

**MINUTES OF TOWN BOARD MEETING HELD ON
MAY 15, 2013 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 – (Arrived at 7:11 PM and left after
5:15-04 on agenda to return to
Executive Session at 8:13 PM)
Councilwoman Shershin
Town Attorney Nelson
Town Clerk Miller

**Motion made to suspend the rules for Public Hearing #1: Supervisor Tancredi/J.
Conte**

CARRIED: 7-0

Doreen Tignanelli: It was never really explained the reason why this request was being made, but, it seems like we have a lot of requests for Zoning changes at a lot of meetings. We do have a Master Plan and Zoning was changed according to that Master Plan and so I guess I just have concerns about a lot of these individual zonings that are taking place.

Councilman Baisley: Doreen, this one was changed because when they did this, this is a four acre Zoning and it incorporated Trap Rock, the Buddhist Monastery, Sheafe Road School, and Bowdon Park and the Firehouse is looking to do some projects and they found out that they can't do anything because that is considered four acres there. I think that when they drew the line, they just drew a line down Channingville, around on Reed Road into the residential area not incorporating what could happen on those parcels up there and that is why they came for the change so they could redo their pavilion in the Firehouse and by going out two more feet, they are not going to be able to do it because of the Zoning Change.

Doreen Tignanelli: Ok, so this is Firehouse property? (Yes) Ok, and then 23 Channingville Road.

Councilman Baisley: That is my landlord's property next to me. We had no idea he was doing it, he just did it because he went down and cut the rest into the residential because there was no thought process at all to do anything with that property and I won't be voting on that piece.

Supervisor Tancredi: I don't think it can be expanded beyond what it is. It doesn't slope off on the back.

Councilman Baisley: He tied it in to the corner because it was almost commercial property. Behind the store is only 10 feet to the County. There is nothing he can do with it.

Joe Armstrong: Just clarification on the question she just asked you. It was about a pavilion they want to build? It was at 15 and 23, but down at #5, you talk about construction of the pavilion for 25 Channingville for the Fire Department.

Councilman Baisley: It's the wrong address, Joe, it should be 15 Channingville as the Firehouse address. There is no 25 Channingville. There is a pavilion there currently, but it is 35 years old and they took it down because it was falling down and when they tried to replace it, it came back, it's pre-zoning change because of the way it was zoned years ago and so he put it in four acres, now in the pavilion he had, wouldn't qualify.

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

CARRIED: 7-0

Supervisor Tancredi: We have a Special guest tonight, Senator Terry Gibson and I would like to ask Senator Gibson to come up to the podium. Senator Gibson is here to talk to us about a bill he has before the Senate and we have a resolution which I would like to ask the Town Board permission to move the top of our agenda, which we can do when the Senator is done, but, he has a bill which I think would be of interest to everyone here relating to foreclosed homes.

Senator Terry Gibson: Thank you Mr. Supervisor and Board, I appreciate you giving me the opportunity to come by tonight. As a new Senator, what we are doing right now, my staff and I are touring the 44 Center District which is composed of almost all of Dutchess County and Putnam Counties and we are going around to all the Towns and Villages, introducing ourselves and making sure you know where we are located. I brought with me tonight, my Director of Government operations, Brian Kelly, if you haven't met him, I hope you will reach out to him at some time on your own, he is there to assist you in any way possible and he is working very diligently with many communities throughout the 44 District. It is important that we come to these meetings because it is often here at these meetings that we find out issues that we maybe are not aware of and we obviously want to help you in any way we can. For instance, we went down to Putnam Valley a month or so ago, and they told us about an overpass that crosses the State Parkway they had been trying to get built there for a long time and we reached out to DOT and the Governor's Office and as a result of coming to us, we were able to secure some funding for them to get started on their way to building that overpass. We found out a lot of issues like that, both big and small as we come to these Board Meetings. So, after the presentation, I want to give you a chance to make sure that you educate me on anything we may

help you with. Ask me questions that you have, bring any issues to our attention that we think you should know, because we really do want to help you.

