

**MINUTES OF TOWN BOARD MEETING HELD ON
JUNE 5, 2013 AT 7:00 PM AT TOWN HALL,
ONE OVEROCKER ROAD, POUGHKEEPSIE, NEW YORK**

**PRESENT: Supervisor Tancredi ABSENT: Councilman Krakower
Councilman Baisley
Councilman Eagleton
Councilman Conte
Councilman Cifone
Councilwoman Shershin
Town Attorney Nelson
Town Clerk Miller**

- **NOTE: Attachments pertaining to a particular Town Board Meeting will be found after the final minutes of that meeting, which are kept in the official minute books, held in Town Clerk's Office.**

{ } designates corrections or amendments to

7:00 PM CALL TO ORDER SALUTE THE FLAG

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

CARRIED: 6-0

Doreen Tignanelli: I have a question about agenda item #16, Van DeWater & Van DeWater, who is that legal action against?

Attorney Jim Nelson: Shady Brook Trailer Park

**Doreen Tignanelli: So, that's been something that has been ongoing? (Yes)
Ok, my other question was on SC 8, the Hess/MEGA Contract, that's the deal to try to negotiate better prices for electric? (Yes)**

Supervisor Tancredi: We have several options for the Town Board to consider, one, two or three year contract, fixed rate or available rate. Similar to what the Water Board has done in the past in getting our electricity from a third party and hopefully saving a little money in doing that.

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

CARRIED: 6-0

06:05-01 CONSENT

To Town of Poughkeepsie Planning Board Acting As SEQR Lead Agency For Project Known As HD Supply Waterworks, LTD

RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby consent to the Town of Poughkeepsie Planning Board acting as SEQR Lead Agency for the project known as HD Supply Waterworks, LTD., River Terminal Services, LLC, Owner, 650 Sheafe Road; Grid # 6159-01-315505.

SO MOVED: J. Baisley/S. Eagleton

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

Nays: None

CARRIED: 6-0

06:05-02 CONSENT

To Town Of Poughkeepsie Planning Board Acting As SEQR Lead Agency For Project Known As BMW Of The Hudson Valley

RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby consent to the Town of Poughkeepsie Planning Board acting as SEQR Lead Agency for the project known as BMW of the Hudson Valley; Omega Real Estate Holdings, LLC, Owner, 2068 South Road, Grid #s 6159-03-445442, 418429 and 437403.

SO MOVED: S. Eagleton/J. Conte

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

Nays: None

CARRIED: 6-0

06:05-03 NOTIFICATION

**Montreal – New York Challenge 2013
May 31, 2012 – June 03, 2013 To Come
Through Town of Poughkeepsie June 2,
2013 At About 3:00 AM On A State
Road & Will Not Create An
Inconvenience To Town Traffic & Have**

**NYSDOT Special Permit
REVIEWED BY POLICE**

06:05-04 APPROVE

**“The Freedom 5K 1st Annual Health
And Wellness Club 5K Race”, Dutchess
County Regional Chamber Of Commerce
On Saturday, July 6, 2013 AM 7:00 AM
To 10:00 AM From Vassar College To
Waryas Park In City**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application submitted by Dutchess County Regional Chamber Of Commerce, Inc. to hold “The Freedom 5K Run” on Saturday, July 6, 2013 from 7:00 AM to 10:00 AM, location of which run is from Vassar College to Raymond Avenue, north to Main Street, to Waryas Park; 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: J. Conte/S. Eagleton

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

Nays: None

CARRIED: 6-0

06:05-05 APPROVE

**Locust Grove Antique Car Show On
July 14, 2013 At 2683 South Road**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the request submitted by Locust Grove, The Samuel Morse Historic Site, to hold an Antique Car Show on Sunday, July 14, 2013 on the site at Locust Grove, 2683 South Road, Poughkeepsie, NY; and

BE IT FURTHER RESOLVED, that a Certificate of Liability Insurance naming the Town of Poughkeepsie as an additional insured has been filed in the Town Clerk’s Office.

SO MOVED: M. Cifone/S. Eagleton

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

Nays: None

CARRIED: 6-0

06:05-06 APPROVE

Fireworks Public Display At Dutchess Golf & Country Club On July 5, 2013, Rain Date July 6, 2013 At Approximately 9:00 PM Located At 2628 Route 9

RESOLUTION

WHEREAS, the Town Board of the Town of Poughkeepsie has heretofore received an application from Dutchess Golf & Country Club to include a fireworks display at their Independence Day Celebration to be held on Friday, July 5, 2013 at 9:00 PM, with a rain date of Saturday, July 6, 2013; and

WHEREAS, the applicant has notified the local Fire Department; and

WHEREAS, a Certificate of Liability Insurance has been filed with the Town Clerk naming the Town of Poughkeepsie as an additional insured; now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application as submitted for a fireworks display to be held on Friday, July 5, 2013 at 9:00 PM, with a rain date of Saturday, July 6, 2013, at the Dutchess Golf & Country Club, Route 9, Poughkeepsie, NY.

