

**MINUTES OF REGULAR TOWN BOARD MEETING  
HELD ON MARCH 19, 2014 AT 7:00 PM AT TOWN HALL,  
ONE OVEROCKER ROAD, POUGHKEEPSIE, NEW YORK**

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

**ABSENT:** Councilman Cifone

- **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**

**Motion made to suspend the rules for public speaking on Public Hearing #1:  
Supervisor Tancredi/J. Baisley**

**CARRIED: 6-0**

**Diane Nesheiwat:** I was just wondering what the latest news on this eyesore that's bringing down the value of the homes in the neighborhood?

**Supervisor Tancredi** asked Wayne Cichon, Town Deputy Building Inspector, to come up and speak on this issue.

**Wayne Cichon:** As you know, we don't do any of these things lightly. When they come to a certain point, we have to deal with it in one nature or another. So, at this point, I have had meetings with the property owner over the course of the last couple of weeks. He definitely told me that he would like to do something with it, but he is not in the state at this time to deal with it right now. I was in consultation with another party who is very interested in purchasing the property, and in fact, he made a commitment today on the phone with me, that he was going to purchase the property with the intention of raising the building and filling and cleaning the yard and returning it to a lawn. So, that's pretty much where we stand on the update of receiving the packet on it.

**Supervisor Tancredi:** So, Wayne, would it be your recommendation that we go ahead with this resolution tonight at any rate, and put the process in motion?

**Wayne Cichon:** I do believe we need to continue to follow through with this and set the time parameters ticking. Obviously, everyone's good intentions on it, are whatever they are, if it's true he can make this happen and we have the ability to give a time extension at the other side of this. But, we should at least start the clock ticking. We just may be back dealing with this again.

**Councilman Conte:** So, if it goes to the point that we demolish it and we apply those charges to the County, there is really no way that the future property owner could fight that. Has anything been signed on this?

**Wayne Cichon:** No, he just wanted some clarifications on it when I spoke with him today on it. He is interested in and wants to make sure of what he could do with it. I clearly described the time frames applicable to this and he understands fully and it is his intention to drop the building, clean the yard and backfill the hole because he has no use for it for anything other than lawn.

**Councilwoman Shershin:** There will be a lien put on it and so the new homeowner will be stuck paying for that. So, either way, he is going to pay for the demolition on it. We could put an extension on the 60 days if he puts a contract on it. But, if we don't see any actual paperwork, we can push for the demolition. Also, I assume you have made arrangements with the current owner that if this goes about, he has a certain amount of time to get any property out of the house first?

**Wayne Cichon:** Yes, there is some personal property in the house to be removed.

**Supervisor Tancredi:** This will kind of put some pressure on anyone interested to move on it.

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

**CARRIED: 6-0**

**03:19-01 PUBLIC HEARING**

**26 North Grand Avenue – Unsafe Building**

**RESOLUTION**

**WHEREAS, by Resolution 3:5-07 of 2014 adopted on March 5, 2014, the Town Board of the Town of Poughkeepsie has determined that the one and a half story building (“Building”) located at 26 North Grand Avenue, Poughkeepsie, County of Dutchess, State of New York, bearing Grid No. 6161-07-707937 (the “Premises”), owned by David G. Jago 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 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 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 March 6, 2014 and published in the Poughkeepsie Journal on March 8, 2014; 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/W. Carlos**

**ROLL CALL: Ayes: Councilmen Baisley, Carlos, Conte, Krakower,**

**Councilwoman Shershin and Supervisor Tancredi**

**Nays: None**

**CARRIED: 6-0**

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

**CARRIED: 6-0**

**Doreen Tignanelli:** I have a question about Item #8, calling the Letter of Credit for Grand Meadows. It's withdrawn, but is that because they've paid? I know they had a \$224,000 performance bond and so, what's the—

**Town Attorney Nelson:** We've received a notice from the bank that a Letter of Credit wasn't going to be renewed and then we got a letter today from the Senior Vice-President of the Bank that that notice had gone out inadvertently and so the Letter of Credit remains in place and the Town is fully secured.

