

the New York State Environmental Quality Review Act pursuant to 6 NYCRR Section 617.5(20)&(27) and therefore no environmental review is required; and

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

SO MOVED: J. Baisley/M. Cifone

**ROLL CALL: Ayes: Councilman Baisley, Carlos, Conte, Cifone, Krakower,
Councilwoman Shershin and Supervisor Tancredi
Nays: None CARRIED: 7-0**

Councilman Carlos: I have to recuse myself from Item #2 as my son-in-law works in the Police Department.

07:16-STB02 RATIFY/AUTHORIZE PBA Agreement

**AMENDED
RESOLUTION**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby ratify the Memorandum of Tentative Agreement between the Town of Poughkeepsie and the Town of Poughkeepsie Police Benevolent Association, dated June 26, 2014, (“Memorandum”) a copy of which is attached; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor or his designee to sign the final collective bargaining agreement that incorporates all terms set forth in the Memorandum.

SO MOVED: J. Conte/S. Krakower

Supervisor Tancredi: I would just like to thank the negotiating team for this long term agreement with our Police Department and I appreciate their hard work and the Town Board’s hard work on this project.

Councilman Conte: It wasn’t an easy task, we wanted a lot and they wanted a lot, but we came down the middle to make it work. That was tough sledding.

Councilman Krakower: I just want to thank Councilman Conte, Councilman Cifone and Supervisor Tancredi for the work they did on the contract and I think what you are trying to accomplish here is fairness and something that everybody can live with and looking at this agreement, I think it’s fair to the taxpayers of the Town of Poughkeepsie that have to pay this and fair to the officers who work for the Town of Poughkeepsie, because we have an excellent Police Force and it’s important that you work something out, you don’t want one side to be lopsided or the other as

far as contract negotiations, you want something where everyone can live with and everyone is happy and I think this is a good job and I'm completely in favor of it.

Councilman Conte: Dave Wise was also real instrumental in the help in that. He brought a lot of wisdom to it and helped our team as well.

MEMORANDUM OF AGREEMENT ATTACHED TO FINAL BOOK COPY

**ROLL CALL: Ayes: Councilman Baisley, Conte, Cifone, Krakower,
Councilwoman Shershin and Supervisor Tancredi
Nays: None CARRIED: 6-0**

07:16-STB 03 AUTHORIZE Special Consents SC 1, and SC 2

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby grant Special Consent to the following items; to wit:

- 1. Notification Marist College-Capital Project Public Hearing
July 24, 2014**
- 2. Notification The following claims have been referred to the
Legal Department**
 - 1. Cowan, Michael**
 - 2. Mallen, Nell**

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: M. Cifone/J. Conte

**ROLL CALL: Ayes: Councilman Baisley, Conte, Conte, Cifone, Krakower,
Councilwoman Shershin and Supervisor Tancredi
Nays: None CARRIED: 7-0**

**07:16 STB SC 1 NOTIFICATION Marist College – Capital Project-
Public Hearing July 24, 2014 at
3:00 PM to 4:00 PM at Town Hall**

NOTED BY TOWN BOARD

07:16-STB SC 2 NOTIFICATION

The Following Claims Have Been Referred To Legal Department

- 1. Michael Cowan**
- 2. Nell Mallen**

REFERRED TO LEGAL DEPARTMENT

Motion made to suspend the rules for Public Speaking on Town Issues: Supervisor Tancredi/J. Conte

ROLL CALL: Ayes: Councilman Baisley, Carlos, Conte, Cifone, Krakower, Councilwoman Shershin and Supervisor Tancredi

Nays: None

CARRIED: 7-0

Doreen Tignanelli: I have request for the Supervisor and if he would follow up on this. The Poughkeepsie Day School, when they did their field expansion, they went outside the boundaries than what they were supposed to and they were remiss, they brought in some rocks and soil and then was supposed to replant shrubs and that never happened. Then they were supposed to replant with a wild flower mix and I checked with Todd in April and I guess he was told it was completed, but I looked at the last three inspection reports for April, May and June and they all said the same thing. "Site visit to confirm growth of wildflower mixture in the southern meadow can be arranged at a later date." Well, how much later, this was supposed to be last August and it's almost a year and now the inspection report says: "This project will be dropped as it will be expected that the Town will close it out." If you close it out there will be no incentive to do the planting and I don't understand why it's actually gone this long. So, if you could check on that for me? (Yes)

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

CARRIED: 7-0

Motion made to open the Committee of the Whole Meeting: Supervisor Tancredi/M. Cifone.

CARRIED: 7-0

COMMITTEE OF THE WHOLE MEETING

(NO ITEMS ON THIS AGENDA)

COMMITTEE REPORTS

- | | |
|--------------------------------------|---|
| 1. FINANCE | Councilman Krakower: No Report |
| 2. FIRE ADVISORY | Councilman Conte: No Report |
| 3. GOVERNMENT OPERATIONS | Councilwoman Shershin: No Report |
| 4. LAND USE & PLANNING | Councilman Krakower: No Report |
| 5. PERSONNEL | Councilman Cifone: No Report |
| 6. RECREATION | Councilman Baisley: No Report |
| 7. SENIOR CITIZENS | Councilman Baisley: No Report |
| 8. TECHNOLOGY & EQUIPMENT | Councilman Carlos: No Report |
| 9. WATER, SEWER, HIGHWAY | Councilman Carlos: No Report |

TOWN BOARD MEETING CLOSED AT 7:08 PM

FS:lk