SO MOVED: A. Shershin/M. Cifone

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

Nays: None

CARRIED: 6-0

06:05-07 SET DATE FOR PUBLIC HEARING

For Property Maintenance Of 5 Club Way

RESOLUTION

WHEREAS, Orders to Remedy, copies of which are attached hereto, have been issued for property located at 5 Club Way, Town of Poughkeepsie, State of New York, pursuant to Chapter 159 of the Town of Poughkeepsie Town Code; and

WHEREAS, said Orders to Remedy have not been complied with, now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 19th day of June, 2013 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, New York as and for the time, date and place of a public hearing to consider a recommendation from the Zoning Administrator that the Town or its contractor remove and as needed continue to remove all solid waste, debris, litter, garden waste and fallen tree limbs, and cut and continue to cut the grass to a height not to exceed 6 inches, all at the above property, so it will not become overgrown and unsightly, the cost of which work shall constitute a lien and charge on the above real property until paid, satisfied or discharged and shall be collected in the same manner as other Town charges.

SO MOVED: Supervisor Tancredi/J. Conte

Supervisor Tancredi: My only comment on this is that with the arrival of spring, all this property maintenance issues, it is evident that the people are gone from the premises and no one is taking care of the property and it is a reminder that the economy is very fragile and many families are struggling to make ends meet and this is a clear indication.

Councilman Conte: You are driving around and see these things all the time, are there anything that we can do, because I see it on my road. Is there some way we could write them up?

Jim Nelson, Attorney: You could consider an amendment to the Town Code to deputize the Town Board Members to write them up. I would like to talk to Neil about it though, because these things all come in for a public hearing before all of you and so if you are writing the ticket and also conducting the Public Hearing, and someone objected, there could be a problem.

Sarah Davis: Some of these have been mowed as of today, I rechecked and I am, however, hesitant to withdraw them.

Councilman Baisley: Has the Building Department started working with you on this where they go out?

Sarah Davis: I don't believe so.

Councilman Baisley: That was part of the deal that they start working with you on it. We will re-discuss it with them. When they go out in certain area's of Town, they should be writing these up.

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

Nays: None

CARRIED: 6-0

**06:05-08 SET DATE FOR
PUBLIC HEARING**

**For Property Maintenance Of
63 Catskill Avenue**

**AMENDED
RESOLUTION**

Whereas, Orders to Remedy, copies of which are attached hereto, have been issued for property located at 63 Catskill Avenue, Town of Poughkeepsie, State of New York, pursuant to Chapter 159 of the Town of Poughkeepsie Town Code; and

WHEREAS, said Orders to Remedy have not been complied with, now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 19th day of June, 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 a recommendation from the Zoning Administrator that the Town or its contractor remove and as needed continue to remove all solid waste, debris, litter, garden waste and fallen tree limbs, and cut and continue to cut the grass to a height not to exceed 6 inches, all at the above property, so it will not become overgrown and unsightly, the cost of which work shall constitute a lien and charge on the above real property until paid, satisfied or discharged and shall be collected in the same manner as other Town charges.

SO MOVED: J. Baisley/S. Eagleton

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

Nays: None

CARRIED: 6-0

**06:05-09 SET DATE FOR
PUBLIC HEARING**

**For Property maintenance Of 173
North Grand Avenue**

**AMENDED
RESOLUTION**

WHEREAS, Orders to Remedy, copies of which are attached hereto, have been issued for property located at 173 North Grand Avenue, Town of Poughkeepsie, State of New York, pursuant to Chapter 159 of the Town of Poughkeepsie Town Code; and

WHEREAS, said Orders to Remedy have not been complied with, now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 19th day of June, 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 a recommendation from the Zoning Administrator that the Town or its contractor remove and as needed continue to remove all solid waste, debris, litter, garden waste and fallen tree limbs, and cut and continue to cut the grass to a height not to exceed 6 inches, all at the above property, so it will not become overgrown and unsightly, the cost of which work shall constitute a lien and charge on the above real property until paid, satisfied or discharged and shall be collected in the same manner as other Town charges.

SO MOVED: S. Eagleton/J. Conte

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

Nays: None

CARRIED: 6-0

**06:05-10 SET DATE FOR
PUBLIC HEARING**

**For Property Maintenance Of 9
Durocher Terrace**

**AMENDED
RESOLUTION**

Whereas, an Order to Remedy, a copy of which is attached hereto, has been issued for property located at 9 Durocher Terrace, Town of Poughkeepsie, State of New York, pursuant to Chapter 159 of the Town of Poughkeepsie Town Code; and

WHEREAS, said Order to Remedy has not been complied with, now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 19th day of June, 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 a recommendation from the Zoning Administrator that the Town or its contractor remove and as needed continue to remove all garden waste and fallen tree limbs, and cut and continue to cut the grass to a height not to exceed 6 inches, all at the above property, so it will not become overgrown and unsightly, the cost of which work shall constitute a lien and charge on the above real property until paid, satisfied or discharged and shall be collected in the same manner as other Town charges.

