

specifically section 195-44. Schedule IX: “Stop Intersections”, which amendment is as follows:

ADD: Section 195-44. Schedule IX: “Stop Intersections”

Stop Sign on	Direction of Travel	At Intersection of
Main Street, New Hamburg	Both	Reed Road

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

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

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/W. Carlos

CARRIED: 6-0

Doreen Tignanelli: I have a question on Item #4. I saw online it was two dollars a square foot, plus taxes. Do you know how much the taxes are on that property?

Supervisor Tancredi: Not off the top of my head. Check with us tomorrow. \$2 is up five cents from the previous contract.

Rob Rubin: First, I would like to commend this Town Board for having two resolutions on 9/03/02 which is making September the Childhood Cancer Month in the Town of Poughkeepsie and Special Consent 9/03/SC3 Leukemia, Lymphoma & Myeloma Awareness Month in the Town of Poughkeepsie. I would like to commend the Town for considering this for action. I have a question on Item #4. Thank you very much for getting back to me on this. It is that we are leasing out. I can't find anywhere in Municipal Code that the Town is authorized to lease any public properties to a private corporation. I would like to ask that that at least be considered before you vote on this.

Supervisor Tancredi: I certainly hope it's in there because it is in the best interest of the Town residents to lease this space. We have been for a number of years, plus tax that is about \$80,000 a year.

Councilwoman Shershin: We do this all the time in the Town parks that you can reserve a spot to have a party.

Rob Rubin: This is an item specifically on the agenda and I'm just asking to look specifically on. This is a building that McCollister, if it is granted, will go for two years and I'm of the opinion, at least in the terms of a business transaction like this, that if a right is not specifically granted to a government, then the government has no right to do that and all I'm asking is that where in Municipal Law are we authorized as a Town to grant a lease like this on public property?

Town Attorney Nelson: The Town is regulated, not just by the Town Code, but also by the General Statutes of New York, which includes the Town Law, I don't have the section, but my quite firm recollection is, it will allow for the leasing of public property.

Councilman Krakower: I believe it has to be considered surplus or property served for the Town purposes. I know we've gone through this before, not specifically that issue, but practically the same thing with this Board with these issues for sale or lease of Town property and that was my understanding.

Supervisor Tancredi: We can get you whatever Section in and the Code it is in.

Joe Armstrong: Last week I asked about who owns Spring Road. The Town, County or State and there seemed to be some confusion as to who actually owned it. My question on #9 is, if we don't own it, and the County or State or whomever is doing this remodeling job on that road, why are we paying for architectural engineering costs? I think this came up a couple of meetings ago that we are paying that.

Councilman Carlos: Spring Road is a Town Road. We tried to trade the County for it, but they don't want it.

Supervisor Tancredi: Most of this project is being done through a grant.

Joe Armstrong: Also, Special Consent Item, bid advertisement for Spring Road. What is that?

Supervisor Tancredi: Bidding out the work.

Joe Armstrong: Ok, last, C4, the Notice of Petitions, what are they—

Supervisor Tancredi: People who are going to fight their assessments/taxes..

Bob Casement: I also wish to question # 4 McCollister's. I remember years ago, before this building was built, the Town was considering buying Alfa Laval and they said because it was so big, they would have to lease out part of it and at that time

they said the Town could not lease out property and therefore they turned down buying it, for that reason and that reason only.

Supervisor Tancredi: Yes, well, we'll look into it, but like I said, my view is, I certainly hope so because it is in the best interest of the residents to lease this space that is not needed by the Town.

Town Attorney Nelson: The answer is that the Town's are not in the business of going into the Real Property investment world, but, if towns do have property that is not needed for their current purposes, that they are allowed to lease it or to even sell it.

Councilman Krakower: We are not suppose to go out there and try and compete in the world and try to make a profit, but when we acquire a piece of property for Town use, if some portion of it is considered surplus, my understanding is that we are able to lease that out to a third party and it kind of makes sense when you think about it. The Town shouldn't be competing with other business, but, in incidences where the Town does have property it owns and is not using, it does make sense that the Town should be able to lease it out or sell it.

Rob Rubin: Well, if that is the case, then I would like to assume that most of you, like myself, are not familiar or an expert in the real estate market and I would hope that at least prior to putting this forth and committing to it, that you might take some time and speak to an appropriate real estate person and find out the what the lease rate should be as opposed to what it is right now, maybe we could get twice as much. Maybe \$4 a sq. foot, it is taxpayer money.

Councilman Krakower: I think one of the concerns is that if it goes vacant, we will get nothing for it.

Supervisor Tancredi: A warehouse that there's not a lot of users for, we are very fortunate to have a tenant that is in there using it....

Councilman Krakower: wants it and has a good track record and so that has value.

