

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

AND BE IT FURTHER ENACTED, that the Legal Notice of Public Hearing was posted on August 9, 2013 and published in the Poughkeepsie Journal on August 13, 2013; and

BE IT FURTHER ENACTED, that the Town Board of the Town of Poughkeepsie has heretofore declared itself as Lead Agency and that this action is a Type II Action requiring no environmental review; and

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

SO MOVED: J. Baisley/S. Eagleton

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

CARRIED: 7-0

AMENDMENTS ATTACHED TO FINAL BOOK COPY

Motion made to suspend the rules for public speaking on agenda items:

Joe Armstrong: All of these petitioners for their tax bill, is this where people have already been through their normal procedures and disagree with the results?

Supervisor Tancredi: These people are not happy with their assessed values, so it's the process they go through to try and fight the Town on that.

Joe Armstrong: I noticed a lot of them are businesses. Do we have any idea what the total cost would be for this group of people if we accept what they think they should pay?

Supervisor Tancredi: I don't have a number, but I guarantee it would be substantial. We budgeted \$300,000 in 2013 Budget for tax certs, which is \$100,000 more than we did in 2012 and we met that \$200,000 limit about the end of July. So, it would be substantial if all of those won.

Joe Armstrong: Where is that money coming from?

Supervisor Tancredi: Well, it's going to have to be in the 2014 Budget.

It's hard to tell now what the refunds might be and what their assessments might be or what they will be assessed at. There might be a number of them go away.

Doreen Tignanelli: The question about Special Consent #4. Last year when this was discussed, back in July, I know that several Board members did have concerns with it. Councilman Eagleton expressed concern about the commercial properties being used residential and there was a discussion that took place about adding the height and level of scrutiny of the Overlay District and when I looked at it the last time around, I didn't see anything, because you are talking about areas that were used for commercial before and now you talk about residential. What type of fill is in there potentially and so I wonder if Councilman's Eagleton's concern was addressed in this latest itinerary of the Overlay District? (No) Will anybody be asking for that to be added?

Supervisor Tancredi: It should be. I'm ready to vote on this. I vote on it the last time and was voted down. Councilman Cifone wasn't here and so he's got it back on the agenda. I respect Councilman Eagleton and I don't think there is a feasible way to accomplish what you want to accomplish. There is an overlay and each time something comes before the Town Board, it's handled on an individual basis. For instance, if you had a piece of property and you wanted to put an overlay on it, I think that could certainly be the time that that type of investigation is commenced and before an overlay is moved forward or not, this Board has to approve it. I don't think it's anything the Board is going to agree on 100%, that's clear. I'm tired of waiting and talking about it. This has been knocked around for 8 months and everybody knows it's out there, the question Doreen just asked was from last July and in my opinion, we need to move on or not. Each of the seven members have their own opinion, but that's mine.

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

CARRIED: 7-0

08:21-02 AUTHORIZE

**Settlement Of Tax Review Proceedings
Instituted By Trust Under Article 8
otw Of Richard Zirinsky**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the settlement of the tax review proceedings instituted by Trust Under Article 8 otw of Richard Zirinsky, for the tax assessment rolls of 2009 through 2013 as shown on the attached Stipulation of Settlement and Order; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize Todd N. Tancredi, Supervisor, Kyle Barnett, Esq. of Van DeWater & Van DeWater, LLP and Kathleen Taber, Town Assessor to

sign such papers as are necessary to effectuate said settlement, which said settlement refund should be paid on or before March 31, 2014.

SO MOVED: S. Eagleton/J. Conte

Supervisor Tancredi: The refund on this is approximately \$530.73.

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

CARRIED: 6-1

SETTLEMENT ATTACHED TO FINAL BOOK COPY

08:21-03 AUTHORIZE

**Annual Street Fair September 21, 2013
By Arlington Business Improvement
District & Closing Of Raymond Avenue**

RESOLUTION

WHEREAS, the Town Board of the Town of Poughkeepsie authorizes the Annual Arlington Street Fair on Saturday, September 21, 2013; and

WHEREAS, the presence of informational displays, food vendors, handicraft artisans and non-profit organizations is a vital part of a successful Street Fair; now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does not include the vendors of food and merchandise participating in the Arlington Street Fair as peddlers and hawkers, and these vendors are thereby exempt from the provisions of Chapter 151 of the Town Code; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby waive the provisions of the Noise Ordinance in regard to the Arlington Street Fair between the hours of 12:00 PM to 6:00 PM on September 21, 2013; and

BE IT FURTHER RESOLVED, that this exemption shall apply only to the Street Fair celebration on September 21, 2013; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the closing of Raymond Avenue from the East Bound Arterial to Collegeview and Fulton Avenue intersection from 7:00 AM to 9:00 PM for the Arlington Street Fair on Saturday, September 21, 2013.