SO MOVED: J. Conte/S. Eagleton

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

Nays: None

CARRIED: 6-0

**06:05-11 SET DATE FOR
PUBLIC HEARING**

**For Property Maintenance Of 26
Channingville Road**

**AMENDED
RESOLUTION**

WHEREAS, an Order to Remedy, a copy of which is attached hereto, has been issued for property located at 26 Channingville Road, Town of Poughkeepsie, State of New York, pursuant to Chapter 159 of the Town of Poughkeepsie Town Code; and

WHEREAS, said Order to Remedy has not been complied with, now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 19th day of June, 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 a recommendation from the Zoning Administrator that the Town or its contractor remove and as needed continue to remove all garden waste and fallen tree limbs, and cut and continue to cut the grass to a height not to exceed 6 inches, all at the above property, so it will not become overgrown and unsightly, the cost of which work shall constitute a lien and charge on the above real property until paid, satisfied or discharged and shall be collected in the same manner as other Town charges.

SO MOVED: M. Cifone/J. Conte

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

Nays: None

CARRIED: 6-0

**06:05-12 SET DATE FOR
PUBLIC HEARING**

**For Property Maintenance Of 24
Channingville Road**

**AMENDED
RESOLUTION**

WHEREAS, an Order to Remedy, a copy of which is attached hereto, has been issued for property located at 24 Channingville Road, Town of Poughkeepsie, State of New York, pursuant to Chapter 159 of the Town of Poughkeepsie Town Code; and

WHEREAS, said Order to Remedy has not been complied with, now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 19th day of June, 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 a recommendation from the Zoning Administrator that the Town or its contractor remove and as needed continue to remove all garden waste and fallen tree limbs, and cut and continue to cut the grass to a height not to exceed 6 inches, all at the above property, so it will not become overgrown and unsightly, the cost of which work shall constitute a lien and charge on the above real property until paid, satisfied or discharged and shall be collected in the same manner as other Town charges.

SO MOVED: A. Shershin/M. Cifone

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

Nays: None

CARRIED: 6-0

**06:05-13 SET DATE FOR
PUBLIC HEARING**

**For Property Maintenance Of 66
Main Street in New Hamburg**

**AMENDED
RESOLUTION**

WHEREAS, an Order to Remedy, a copy of which is attached hereto, has been issued for property located at 66 Main Street, New Hamburg, Town of Poughkeepsie, State of New York, pursuant to Chapter 159 of the Town of Poughkeepsie Town Code; and

WHEREAS, said Order to Remedy has not been complied with, now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 19th day of June, 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 a recommendation from the Zoning Administrator that the Town or its contractor remove and as needed continue to

remove all garden waste and fallen tree limbs, and cut and continue to cut the grass to a height not to exceed 6 inches, all at the above property, so it will not become overgrown and unsightly, the cost of which work shall constitute a lien and charge on the above real property until paid, satisfied or discharged and shall be collected in the same manner as other Town charges.

SO MOVED: Supervisor Tancredi/J. Conte

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

Nays: None

CARRIED: 6-0

**06:05-14 SET DATE FOR
PUBLIC HEARING**

**For Property Maintenance Of 231
Wilbur Boulevard**

**AMENDED
RESOLUTION**

WHEREAS, an Order to Remedy, a copy of which is attached hereto, has been issued for property located at 231 Wilbur Blvd., Town of Poughkeepsie, State of New York, pursuant to Chapter 159 of the Town of Poughkeepsie Town Code; and

WHEREAS, said Order to Remedy has not been complied with, now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 19th day of June, 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 a recommendation from the Zoning Administrator that the Town or its contractor remove and as needed continue to remove all garden waste and fallen tree limbs, and cut and continue to cut the grass to a height not to exceed 6 inches, all at the above property, so it will not become overgrown and unsightly, the cost of which work shall constitute a lien and charge on the above real property until paid, satisfied or discharged and shall be collected in the same manner as other Town charges.

SO MOVED: J. Baisley/S. Eagleton

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

Nays: None

CARRIED: 6-0

**06:05-15 SET DATE FOR
PUBLIC HEARING**

**For Property Maintenance Of 245
Wilbur Blvd.**

**AMENDED
RESOLUTION**

WHEREAS, an Order to Remedy, a copy of which is attached hereto, has been issued for property located at 245 Wilbur Blvd., Town of Poughkeepsie, State and

WHEREAS, said Order to Remedy has not been complied with, now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 19th day of June, 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 a recommendation from the Zoning Administrator that the Town or its contractor remove and as needed continue to remove all garden waste and fallen tree limbs, and cut and continue to cut the grass to a height not to exceed 6 inches, all at the above property, so it will not become overgrown and unsightly, the cost of which work shall constitute a lien and charge on the above real property until paid, satisfied or discharged and shall be collected in the same manner as other Town charges.

