

**MINUTES OF REGULAR TOWN BOARD MEETING
HELD ON JANUARY 8, 2014 AT 7:00 PM AT TOWN HALL,
ONE OVEROCKER ROAD, POUGHKEEPSIE, NEW YORK**

PRESENT: Supervisor Tancredi
Councilman Baisley
Councilman Carlos
Councilman Conte
Councilman Cifone
Councilman Krakower
Councilwoman Shershin
Town Attorney Nelson
Town Clerk Salvatore

Supervisor Tancredi welcomed all of the students present from Arlington High School.

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

CARRIED: 7-0

Doreen Tignanelli: I have a question about agenda item #5, Non-Union Salary Schedule. Who does that cover and are these people getting salary increases?

Supervisor Tancredi: Their increases were, for the most part, one percent as reflected in the Budget and these people would be people like the Department Heads, Taber, Sickles, Wojtowicz, the Judges, all of the employees in the courts, Mark and the entire Highway Department, the Water Department, myself, the Town Board, Town Clerk and her Department, Sarah Davis and I think that pretty much covers it.

Doreen Tignanelli: So the entire Highway and Water Departments aren't Union?

Supervisor Tancredi: No, they are not.

Doreen Tignanelli: Ok, my other question is, the two part-time clerks for the Water and Planning Departments, are those Civil Service jobs? How do you advertise to get people for those?

Supervisor Tancredi: No, the Water Department is a temporary position and that is through a grant that we acquired, similar to a grant we received for the Planning Department when we were copying our files and this is basically what we are doing for all of our maps, we are scanning them and she is being funded through that

grant and so that is not a Civil Service position and it is very temporary. We have to have the money spent I think by June.

Doreen Tignanelli: How about the Water Department?

Supervisor Tancredi: That is the Water Department.

Doreen Tignanelli: Sorry, I meant Planning Department.

Town Attorney Nelson: That's an unpaid internship isn't it?

Supervisor Tancredi: Yes. We do have a part time Clerk---that one is not the intern that is a part time position that we talked about when we approved the Budget.

Doreen Tignanelli: I was just curious how that gets filled.

Supervisor Tancredi: It is per Civil Service Law, yes.

Motion made to resume the rules: Supervisor Tancredi/A. Shershin

CARRIED: 7-0

01:08:01 APPOINTMENT

Attorney to the Town

RESOLUTION

BE IT RESOLVED, that the Town Board finds it to be in the best interest of the Town to designate Van DeWater & Van DeWater, LLP as the Attorneys to the Town of Poughkeepsie pursuant to Town Law Section 20(2)(b) for 2014, without the solicitation of alternate proposals, and does hereby designate it to provide such Legal Services at Town Hall, at Town Board meetings, and by telephone consultation for \$98,000, to provide the balance of the required legal services at the rate of \$165.00 per hour for partners, \$155.00 per hour for associates and \$80.00 per hour for paralegals, subject to an annual cap of \$65,000, exclusive of Zoning and Planning Board pass through funded services, and to represent the Town in litigation and tax certiorari matters as separately assigned from time to time.

SO MOVED: J. Baisley/S. Krakower

Town Attorney thanked the Board for their vote.

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

Nays: None

CARRIED: 7-0

01:08-02 APPOINTMENT

**Town Comptroller James
Wojtowicz for 2014-2015**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint James Wojtowicz to the position of Comptroller for the Town of Poughkeepsie for the period of January 1, 2014 through December 31, 2015, at the salary set forth in the annual budget; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

SO MOVED: W. Carlos/J. Conte

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

CARRIED: 7-0

01:08-03 APPOINTMENT

**Craig Wallace, Esq. As Code
Enforcement Attorney & Parking
Violations – Legal Services**

RESOLUTION

BE IT RESOLVED, that for 2014 the Town Board of the Town of Poughkeepsie does hereby find that it is in the best interest of the Town to re-appoint Craig Wallace, Esq., pursuant to Section 20(2)(b) of the Town Law to act as Attorney for the Town without solicitation of alternate proposals, and does so re-appoint him to provide services at the rate of \$155.00 per hour for code enforcement advice and litigation in the Town of Poughkeepsie Town courts regarding zoning, noise control, animal control, building code control and violations, and parking violations at the rate of \$155.00 per hour, subject to an annual maximum cap of \$60,000 from the Legal Department budget line, with any surplus reverting to the General Fund at the end of the year 2014.

