

**MINUTES OF REGULAR TOWN BOARD MEETING  
HELD ON DECEMBER 18, 2013 AT 7:00 PM AT TOWN HALL  
ONE OVEROCKER ROAD, POUGHKEEPSIE, NEW YORK**

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

**ABSENT:** Councilman Conte

- **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 the Town Clerk's Office.

{ } Designates corrections or amendments to

**7:00 PM**

**CALL TO ORDER**

**SALUTE THE FLAG**

**Town Supervisor Tancredi:** Before we continue, I would just ask that everybody please stand for a moment of silence. Our Town Historian, as many of you know, passed away a week ago.

**Motion made to suspend the rules for the Public Hearing: Supervisor Tancredi/ M. Cifone**

**CARRIED: 6-0**

**NO SPEAKERS CAME FORWARD**

**Motion made to suspend the rules for Public Speaking on Public Hearing #1:  
Supervisor Tancredi/**

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

**CARRIED: 6-0**

**12:18-01 PUBLIC HEARING**

**Unsafe Building Investigation  
Report Dated December 3, 2013  
Regarding 784-788 Main Street**

**AMENDED  
RESOLUTION**

**WHEREAS, by Resolution 12:4-SC 2 of 2013 adopted on December 4, 2013, The Town Board of the Town of Poughkeepsie has determined that the one-story commercial addition to the building (“Building”) located at 784-788 Main Street, Poughkeepsie, County of Dutchess, State of New York, bearing Grid No. 6161-08-779814 (the “Premises”) owned by Tony and Marie Balbo is dangerous, unsafe and dilapidated, and an imminent threat to the general public; and**

**WHEREAS, the Town Board adopted Findings regarding the Building and directed the issuance of an Order and Notice requiring the demolition of the Building addition and the setting of a Public Hearing regarding the Order and Notice; and**

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

**WHEREAS, the Town of Poughkeepsie has in the Order and Notice reserved its right to proceed more rapidly with the remediation of this site if it is required pursuant to Town Code Section 71-12, and**

**WHEREAS, that the Legal Notice of Public Hearing was posted on December 5, 2013 and published in the Poughkeepsie Journal on 7, 2013; and**

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

**BE IT RESOLVED, that in the event that the owner has not timely commenced or completed the demolition, the Town Board of the Town of Poughkeepsie authorizes and directs the Building Department to demolish and remove the Building by Town employees or by the contractor making the lowest price proposal to the Town consistent with Town Code Section 71-10, and to thereafter assess against the Premises and levy and collect the expenses of same as provided in Article 15 of the Town Law for the levy and collection of a special ad valorem levy, and**

**BE IT FURTHER RESOLVED, that this work is an enforcement proceeding and is therefore a Type II Action which is exempt from environmental review under 6 NYCRR 617.5(C)(29).**

**SO MOVED: J. Baisley/S. Eagleton**

**Councilwoman Shershin:** I see Wayne isn't here tonight, but has anyone talked to the owners of this building and what's taken them so long?

**Supervisor Tancredi:** Yes, Neil Wilson has the information.

**Neil Wilson, Development Director:** I've been in touch with Jim Robistelli who works for the family. They have submitted a demolition permit and I do hope they will take it down. There is some asbestos abatement work that needed to be done. I believe that's completed. I think we were just waiting for the power to be shut off to the building and there was another piece to the application and I'm expecting this work will happen shortly. The process we are on with respect to the Board's action tonight is frankly to keep the pressure up. The Building needs to come down.

**Councilwoman Shershin:** I had heard that there were promises it was going to be done before school started. (Oh, ya!)

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

**Motion made to suspend the rules for public speaking on agenda items:** Supervisor Tancredi/S. Eagleton

**CARRIED: 6-0**

**Joe Armstrong:** #2 on the Country Club improvement map, is this just to have the engineers to do the work possible and know what it will cost?

**Supervisor Tancredi:** Yes, it's a Map, Plan and Report. The cost is not to exceed \$12,000. It will help better define the project, prepare the specs and the cost of the project.