**Doreen Tignanelli:** Thank you, because I know there were issues with that back in 2011 when the Bond was lowered. Ok, Agenda Item #2 – that's tabled, but I would like to talk about that. I was trying to follow what was going on last week when this was before the Board and I have some concerns because the way I understand it is that right now all home businesses come before the ZBA and this was broken down into two sections where it would be handled by the Zoning Administrator and then under certain conditions, it could potentially be subject to the Special Use Permit. But then, Councilman Krakower had some concerns about the number of employees and spoke about taking that out and so, was that proposed to be taken out in both places, Section 1 and 2?

**Councilman Krakower:** It's work in progress.

**Doreen Tignanelli:** Ok, I'll wait on that.

**Supervisor Tancredi:** Why don't you, if you have an opinion, state it so the Board can hear it.

**Doreen Tignanelli:** Ok, it's my opinion that all home businesses should go before the ZBA and one of the advantages of that is that neighbors are notified and then if you have any concerns about it, then you have a chance to come and air your concerns and then at least the ZBA will be aware of them and then potentially address them. The other thing is the issue of parking, which to me is a big issue. Again, that would be something normally handled by the ZBA and I see in here that it would be handled by the Zoning Administrator. Well, right now, we have a good Zoning Administrator, but if you have someone else if Sarah decides to leave tomorrow and that person turns out to not be doing a good job, I don't think we should be depending on one person like that, I would rather see it come before the ZBA. You have a chance to air your concerns; you are notified that someone in your neighborhood wants to do that.

**Councilman Krakower:** Well, one of the things I wanted to look at, there are some places it makes complete sense and fits perfectly, but there are other places where it doesn't. I think what Neil has proposed is some basic home businesses where you wouldn't even know they were there unless someone tells you. Someone running some internet business at home, doing websites and they may not have any customers coming to their doorstep other than once in a "Blue Moon". Some home

businesses probably you should have without having a major process. If it becomes more involved where there is a lot of traffic. If you take the Chiropractor Office on Spackenkill and the Dentist Office on Spackenkill, those are busy roads and they have off street parking and so if you look at that and make them jump through 1, 1,000 hoops because they have a home space business, in those situations, it would make sense not to process a tremendous burden. If you are in the middle of a residential neighborhood with no off street parking, those are areas where you have to be a little more careful about having too much traffic and that would be something where we would possibly kick it over to the ZBA. I just want to make sure we do it right on the front end. I would just like to do it once and make it fair and reasonable and not annoy their neighbors.

**Supervisor Tancredi:** I like this because all they have to do is get a Special Use Permit. If the dentist or chiropractor would have to come before the ZBA to get a Special Use Permit, if the neighbors have any concerns, it gives them the opportunity to weigh in and state their opinion. If they have more than two non-resident employees they just have to get a Special Use Permit.

**Councilman Baisley:** I just think it is something we have to look over as a whole.

**Jim Baretta:** I also wanted to talk about the Home Occupation code amendments section. I listened to the discussion from the last meeting. I think that having control and having the ZBA look at what kind of businesses are coming in, that is the control point that you need so you can make a decision. Basically, I'm opposed of taking this away from the control of the Zoning Board and just letting the businesses happen at home. If this is next door to your house and use to just family traffic and now all of a sudden they are bringing in extra traffic, can be disturbing. There is a potential there for this to explode beyond what you would think without that control.

The Council discussed this further at length. Pro's and Con's were put forward to discuss and consider.