SO MOVED: J. Conte/J. Baisley

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

CARRIED: 7-0

01:08-04 APPOINTMENT

**David Wise, Esq. – Labor &
Employment Legal Services**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby find that it is in the best interest of the Town to authorize the Supervisor to sign a Labor and Employment Legal Services Letter Agreement for the year 2014 between the Town of Poughkeepsie and David R. Wise, Esq. of the law firm of Iseman, Cunningham, Riester & Hyde, LLP, without solicitation of alternate proposals, and does hereby authorize the execution of said agreement, a copy of which is attached hereto.

SO MOVED: M. Cifone/J. Conte

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

Nays: None

CARRIED: 7-0

AGREEMENT ATTACHED TO FINAL BOOK COPY

01:08-05 ADOPT

Non-Union Salary Schedule

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve and adopt the Non-Union Salary Schedule for the year 2014, a copy of which is attached hereto and incorporated herein.

SO MOVED: S. Krakower/M. Cifone

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

Nays: None

CARRIED: 7-0

01:08-06 APPOINTMENT

**Town Registrar Felicia Salvatore For
2014-2015**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Felicia Salvatore as the Registrar for the Town of Poughkeepsie for the period of January 1, 2014 through December 31, 2015 at a salary which is included in the Town Clerk's salary in the annual budget.

SO MOVED: A. Shershin/J. Baisley

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

CARRIED: 7-0

NON-UNION SCHEDULE ATTACHED TO FINAL BOOK COPY

01:08-07 APPOINTMENT

**Deputy Registrar and Sub Registrars
For 2014-2015**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby confirm the appointment of Kelly Tremper as the Deputy Registrar for the Town of Poughkeepsie for the period of January 1, 2014 through December 31, 2015 at the salary of \$250.00 per year; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby confirm the appointments of Linda Dworak and David Delio as Sub Registrars for the Town of Poughkeepsie for the period of January 1, 2014 through December 31, 2015 at the salary of \$125.00 per year.

SO MOVED: Supervisor Tancredi/M. Cifone

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

CARRIED: 7-0

01:08-08 DESIGNATION

**Town Official Newspaper Poughkeepsie
Journal For 2014-2015**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby designate the Poughkeepsie Journal as the official newspaper for the Town of Poughkeepsie for the period January 1, 2014-December 31, 2015.

SO MOVED: J. Baisley/J. Conte

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

01:08-09 DESIGNATION

**CARRIED: 6-1
Town Official Banks For 2014-2015**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby designate the following banks as the official banks for the Town of Poughkeepsie for the period January 1, 2014 – December 31, 2015, to wit:

M & T Bank	Citizens Bank
Chase JP Morgan Bank	Key Bank
Riverside Bank	

SO MOVED: W. Carlos/J. Conte

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

CARRIED: 7-0

01:08-10 APPOINTMENT

Town Marriage Officers For 2014-2015

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Todd Tancredi and Felicia Salvatore as Marriage Officers for the years 2014 and 2015, pursuant to Chapter 49 of the Laws of 1988, whereby said Marriage Officers will have the authority to solemnize a marriage at a fee of \$50.00 to be charged to and collected from the applicant and credited to the Town of Poughkeepsie.

SO MOVED: J. Conte/M. Cifone

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

CARRIED: 7-0

01:08-11 APPOINTMENT

**Town Records Management Officer For
2014-2015**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Felicia Salvatore as the Records Access Officer for the Town of Poughkeepsie for the years 2014 and 2015.