SO MOVED: J. Conte/A. Shershin

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

CARRIED: 7-0

08:21-04 AUTHORIZE

**Hudson Valley Historical Miniatures
Guild Scale Modelers Society To Post
Signs Before Event On October 19,
2013 At The Poughkeepsie Elks Club**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize William Donohue, on behalf of the Hudson Valley Historical Miniatures Guild Scale Modelers Society, to post ten (10) signs fourteen (14) days prior to the event on October 19, 2013 at the Poughkeepsie Elks Club, and to set up five (5) directional signs on the day of the event, provided they are not sandwich board signs, with all signs to be retrieved within one (1) week following the event.

SO MOVED: M. Cifone/J. Baisley

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

CARRIED: 7-0

08:21-05 AUTHORIZE

**Payment To Chemung Supply Corp.
From Highway NYS CHIPS Found For
Purchase Of A Box Culvert**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the payment of \$38,478.00 to Chemung Supply Corp. from the Highway NYS CHIPS Fund; (DB5112-0202) for the purchase of a box culvert to be installed during the Town's Creek Road refurbishing, pursuant to the request from the Superintendent of Highways, which request is attached.

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

REQUEST ATTACHED TO FINAL BOOK

**08:21-06 AUTHORIZE
SUPERVISOR
TO SIGN**

**Agreement With Mobile Life Support
Services, Inc. For Ambulance Service
For The New Hamburg Ambulance
District**

RESOLUTION

**WHEREAS, Mobile Life Support Services, Inc. has agreed to provide
ambulance service for the New Hamburg Ambulance District for the calendar years
2014, 2015 and 2016, the cost to the Town is as follows:**

**2014 - \$2,720.00 per month (\$32,754.00/yr.)
2015 - \$2,838.00 per month (\$34,064.00/yr.)
2016 - \$2,952.00 per month (\$35,426.00/yr.)**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does
hereby authorize the Supervisor to execute an agreement with Mobile Life Support
Services, Inc. for ambulance service for the New Hamburg Ambulance District for
the calendar years 2014, 2015 and 2016.**

SO MOVED: A. Shershin/J. Baisley

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

CARRIED: 7-0

**08:21-07 SET DATE FOR
PUBLIC HEARING**

**For Property Maintenance Of 29
Road**

WITHDRAWN

**08:21-08 SET DATE FOR
PUBLIC HEARING**

**For Property Maintenance Of 2 Shelley
Road**

WITHDRAWN

08:21-09 TAX CERTIORARI

**Notice Of Petitions For Review Of Tax
Assessments**

<u>YEAR</u>	<u>INDEX NUMBER</u>	<u>PETITIONER</u>
2013	4755/13	11 HILLTOP LANE, LLC
2013	4756/13	45 SEITZ TERRACE, LLC

2013	2013/4580	A. O. B. IV, INC.
2013	2013/4090	ARLINGTON SQUARE LLC
2013	2013/4637	C & B RLTY POUGHKEEPSIE LLC
2013	2013-4331	CASPERKILL-1, LLC
2013	2013/4607	COLLEGEVIEW PROPERTIES LLC
2013	40758/13	COLLEGE PROPERTIES, LLC
2013/14	2013-4005	CVS ALBANY, LLC #2595-01
2013	4094/2013	ESTATE OF JEAN PATRICK
2013	2013-4087	GILL, GOVIND S TRUSTEE
2013	2013-4649	HENMOND PROPERTIES ONE, LLC
2013	2013-4583	IRON MOUNTAIN INFORMATION MANAGEMENT, LLC
2013	2013/4737	JC DUTCHESS REALTY, LLC
2013	2013/4471	KARAN GAREWAL
2013	4570/2013	IRMINGARD KLEBE
2013	4618/2013	MILLWORK SHOP LLC
2013	2013/4640	MOUNTAIN BROOK REALTY LP
2013	-----	NEPTUNE CAPITAL INVESTORS, L.L.C.
2013	4619/2013	PAGE FIVE LLC
2013	4617/2013	REDL REAL ESTATE LLC