**03:19-02 SET DATE FOR  
PUBLIC HEARING**

**Home Occupations – Code Amendment  
Section 210-74**

### **RESOLUTION**

**WHEREAS, the Town Board has received a communication from the Director of Municipal Development recommending amendments to Chapter 210, entitled “Zoning”, specifically Section 210-74, entitled “Home Occupations”, and**

**WHEREAS, the proposed 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 be spread across the record as if they, in fact, had been read verbatim; and**

**WHEREAS, the action to amend the Zoning Law is an Unlisted Action under the New York State Environmental Quality Review Act; 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 amendments require 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 amendments for May 7, 2014, 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 Town Clerks of each of the surrounding municipalities of the public hearing pursuant to GML 239-nn.**

**TABLED UNTIL APRIL 2<sup>ND</sup>, 2014 TOWN BOARD MEETING**

**03:19-03 PRESENTATION**

**Designation Of May As Mental Health Awareness Month**

**Supervisor Tancredi: There is a representative here from the American Organization of Mental Illness and we are going to designate May as Mental Health Awareness Month and so let's turn the meeting over to Tina Lee.**

**Tina Lee: I sit on the Board of the National Alliance of Mental Illness, the Mid-Hudson Chapter. NAOMI is a 501C3 non-profit organization. This year NAOMI**

**Westchester will have nearly 16 municipalities participating. The ribbon awareness campaign is an anti-stigma awareness campaign. It is part of NAOMI's community outreach and education efforts to dispel the enigmas of mental illness in a direct and visible manner. Many people suffering from mental illness do not seek help because they are afraid of the stigma attached to mental illness. (She showed the Board a sample of the ribbons and signs used in the campaign and there is no charge to the Town.) The campaign will take place on Main Street at the intersection of Raymond Avenue at the War Memorial. Route 55 near the traffic stop light on Burnett Blvd., Burnett Boulevard near the traffic stop light on Route 44 near the Arlington Fire House and Wilbur Blvd., walking path. We would also like the Town of Poughkeepsie to proclaim May as Mental Health Awareness Month. The Village of Fishkill, the Village of LaGrange, Village of Millbrook, Village of New Paltz, Town of Woodstock and the City of Beacon are on our agenda for next week and Village of Dover and several mental health agencies are participating. Local high schools and their senior students are going to be coming out to tie ribbons and have community service hours. It looks like it is reaching a good part of the area. To our knowledge, no other mental health organization has done an awareness campaign and we would like for the Town of Poughkeepsie to join us in our efforts to change attitudes and change lives. Thank you for your time.**

#### **RESOLUTION**

**WHEREAS, mental health is essential to the well being and the vitality of our families, businesses and communities; and**

**WHEREAS, mental health conditions are real and prevalent in our nation, with 1 out of 4 Americans and 1 out of 5 children affected by mental illness; and**

**WHEREAS, more people die from suicide in the United States than from traffic accidents, and an estimated 22 veterans die from suicide each day; and**

**WHEREAS, stigma and fear of discrimination keep many who would benefit from mental health services from seeking help; and**

**WHEREAS, education, compassion and awareness about mental illness can change negative attitudes and behaviors toward people with mental illness; and**

**WHEREAS, each business, school, government agency, law enforcement agency, healthcare provider, organization and citizen shares the responsibility to promote mental wellness and support prevention efforts, now therefore**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie, on behalf of the Town of Poughkeepsie, does hereby proclaim the month of May 2014 as MENTAL HEALTH AWARENESS MONTH; and**

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Poughkeepsie also calls upon all Town of Poughkeepsie residents, government agencies, public and private institutions, businesses and schools to recommit our community to increasing awareness and understanding of mental illnesses, reducing stigma and discrimination, and promoting appropriate and accessible services for all individuals.

**SO MOVED: W. Carlos/J. Conte**

Supervisor Tancredi felt that the idea of having the local School District, Spackenkill School, maintain the area was a very good idea.

Councilman Conte stated that we will be sure to honor this and maintain the ribbons and posters, etc.

Councilman Baisley suggested leaving information to be put on the website to promote the organizations efforts as well.