**Joe Armstrong:** When a lot of this work is done, will the residents of the Country Club Estates be notified at a meeting or something?

**Supervisor Tancredi:** Yes, there will have to be another Public Hearing.

**Joe Armstrong:** One other item, the three people with the vacation roll over, what is that. Is it that they didn't take their vacations this year?

**Supervisor Tancredi:** Yes, there are two of them, the first one is a gentleman that was on military leave and he is looking to roll over ten days to 2014 and the second is a gentleman in our Planning Department for three days he hasn't used and the third one is a lady in the Tax Receiver Department for three days as well.

**Joe Armstrong:** Now, these are not Union employees?

**Supervisor Tancredi:** Two are in the Union, one is not.

**Joe Armstrong:** Their contract doesn't stipulate how they use their vacation time?

**Supervisor Tancredi:** Their contract is CSEA and it states "Vacation days can not be carried over to the following year unless a written request for such action is approved by the Town Board. Such approval may be granted only for extraordinary reasons." So, that is what the CSEA Contract says.

**No name given:** Just a question about the 26 North Grand Avenue. It's an unsafe building. My parents live at 24 North Grand and we are all hoping that it would be torn down because it is, besides being an eyesore, it is a hazard.

**Supervisor Tancredi:** Yes, we understand. Part of our package include some photographs of the property, the home and the area and so this will start the "Ball rolling" as I discussed with you. It doesn't happen overnight, but this is part of the process.

**No name woman:** What was the resolution for this property?

**Attorney Jim Nelson:** To request the demolition.

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

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

Nays: None

**CARRIED: 6-0**

**12:18-02 AUTHORIZE**

**Country Club Improvement Map,  
Plan Developed By Morris  
Associates**

### **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 Country Club Estates Sewer District, Sewage Treatment Facility Elimination – Force Main Connection, at its stated hourly rates, with the total cost not to exceed \$12,000, 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 to perform these services, 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: S. Eagleton/J. Baisley**

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

**CARRIED: 6-0**

**12:18-03 AUTHORIZE**

**To Apply To the Department  
Of Housing & Urban Development  
For Consent To Transfer The  
Administration Of The Town  
Section 8 Voucher Program To  
The City of Poughkeepsie**

### **RESOLUTION**

**WHEREAS, the Town of Poughkeepsie for many years has operated a Section 8 Housing Assistance Program which provides housing services to Town residents; and**

**WHEREAS, it has become apparent that the cost to manage and operate this program has and continues to exceed the funding provided by the US Department of Housing and Urban Development; and**

**WHEREAS, the City of Poughkeepsie has a larger Section 8 Housing Program and is willing to consider assuming the Section 8 Housing Program and vouchers currently administered by the Town of Poughkeepsie, now therefore**

**BE IT RESOLVED that the Supervisor and the Development Director are authorized to apply to the Department of Housing and urban Development for consent to transfer the Town's Section 8 Program and vouchers to the City of Poughkeepsie; and**

**BE IT FURTHER RESOLVED, that the foregoing application is a Type II Action requiring no environmental review.**

**SO MOVED: M. Cifone/S. Krakower**

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

**12:18-04 AUTHORIZE  
SUPERVISOR  
TO SIGN**

**Section 8 Interim Contract With  
City Of Poughkeepsie**

**RESOLUTION**

**WHEREAS, the Town of Poughkeepsie has for many years operated a Section 8 Housing Assistance Program which provides housing services to Town residents; and**

**WHEREAS, it has become apparent that the cost to manage and operate this program has and will continue to exceed the funding provided by the U.S. Department of Housing and Urban Development; and**

**WHEREAS, the City of Poughkeepsie has a larger Section 8 Housing Program and is willing to consider assuming the Section 8 Housing Program and vouchers currently administered by the Town of Poughkeepsie; and**

**WHEREAS, the Town Board has authorized the Supervisor and Development Director to apply to the Department of Housing and Urban Development for consent to transfer the Town's Section 8 Program and vouchers to the City of Poughkeepsie, now therefore**