SO MOVED: M. Cifone/A. Shershin

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

CARRIED: 7-0

01:08-12 AUTHORIZE

Signatures For HUD Account For 2014-2015

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize and declare that the authorized signatures for Account #3981920426 (HUD Account) in the M & T Bank, for the years 2014 and 2015, are any two (2) of the following individuals:

- | | |
|---------------------------|----------------------------|
| 1. Todd Tancredi | 3. Stephan Krakower |
| 2. James Wojtowicz | 4. Jay Baisley |

SO MOVED: S. Krakower/J. Conte

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

CARRIED: 7-0

01:08-13 AUTHORIZE

Individuals To Sign Checks For 2014-2015

RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby authorize one of the following three (3) individuals to sign checks on behalf of the Town of Poughkeepsie, for the years 2014 and 2015, to wit:

- 1. Todd Tancredi**
- 2. James Wojtowicz**
- 3. Stephan Krakower**

SO MOVED: A. Shershin/M. Cifone

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

CARRIED: 7-0

01:08-14 APPOINTMENT

**Emergency Chain Of Command For 2014
-2015**

RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby appoint the following individuals as the Emergency Chain of Command for the year 2014, to wit:

SO MOVED:

- 1. Todd Tancredi**
- 2. Marc Pfeifer**
- 3. Thomas Mauro**

SO MOVED: Supervisor Tancredi/W. Carlos

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

CARRIED: 7-0

01:08-15 APPOINTMENT

2014 Emergency Interim Successors

RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does appoint as Emergency Interim Successors, as requested by the Dutchess County Department of Emergency Response, and does hereby specify their rank in order of succession as listed, the following individuals:

- 1. Stephan Krakower**
- 2. Marc Pfeifer**
- 3. Jon Jay Baisley**

BE IT FURTHER RESOLVED, the Supervisor is hereby authorized, empowered and directed to execute the Emergency Interim Successor designation form, in duplicate, which is attached hereto, and to return it to the D.C. Department of Emergency Response.

SO MOVED: J. Baisley/J. Conte

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

CARRIED: 7-0

EMERGENCY RESPONSE FORM ATTACHED TO FINAL BOOK COPY

01:08:16 ADOPT

2014 Official Holiday Schedule

RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby declare and adopt the following official holidays for the year 2014 to wit:

New Year's Day	Wednesday, January 1, 2014
Martin Luther King Day	Monday, January 20, 2014
Presidents' Day	Monday, February 17, 2014
Memorial Day	Monday, May 26, 2014
Independence Day	Friday, July 4, 2014
Labor Day	Monday, September 1, 2014
Columbus Day	Monday, October 13, 2014
Election Day	Tuesday, November 4, 2014
Veterans' Day	Tuesday, November 11, 2014
Thanksgiving Day	Thursday, November 27, 2014
Day After Thanksgiving	Friday, November 28, 2014
Christmas Day Holiday	Thursday, December 25, 2014

SO MOVED: W. Carlos/J. Conte

Councilman Cifone: The Day After Christmas, did CSEA agree with that?

Supervisor Tancredi: They haven't yet, so if they do, after Christmas we are considering, as we discussed a few weeks ago, swapping that out for Election Day, but if they approve it, we will just make a change at that time.

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

CARRIED: 7-0

01:08-17 DESIGNATION

2014 Town Board Meeting Schedule

RESOLUTION

WHEREAS, the Town Board of the Town of Poughkeepsie has determined that a regular meeting of the Board shall be held on the 1st and 3rd Wednesday of each month, with a Committee of the Whole Meeting to be held on the 2nd Wednesday of each month for the year 2014, unless otherwise noted; now therefore

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby adopt the 2014 Town Board Meeting Schedule, a true copy of which is attached hereto and incorporated herein, and

BE IT FURTHER RESOLVED, said meeting shall be at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, New York and shall commence at 7:00 PM unless otherwise noted.