I want to remind you that four months ago, I was a Village Trustee in the Village of Rhinebeck and so I know what it is like to sit on a local government board. I have a great deal of sympathy and respect for what you go through trying to manage a budget, which I know it is always challenging as I know you don't get enough assistance from New York State. I am aware of that, I was aware of that when I was a Village Trustee, that was one of things that inspired me to run for office. You should know that we have introduced a new bill to the New York State Senate that would prohibit New York State from handing down any additional unfunded mandates. We are hopeful we can pick up some traction on that as the months go by, certainly we appreciate your support on that as well. We know that unfunded mandates are some of the top issues facing all local governments and we are just not doing enough about it and we think this would be a radical way of performing that process. I wanted to bring to your attention tonight, I'm sure you most know this, but because I was part of the Budget process, I want to make sure that you knew that your aim funding, unfortunately, remained flat at about \$250,000 but we were able to speak up and hold the line there so it wasn't cut and, hopefully, we can deliver more in the future. There was good news in that there was a 28 % increase in your CIPS Funding. It's currently now a little over \$304,000 and so hopefully that increase will help you for some of your infrastructure projects and again, hopefully, as the months and years go on, we can continue to help you with additional funding. Before I stop here, I just wanted to mention what the Supervisor mentioned before, that the Town of Poughkeepsie and the Village of Cold Spring approached us about a similar issue and that was the amount of the foreclosed homes they had in their community and their lack of ability to really enforce any maintenance laws against them because the banks have found a loop hole and found a way to skirt the responsibility of being good neighbors. So, we are now carrying the "Good Neighbor Bill" in the State Senate and the same as sponsored in the State Assembly and this Bill, for the first time in New York State, hold banks accountable for Good Neighbors. From the time the mortgage transaction, foreclosure process happens, and from the very beginning of the foreclosure process, they will become responsible for taking care of that property. They will have to mow the yard, fix the windows when they are broken and they will have to keep it in a reasonably good shape and it will give you some new authority that you don't currently have and it will hold them accountable because we don't want the property value of surrounding homes to go down and we don't want crime to arise in areas where you don't have any and we don't want to have abandoned properties and these are things that happen. So, we want people to stay here in the Hudson Valley and the way to do that is to make sure our neighborhoods stay strong and we certainly can't afford to have property maintained. This bill also will require a contact number so that you know who to call when it comes time to request that they take care of the property and we are requesting tonight that if you do support it, that you pass a resolution supporting this bill so we can take that back to the State and show additional evidence that there are communities in our District that are really in the need of this. I want to make sure your viewers also know

where we are located. Our office is on Route 9 in the Town of Poughkeepsie, so we are one of your constituents and we are at 4 Neptune Drive, which is right behind Red Lobster. That office is open Monday through Friday and it is staffed with people that are there to help anyone in the 44 District. Feel free to come by or call us at any time. And if you have an extensive issue, you wish to discuss, please call ahead and make an appointment and we will be happy to meet with you.

Councilman Krakower: What additional authority or what does the proposed legislation allow the Town to do if the bank disregards us. We've had instances where we know who to get in touch with, but they don't do anything. So, what does it add to our side of the table to allow us to enforce a bank to mow the lawn and clean up the property?

Senator Gibson: Right now, there is a loop hole in the law, which really gives the banks, and they clearly know this, a loop hole where they clearly have nothing legally binding them until after the foreclosure process is complete and you know that that process can sometimes take up to two years. During that two year period, they are basically ignoring their responsibility because they know there isn't a State law to hold them accountable. They will now be breaking State Law if they refuse to be good neighbors and if they refuse to meet your request, then when you eventually have to take them to court, you will have a State Law on your side and they will most likely lose that.

Councilman Cifone: Is there a fine mechanism in place that we could tack on a fine to the banks?

Senator Gibson: I don't really have an answer to that, but my thought on that is that the fines would have to be levied on a local level and there is probably a process that that goes through, but I will look into that and get back to you on it.