**BE IT RESOLVED That the Supervisor and the Development Director are authorized to execute an Agreement for Housing Assistance Plan Management Services between the Town and the City of Poughkeepsie to be effective pending the transfer of the Town's Section 8 Program and vouchers to the City of Poughkeepsie; and**

**BE IT FURTHER RESOLVED, that the foregoing application is a Type II Action requiring no environmental review.**

**SO MOVED: S. Krakower/A. Shershin**

**Councilman Baisley: I just want to thank Todd and the Comptroller for working on this because this goes to show you that there are certain things in the Town that are not cost effective for us and hasn't been, and the work at the City has a bigger program and they can work with them.**

**Supervisor Tancredi: Yes, the City's program is almost ten times larger than ours.**

**Councilman Krakower: This won't cost us anything outside the funds we are receiving for Section 8?**

**Supervisor Tancredi: No, it will just be passing our funding along to the City.**

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

**CARRIED: 6-0**

**12:18-05 AUTHORIZE**

**Vacation Rollover For Brian J.  
Coons**

**RESOLUTION**

**BE IT RESOLVED that the Town Board of the Town of Poughkeepsie does hereby approve the rollover of ten (10) days of unused 2013 vacation time to 2014 for Brian J. Coons {"based on extraordinary circumstances".}**

**SO MOVED: A. Shershin/S. Eagleton**

**Supervisor Tancredi: I would just like to make one amendment, I'm sorry, I forgot to. I spoke to our Personnel Attorney today and he wanted the last sentence to read as "BASED ON EXTRAORDINARY CIRCUMSTANCES".**

**Councilman Baisley: Just to let people know, the extraordinary circumstances is his military leave.**

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

**CARRIED: 6-0**

**12:18-06 AUTHORIZE**

**Vacation Rollover For Eric Hollman**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the rollover of three (3) days of unused 2013 vacation time to 2014 for Eric Hollman.**

**SO MOVED: Supervisor Tancredi/S. Krakower**

**Councilman Cifone: Every year Mr. Hollman doesn't use his vacation. Is there a reason that he is too busy in the office, Neil, or what? It's considerably less this year, but...**

**Neil Wilson: Yes, I have been pushing him to use his vacation time, but this is one of those extraordinary circumstances where we didn't have Brian Coon's services in the Planning Department for about three quarters of the year. His request is down from the 6 or 7 you previously saw.**

**Supervisor Tancredi:** The reason I didn't add that sentence on his is because he is not a CSEA employee.

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

**CARRIED: 6-0**

**12:18-07 AUTHORIZE**

**Vacation Rollover for Bobbi Edmonds**

**RESOLUTION**

**BE IT RESOLVED,** that the Town Board of the Town of Poughkeepsie does hereby approve the rollover of three (3) days of unused 2013 vacation time to 2014 for Bobbi Edmonds {"**BASED ON EXTRAORDINARY CIRCUMSTANCES.**"}

**SO MOVED: J. Baisley/M. Cifone**

**Supervisor Tancredi:** Bobbi helps in our Tax Office and our Receiver of Taxes retired in October time frame and moved south and that is the circumstances that required her to not take her vacation in a timely manner. It is just three days she is moving over.

**Councilman Krakower:** I just want to add that I'm ok approving these, but we do have a lot of the same thing coming through at the end of each year and the Councilmen are questioned in the past. Extraordinary circumstances to me is something that is "**ABSOLUTELY BEYOND YOUR CONTROL AND OUT OF THE ORDINARY WHERE YOU DIDN'T SEE IT COMING**". I don't think any of these are necessarily anything they couldn't see coming and couldn't use their time during the course of the year like they are supposed to like everyone else did so I just hope that we don't have too many more of these next year. It costs the Town to do this.

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

**CARRIED: 6-0**

**12:18-08 ACCEPT**

**Grant Check From John T. Sloper  
Community Fund Of The Community  
Foundations Of Hudson Valley**

**RESOLUTION**

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to accept a grant check in the amount of \$1,775.00 from the John T. Sloper Community Fund of the Community Foundations of the Hudson Valley, to support the AED and CPR Training for the New Senior Center, with appreciation.