SO MOVED: S. Eagleton/J. Conte

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

Nays: None

CARRIED: 6-0

06:05-16 APPOINT

**Van DeWater & Van DeWater To
Institute Legal Action In The
Dutchess County Supreme Court**

RESOLUTION

WHEREAS, the Town of Poughkeepsie Building Department has cited Shady Brook Trailer Park, Inc., with property at 67 Old Manchester Road in the Town of Poughkeepsie, Dutchess County, New York, for various violations of the Town of Poughkeepsie Town Code; now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie authorizes Van DeWater & Van DeWater, as attorneys to the Town, to institute such legal action in the Dutchess County Supreme Court on behalf of the Town of

Poughkeepsie against Shady Brook Trailer Park, Inc. as is necessary to compel Code compliance, which legal services will be at the hourly rate of \$165.00 for Partners, \$155.00 for Associates and \$80.00 for Paralegals.

SO MOVED: J. Conte/S. Eagleton.

Supervisor Tancredi: My question is, those legal fees can be passed on to Shady Brook, right?

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

Nays: None

CARRIED: 6-0

Supervisor Tancredi: Well, we need to pursue this anyway, but I would like to make sure, if at all possible, that all legal fees we incur are added to the cost of the Park.

Jim Nelson: I didn't look at that before the meeting, but I will check into it.

06-05-17 AUTHORIZE

**Karen Schubert To Attend the
New YS Association Tax Receiver
& Collector's Seminar**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve/decline that Karen Schubert attend the New York State Association Tax Receiver and Collectors' seminar from June 9, 2013 through June 12, 2013 in Albany, New York; and

BE IT FURTHER RESOLVED, that Karen Schubert is hereby authorized to utilize a Town vehicle for travel to, at and from said conference and, subject to budget limits and applicable Town policies, to apply for reimbursement for her fuel, food and tolls for the conference.

SO MOVED: M. Cifone/J. Conte

Supervisor Tancredi: The reason this is Approve or Decline is because our Town Comptroller didn't approve it himself. The way it is going to be funded is the receiver of taxes, has a medical buyout and he wants to use that money portion to fund and move into school and meetings. You will see in the next resolution it explains that and the Comptroller didn't like that arrangement and didn't think it completely matched up, but, this is on here for the Board to consider and here is Jim Wojtowicz, Comptroller to explain.

Jim Wojtowicz, Town Comptroller: Just to clarify. It was not budgeted for this year and it came to my desk and first of all, all conference travels go to Todd for review and approval, but it came to me first and there was no money budgeted for it and that's the draw back and so I went back to Mr. Patterson and he said he would work it out somehow and he came up with this idea. Medical buyout which someone gets, and that's the kind of guy he is, he wants to use that money to send Karen. I was luke warm on it, at best. First of all, a medical buyout comes in December and that's his money.

Councilman Cifone: Jim, don't we have enough money in our General Fund? We have a fund balance.

Jim Wojtowicz: This is in his specific department, I didn't go further than that, Mike.

Supervisor Tancredi: We do have a fund balance, but the point is, it is not funded, it's not budgeted and so Jim didn't see it in the Budget and didn't approve it.

Councilman Cote: This is educational that will further advance her in the opportunity to help our Town?

Supervisor Tancredi: Well, she is the Deputy Receiver of Taxes and so that is why she is going.

Councilman Conte: Was this Geoff's idea? (Yes)

Jim Wojtowicz: It's a unique situation and I think it is good that it came before the Board. Karen is a part-time employee is the point and very rarely do part time employees go on conferences. Very few people at all go on conferences the way Todd is running is right now. We've cut back on a lot of things. The Police do all their stuff on line and budgeting.

Councilman Cifone: If it's important enough to send her and Geoff feels that way, I don't think Geoff should have to pay for that, I think we should find the money in the Budget somewhere.

Supervisor Tancredi: I don't like that arrangement, personally, I think the medical buyout is earned as of December, not as of today. May it is earned \$500 up to today and if the Board feels it is important to send her, I would agree with Councilman Cifone, for \$500, I just assume we provide that funding and not start messing around with people's buyouts.

Councilman Conte: Well, I think we need to approve it to get her the schooling.

Supervisor Tancredi: We can come up with \$500, but we wanted to make it clear to the Board what the issue was and that it wasn't budgeted initially.

Councilman Eagleton: Maybe we can amend it so that we can approve her attendance and find the \$500 from an alternate source but borrowing we can't find it, ---

Councilman Conte: Can we do that Jim, get her approved and then work it out?

Jim Wojtowicz: I can definitely find \$500 for sure.

Councilman Conte: Ok, let's get her there, it will be a benefit to her.

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

Nays: None

CARRIED: 6-0

**SUPERVISOR SUGGESTED PUTTING ITEM'S 17 AND 18 ON
HOLD UNTIL THE END OF AGENDA AND RETURN
TO IT AT THAT POINT FOR VOTING ON**

06-05-19 APPROVE

**Arlington Firefighters Local 2393
& Dyson Racing Benefit Car
Show June 29, 2013, Rain Date \
July 13, 2012, at 38 Victory Lane,
Poughkeepsie, New York**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application received from Robert Shilkunas to hold the Arlington Firefighters Local 2393 and Dyson Racing Benefit Car Show at the Dyson Racing property located at 38 Victory Lane, Poughkeepsie, NY on June 29, 2013 with a rain date of July 13, 2013; and

BE IT FURTHER RESOLVED, that a Certificate of liability Insurance has been filed in the Town Clerk's Office naming the Town of Poughkeepsie as an additional insured.