Councilman Krakower: What would the banks have to fail to do to be breaking State Law? Fail to cut the lawn, maintain the property and trim the hedges. The Town of Poughkeepsie has a vacant property maintenance Ordinance, but if the person still lives in and it is going through a foreclosure process and unless the grass is over 6" high, when it is occupied, we have a different set of rules, but the banks at times just don't maintain them, period.

**05:15-SC 1 PRESENTATION/
RESOLUTION**

**By Senator Terry Gipson Of "Good
Neighbor Bill" Senate Bill S4055**

RESOLUTION

WHEREAS, vacant, abandoned and foreclosed structures and properties have proliferated in the Town of Poughkeepsie in recent years; and

WHEREAS, vacant structures and properties that are not maintained for months at a time degrade and depreciate the value of the vacant structure as well as the value of surrounding properties, and are an expense item to the Town; and

WHEREAS, foreclosing lending institutions that hold mortgages on vacant structures do not always provide contact information for a person responsible for maintaining the property or properly maintain them; and

WHEREAS, the “Good Neighbor Bill” (S4055), currently pending in the New York Senate, and introduced by Senator Terry Gipson, would make it mandatory for foreclosing lending institutions to provide contact information for responsible parties regarding vacant properties, and require the institutions to maintain foreclosed properties until a foreclosure deed for them has been given; and

NOW THEREFORE, BE IT RESOLVED that the Town of Poughkeepsie hereby supports the passage of said Senate Bill 4055 and respectfully requests that the state representatives who represent constituents in the Town of Poughkeepsie support and continue to support the passage of this bill.

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

**05:15-SC 2 PRESENTATION/
RESOLUTION**

By Randy Alstadt – Joint Water Phase 1 & Town Board’s Support Of Joint Water Board’s Proposed Upgrade

Randy Alstadt: I am here tonight to discuss the new disinfection Stage II Rule that is being implemented by the EPA that is going to affect our water supply. The disinfection by-products; what that is it’s when you disinfect organics, they can be formed into compounds that are not good for people. So, therefore, they are regulated. In this case, they’ve regulated Trihalomethanes and added Haloacetic Acids. It is a standard that was built out in the 1980’s. It was determined that disinfection byproducts at high levels could cause cancer so they started off with the standard of 100 mg per liter, or 1.mil. per liter and they did a running system average which means they take 4 points throughout the system, you average that and then you get a point every quarter and then you average that and then that is the standard and results of those numbers through averages is what you get. In 2004, they reduced the standard and the reason they made the standard the way they did was because they knew how much it was going to cost utilities. If there are organics in your water supply, which all surface waters have organics in them, when

you disinfect them, you are going to have issues and so in 2004 they reduced it to 80 and 60 mg/per liter and they stayed with the running system average, but what is happening with the running system average is if you are at a point that is further away from the water's supply point, the water takes longer to get to you and what happens is that you may have higher disinfection matters at your point and near the plant would have lower disinfection units and it averages so you meet the standard. What they are doing now, is that they are saying "That is not right." Every person in the distribution system should have water that meets the standard and not have it average out. It is taking affect in October of 2013. The background we have, is we knew the standard was coming and we've had problems with disinfection byproducts before. When we did the upgrade in 2007, we selected to go from free chlorine to chloramines because it is a very low cost disinfectant. At the time the chloramines system, the pumps and tanks cost about \$120,000. At that point, Ozone, which is what we are looking at now, would have cost \$6,000,000.00. So, at that point, we said "Let's try this out, if it works, it's great, if it doesn't work, we will have to come back and revisit this issue." What happened, we had significant distribution problems. We had rubber gaskets were being eaten up and corroded and so in September of 2010, the Board selected to go back to free chlorine and then when we went to free chlorine, we knew then that we were going to have issues with disinfection by products. So, if you look at the chart, it is showing that that is the standard and all the points are different locations in the distribution system. (CHARTS ATTACHED TO FINAL BOOK COPY,) Recommendations on Page 8 of the charts. Mr. Alstadt described the Charts. The new 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. That would include buys in this upgrade which would be additional coagulant storage, PH adjustment, Ozone contactor and feed system, also including the replacement of the low lit pumps which are 30 years old, there are four of them, replace a high lift pump, which is over 35 years old and replace the 2 sludge trailers that were purchased in 1998. Phase 2 Upgrade Schedule is on page 9 of the report. Budget on page 10 and combined cost split on page 10. Project completion should be in 2016.