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

**03:19-04 RESOLUTION Designation Of April As World-Wide  
Parkinson's Disease Awareness Month**

### **RESOLUTION**

**WHEREAS**, Parkinson's disease is a progressive neurological movement disorder of the central nervous system, which has a unique impact on each patient, and

**WHEREAS**, according to the Parkinson's Action Network, the Parkinson's Disease Foundation, the American Parkinson's Disease Association and the National Institutes of Health, there are over one million Americans diagnosed with Parkinson's disease; and

**WHEREAS**, symptoms include slowness, tremor, difficulty with balance and speaking, rigidity, cognitive and memory problems; and

**WHEREAS**, although new medicines and therapies may enhance life for some time for people with Parkinson's, more work is needed for a cure; and

**WHEREAS**, increased education and research are needed to help find more effective treatments with fewer side effects and ultimately a cure for Parkinson's disease; and

**WHEREAS, a multidisciplinary approach to Parkinson's disease care includes local wellness, support, and caregiver groups; and**

**WHEREAS, April has been proclaimed as World Wide Parkinson's Awareness Month for all to recognize the need for more research and help in dealing with the devastating effects of Parkinson's disease; now therefore,**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie proudly proclaims the month of April, 2014 as Parkinson's Awareness Month and encourages all municipal officials and citizens and visitors to participate in the scheduled activities to learn more about Parkinson's Disease.**

**SO MOVED: J. Conte/J. Baisley**

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

**03:19-05 AUTHORIZE Business Electronics, Inc. Maintenance  
SUPERVISOR Agreement  
TO SIGN**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to sign a Maintenance Agreement between the Town of Poughkeepsie Police Department and Business Electronics, Inc. for the NICE Call Focus III 24 channel voice recorder, hard drive and related equipment, which digitally records the police radio and telephone communication systems for the period from April 15, 2014 through April 14, 2015, at the annual fee of \$1,260.00.**

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

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

**AGREEMENT ATTACHED TO FINAL BOOK COPY**

**03:19-06 AUTHORIZE Custom Monitoring Agreement – Police  
SUPERVISOR Impound Yard  
TO SIGN**

**RESOLUTION**

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to sign an agreement with Custom Monitoring for security monitoring of the Police Department Impound Yard for two (2) years at an annual cost of \$222.00 commencing on May 1, 2014 with a termination date of April 30, 2016.

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

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

**AGREEMENT ATTACHED TO FINAL BOOK COPY**

**03:19-07 AUTHORIZE Rinaldi Flea Market/Rt. 44**

**RESOLUTION**

**WHEREAS**, the Town Board of the Town of Poughkeepsie has heretofore received an application from Rinaldi Flea Market to hold a flea market from April, 2014 through October, 2014 to be held at 900 Dutchess Turnpike, Poughkeepsie, NY, owned by Quadrelle Realty Services; and

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby approve the application as submitted, contingent upon the Town first receiving the applicable fees and a Certificate of Liability Insurance naming the Town of Poughkeepsie as an additional insured.

**SO MOVED: Supervisor Tancredi/J. Baisley**

**Town Clerk Salvatore: We did receive the money and insurance and so it's ready to go.**

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

**03-19-08 AUTHORIZE Calling Letter Of Credit-Grand  
Meadows-Nesheiwat Builders**

**RESOLUTION**

**WITHDRAWN FROM AGENDA**

**03:19-09 AUTHORIZE Hudson Valley Senior Softball Use of**

**Town Ball Fields**

**RESOLUTION**

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby authorize the Park Facilities & Program Director to issue a permit to the Hudson Valley Senior Softball League for utilization of Town ball fields at a price of \$325.00 per field for the season, pursuant to the attached request, contingent upon receipt by the Town of a Certificate of Liability Insurance, in a form acceptable to the Town, naming the Town as an additional insured.

**SO MOVED: J. Baisley/W. Carlos**

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

**Nays: None**

**CARRIED: 6-0**

**REQUEST ATTACHED TO FINAL BOOK COPY**

**03:19-10 NOTIFICATION**

**Public Hearing – Town of LaGrange**

**NOTED BY TOWN BOARD**

**03:19-11 AUTHORIZE**

**Special Consents # SC 1, SC 2 and SC 3**

**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 Authorize Supervisor to Sign**

**Hess Energy Marketing Contract**

**SC 2. Authorize**

**Town Clerk to attend Annual  
Conference**

**SC 3 Authorize**

**Conveyance to the DCIDA – 130  
Salt Point Turnpike**

**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: W. Carlos/J. Conte**

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

**03:19-SC 1 AUTHORIZE Hess Energy Marketing Contract  
SUPERVISOR  
TO SIGN**

**RESOLUTION**

**WHEREAS, the Town Board of the Town of Poughkeepsie contracts for electrical service for Town facilities through June 2014 with Hess Energy Marketing LLC (“Hess”), which represents the Municipal Electrical and Gas Alliance (MEGA), and**