**SO MOVED: S. Eagleton/J. Baisley**

**Councilman Baisley: Doesn't it include an AED?**

**Supervisor Tancredi: I believe it does, yes.**

**Councilman Baisley: Because I brought it up in the AED and he said he already applied for it and so I think to get the AED in is for CPR training.**

**Supervisor Tancredi: We are making it mandatory to the staff and we are going to open it up to the other seniors if they are interested in taking a class.**

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

**12:18-09 AUTHORIZE**

**Application Submission For The Youth  
Development Program Grant For 2014  
To Be Used For Various Recreation  
Department Sponsored Activities**

#### **RESOLUTION**

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to sign all papers necessary and proper for submission of an application to the New York State Office of Children and Family Services for a 2014 Youth Development Funding Grant, which grant, if received, will be used for various Recreation Department sponsored activities.

**SO MOVED: M. Cifone/S. Eagleton**

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

**Nays: None**

**CARRIED: 6-0**

**12:18-10 SET DATE FOR  
PUBLIC HEARING**

**Unsafe Building Located At 26  
North Grand Avenue**

#### **RESOLUTION**

**WHEREAS, the Building Department of the Town of Poughkeepsie has pursuant to Town Code Section 71-5 submitted an Unsafe Building Investigation Report dated December 9, 2013 to the Town Board of the Town of Poughkeepsie regarding 26 North Grand Avenue, Town of Poughkeepsie, County of Dutchess, State of New York, Tax Grid No. 6161-07-770937 (“the Premises”), the owner of record being David Jago, 551 North Quaker Lane, Hyde Park, NY 12538, showing that the house on the Premises (“the Building”) is dangerous and unsafe to the general public, open at the doorways and windows, accessible to and a haven for vagrants, trespassers, crime suspects, and illegal activity, and that it is unsanitary and presents a fire and public health hazard; now therefore**

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

**BE IT FURTHER RESOLVED, that a Public Hearing on the Order and Notice, as proposed by the Findings, including the demolition and removal of the Building and garbage and debris on the Premises and the recovery, levy and collection of Town expenses to do so as an ad valorem levy, will be held before the Town Board on the 22<sup>nd</sup> day of January at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY.**

**SO MOVED: S. Krakower/M. Cifone**

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

**CARRIED: 6-0**

**FINDINGS ATTACHED TO FINAL BOOK COPY**

**12:18-11 APPROVE**

**Street Names For The Marist  
College Campus**

**RESOLUTION**

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

**Edvard Bech Drive;  
Champagnat Way;  
Literary Walk;  
Waterworks Road;  
John Winslow Drive; and**

**North Gate Road,**

**for the Marist College campus; and**

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

**SO MOVED: A. Shershin/J. Baisley**

**Councilwoman Shershin: Just for clarification, we are just naming these roads, they are still private roads maintained by Marist.**

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

**Nays: None**

**CARRIED: 6-0**

**12:18-12 APPROVE**

**2013 Minutes**

**November 6, Town Board Meeting**

**November 13 Committee Of The**

**Whole Meeting – (CANCELLED)**

**November 20, Town Board Meeting**

**December 4, Town Board Meeting**

**December 11 Committee Of The**

**Whole Meeting – (CANCELLED)**

### **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:**

**November 6 – Regular Town Board Meeting**

**November 13 – Committee of the Whole (Cancelled)**

**November 20 – Regular Town Board Meeting**

**December 4 – Regular Town Board Meeting**

**December 11 – Committee of the Whole (Cancelled)**

**SO MOVED: Supervisor Tancredi/S. Eagleton**

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

**12:18-13 AUTHORIZE  
SUPERVISOR  
TO SIGN**

**Spackenkill School District SRO  
Agreement**

## RESOLUTION

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute a three year SRO Agreement with the Spackenkill Union Free School District for 2014 through 2016 at \$55,000, \$60,000 and \$65,000 per year, respectively, with the foregoing payments being adjusted by the same rate of change as in the Town of Poughkeepsie – Town of Poughkeepsie PBA contract for salaries and benefits during the applicable periods, the SRO Agreement to provide to the school district a School Resource Officer who shall be a police officer of the Town of Poughkeepsie assigned to the Spackenkill School District, pursuant to the terms and conditions set forth in said agreement.