Councilman Krakower: All costs being equal, which is the better system, in your opinion for our situation? If we pull the trigger on a \$20,000,000 expense, I want it to be the last time we pull the trigger on this thing and put it to bed and so I just want to make sure we make the right decision.

Mr. Alstadt: We conducted a significant upgrade in 2004 to catch up with modern technology. We spent roughly \$20,000,000 to get that upgrade. Part of the concerns was disinfection by products at that time. The consultant brought the following options to the table. You can try chloramines to flush your distribution system but it's going to have some issues with dialysis. You are going to have more corrosion to distribution system, you are going to have to maintain your flushing and we were warned and told that the cost of the feed system alone was \$118,000. vs. \$6,000,000. We've gone seven years of not paying a debt on \$6,000,000. So, it was worth the try.

Because if it had worked, we would not have to do the \$6,000,000, now we find that we haven't really lost anything but time.

Councilman Krakower: But, for our water system, what is the best option, all costs being equal?

Mr. Alstadt: As far as the waters coming out, it is relatively equal.

Councilman Krakower: So, costs equal, why are we heading in the Ozone direction?

Mr. Alstadt: What I don't like about the brine waste, because you have to haul that out through the campus, through the City, on a daily basis and it is just a lot of hauling and then we have to find a location. The nearest location would be the City of Poughkeepsie and they are not interested in taking it.

Councilman Krakower: What was the reason they won't take it?

Mr. Alstadt: Because they are a Biologically Activated Treatment System that is not being helped by increasing the brine and salt in the water.

Councilman Krakower: What about the Town's Plant or the Tri-muni.

Mr. Alstadt: Again, we are still hauling it there. Hauling sludge is 20 cents a gallon. So, hauling 5,000 gallons at 20 cents a gallon, you are talking about \$1,000 a truck load. I think Ozone to be the better drinking water.

Councilman Krakower: So, the decision between the two is cost at this point.

Doreen Tignanelli: My concern is with the Ozone and enhanced coagulation. We were one of the houses with the problem from chloramines; we had the rusty water because of the interaction with our cast iron pipes. I see on here that the enhanced coagulation is either with sop uric acid or CO₂ and I know at the Water Board Meetings, I've been going to them for three years now, and I know that Randy did say that sop uric acid was more corrosive and so I would have a concern if sop uric acid was used. We don't want to have that same corrosion problem we had and have brown rusty water again. So why does it say sup uric acid or CO₂?

Mr. Alstadt: I do not believe that decision was made by the Water Board to go with CO₂. I know my recommendation was to go with carbon dioxide.

Councilman Eagleton: I think the reality is, it's not the same risk. If you don't control the concentration you are still going to risk lowering the concentration because you can have carbon acid do the same damage as sop uric acid if the PH goes low enough.

Mr. Alstadt: I think the carbon dioxide will help with the alkaline in the water. The acid will just do the opposite. So, one of the concerns we have at the treatment plant is alkalinity because it is required for proper coagulation and so when we start reducing the alkalinity, it becomes more of a problem at the treatment process.

Jim Wojtowicz, Town Comptroller: The timing may be just right for this regarding the funding. Some of those numbers are large, but, believe it or not, 20 years has come and gone when we purchased our plant from the City of Poughkeepsie for \$7 million and we will be making our final debt payment in February of 2016 that is \$500 thousand dollars that come off the books. Our Water Fund is our strongest fund and so I think the impact on the tax payers will be negligible and the timing is right for this time going forward and I think that is important.