**WHEREAS, a 25% portion of the Town’s electrical services are received at a variable price, and**

**WHEREAS, a generalized increase in the demand for electricity, the unanticipated increase in the need for power due to a severe winter, and the imposition of a new electrical surcharge have significantly increased the Town’s electrical charges, and**

**WHEREAS, Hess agreed to allow the Town to replace its fixed and variable rate contract with a one year fixed rate contract at 9.03cents/kWh, which modification was authorized by the Town Board by Resolution 3:5-22 of 2014, and**

**WHEREAS, Hess Energy has now agreed to allow the Town to replace its current fixed and variable rate contract with a fixed rate contract for a period of two (2) months from the next meter reading at a fixed rate of 8.43 cents/kWh; now therefore**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby rescind Resolution 3:5-22 of 2014; and**

**BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor or his designee to execute a replacement contract with Hess/MEGA for it to continue providing electricity to Town facilities for a period of two (2) months from the next meter reading on a fixed price basis at 8.43 cents per kWh, the execution of which contract is a matter of ongoing Town administration which does not require action under the State Environmental Quality Review Act.**

**SO MOVED: J. Conte/J. Baisley**

**Councilwoman Shershin: After this two months is due to expire, would be looking for a new---(Yes)**

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

**03:19-SC 2 AUHORIZE Town Clerk To Attend Annual  
Conference**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize Town Clerk Felicia Salvatore to attend the New York State Town Clerk's Association Annual Conference from April 27, 2014 through April 30, 2014 in Saratoga Springs, New York, funding for which is included in the Town Clerk's Budget; and**

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

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

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

**03:19-SC 3 AUTHORIZE Conveyance To The DCIDA – 130 Salt  
Point Turnpike**

**RESOLUTION**

**WHEREAS, the Parker Hamilton Corporation and James L. Taylor Manufacturing Company have applied to the Dutchess County Industrial Development Agency for financial assistance for a new project to be located at 130 Salt Point Turnpike in the Town of Poughkeepsie, New York, and**

**WHEREAS, that financial assistance includes a request for a Payment In Lieu of Taxes ("PILOT") Agreement which will provide that the 2014 Town taxes of \$12,912.60, and the 2014/15 school taxes of \$32,582.84 on the property will not be increased over those amounts for a period of ten (10) years following the grant of the financial assistance, and**

**WHEREAS, the Uniform Tax Exemption Policy of the Dutchess County Industrial Development Agency does not contemplate granting financial assistance of this sort without the consent of the effected Town, School District and the County, and**

**WHEREAS, the Town of Poughkeepsie supports the request of Parker Hamilton Corporation and James L. Taylor Manufacturing Company for the aforementioned financial assistance and tax relief, now therefore,**

**BE IT RESOLVED, that the Supervisor of the Town of Poughkeepsie or his designee be and hereby is authorized, empowered and directed to document and convey to the Dutchess County Industrial Development Agency the Town of Poughkeepsie's support for the application of Parker Hamilton Corporation and James L. Taylor Manufacturing Company for the requested financial assistance including a Payment In Lieu of Tax ("PILOT") Agreement which will require that for ten (10) years from the date of closing of title the Town taxes will not be increased beyond the current 2014 amount of \$12,912.60.**

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

**Motion made to amend to read: Subject to school districts approval.**

**Supervisor Tancredi: Jim, this came in late and so I have a question, we don't have any control over the school taxes, that's going to be up to the school board, correct?**