SO MOVED: A. Shershin/J. Conte

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

Nays: None

CARRIED: 6-0

06:05-20 AUTHORIZE

**Budget Modification For The
Highway Department**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby modify the 2013 Budget, pursuant to the attached Budgetary Transfer Request Form submitted by the Comptroller, to allow our Highway Department to purchase pumps (emergency) for the Wilbur Boulevard Pump Station, which monies come from 2011 FEMA reimbursements from Hurricane Irene, as follows:

INCREASE:

DB 0909	Appropriated Fund Balance	\$71,542.00
TO: DB 5110-0201	Purchase of Equipment	\$71,542.00

SO MOVED: Supervisor Tancredi/J. Conte

Councilman Eagleton: How quick can we get the pumps? (About 2 1/2 weeks)

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

Nays: None

CARRIED: 6-0

06:05-21 RETAIN

**Morris Associates For Engineering
Services For The Water
Improvement Area VII**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby retain Morris Associates for engineering services to develop a Map, Plan and Report for the Water Improvement Area VII, Poughkeepsie Water Treatment Facility-Treatment Improvements, at its stated hourly rates, with the total cost not to exceed \$10,000, and

BE IT FURTHER RESOLVED, that the Town Board finds it to be in the best interest of the Town to retain Morris Associates Engineering Consultants, PLLC, without the solicitation of alternate proposals, and

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

SO MOVED: J. Baisley/S. Eagleton

Supervisor Tancredi: This is all related to when we talked about the Center Fuge Project Upgrade and for those who may not be aware, there is new standards coming down from the Federal Government where the Town's water source is the Hudson River and we've never had a violation of our Water Supply and the State and Health Departments can confirm that information, but in order to meet new standards, we feel there is a new disinfection by-product that we have to put in place and we are in the process of doing that. We are trying to expedite the process to save time and put it in as quickly as possible. This is all in an attempt to meet these new standards and do it as quickly as we can to be sure to continue our good quality of water.

Councilman Baisley: Are they doing the whole project like the City of Poughkeepsie? Doing this end of it, too?

Supervisor Tancredi: No, I don't think the City has to do a Map, Plan & Report. For some reason it is different in the way Town's and Cities are governed. We have to and they don't. The Town is well in position to make these upgrades. We have a 5 million dollar water fund and we put money aside knowing they would come and we would have to either enhance the treatment of our water supply or change the equipment we have and so we are going to use a lot of the money we have in our Fund balance to do some of the work, we do have to borrow some, but we do have 5 million that will go toward the project.

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

Nays: None

CARRIED: 6-0

06:05-22 AUTHORIZE

**30 Day Waiver Of On-Premises
Liquor License Application Of Mr.
Sushi & Grill Restaurant Corp.
Located At 1817 South Road, WF,
NY 12590
REVIEWED BY POLICE**

06:05-23 NOTIFICATION

**Town Of Lloyd Town Board Public
Hearing On June 19, 2012 In Lloyd
Town Hall At 7:0 PM To Consider
The Adoption Of Local Law D-2013
A Local Law Amending Chapter
100 Entitled "Zoning" To Create
The Walkway-Gateway Zoning
District**

NOTED BY TOWN BOARD

06:05-24 AUTHORIZE

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

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. Designation | Town Clerk to receive Notice of Claims
From Secretary of State |
| SC 2. Set Date for Public Hearing | Property Maintenance – 2 Lawton Road |
| SC 3. Set Date for Public Hearing | Property Maintenance – 16 Homer Place |
| SC 4. Authorize Supervisor to Sign | Marchiselli Agreement-Spring Road |
| SC 5. Notification | Liquor License Renewal
a. Giacomo’s Pizza
b. Olive Garden |
| SC 6. Notification | Public Hearings
a. Town of Wappinger-Noise Control
b. Village of Wappinger-Moratorium-
Permits |
| SC 7. Consent | Joint Water Board-Lead Agency-
Upgrade to Poughkeepsie’s Water
Treatment Facility |
| SC 8. Authorize Supervisor to Sign | Hess/MEGA Contract |

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: J. Conte/S. Eagleton

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

Nays: None

CARRIED: 6-0

06:05-SC 1 DESIGNATION

**Town Clerk To Receive Notice Of Claims
From The Secretary Of State**

RESOLUTION

WHEREAS, a notice of claim must be filed with a town before a claimant may bring suit against a town for personal injury or property damage; and

WHEREAS, effective June 15, 2013, New York General Municipal Section 53 will require towns to file a certificate with the Secretary of State designating the Secretary of State as an agent for service of notices of claim against the Town; and

WHEREAS, General Municipal Law, Section 53 requires the certificate to include the applicable time limit for filing the notice of claim and the name, post office address and electronic mail address, if available, of an officer or person, for the transmittal of notices of claim served upon the Secretary as the town's agent; now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie, County of Dutchess, designates Susan J. Miller, or her successor or Deputy, in his/her capacity as Town Clerk, to receive notices of claims against the Town served upon the Secretary of State by mail at Town of Poughkeepsie, Town Hall, One Overocker Road, Poughkeepsie, NY 12603 and by email at smiller@TownofPoughkeepsie-ny.gov; and

BE IT FURTHER RESOLVED, that the Town Board directs the Town Clerk to file the required certificate with the Secretary of State informing him or her of the Town's designation and applicable time limitation for filing a notice of claim with the Town on or before July 14, 2013.