05:15-SC 2

Joint Water Phase 1 and Town Board's Support Of Joint Water Board's Proposed Upgrade

RESOLUTION

WHEREAS, water drawn from the Hudson River is treated at the City and Town of Poughkeepsie's Joint Water Treatment Facility and then sent to water systems in the Town and City of Poughkeepsie, the Town of Hyde Park and the Town of East Fishkill, and

WHEREAS, the City and Town of Poughkeepsie Joint Water Board has proposed an upgrade to the Joint Water Treatment Facility, now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby ratify the Joint Water Board's proposed upgrade, which involves the replacement of old centrifuges at the Joint Water Treatment Facility, and it further authorizes the Supervisor to execute on behalf of the Town all documents and contracts necessary to effect said upgrade, at a cost to the Town not to exceed \$1,100,000, and

BE IT FURTHER RESOLVED, that this work involves the replacement of equipment which is a Type II Action under 6 N.Y.C.R.R. Section 617.5(1), (2) and (25) requiring no SEQR 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

Joe Armstrong: On this New Hamburg waiving of the permit fees, which I don't object to because it is out of one pocket and into another. But, they are assured that they are to comply to all code and Inspections for this thing and not just because it is a Town Department and we don't worry about it too much?

Councilman Cifone: They have applied for their Building Permits already and they have the plans in their hands.

05:15-01 PUBLIC HEARING

**Zoning Map Amendment For Property
At 15 & 23 Channingville Road**

RESOLUTION

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on the 15th day of May, 2013 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overcker Road, Poughkeepsie, NY, does hereby amend the Town Code, Chapter 210, Article III, specifically Section 210-11, which amendment hereby changes the zoning designation 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).

BE IT FURTHER ENACTED, that the Town Board has previously declared its intent to act as Lead Agency and the action to amend the Zoning Map is an Unlisted Action under the New York State Environmental Quality Review Act; and

BE IT FURTHER ENACTED, that a written recommendation dated May 1, 2013 received from the Dutchess County Department of Planning and Development and that said recommendation stated that the adoption of the herein zoning amendment is a matter of local concern; and

BE IT FURTHER ENACTED, that a written recommendation dated April 23, 2013 was received from the Town of Poughkeepsie Planning Board in which said Board recommended adoption of the herein zoning amendment; and

BE IT FURTHER ENACTED, that the Town Clerk notified the Clerks of the surrounding municipalities of the public hearing pursuant to GML 239-nn; and

BE IT FURTHER ENACTED, that the Legal Notice of Public Hearing was posted on April 26, 2013 and published in the Poughkeepsie Journal on April 30, 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 Eagleton, Conte, Cifone, Krakower,
Councilwoman Shershin and Supervisor Tancredi**

Nays: None

Abstain: Councilman Baisley

CARRIED: 6-0-1

05:15-02 WAIVE

**Building Permit Renewal Fee For
Anthony Feliciano For 64 Spring Road**

WITHDRAWN

05:15-03 ACCEPT

**Certificate Of Attendance For David
Hagstrom From NY State Department
Of Taxation & Finance For Board Of
Assessment Review Training**

RESOLUTION

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie
does hereby accept the Certificate of Attendance for David Hagstrom from New
York State Department of Taxation and Finance for Board of Assessment Review
Training, a copy of which is attached.**

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

ATTACHMENT TO FINAL BOOK COPY

05:15-04 ACCEPT

**Resignation From Town Board of Ethics
Of William G. Carlos, Jr. Chairman**

RESOLUTION

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie
does accept, with regret, the resignation of William G. Carlos, Jr., from the Town of
Poughkeepsie Board of Ethics, effective at the conclusion of the May 21, 2013 Board
of Ethics' Meeting.**

SO MOVED: A. Shershin/S. Eagleton

Councilman Eagleton thanks Mr. Carlos for all his years of service on this Board.