**SO MOVED: J. Baisley/S. Krakower**

**Supervisor Tancredi:** I just wanted to say, I received a number of e-mails from parents who were concerned about this issue and somehow they received false information and it was simply what it was, false information. The Town Board is supportive of the SRO Program. It is funded in the 2014 Budget and if the School District decides to make a change, that is up to the School System, but the issue is not being initiated or discussed here. I just wanted to make sure that that is clear. If any residents have any questions, they can call me or Councilman Krakower or any one of us and I just wanted to make that clear.

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

**Nays: None**

**CARRIED: 6-0**

## AGREEMENT ATTACHED TO FINAL BOOK COPY

**12:18-14 GRANT SPECIAL  
CONSENT**

**SC 1, SC 2, SC 3, and SC 4**

## 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. Accept**

**Resignation – Police Officer Bell**

**SC 2. Accept**

**Resignation – Police Officer Wolensky**

**SC 3. Authorize Supervisor to Sign**

**Intermunicipal Agreement with Tri-  
Municipal Sewer Commission**

**SC 4. Notification**

**SEQRA Notice of Amended Application  
River Point Residential & West Park**

**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. Baisley**

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

**Nays: None**

**CARRIED: 6-0**

**12:18-SC 1 ACCEPT**

**From Police Department Resignation  
Of Police Officer Justin Bell**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the resignation of Police Officer Justin Bell from the Town of Poughkeepsie Police Department, effective January 10, 2014 at 2359 hours.**

**SO MOVED: M. Cifone/S. Eagleton**

**Supervisor Tancredi: Officer Bell is going to work for the State Police.**

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

**Nays: None**

**CARRIED: 6-0**

**12:18 SC 2 – ACCEPT**

**From Police Department Resignation  
Of Police Officer Kevin Wolensky**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the resignation of Police Officer Kevin Wolensky from the Town of Poughkeepsie Police Department, effective January 10, 2014 at 2359 hours.**

**SO MOVED: S. Krakower/A. Shershin**

**Supervisor Tancredi: Officer Wolensky is also going to work for the State Police.**

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

**CARRIED: 6-0**

**12:18-SC 3 AUTHORIZE  
SUPERVISOR  
TO SIGN**

**Intermunicipal Agreement With Tri-  
Municipal Sewer Commission**

**RESOLUTION**

**WHEREAS, By Resolution 12:4-#7 of 2013 the Town Board of the Town of Poughkeepsie adopted a Sanitary Overflow Response Plan (“Response Plan”) for submission to the New York State DEC, the effectiveness of which Response Plan was conditioned on the execution of an Intermunicipal Agreement with the Tri Municipal Sewer Commission, now therefore**

**BE IT RESOLVED, that the execution of such an Intermunicipal Agreement is part of the ongoing administration of the Town’s affairs, involving no change in policy which might adversely effect the environment, and it is a Type II Action for which no environmental review is required, and**

**BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor or his designee to execute an Intermunicipal Sewer Agreement with the Tri-Municipal Sewer Commission relating to the Town’s response to reported spills, the reimbursement to the Town for its expense in certain circumstances, the liability of the Town for claims and the indemnification of the Town, all in substantially the form as presented.**