SO MOVED: J. Conte/S. Krakower

Councilman Cifone: The first night of Hanukkah is the 17th, so I would propose that we do the Committee of the Whole and make it a Special Town Board Meeting as well in place of the 17th.

Supervisor Tancredi: So there has been an advisement that the Town Board will meet in December 2014 on the 3rd and the 10th and take the 17th off because it is recognized as the first day of Hanukkah and obviously we will have the 24th off and that will be it.

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

01:08-18 APPROVE/
ADOPT

2014 Highway Department Rental
Rates

RESOLUTION

WHEREAS, proposals were solicited for the Highway Department rental rates for the year 2014; now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve and adopt the Highway Department Rental Rates for the year 2014, per the recommendation of the Superintendent of Highways, true copies of which are on file in the Town Clerk's Office for public inspection.

SO MOVED: M. Cifone/J. Conte

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

Nays: None

CARRIED: 7-0

COPIES ATTACHED TO FINAL BOOK COPY

**01:08-19 APPROVE/
ADOPT**

2014 Highway Supplies

RESOLUTION

WHEREAS, bids were solicited for highway supplies for the year 2014; and

WHEREAS, said bids were received and opened; now therefore

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby award the bids for Highway Supplies for the year 2014, per the recommendations of the Highway Superintendent, as outlined in the documentation attached hereto and made a part hereof.

SO MOVED: S. Krakower/M. Cifone

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

Nays: None

CARRIED: 7-0

01:08-20 AUTHORIZE

**2014 Agreement To Expend
Highway Funds Pursuant To
Section 284 Of New York State
Highway Law**

RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby authorize, adopt and approve the execution of an agreement, pursuant to Section 284 of the New York State Highway Law, to expend Town Highway funds in 2014 according to the terms and conditions set forth therein, a true copy of which is attached hereto and made a part hereof.

SO MOVED: A. Shershin/W. Carlos

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

Nays: None

CARRIED: 7-0

**EXPENDITURES OF HIGHWAY MONEYS AND AGREEMENT
ATTACHED TO FINAL BOOK COPY**

01:08-21 RE-ADOPT

Rules Of The Town Board

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby adopt the annexed “Rules of the Town Board of the Town of Poughkeepsie”, a copy of which is attached hereto and incorporated herein.

SO MOVED: T. Tancredi/J. Conte

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

Nays: None

CARRIED: 7-0

RULES ATTACHED TO FINAL BOOK COPY

01:08-22 AUTHORIZE

Bonds For All Town Officials

RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby declare and direct that the bonds for all Town Officials be continued in the same manner as heretofore established, with the same force and effect.

SO MOVED: J. Baisley/J. Conte

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

Nays: None

CARRIED: 7-0

01:08-23 APPROVE

**Adjustment Of Holiday Schedule For
Highway Department Due To Leaf
Pickup**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby adjust the Holiday Schedule for the Highway Department due to its leaf pickup commitments on Election Day and Veterans Day, as follows:

Election Day – November 4, 2014 – Change to August 7, 2014; and

Veterans Day – November 11, 2014 – Change to December 26, 2014.

SO MOVED: W. Carlos/J. Baisley

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

Nays: None

CARRIED: 7-0

01:08-24 AUTHORIZE

**Town Business Mileage
Reimbursement – Current IRS
Rate**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby continue the amount paid for business mileage reimbursement at \$.565 per mile.