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

Nays: None

CARRIED: 7-0

05:15-05 WAIVE

**Any Building Permit & Other Fees
Related To The New Hamburg Engine
Company No. 1 Construction Of A
Pavilion Located At 15 Channingville
Road**

RESOLUTION

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie
does hereby waive any building permit and other fees related to the New Hamburg
Engine Company No. 1, Inc's construction of a pavilion located at 15 Channingville
Road, Wappingers Falls, New York.**

SO MOVED: Supervisor Tancredi/S. Eagleton

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

Nays: None

CARRIED: 6-0

COUNCILMAN KRAKOWER ABSENT

05:15-06 AUTHORIZE

**Engineering Department To Solicit Bids
For The Project Known As The
"COLLEGE AVENUE SIDEWALK
REPLACEMENT"**

RESOLUTION

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie
does hereby authorize the Engineering Department to solicit bids from vendors for
the project known as the "COLLEGE AVENUE SIDEWALK REPLACEMENT",
pursuant to the Request for Price attached; 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 in
part.**

SO MOVED: J. Baisley/J. Conte

Councilman Baisley: Todd, who pays for this?

Supervisor Tancredi: This is money left over from a grant. We have to use it in the Arlington Area and so it was applied to this.

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

CARRIED: 6-0

PRICE REQUEST ATTACHED TO FINAL BOOK COPY

05:15-07 NOTIFICATION

**Liquor License Renewal For
Formosa Cuisine, Inc. Located At
11 Marist Drive, Suite #2**

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

05:15-08 NOTIFICATION

**The Following Notice Of Claim Has
Been Referred By Town Clerk to Legal
Department
A. Janet Meshanko**

NOTED BY TOWN BOARD

05:15-09 AUTHORIZE

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

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. Presentation/Resolution By Senator Gibson-Good Neighbor Bill

SC 2. Presentation/Resolution By Randy Alstadt-Joint Water Phase I

SC 3. Bid Award Dial Tone Service Contract

SC 4. Proclamation Building Inspector's Day

SC 5. Accept Course Certification – Carl Whitehead

SC 6. Appoint Van DeWater & Van DeWater Re:

Search Warrant

SC 7. Approve

2013 Town Board Minutes

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,
Councilwoman Shershin and Supervisor Tancredi
Nays: None**

CARRIED: 6-0

*** Items SC 1 and SC 2 were discussed earlier on in the meeting process.**

05:15-SC 3 BID AWARD

**To TECH II Business Services For Dial
Tone Service Consistent With Bid
Specifications And In Amount & At
Rates Bid By TECH II Business
Services**

RESOLUTION

WHEREAS, the Town of Poughkeepsie is in need of a dial tone service contract for all of its buildings; and

WHEREAS, by Resolution 4:3-#SC 2 of 2013 the Town Board of the Town of Poughkeepsie authorized the Town's Development Director and Software Support Analyst to prepare, advertise, issue and open competition bids for a two year contract for dial tone service for all Town buildings; and

WHEREAS, a bid was advertised for two and three year contracts, on return of which the Town received a low two year bid of \$2,871.22 per month from Corner Stone Communications, and low three year bid of \$2,380.33 per month from TECH II Business Services; now therefore

BE IT RESOLVED, that the bid as issued is ratified, and the Supervisor is authorized to execute a three year contract with TECH II Business Services for dial tone service consistent with the bid specifications and in the amount and at the rates bid by TECH II Business Services; and

BE IT FURTHER RESOLVED, that the procurement of the aforesaid services in a Type II Action requiring no SEQRA review.