**SO MOVED: A. Shershin/J. Baisley**

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

**CARRIED: 6-0**

**AGREEMENT ATTACHED TO FINAL BOOK COPY**

**12:18-SC 4 NOTIFICATION**

**SEQRA Notice Of Amended  
Application For River Point  
Residential & West Park  
Professional Building**

**NOTED BY TOWN BOARD**

**NOTICE ATTACHED TO FINAL BOOK COPY**

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

**CARRIED: 6-0**

**Ann Barcher: Supervisor, Gentlemen, and Lady. I understand that this is Sue Miller's last official meeting as Town Clerk. I'm not sure when Sue became our Town Clerk, but she was here when I was sworn in in January of 2000 and I found that she was always someone I could rely on to be fair minded and kind and decent on troubled occasions and on other occasions and I believe that she has been likewise a donor of kind acts to many, many people in this Town. She is well loved, and well respected as well as well liked and I realize that the Town will survive her departure but it will never ever be the same. Sue, thank you for all you've done. Thank you on my behalf and I'm sure on behalf of many other people.**

**Councilman Krakower: I just want to say one thing. There was a recent election for Fire Commissioner and from what I've been told, there were people who went over to our Senior Center and did some politicking? (Yes) I don't think that is appropriate. I don't think the Senior Center is a place for politicking. Politicians can go in there, but not to politic. So, I don't know if we need an official policy from the Board or if we just make sure that it doesn't reoccur. I think it was in poor taste and a bad idea and we should leave our seniors to go to the Senior Center to enjoy them and not have people come in to sway their votes one way or another. Town property, Town Buildings and certainly Town Senior Center should be off limits to politicking.**

**Supervisor Tancredi: A couple of things I want to mention for the Board's interest. Election Day is typically a Town Holiday and one thing I am looking at and considering next year, with CSEA consent. The Christmas Holiday is on Thursday and so my proposal to CSEA, the Union just for one year, flip the Election Day Holiday to the Day after Christmas, because I didn't think that would be a very productive day for Town Hall being a Friday. So, I just want to let you all know, the Union has indicated in a general agreement that they think it is a good idea and no one is looking to come in that Friday. Just to let you know and for the Committee of the Whole in January, we will have Comptroller Wojtowicz here to give a year end round up. The end of the year appears to be in good shape and no major issues and so I just wanted to mention that. Lastly, a couple of you have been asking about the WiFi connection. We finally have it!**

**SUPERVISOR TODD TANCREDI THANKED SUSAN MILLER FOR HER 20 YEARS OF SERVICE AS A TOWN CLERK.**

**Susan Miller: I just want to say that I will miss the people here in the audience and the Town Council that I worked with and this Town Council for sure and it's been a wonderful experience and sad for me to leave, but happy that I'm going to go**

beyond to a wonderful future with my family and grandchildren. Thank you for all the help and support.

**SUPERVISOR TANCREDI ANNOUNCED THAT WI FI IS AVAILABLE IN THE TOWN HALL MEETING ROOM. A PASSWORD IS NEEDED TO CONNECT TO THE SERVICE AND IS: Connect 2 TOP WiFi**

**COUNCILWOMAN ANN SHERSHIN SPOKE ABOUT THE MANY ACCOMPLISHMENTS OF JEAN MURPHY THROUGHOUT HER LONG LIFE AND HOW DEDICATED SHE WAS AS A TOWN HISTORIAN. SHE WAS CARED ABOUT BY THE TOWN EMPLOYEES AND THE HISTORIC COMMISSION AND WILL BE GREATLY MISSED DUE TO HER RECENT PASSING.**

### **EXECUTIVE SESSION**

**12:18-ES 1 ADJOURN TO EXECUTIVE SESSION**

**To Enter Executive Session To Consider the Following Matters:**

- A. Confidential Communication Between Attorney And His Client, The Town Board Based On Attorney/Client Privilege**
- B. Matters Leading To The Appointment, Employment, Dismissal Or Removal Of A Corporation**

### **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, the Town Board, based on Attorney/Client Privileges**
- 2. Matters leading to the Appointment, Employment, Dismissal or Removal of a corporation**

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

**SO MOVED: J. Baisley/S. Eagleton**

**TOWN BOARD MEETING ADJOURNED AT 7:32 PM**

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:34 PM**

**TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:00 PM**

**NO ACTION WAS TAKEN FROM EXECUTIVE SESSION**

**TOWN BOARD MEETING CLOSED AT 8:01 PM**

**SJM:lkm**