SO MOVED: J. Conte/W. Carlos

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

Nays: None

CARRIED: 7-0

01:08-25 APPROVE

**Standard Workday For
Elective/Appointed Officials**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby establish the standard workday for each elective and appointive official, which shall be not less than 6 hours per day; and

BE IT FURTHER RESOLVED, that the standard work week shall be Monday through Friday; and

BE IT FURTHER RESOLVED, that the following is a list of the elected officials with their term expiration date:

WORKDAY	TERM ENDS	HOURS PER
Todd Tancredi, Supervisor	12/31/15	8

Jon Jay Baisley, 1st Ward Councilman	12/31/15	6
Joseph Conte, 3rd Ward Councilman	12/31/15	6
Michael Cifone, 4th Ward Councilman	12/31/15	6
Stephan Krakower, 5th Ward Councilman	12/31/15	6
Ann Shershin, 6th Ward Councilwoman	12/31/15	6
Karen Schubert, Receiver of Taxes	12/31/17	8
Felicia Salvatore, Town Clerk	12/31/15	8
Marc Pfeifer, Superintendent of Highways	12/31/17	8
Paul O. Sullivan, Town Justice	12/31/15	6
Paul Banner, Town Justice	12/31/15	6

AND BE IT FURTHER RESOLVED, that the following is a list of the appointed officials with their term expiration date:

WORKDAY	TERM ENDS	HOURS PER
James Wojtowicz, Comptroller 8:00 a.m.- 4 p.m. (1 hour lunch)	12/31/15	8

AND BE IT FURTHER RESOLVED, that commencing January 1, 2014 the elected or appointed official shall record his or her work activities for a period of three consecutive months, which will include matters outside the normal working hours for the purpose of actually attending to official duties, including to responding to, an emergency, attending an employer sponsored event or meeting with or responding to members of the public on matters of official business; and

BE IT FURTHER RESOLVED, that said records shall be completed within 150 days of taking office and shall be submitted within 180 days to the Clerk of the Governing Board; and

BE IT FURTHER RESOLVED, that the Town Clerk is authorized and directed to certify the “Standard Work Day and Reporting Resolution” as presented to this Town Board.

SO MOVED: M. Cifone/J. Conte

Councilwoman Shershin: Why isn’t our Second Ward Councilman listed?

Supervisor Tancredi: At this time he is not in the Pension System so he has to have that first.

Councilwoman Shershin; Oh, that’s right!

Councilman Carlos: There is a question because I already receive a pension.

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

**01:08-26 AUTHORIZE
SUPERVISOR TO SIGN**

**Employee Assistance Program –
WorkPlace At Saint. Francis
Hospital**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute the renewal agreement for the Employee Assistance Program (EAP) by and between the Town of Poughkeepsie and the WorkPlace at St. Francis Hospital for 2014, at the same fee per employee as 2013.

SO MOVED: S. Krakower/M. Cifone

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

CARRIED: 7-0

01:08-27 AUTHORIZE

**License Agreement With
Washington Hollow Rod And Gun
Club For Police Target Practice**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute a License Agreement with Washington Hollow Rod and Gun Club, Inc. for use by the Town of Poughkeepsie Police Department for target practice for an annual fee of \$2,000.00, which agreement shall be in effect from January 2, 1014 through December 31, 2014.

SO MOVED: A. Shershin/M. Cifone

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

CARRIED: 7-0

01:08-28 APPOINTMENT

**Todd Tancredi And Jon Baisley
To Tri-Municipal Sewer
Commission**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Todd Tancredi and Jon Baisley to the Tri-Municipal Sewer Commission for the years 2014 and 2015.

SO MOVED: Supervisor Tancredi/M. Cifone

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

CARRIED: 7-0

01:08-29 APPOINTMENT

**Mark Newton And William Carlos
To City/Town Joint Water Board**

RESOLUTION

BE IT RESOLVED, that the Town Board of the town of Poughkeepsie does hereby reappoint Mark Newton to the Joint City/Town Water Board for a three (3) year term from January 1, 2014 through December 31, 2016; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint William Carlos to the Joint City/Town Water Board to fill the unexpired term of Sean Eagleton, which term shall commence January 1, 2014 through December 31, 2014.