SO MOVED: J. Conte/S. Eagleton

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

Nays: None

CARRIED: 6-0

05:15-SC 4 PROCLAMATION

**“Building Inspector Appreciation
Day”**

RESOLUTION

WHEREAS, a community draws its spirit, strength and values from the concern and commitment of individuals serving within its boundaries, a strength Measured in national pride that has enabled the Town of Poughkeepsie to grow and prosper, and

WHEREAS, the people of the Town of Poughkeepsie have long benefited from the dedicated and exceptional service provided by the Building Inspectors of the Town of Poughkeepsie, and

WHEREAS, we are gathered here today to honor building inspectors for their leadership and dedication service that not only ensure a safe and healthy environment for our residents, but shelter them from the extremities of severe weather and natural disasters, and

WHEREAS, numerous projects which have improved the quality of life in the Town of Poughkeepsie would not have been completed without the diligence of our Building Inspectors crusade for safety for the public,

NOW, THEREFORE, Todd Tancredi, Supervisor of the Town of Poughkeepsie, along with the Town Board expresses their gratitude to all Building Inspectors and hereby proclaims Friday, May 17, 2013

As

“BUILDING INSPECTOR APPRECIATION DAY”

SO MOVED: M. Cifone/J. Conte

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

Nays: None

CARRIED: 6-0

05:15-SC 5 ACCEPT

Course Certifications For Carl Whitehead From Dutchess County Planning Federation For Course Entitled “Learn and Earn: Subdivision Review” And “Conservation Easements And Subdivision: What Works And What Doesn’t”

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the Course Certifications for Carl Whitehead from Dutchess County Planning Federation, for the course entitled “Learn and Earn; Subdivision Review” and from Dutchess Land Conservancy, for the course entitled “Conservation Easements and Subdivision: What Works and What Doesn’t”, copies of which are attached.

SO MOVED: A. Shershin/S. Eagleton

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

CARRIED: 6-0

**CERTIFICATES ATTACHED TO FINAL
BOOK COPY**

05:15-SC 6 APPOINT

Van DeWater & Van DeWater, LLP, As Attorneys To The Town, To Apply For A Search Warrant To Enter A Property

RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby appoint Van DeWater & Van DeWater, LLP, as attorneys to the Town, at the hourly rate of \$165.00 for Partners, \$155.00 for Associates and \$80.00 for Paralegals to apply for a Search Warrant to enter a property in the Town of Poughkeepsie where, on information and belief, there is probable cause to believe there are violations of the Town’s Building and Zoning Laws.

SO MOVED: Supervisor Tancredi/J. Conte

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

Nays: None

05:15-SC 7 APPROVE

CARRIED: 6-0

2013 MEETINGS

March 6 Town Board

March 13 Committee of the Whole

March 20 Town Board

April 3 Town Board

April 10 Committee of the Whole

April 17 Town Board

May 1 Town Board

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:

March 6 Town Board

March 13 Committee of the Whole

March 20, Town Board

April 3, Town Board

April 10 Committee of the Whole

April 17 Town Board

May 1 Town Board

SO MOVED: J. Baisley/J. Conte

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

Nays: None

CARRIED: 6-0

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

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

Nays: None

CARRIED: 6-0

Joe Armstrong: I just would like to inform the public and viewers about a piece that was in the Poughkeepsie Journal today written by Gary Levine. It was about getting involved to make the Town a better place. I would advise people to maybe read that article. Also, as Town tax payers, we should take a close look and try to follow. There was an e-mail about grants and it had to do with Ulster Comptroller about the careless and sloppy way it was handled by those people and the reason for me saying this is there has been a lot of grants coming into being for the Arlington

Fire Department and I have grave concerns as to how well these grants are followed and scrutinized as to how they are used. I employ the public to try and take a closer look on these grants and how they are used and find out who follows up on these or how involved the State gets after they give these grants out. Who really follows these things as to how the money is dealt with. I'm concerned about it. There is an awful lot of money floating around in these grants for a lot of different subjects.

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

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

Nays: None

CARRIED: 6-0

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. 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,
Councilwoman Shershin and Supervisor Tancredi**

Nays: None

CARRIED: 6-0

TOWN BOARD MEETING ADJOURNED AT 8:10 PM

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:13 PM

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:48 PM

NO ACTION TAKEN IN EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 8:49 PM

SJM:lkm