YEAR	INDEX NUMBER	PETITIONER
2013	2013-4467	RPAI POUGHKEEPSIE MID-HUDSON, L.L.C.
2013	2013-4598	SORBARO CO.
2013	2013-4636	SOUTH-RD. POUGHKEEPSIE S
2013	2013-4082	SPACKEN PARTNERS LLC
2013	2013-4403	ST. FRANCIS HOSPITAL C/O HTA-POUGHKEEPSIE LLC
2013	2013-4465	THE STOP-N-SHOP COMPANIES, INC.
2013	4776/2013	TGS ASSOCIATES INC.
2013	2013/4490	TILCON MINERALS INC.
2013	2013-4332	TOWN CENTER POUGHKEEPSIE, LLC
2013	2013/4411	TRUST UNDER ARTICLE EIGHT OTW OF RICHARD ZIRINSKY
2013	2013/4412	TUCKER DRIVE LLC
2013	2013/4712	US BANK NATIONAL ASSOCIATION, TRUSTEE
2013	2013-4786	UNITED CENTRAL BANK
2013	2013/4322	VERIZON NEW YORK, INC.

ALL NOTED BY TOWN BOARD

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

CARRIED: 7-0

**08:21-10 TAX CERTIORARI
PROCEEDINGS**

**Notice Of Petitions For Review
Of Tax Assessments-Small Claims**

<u>YEAR</u>	<u>INDEX NUMBER</u>	<u>PETITIONER</u>
2013	4555	Robert & Dawn Cicilioni & John Boadle – 11 Pehl Road
2013	4516	Eugene H. Fleashman & Judith L. Elkin – 11 Trotter Lane
2013	4476	Roger W. Karcher 84 Underhill Road
2013	4218	Najib Rabadi & Samer Mazahreh 121 Bower Road
2013	4442	Daljit Singh 7 Kimberly Court
2013	4764	Joseph Arcuri & Marylou Arcuri 8 Marcinelli Court
2013	4761	Mohammad Qureshi 41 Susie Boulevard
2013	4630	Frank Zalesny 10 Carnelli Court

ALL NOTED BY TOWN BOARD

08:21-11 AUTHORIZE

**Assignment Of New Tax Certiorari
Proceedings To Kyle W. Barnett, Esq.
From Van DeWater & Van DeWater To
Represent Town Of Poughkeepsie**

RESOLUTION

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does
hereby assign the following tax certiorari proceedings recently filed to Kyle W.
Barnett, Esq. of Van DeWater & Van DeWater, LLP to represent the Town:**

SO MOVED: Supervisor Tancredi/M. Cifone

SEE ATTACHMENT

**(REPRESENTING TAX CERTIORARI
NOTICE OF PETITIONS IN #9 AND #10)**

Supervisor Tancredi: The Assessor was going to be here tonight, however, maybe she was held up or delayed, but the one discussion item with all these tax certs, I spoke to Councilman Krakower and he made a good suggestion, which we have discussed before, is before any of these certs go to the Attorney, that they are funneled through the Finance Committee going forward to give us a better look at them and try to stay on top of it.

Councilman Krakower: I think the numbers have gotten higher and higher every year and the problem that I have, at least, is to approve sending them out on the front end and then you don't see them until they come back as a final settlement and I would like to have more interaction with the Board in the process and have the Board have a better handle on it. We have a spread sheet from the Assessor's office that lists all the filings, but it doesn't give us any information as far as the property values or anything else. I think we've got to work to the point where the Board has kind of an ongoing knowledge of what is going on with these things that when they come to a settlement or an agreement. I do think it a possibility that if the Finance Committee is looking at the front end, there may be some that we can resolve without sending them out to the Legal Department. I do think there should be an effort, at least on our end to try and figure what is going on with these a little bit better.