SO MOVED: J. Baisley/J. Conte.

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

CARRIED: 7-0

01:08-30 APPOINTMENTS

**Records Management Advisory
Board**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Felicia Salvatore to the Records Management Advisory Board for a two (2)year term commencing January 1, 2014 through December 31, 2015; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby reappoint Rebecca Centorani and Kathleen Taber to the

Records Management Advisory Board for four (4) year terms each, commencing January 1, 2014 through December 31, 2017.

SO MOVED: W. Carlos/J. Conte

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

CARRIED: 7-0

01:08-31 APPOINTMENT

Plumbing Board Of Examiners

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby re-appoint Al Gardner to the Plumbing Board of Examiners for a 3 year term commencing on January 1, 2014 and terminating on December 31, 2016.

SO MOVED: J. Conte/M. Cifone

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

CARRIED: 7-0

01:08-32 ACCEPT

**Certificate Of Attendance –
Richard Davison**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the Certificate of Attendance for Richard Davison from Dutchess County Planning Federation, for a course entitled “Green Infrastructure: Building Natural Drainage Systems”, a copy of which is attached.

SO MOVED: M. Cifone/J. Conte

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

CARRIED: 7-0

CERTIFICATE ATTACHED TO FINAL BOOK COPY

01:08-33 AUTHORIZE

Town Clerk To Advertise For

Bids-Town Mowing

RESOLUTION

BE IT RESOLVED, that the Town of Poughkeepsie does hereby authorize the Town Clerk to advertise for three (3) bids for “MOWING OF TOWN PARKS”, “MOWING AT TOWN BUILDINGS”, AND MAINTENANCE OF THE ROUTE 9 AND ROUTE 55 MEDIANS”, pursuant to the contract specifications prepared by the Recreation Department, which will be available on January 9, 2014 at the Office of the Town Clerk, with a bid opening on February 10, 2014 at 11:00 a.m. at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby reserve the right to accept or reject all bids in whole or part.

SO MOVED: S. Krakower/M. Cifone

Councilwoman Shershin: This is one thing that has come up in the Recreation Committee Meetings. It's about the medians, looking to gain a ground cover in there that won't require mowing and lower maintenance. Arlington is also doing this for the Round-a-Bouts and we are going to look into who they are talking to at the State and see what ground covers we can get in here so we can eliminate those because I was not happy about how they were treated the last two years.

Town Clerk Salvatore: Normally if there is no meeting on a Wednesday, it shouldn't be available until that following Monday, because I have to put it in the paper and it takes a couple of days, just so you know.

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

Nays: None

Abstain: Councilman Conte

CARRIED: 6-0-1

**ADVERTISEMENT FOR BIDS AGREEMENT
ATTACHED TO FINAL BOOK COPY**

01:08-34 APPOINT

**Part Time Clerk – Planning
Department**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Colleen Hayes to the position of permanent part time Clerk in the Planning Department, at the Grade 4 Step 1 salary of \$16.60 per hour, which appointment will be effective January 13, 2014 and which appointment is subject to

a probationary period of not less than 8 nor more than 26 weeks per Civil Service Law; and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute and file all documentation required by the Dutchess County Department of Human Resources in connection with this appointment.

SO MOVED: A. Shershin/J. Conte

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

Nays: None

CARRIED: 7-0

01:08-35 NOTIFICATION

**Notice Of Claim – Aylward V.
Town of Poughkeepsie**

**NOTED BY TOWN BOARD
REFERRED TO LEGAL DEPARTMENT**

01:08-36 NOTIFICATION

**Notice Form For A New
Application For A Liquor License
For Formosa Asian Cuisine INC.
Located At 825 Main Street**

NOTED BY TOWN BOARD

01:08-37 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:

SC 1. Appoint

**Temporary Part Time Clerk – Water
Department**

SC 2. Appoint

**Unpaid Spring Intern-Planning
Department**

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: Supervisor Tancredi/M. Cifone

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

CARRIED: 7-0

01:08-SC 1: APPOINT

**Temporary Part Time Clerk – Water
Department**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Lindsey DelVecchio to the position of Temporary Grant Scanning Clerk to assist with the imaging/scanning of maps for Sewer and Water Departments, effective immediately, at \$15.00 per hour, which funds are available from a grant.