SO MOVED: M. Cifone/J. Conte

Councilman Eagleton: What's the background behind this?

Jim Nelson, Attorney: The State Legislature, as you know, if someone wants to bring a Court Claim against a municipality, they have to file a notice of claim so the Town can investigate it. They do that with all other municipal entities. This new State statute provides that in addition to bringing a Notice of Claim to the Town Clerk or Legal Office, you can also file with the Secretary of State a Notice of Claim which is then transmitted back to the Town and so this is something the State directed that they will be receiving these Notices of Claim and they are asking the Town's to designate a person or officer to whom those notices should be sent and so since Notices of Claim are normally sent to the Clerk's office where they are logged into a book, I put in there that those claims should be forwarded here to the Town Hall to the Town Clerk, Deputy or successor.

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

Nays: None

CARRIED: 6-0

**06:05-SC 2 SET DATE FOR PUBLIC
HEARING**

**For Property Maintenance Of 2
Lawton Place**

RESOLUTION

WHEREAS, an Order to Remedy, a copy of which is attached hereto, has been issued for property located at 2 Lawton Road, Town of Poughkeepsie, State of New York, pursuant to Chapter 159 of the Town of Poughkeepsie Town Code; and

WHEREAS, said Order to Remedy has not been complied with, now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 19th day of June, 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 a recommendation from the Zoning Administrator that the Town or its contractor remove and as needed continue to remove all garden waste and fallen tree limbs, and cut and continue to cut the grass to a height not to exceed 6 inches, all at the above property, so it will not become overgrown and unsightly, the cost of which work shall constitute a lien and charge on the above real property until paid, satisfied or discharged and shall be collected in the same manner as other Town charges.

SO MOVED: A. Shershin/S. Eagleton

Councilman Baisley: Didn't we go through the process with this one once before?

Sarah Davis: Yes, we did, back in 2010 and I withdrew it because it was being mowed by a neighbor and he doesn't want to cut it any more.

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

Nays: None

CARRIED: 6-0

**06:05-SC 3 SET DATE FOR PUBLIC
HEARING**

**For Property Maintenance Of
16 Homer Place**

RESOLUTION

WHEREAS, an Order to Remedy, a copy of which is attached hereto, has been issued for property located at 16 Homer Place, Town of Poughkeepsie, State of New York, pursuant to Chapter 159 of the Town of Poughkeepsie Town Code; and

WHEREAS, said Order to Remedy has not been complied with, now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 19th day of June, 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 a recommendation from the Zoning Administrator that the Town or its contractor remove and as needed continue to remove all garden waste and fallen tree limbs, and cut and continue to cut the grass to a height not to exceed 6 inches, all at the above property, so it will not become overgrown and unsightly, the cost of which work shall constitute a lien and charge on the above real property until paid, satisfied or discharged and shall be collected in the same manner as other Town charges.

SO MOVED: Supervisor Tancredi/J. Conte

Councilwoman Shershin: Yes, this is another one in my Ward and I know you didn't have any success finding the owner because I believe the owner is deceased.

Sarah Davis: I do have the daughter's phone number from Wayne, but I've not been able to contact her yet. Its three feet high and I didn't want to wait any longer.

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

Nays: None

CARRIED: 6-0

06:05-SC 4 AUTHORIZE SUPERVISOR TO SIGN "Marchiselli" Program Agreement

RESOLUTION

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, A Project for the Spring Road Reconstruction, Town of Poughkeepsie, Dutchess County, New York, PIN 8759.21 (the "Project") is eligible for funding under Title US Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, Resolution No. 10 of 2010 adopted by the Town of Poughkeepsie on September 2, 2010 approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering and right-of-way incidental work.

WHEREAS, it was subsequently found necessary to undertake additional right-of-way incidental work not contemplated in the original agreement authorized by the previous Resolution; and

WHEREAS, it has been found necessary to increase the federal and non-federal share of costs for the additional right-of-way incidental work for the project; and

WHEREAS, the Town of Poughkeepsie desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of right-of-way acquisition work for the Project or portions thereof.