ALL TAX PROCEEDINGS NOTED BY TOWN BOARD

Supervisor Tancredi: I'll make sure the Assessor understands the new arrangement to have these funneled through the Finance Committee

08:21-12 NOTIFICATION

**Liquor License Application
A. Renewal Of Liquor License
For Arlington Bar & Grill,
Inc. Located at 770 Main St.**

REVIEWED BY POLICE AND NOTED BY TOWN BOARD

08:21-13 AUTHORIZE

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

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

**State Application Acceptance – Water
Improvement Area VII**

- SC 2. Ratify** Supervisor's Signature on Change Order #5 – HRPC Water District.
- SC 3. Set Date for Public Hearing** Amend Town Code Chapter 195 – Collegeview Avenue
- SC 4. Set Date for Public Hearing** Amend Town Code Chapter 210 – Planned Residential Overlay District
- SC 5. Appointment** Robert Nassar – Board of Ethics
- SC 6. Appointment** Barbara Seelbach – Clerk to the Justice
- SC 7. Resignation** Jessica McGinnley – School Crossing Guard
- SC 8. Authorize Supervisor to Sign** InterAct Public Safety Systems- Maintenance Agreement
- SC 9. Appointment** Ali Cutonilli – Permanent Part Time Clerk to Justice

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. Baisley/S. Eagleton

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

CARRIED: 7-0

08:21-SC 1 AUTHORIZE State Application Acceptance Of Water Improvement Area VII

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to submit an application to the New York Comptroller's Office for approval to establish Water Improvement Area VII in accordance with the Map, Plan and Report heretofore reviewed by the Board; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie has reviewed the application, in the form presented together with

further “typical cost” data, and affirms that the application was prepared at the direction of the governing Board, to wit the Town Board; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie believes the contents of the application to be accurate; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie has determined that the district for which permission is sought is in the public interest and will not constitute an undo burden on the property which will bear the cost thereof; and

BE IT FURTHER RESOLVED, that the cost of the proposed District is to be assessed in whole or part against a benefitted area, that all real property to be so assessed will be benefitted by the proposed improvement and that no benefitted property has been excluded.

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

08:21-SC 2 RATIFY

**Supervisor’s Signature On Change
Order #5 For HRPC Water District**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby ratify the Supervisor’s execution of Change Order No. 5, for the project known as Hudson River Psychiatric Center Water District Improvements, wherein the contract amount of \$1,012,306.08 has decreased to the amount of \$996,306.08, which reflects a savings of \$16,000.00.

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

**08:21-SC 3 SET DATE FOR
PUBLIC HEARING**

**Amend Chapter 195, Entitled “Vehicles
And Traffic”, Plus Specific Sections
Relating To Parking On Collegeview
Avenue**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 4th day of September, 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 amendments to the Town Code, Chapter 195, entitled “Vehicles and Traffic”, specifically Section 195-48. Schedule XIII: “Parking Prohibited at all Times”, and Section 195-54. Schedule XIX: “Time Limit Parking”, as follows:

DELETE: Section 195-48. Schedule XIII: “Parking Prohibited at all Times”:

Name of Street	Side	Location
Collegeview Avenue	South	From the westernmost point of the north gate of Vassar College to a point 20 feet west thereof
Collegeview Avenue	North	From Raymond Avenue to dead end

ADD: Section 195-48. Schedule XIII: “Parking Prohibited at all Times”:

Name of Street	Side	Location
Collegeview Avenue	North	From the Fairmont Avenue Intersection East to the dead end

ADD: Section 195-54. Schedule XIX: “Time Limit Parking”:

Name of Street	Side	Time Limit; Hours/Days	Location
Collegeview Avenue	North	3 hours; 9:00 AM To 6:00 PM/ALL	From Raymond Ave. to Fairmont Ave.
Collegeview Avenue	South	3 hours; 9:00 AM To 6:00 PM/ALL	From Raymond Ave. to the dead end

AND BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does determine that this action is a Type II Action requiring no environmental review; and

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

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

**08:21-SC 4 SET DATE FOR
PUBLIC HEARING**

**AMEND Chapter 210, Entitled
“Zoning”, To Add Section 210-21
Entitled “Planned Residential
Overlay District”**

**RESOLUTION SC 4 of 2013
Town of Poughkeepsie Town Board**

Amendment to Chapter 210, “Planned Residential Overlay District

WHEREAS, the Town Board is considering an amendment to Chapter 210 to add a new section 210-21 entitled “Planned Residential Overlay District”; and

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

WHEREAS, the amendment would, at the sole discretion of the Town Board, allow the development of multi-family residential developments with certain non-residential areas upon the terms and conditions set forth in said amendment and other conditions which may be required by the Town Board; and

WHEREAS, the action to amend the zoning law is a Type I Action under the New York State Environmental Quality Review Act (“SEQRA”); and

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

WHEREAS, the amendment of Chapter 210-90 requires a public hearing.