SO MOVED: J. Baisley/W. Carlos

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

CARRIED: 7-0

01:08-SC 2: APPOINT

**Unpaid Spring Intern – Planning
Department**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the appointment of Kaitlin Mitchell as an intern for the Planning Department starting January 22, 2014, at no cost to the Town.

SO MOVED: W. Carlos/J. Conte

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

CARRIED: 7-0

Supervisor Tancredi announced that there will not be any changes – Deputy Supervisor is going to continue to be Councilman Krakower. My Administrative Assistant will remain the same. I've handed out the Town Board Committee Assignments. The only changes would be a few minor ones like: The Rec. Committee, I've added Stephan Krakower in the place of Michael Cifone and I moved Mike to the Senior Citizen's Committee in place of Stephan Krakower and then Ann was added to the Technology Equipment Committee. Then the last item

is, on the windowsill we have two paintings that were assigned to us to display from the Arlington High School. One is a Senior who's name is Renee Ercoli and her work is titled: "UNSPOKEN" and then the larger one is called "NATURAL BEAUTY" and the young man's name is Ayouri and is an eleventh grader and so I want to thank them for their beautiful artwork and it will be on display here for at least the next few weeks.

Supervisor Tancredi: I would now like to suspend the rules and take public comments on any Town issues.
Seconded by J. Conte.

Jim Challey: I'm here tonight as the president of the Friends of Peach Hill and what I want to do is to give each of you a copy of our new calendar.

Supervisor Tancredi: Jim, would you like to speak a bit on what's happening at Peach Hill? It's a park that we are very proud of.

Jim Challey: Yes, I wanted to say that 2013 has been a great year on Peach Hill. Thanks to your support and Tom Meyering who has done a terrific job of being liaison between the Town and the Friends Organization. Thanks to what has become a really good, hard working crew of volunteers and thanks to a couple of Eagle Scout projects, a lot has been accomplished. We are very pleased that Peach Hill has gotten over it's initial "Growing Pains" and we are at a kind of a point where we are going to need to think ahead five or ten years, actually, we are trying to put together a program to kind of think about where Peach Hill ought to go. Right now it is open, today, dress warmly, but there is good winter hiking and it is starting to attract more and more visitors. We've got the trail system well in place and we've begun to restore part of the old orchard to something like it's original condition by clearing and pruning the trees and part of the pay-off for that is last fall we had a superb apple crop and actually we encourage people to come in the Fall and take all they want and hopefully we will have another good year next year. So, I just wanted to thank you for your help and co-operation in the past and we look forward to working with you in the coming year. Anyone who wants a guided tour, members of the public, contact me. One of the first things that's going to happen this year is we've got a new website. It will go live within the next few weeks. The website is PEACHHILLPARK.ORG and there are also links to it through the Town's website through the RECREATION DEPT. We would be glad to give you a tour and show you all we've done. We are going to be looking for volunteers just before winter to prune trees and cleaning out the brush and trying to keep the invasive species under control and it is actually kind of fun to go out there and do that. Anyone interested let me know. We particularly need a couple of people with chain saws to help us.

Supervisor Tancredi: I would recommend any resident or otherwise, who hasn't visited Peach Hill, it's a great place, great view and I highly recommend it.

Rob Rubin: I just wanted to take a second to congratulate my new representative, Bill Carlos, best of luck to you. I also, this is regarding the Arlington Fire District and congratulations to Joe Armstrong on his winning the election and Jim Barretta for him being nominated to the Chairman of the Arlington Fire District. Best of luck to all three of you. Also, I wanted to give a big thanks to the community and the community was very generous to the food bank down there at the Castle Point VA Hospital.