NOW, THEREFORE, the Poughkeepsie Town Board, duly convened does hereby

RESOLVED, that the Poughkeepsie Town Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Poughkeepsie Town Board hereby authorizes the Town of Poughkeepsie to pay in the first instance 100% of the federal and non-federal share of the cost of the additional right-of-way incidental work and the right-of-way acquisition work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$158,745 (\$530,745 minus previous \$372,000) is hereby appropriated from Account H23 5110.0202 and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Poughkeepsie Town Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Town Supervisor thereof, and it is further

RESOLVED, that the Supervisor of the Town of Poughkeepsie be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of the Town of Poughkeepsie with the New York State Department of Transportation in connection with the advancement or approval of the Project and Providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that in addition to the Supervisor, the following municipal titles: Town Highway Superintendent, Town Engineer, Town Comptroller and Town Clerk are also hereby authorized to execute any necessary

Agreements or certifications on behalf of the Town of Poughkeepsie, with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement;

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

SO MOVED: J. Baisley/S. Eagleton

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

Nays: None

CARRIED: 6-0

06:05-SC 5 NOTIFICATION

**Liquor License Renewal
A. Sanza Pizza Inc., D/B/A
Giacomo's Pizza Café, Located
At 1 Spackenkill Road, Bldg. #1
B. N And D Restaurants, Inc.
D/B/A The Olive Garden Italian
Restaurant #1410 Located At
741 South Road**

NOTED BY TOWN BOARD

06:05-SC 6 NOTIFICATION

**A. Town of Wappinger Town
Board Public Hearing On June
24, 2013 At 7:30 PM In
Wappinger Town Hall To
Consider The Adoption Of
Local Law No. ___2013, "Noise
Control Law Of The Town of
Wappinger"**

NOTED BY TOWN BOARD

06:05-SC 7 CONSENT

**To The Joint Water Board
Acting As Lead Agency For The
Improvements Required By The
Stage 2 Disinfectants And
Disinfections Byproducts Rule
Including The Financing Of The
Project**

RESOLUTION

WHEREAS, the Town of Poughkeepsie and City of Poughkeepsie jointly own the Poughkeepsies' Water Treatment Facility (the "Facility") which Facility is operated pursuant to an inter-municipal agreement between them dated August 3, 1995; and

WHEREAS, certain Facility upgrades have been necessitated by the adoption of the United States EPA Stage 2 Disinfectants and Disinfections Byproducts Rule; and

WHEREAS, the Poughkeepsie's' Joint Water Board is proceeding with the necessary improvements as identified in the Conceptual Design of Alternatives for the use of Free Chlorine in the Distribution System for the Water Treatment Facility dated March 2012; and

WHEREAS, the aforesaid project is an unlisted action under SEQR; and

WHEREAS, the Joint Water Board has determined that a coordinated SEQR review of the project will be undertaken, and has declared its intent to be the Lead Agency for the environmental review of the project;

NOW THEREFORE, BE IT RESOLVED, that the Town of Poughkeepsie Supervisor is authorized to execute the annexed consent to the Joint Water Board acting as Lead Agency for the improvements required by the Stage 2 Disinfectants and Disinfections Byproducts Rule including the financing of the project.

SO MOVED: S. Eagleton/J. Conte

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

Nays: None

CARRIED: 6-0

ATTACHMENTS TO FINAL BOOK COPY

06:05-SC 8 AUTHORIZE

Hess/MEGA Contract

RESOLUTION

WHEREAS, the Town Board of the Town of Poughkeepsie issued bids for fixed rate electrical service for Town facilities, on the return of which Hess Corporation, representing the Municipal Electrical and Gas Alliance (MEGA), was the low bidder for one, two and three year contracts (currently, .0641, .0636, and .0632), and

WHEREAS, the Town has also received a three year Hybrid contract (75% fixed, 25% variable price) quotation from Hess/MEGA, which would be .062375 based on today's variable cost for 25% of the usage, and

WHEREAS, the Town Board has considered the benefits and risks of the aforesaid proposals,

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor or his designee to execute a contract with Hess/MEGA to continue providing electricity to Town facilities for a period of 1,2, 3 Years, on a fixed/Hybrid price basis, and if at a Hybrid price, with 75% being at a fixed rate and 25% at a variable rate. (3 Year).

Supervisor Tancredi: Price for electric has increased, we bid a one year contract a year ago, do you have what we've been paying currently, Jim?

Jim Wojtowicz, Town Comptroller: Yes, we've been paying between .0516 and .0519.

Supervisor Tancredi: The Joint Water Board recently renewed their contract and they found the same thing. It's a market that fluctuates and so we have an option tonight of locking in for one year, two years, or three years at a fixed price or 75% fixed and 25% variable which does lower it a little bit.

Jim Nelson, Attorney: Actually, the proposals they gave us was 75, 25, was for a three year term. We never received from them---

Supervisor Tancredi: Oh, the variable is just for three years?

Jim Wojtowicz: That's what we asked for.

Supervisor Tancredi: Ok, I have one question. Last year when we locked in, obviously rates were historically low and they've gone up some, are they relatively low?

Jim Wojtowicz: It's a fair question, Todd, I think it's a supply and demand issue.

Supervisor Tancredi: But, historically, where are they today?

Jim Wojtowicz: I can tell you, since New York State is a deregulated State, Central Hudson now provides the transmission so you are able to go to different companies.

Supervisor Tancredi: These rates that we bid, if we lock into a three year rate, I don't mind locking in if they are still relatively low, but I don't want to lock in for three years if it's higher.