NOW, THEREFORE BE IT RESOLVED THAT:

- 1. The Town Board hereby states that because only the Town Board can consider and adopt changes to the Town Code that it is the only involved agency, and the Board hereby declares that it is the Lead Agency for purposes of coordinating the environmental review of this matter pursuant to Article 8 of the Environmental Conservation Law; and**

2. The Town Board hereby sets a public hearing on the proposed amendment of the Town Code for September 18, 2013, at 7:00 PM, or as soon thereafter as the matter may come to be heard, in the Town Hall, One Overocker Road, Poughkeepsie, New York; and
3. The Town Board refers this matter to the Dutchess County Department of Planning and Economic Development for a recommendation pursuant to GML 239-m; and
4. The Town Board refers this matter to the Planning Board for an advisory report pursuant to Town Code Sections 210-154.
5. The Town Board directs the Town Clerk to notify the Clerks of the surrounding municipalities of the public hearing pursuant to GML 239-nn.

SO MOVED: S. Krakower/M. Cifone

Councilman Krakower: I just want to say that I am completely opposed to this. When you look at other planned residential overlay districts in other Towns, this does not look anything like those other planned overlay districts. The only thing this is is basically the opportunity to give away a ton of residential density. We have a bad real estate market and you're going to throw away a ton of residential density in the mix and in my opinion, you'll probably hurt the real estate market further. I don't think it incorporates anything other than adding density. As far as preserving open space, it really does nothing to do that. I think it lacks a lot of the meat that Councilman Eagleton had requested previously, which I don't think was that difficult to put into it and if there was any action to really attempt it, I haven't seen it, so, I think this is poorly conceived, poorly written, a bad idea, I think it will hurt the Town of Poughkeepsie if it's implemented in most places, there might be one or two places where it might work, but I just think it's a terrible idea and I don't support it at all.

Councilman Eagleton: I just want to say that for the environmental reasons, I think it is a risk. I fully appreciate the fact that the Board has to weight the benefits and the down sides of anything we do and I do, for the most part, trust your stewardship and like the keys(?), you will have to exercise that with great caution with this approach. You might be in a position where you might be a little tired one night and someone may be a little off guard and things you wouldn't want to happen, might happen. I'm not predicting that those sorts of things might happen, but I think there is more risk here than a benefit. That is something I might caution away. I understand your motives and I know all of you and I can say, personally that your motives are good, but that's not the issue here. The issue is a risk and I think it's substantial.

Councilman Cifone: This was in Committee and some of us were in Committee and every thing you asked for, we agreed. We cut a lot of things out. Added things as you wanted and so I'm a little shocked that you have problems with it.

Councilman Krakower: That's not all the case. Everything I asked for wasn't put in there. From the get-go, I indicated clearly I was opposed to it. I think it's a terrible idea and to say that everything I asked for was put in it—if every thing I asked for was put in it, this paper wouldn't even exist.

Councilman Cifone: Well, we made a lot of changes on your behalf.

Councilman Krakower: You can say whatever you want to say, but this is a bad idea, it's ill-conceived, it's going to create more harm than good in my opinion the way you contemplate utilizing it and I just think you're going to be adding 15 units per acre of effectively student housing. You're not going to bring solutions to the neighborhood, you're going to bring more problems.

Councilman Cifone: We disagree on that one.

Councilman Krakower: There is no design criteria, there is nothing in this other than a gift of additional residential density. The only purpose of this is to give specific property additional resident density. There is nothing else in there.

Councilman Cifone: Points noted.

Supervisor Tancredi: Ok, this is to set the Public Hearing for the 18th.