John Ortiz: Just a quick question. At the last meeting there was a mention made of campaigning taking place at the Senior Center on Abes Way. Is that allowed or not allowed?

Supervisor Tancredi: Generally speaking, we would prefer not to have the Senior Center a Place to campaign.

John Ortiz: Is that the same for any Town property?

Councilman Krakower: I don't know if it's a policy, but I think it should be. Generally people don't do it. This Fire District election was the first time I've seen anyone doing it.

Doreen Tignanelli: So, to clarify, first of all, I'm not sure if this gentleman is a paid firefighter or not. But, I know in the past that if someone wanted a public comment at the end of a Town Board Meeting and you wanted to bring up an issue pertinent to Town residents, like the Arlington Fire District, than that was allowed.

Councilman Cifone: We've never stopped anyone from speaking, so.

Councilman Krakower: I've said to you and to other people that I don't feel that this is the right forum to discuss, complain, and criticize about something that has nothing to do with Town Government and what we do here at Town Hall. As far as those comments that have been made, my personal opinion, this isn't the place. If it's about the Fire District, go to the Fire District, an issue with the City of Poughkeepsie, go to the City of Poughkeepsie, etc.

Supervisor Tancredi: We have been very liberal in the past in allowing public comments as long as it's related to Town issues and occasionally we are criticized for that but we feel it important to let the public speak, but I do generally agree with Councilman Krakower in these terms.

Doreen Tignanelli: Then I would hope that it would be equally applied like if the Fire District goes to the Senior Center that someone from the Town be there to insure that that's all that is being talked about. Just asking that it be applied equally.

Councilman Krakower: We are not going to babysit everybody where ever they go. My kids are in day care over at Martha Lawrence and the Fire District goes over there and does Fire Safety classes and instruction and breakfasts with them and I think that's a great thing, so I think there is a clear line between politics and non-politics. What went on at the Senior Center was politicking. If the Fire District went in to do a Public Safety Class for our Seniors, that's fine.

Doreen Tignanelli: Have you seen any increases or decreases in the rates of houses that the Town's going to take over maintenance on? (No)

Councilman Krakower: It hasn't gotten any better.

Supervisor Tancredi: The paper reports things improving, but in our Budget of 2014, we reduced our mortgage tax receiving by \$100,000 because it wasn't looking good and actually we had a Department Head Meeting this past Tuesday and my question to Kathleen Taber was what does it look like as far as assessments for the next year and she was talking about a reduction of 3-5% and some is based on taxes.

Councilman Krakower: I can't resist, but, the County Legislature approved an energy tax, which is going to tax utilities: Electric, home heating oil, wood stoves and I think it's a shame that that's happening in a time where people are unable to pay their mortgage or basic tax bill. It's just going to hurt people much more.

Joe Armstrong: I was newly elected to the Board of Commissioners for the Arlington Fire. The gentleman speaking before about the Candidates on both sides were invited to go to that Center. I was not invited, I did not go. There were some pretty nasty comments made at me, but I stayed away from that. The only place I went to was after I was informed that they had gone to other Senior Complexes and some of the comments made I felt it necessary to go there and dispute some of the comments that were being made and I purposely stayed away from these places because these older people should not be put to these different things to upset them. I just want the public to know, that I purposely stayed away from that kind of thing.

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

CARRIED: 7-0

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. Matters leading to the appointment and Employment, Dismissal or Removal of a Corporation.**

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

SO MOVED: J. Baisley/W. Carlos

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

Nays: None

CARRIED: 7-0

TOWN BOARD ADJOURNED AT 7:36 PM

TOWN BOARD ENTERED EXECUTIVE SESSION AT 7:50 PM

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 8:07 PM

NO ACTION TAKEN AT EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 8:08 PM

FS/lkm