Motion made to Table until June 12, 2013 Special Town Board Meeting: Supervisor Tancredi/S. Eagleton

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

Nays: None

CARRIED: 6-0

TABLED UNTIL JUNE 12, 2013 SPECIAL BOARD MEETING

RETURNED TO ITEMS 06:5-17 AND 06:5-18

Jim Nelson, Attorney: I think what you want to do is to adopt item #17 after what Jim and I tell you what #18 says and he has found a line called unallocated insurance and we amend the resolution to reflect that it is coming from unallocated insurance and Jim also suggested it be changed from \$500 to up to \$700 cap.

Supervisor Tancredi: I don't want to change it to \$700. Leave it at \$500.

Jim Nelson, Attorney: Ok, so then when reading #18, if you want to, you can make the change to read, 1910-0467 in the first column, cross out medical by-out and write in unallocated insurance and just leave the rest as is.

Supervisor Tancredi: Ok, does anyone have any questions on Resolution #17?

06:05:17 AUTHORIZE

**Karen Schubert To Attend
The NYS Association Tax
Receiver & Collector's
Seminar**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve/decline that Karen Schubert attend the New York State Association Tax Receiver and Collector's seminar from June 9, 2013 through June 12, 2013 in Albany, New York; and

BE IT FURTHER RESOLVED, that Karen Schubert is hereby authorized to utilize a Town vehicle for travel to, at and from said conference and, subject to budget limits and applicable Town policies, to apply for reimbursement for her fuel, food and tolls for the conference.

SO MOVED: M. Cifone/J. Conte

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

Nays: None

CARRIED: 6-0

Supervisor Tancredi: Ok #18 Jim just read \$500 taken out of unallocated insurance and moved to Schools and meetings \$500.

SO MOVED: Supervisor Tancredi/M. Cifone

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 comments: Supervisor Tancredi/J. Conte

CARRIED: 6-0

Ellen Haggerty: I'm with the Hearing Assessability Task Force of Dutchess County: I can't tell you how many Town Board Meetings I've had to go with and just to be able to hear my name and not have it go over me, it's amazing, I can hear every single word. I would like to promote this with other Towns and learn how you did it.

Doreen Tignanelli: I have a question about SC 4 for Spring Road. What is the bottom line additional cost on that.

Supervisor Tancredi: I think the bottom line is, we had ear marked a certain amount for Right-of-Way acquisition and now it's –

Jim Nelson: You voted to expand it a few months ago in anticipation of needing to do more takings, but I believe Don said that they found out they did not have to do that and that line is being reduced and I think it's been transferred back to the production budget.

Doreen Tignanelli: So, we are going to be paying less for this and not more?

Supervisor Tancredi: For the acquisition anyway.

Doreen Tignanelli: Ok, Number 16 at the legal action taken against the trailer park. Was there any maximum amount to be paid to Van DeWater & Van DeWater?

Jim Nelson: There is in excess of 200 or more to remedy on that site, so, rather prosecuting them piece meal in the Justice Court, the idea is to get a global solution

which will allow the owner to continue to function but to also have the Town have compliance.

Supervisor Tancredi: As I said earlier, I would hope we could collect those fees, I don't know why the Town should pay those.

Doreen Tignanelli: Ok, this is about Sarah Davis and having the Building Department help her when they are out on the road and I do realize Sarah likes to look at things herself because her name is going to be on it. I've called about several things and she very honestly said that now all of her time is being taken up, as you can see from today, all her time is being taken up with these properties. I think we need to have some other Town members help her out on this and it's been going on since June or July of last year.

Councilman Baisley: I agree, Doreen, I will call Neil in the morning and see why they are not working hand and hand to try to resolve some of these. She's got all of these and she is still behind.

Doreen Tignanelli: Ok, I know Councilman Baisley mentioned that the Hamburg Fire Department several weeks ago was having a fire prevention day for some of the school kids and I saw a write up about it in the paper and there were a number of volunteers. Recently the Town Rec. Department asked for the Arlington Fire Department come in for the Day Camp and talk to the kids and left it pretty general as to what could be done and it seemed like the way to go is to have volunteers to come in for that, but it looks like Arlington has asked for the Fire Prevention Officer to be there and two career staff members on overtime. When you see something like 11 houses tonight, people didn't just walk away from their houses for no reason, taxes are a big deal all over and not getting better and you have New Hamburg volunteering for an entire day on a Friday to talk to kids and yet Arlington with a \$16 million budget, \$6 million payroll and \$2 million in overtime, they feel the need to have three people and two on for overtime. I don't think the Rec. Department or Town Board is looking to add to the overtime of the Arlington Fire District.

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

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

- 3. Matters leading to appointment/employment dismissal or removal of an Individual, firm or corporation.**

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

SO MOVED: J. Baisley/T. Tancredi

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

Nays: None

CARRIED: 6-0

TOWN BOARD MEETING ADJOURNED AT 8:11 PM

TOWN BOARD WENT INTO EXECUTIVE SESSION AT 8:12 PM

TOWN BOARD RETURNED TO REGULAR TOWN BOARD MEETING AT 9:39 PM

NO ACTION TAKEN IN EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 9:40 PM