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

CARRIED: 5-2

08:21-SC 5 APPOINTMENT

Robert Nassar To The Board of Ethics

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Robert Nassar to the Town of Poughkeepsie Board of Ethics to fill the unexpired term of William Carlos, which appointment shall take effect immediately and expire on February 28, 2014.

SO MOVED: A. Shershin/S. Eagleton

Councilman Eagleton: I think I sent the resume out for Robert back in the beginning of the summer and I apologize for not moving this forward quicker. I just want to point out that he's got quite an impressive history as an Engineer and

he has a good record of being a good educator as well. He's a volunteer serving the community as well and he didn't reach out for us, Bill and I reached out to him. Bill Carlos is a representative for the Second Ward for the Board of Ethics who has quite a good record there as well.

Supervisor Tancredi: He has an impressive resume, which I believe you all have a copy of.

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

08:21-SC 6 APPOINTMENT

CARRIED: 7-0
Town Court Of Barbara Seelbach
As Part Time Temporary Clerk To
The Justice & Full Time
Permanent Position Of Clerk to
the Justice

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the appointment of Barbara Seelbach to the position of Part Time Temporary Clerk in the Town of Poughkeepsie Justice Court at the rate of pay of \$16.00 per hour, effective August 19, 2013; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the appointment of Barbara Seelbach to the full time permanent position of Clerk to the Justice at the annual salary of \$43,500, effective September 3, 2013, which appointment is subject to a probationary period of not less than 8 weeks nor more than 26 weeks.

SO MOVED: Supervisor Tancredi/J. Conte

Councilman Krakower: We are appointing her part-time temporary and then she's going to be---

Supervisor Tancredi: She's going to be coming in part time for the next basically two weeks while Ruth is still there and she's going to learn the ropes and then when Ruth leaves, she just becomes ----

Councilman Krakower: These are different names than what I saw before. Is everybody over there at the courts happy with the arrangement?

Supervisor Tancredi: I wouldn't go that far, but this is Judge Banner's appointment for his Clerk and this is the person he came up with and she sat in at the court the last few nights. I think she is a Judge somewhere up in the north end

of the County. She has some legal experience, but I don't have that information before me, but she is Judge Banner's selection.

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

CARRIED: 7-0

08:21-SC 7 RESIGNATION **Police Department Of Jessica McGinley
As A School Crossing Guard**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the resignation of Jessica McGinley from her position as School Crossing Guard, effective August 12, 2013.

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

08:21-SC 8 AUTHORIZE **InterAct Public Safety Systems For
Maintenance Agreement For Police
Server and Mobile Data Terminals**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to sign a Maintenance Agreement with InterAct Public Safety Systems for maintenance service for the Police Department's server and Mobile Data Terminals for the coverage period of July 1, 2013 through June 30, 2014 at the total cost of \$7,578.00; and

BE IT FURTHER RESOLVED, that Interact has agreed to continue to provide services with no increase from the 2012 contract rate of \$7,578.00 per year, and the Town Board of the Town of Poughkeepsie finds that the solicitation of alternative proposals for these services would not be in the best interest of the Town.

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

08:21-SC 9 APPOINTMENT **To Town Court Of Ali Cutonilli As**

**Permanent Part Time Clerk To
The Justice**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the appointment of Ali Cutonilli to the position of Permanent Part Time Clerk to the Justice Court at a salary of \$14.00 per hour effective September 3, 2013, which appointment is subject to a probationary period of not less than 8 nor more than 26 weeks.

SO MOVED: J. Conte/M. Cifone

Supervisor Tancredi: This really should say, “To the Justice Court”. It’s a part time position that is budgeted, they just haven’t hired anyone until now, but it’s a part time position in the courts.

**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 comments on any Town issue:
Supervisor Tancredi/J. Conte**

CARRIED: 7-0

Doreen Tignanelli: I have a question regarding the Building Inspector’s helping out with the rezoning. That’s another thing that’s gone well over a year.

Supervisor Tancredi: Someone asked Neil that—

Councilman Cifone: They were helping us with the Senior Center, too. They’ve been out and wrote up some for Lenny and some with Sara and Wayne went out and did a couple for her. They are slowly getting over there though.

