining lands of 82 Anfran Realty, Inc. (a/k/a the “Rood’s” property”), as shown on the annexed plat; now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize and direct the Supervisor to accept and sign a Grant of Permanent Easement for Drainage Purposes from Anfran Realty over the land shown on the annexed plat as described in the annexed easement document

SO MOVED: S. Krakower/S. Eagleton

Councilman Krakower: This is an area of Town that has flooded for generations and I’ve been on the Board for 13 years now and people were complaining about it before I got on and it just nice to see that the Town Highway Superintendent and the Engineering Department got together with the State and worked together to fix this and every time it rained the residents would leave their jobs and go home and start pumping the water out of their yards and basements and so this is a very good thing and I thank Mark for all the work they did over there.

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

Nays: None

CARRIED: 7-0

EASEMENT ATTACHED TO FINAL BOOK COPY

05:01-SC 5 ACCEPT

**Certificate Of Attendance For
Peter Fanelli From The Dutchess
Land Conservancy For Course
Entitled "Conservation Easements
And Subdivisions: What Works
And What Doesn't"**

RESOLUTION

BE IT RESOLVED that the Town Board of the Town of Poughkeepsie does hereby accept the Certificate of Attendance for Peter Fanelli from the Dutchess Land Conservancy, for the course entitled "Conservation Easements and Subdivisions: What Works and What Doesn't", a copy of which is attached.

SO MOVED: A. Shershin/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

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

CARRIED: 7-0

NO SPEAKERS CAME FORWARD

Motion made to resume the rules: Supervisor Tancredi/J. Conte

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

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

SO MOVED: J. Baisley/ A. Shershin

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

CARRIED: 7-0

TOWN BOARD MEETING ADJOURNED AT 7:30 PM

TOWN BOARD WENT INTO EXECUTIVE SESSION AT 7:35 PM

TOWN BOARD RETURNED FROM EXECUTIVE SESSION AT 8:15 PM

NO ACTION TAKEN IN EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 8:16 PM

SJM: lkm