**Jim Nelson: Yes, a separate presentation will be made. It's the Hyde Park School District.**

**Supervisor Tancredi: We state in here that the Town taxes and school taxes will probably not be increased over a total amount for a 10 year period. I'm worrying if the School District will see this and think we are a little over presumptuous on our part. Do you see what I mean? I don't want the School District to think we are opposing their freeze.**

**Jim Nelson: Don Capolino who represents the idea explained that this type of program is available only if the County as well as the School District and as well as the Municipality all agree that it's ok and to be frozen and so there will be a separate Agreement to freeze by the County and a separate agreement by the School District. They are not looking to you to tell the School District what they have to do. They will do it separately in front of their Board. You can delete that reference and just have it provide the 2014 Town taxes that it would not be increased over that amount.**

**Supervisor Tancredi: Ok, I would like to make an amendment to it "Subject to School District's Approval". Seconded by J. Conte**

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

**Nays: None**

**CARRIED: 6-0**

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

**Nays: None**

**CARRIED: 6-0**

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

**CARRIED: 6-0**

**Tina Catrell: I'm here tonight to talk to the Board about the recommendations in the Wappingers Central School District Advisory Facilities Committees Report that was just released on March 10<sup>th</sup>. I'm wondering if anyone is familiar as to what is going on.**

**Town Supervisor Tancredi: No, not really.**

**Tina Catrell: There are a lot of recommendations that came out of this report. This report is outrageously flawed. The School District approved the creation of the Committee back in November 2013 and the recommendations came out on March 10<sup>th</sup>. One of the recommendations was to close Vassar Road Elementary School and to displace 300 elementary school students and not necessarily close the building. Into that vacated building, they are now proposing to move their district offices, which include 75 District Office Employees as well as 70 students that attend Orchard View Alternative High School. They would then convert Kinry Road Elementary Pre School to a K-6 school. The overflow would then go to Myer's Corners School. The reason they are stating for the closure of this school is declining enrollment. This report has serious issues in it. One of the things they did say was that there is a decline in "Live Births". However, I think we all know we are in a time of economic distress and quite often people are not having babies when the economy is down. Additionally in this report, they did not note the number of foreclosures and empty houses that are in the school zone. I am here tonight asking for help. This was not information that was supplied and I am trying to get a better handle on what the real situation is because right now it appears to me they are just trying to put a band-aid on their situation because currently they are paying a significant amount of money for rental for their District Office as well as Orchard View. I'm concerned about the property values. I'm concerned about how they are going to pack Kinry to fit all these kids. The way they are presenting their numbers is that they are saying that the kids from Vassar will go to Kinry and the overflow will go to Myers and so the way they are presenting the numbers currently, there is only one open classroom in Myers, so what you are going to end up having in Kinry is a packed school. Any high school students within walking distance, there is a little**

path between the schools. In John Jay High School and Ketcham there is a huge rise in drug usage right now and heroin in high schools is a major issue. So I don't want anyone here to be confused that I'm here to vilify alternative high school students, I'm just saying, at any high school, I don't know that it's a good idea that you really want high school students in the backyard and so close to elementary school kids. I would also just add, generally speaking, the report that came out is not in favor of the north side.

Supervisor Tancredi advised Ms. Catrell that this is really a school issue and not a Town Board issue and that's why the Town Board is not too familiar with it. It really should be brought before the School Board.

Councilman Baisley: The Senior Center last Friday had their first, hopefully, annual, Corned Beef Dinner and they ended up with 125 people. The Center employees did a fabulous job.

#### **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. Litigation: To discuss litigation strategy in a case known as Hildacar**
- 2. Confidential communication between attorney and his client/Town Board based on attorney/client privileges.**

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

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

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

**Nays: None**

**CARRIED: 6-0**

**TOWN BOARD ADJOURNED TO EXECUTIVE SESSION AT 8:09 PM  
NO ACTION WAS TAKEN IN EXECUTIVE SESSION  
TOWN BOARD RETURNED FROM EXECUTIVE SESSION AT 9:10 PM  
TOWN BOARD MEETING CLOSED AT 9:11 PM**

**FS:lkm**