Doreen Tignanelli: I have an issue with the expansion of the Poughkeepsie Day School Field on Boardman Road. I sent an e-mail to Mr. Wilson, the Director of Municipal Planning, and after the heavy rain of almost two weeks ago, this is what the area looks like now (showed a picture). There is all mud and a giant pond in there. I looked at the site plans and from what I could determine, this pond is not supposed to be there. It looks like it was a potential of going past the limits of disturbance was supposed to be and this photo, you can see the tree in the background here, all of the vegetation in the front was removed and so now, where the chip-n-put gulf course in there and so where that used to be is where this pond is. Granted, it was heavy rain, but there is still water in that now and if you listen to

all the warnings from the Department of Health now about standing water, this was not a pond designed and made to drain out. There is something wrong here and Mr. Nelson has not answered my e-mails. I did bring this to the Supervisor's attention and I had asked for a site visit and I didn't get any response. This is not a healthy functioning wet land with plants and frogs in that will eat mosquitoes, etc. It's just stagnant water. We keep hearing about the present diseases around and I'm concerned about it. These sites are supposed to be inspected and I looked into the file and I hadn't seen where anyone had noted any concerns about this.

Supervisor Tancredi: I spoke to Neil about that today, Doreen, as a matter of fact and showed him the picture. He basically described what you described and the impression I got is that he was in general agreement with what you just said and the concern and he was going to pursue and I asked him to get in touch with you, but I will ask him again tomorrow, I don't think he had an opportunity today.

Doreen Tignanelli: Also, I didn't plan to bring this up tonight, but the same goes for the Boardman Road Traffic light. The issue to me is safety at that intersection and you had the Safety Consultant in here that night, the Town's Traffic Consultant, who is supposed to be looking out for Town residents, he sits here and says, oh, two accidents in three years. Our Councilwoman says, "Oh not very many accidents there, there were only two accidents." So she votes for going ahead a rezoning and not doing anything about it.

Councilman Krakower: How long have we had that Traffic Consultant for?

Doreen Tignanelli and Supervisor Tancredi both stated "As long as they could remember."

Councilman Krakower: Have you ever seen in some of these plaza's you've gone into in the developments in the recent years? The traffic flow is terrible.

Doreen Tignanelli continued that "He sat here that night and he says two accidents and everybody bought that. Well, I didn't think that could be right and I filed a FOIL request with the Town Police and there were actually, if you count the accidents reported to the Town Police and the Department of Motor Vehicles, there were ten accidents in that time frame and what the traffic consultant told you that night were only accidents reported to the Department of Motor Vehicles, which means there was a personal injury or it was over a certain amount of money. Just this year alone, in the first four months, there were 4 accidents at that intersection. Doreen continued with several other notes regarding the DOT and Mr. Wilson and their actions regarding this section of road.

Supervisor Tancredi asked the Police Chief if when he asked him about six months ago about the accidents on that strip of Spackenkill. He wanted to know if all the accidents were right at that intersection on Spackenkill and Boardman.

Police Chief stated that they were not all at that intersection. He stated he would provide a breakdown to the Board on that.

Councilman stated that the Traffic Consultant hired by the Town should be more diligent in his job.

Joe Armstrong commented on Doreen's situation with the intersection on Spackenkill. He confirmed that it was dangerous there and also on Titusville Road Intersection has the same concern with the new Library and another project on the end as well as all the shopping plaza's on Route 9. Also, Mr. Armstrong wanted the Supervisor to elaborate on the SC 1, about the Water Improvement Area 8.

Supervisor Tancredi: This is the upgrade at the Water Plant that we've talked about in the past on the ozone treatment and the new standards being passed down from the Federal Government.

Joe Armstrong: I was talking to a fellow who sent in for his Liquor License Renewal to the Liquor Board and I think he was told that you no longer have to present it to you people for approval.

Supervisor Tancredi: That's news to me, I don't know.

Town Clerk Miller: It does not have to go to the Town Clerk, but we accept them gladly and have them checked if they choose to do so. But, they are not required by law now to do so.

Ditito (inaudible) owns land on the border of City and Town of Poughkeepsie. Complained about overgrown property next door to him. He asked Councilman Cifone to come and see the problem and try and negotiate possibly with City Mayor Tyson on the condition of the property.

**Motion made to resume the rules: Supervisor Tancredi/S. Eagleton
CARRIED: 7-0**

TOWN BOARD MEETING CLOSED AT 7:59 PM

SJM:lkm