Rob Rubin: I understand that, but when we are looking at various real estate transactions, we will use the professional services, because none of us on our board has the professional expertise to know what space is going for on a lease, rental or purchase and so I would ask that maybe that be a thought to consider here.

Motion made to resume the rules: Supervisor Tancredi/M. Cifone

CARRIED: 6-0

09:03-02 RESOLUTION

**September To Be Childhood
Cancer Month In the Town of
Poughkeepsie**

RESOLUTION

WHEREAS, every September, America renews our commitment to curing childhood cancer and offers our support to the brave young people who are fighting this disease. Thousands are diagnosed with pediatric cancer each year, and it remains the leading cause of death by disease for American children under 15. For those children and their families, and in memory of every young person lost to cancer, we unite behind improved treatment, advanced research, and brighter futures for young people everywhere; and

WHEREAS, all children deserve the chance to dream, discover, and realize their full potential. This month, we extend our support to young people fighting for that opportunity, and we recognize all who commit themselves to advancing the journey toward a cancer-free world, 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 September 2014 as CHILDHOOD CANCER 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 childhood cancer.

SO MOVED: W. Carlos/J. Conte

Supervisor Tancredi: I also would like to state that we have a proclamation from the Town Board to solving kids' cancer and I would like to present it to Rebecca Adams who is here on behalf of the organization to accept this proclamation and we appreciate all you do for children who have this terrible disease. Is there a walk? (Yes) Why don't you talk into the mic and tell us where it is and when in case anyone would like to take part.

Rebecca Adams: There is a walk Saturday, September 6th in Highland on the Rail Trail. Registration starts at 8:30 AM and the walk is at 10:00 AM and I believe there is a small fee to actually walk and 100% of the proceeds from the walk will go to solving kid's cancer.

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

Nays: None

CARRIED: 7-0

09:03-03 AUTHORIZE

**Extension of Marist College
Traffic Control Agreement**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby extend the current traffic control agreement with Marist College for the academic year of 2014/2015 as outlined in the August 21, 2014 memorandum from Police Chief Mauro and Marist College's letter of August 21, 2014, copies of which are attached.

SO MOVED: J. Conte/S. Krakower

**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

09:03-04 AUTHORIZE

**2 Year Lease Extension –
McCollister's**

RESOLUTION

WHEREAS, the Town of Poughkeepsie and McCollister's Transportation Group, Inc. wish to enter into a two (2) year extension of the current lease of premises at 21 Tucker Drive, effective October 1, 2014, for 41,500 sq. ft. and flex space, all at \$2.00 per square foot plus taxes, which lease would continue to allow for cancellation by either party on 90 days notice, all based on the premises being taken in "as is" condition; now therefore

BE IT RESOLVED, that the Supervisor is authorized to enter into a lease extension on the aforesaid terms; and

BE IT FURTHER RESOLVED, that the extension and modification of this tenancy is part of the ongoing administration of the Town, is a Type II Action requiring no SEQRA review.

SO MOVED: M. Cifone/S. Krakower

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

09:03-05 RESIGNATION

Michael Lear – Highway Department

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the resignation of Michael Lear from his position of Motor Equipment Operator with the Town of Poughkeepsie Highway Department, effective the close of business on August 15, 2014.

SO MOVED: S. Krakower/A. Shershin.

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

**09:03-06 APPOINTMENT Matthew H. Conrad – Highway
Department**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the appointment of Matthew H. Conrad to the position of Laborer with the Town of Poughkeepsie Highway Department at a salary of \$18.00 per hour effective August 18, 2014, which appointment is subject to a probationary period of not less than 8 nor more than 26 weeks per Civil Service Law.

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**

**09:03-07 RESIGNATION Karl E. Osterman – Court
Attendant**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the resignation of Karl Osterman from his position as Permanent Part Time Court Attendant, effective September 8, 2014

SO MOVED: Supervisor Tancredi/J. Conte

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

09:03-08 APPOINTMENT

**Paul Herman – Substitute Court
Attendant**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Paul Herman to the position of Substitute Court Attendant, not to exceed 20 hours per week, at the salary of \$15.00 per hour, effective immediately.

SO MOVED: J. Baisley/M. Cifone

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

Nays: None

CARRIED: 7-0

09:03-09 AUTHORIZE

**Architectural/Engineering
Consultant Agreement – Spring
Road**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to sign the Architectural/Engineering Consultant Agreement with Hudson Valley Engineering Associates, P.C. for the Spring Road – Road Improvements Project; and

BE IT FURTHER RESOLVED, that the Town Board determines that signing this Agreement involves the ongoing administration of Town functions, and that no SEQR review is required because it is a Type II Action.

SO MOVED: W. Carlos/J. Conte

Councilman Carlos: This is for the actual construction part? Right?

Supervisor Tancredi: Right, it's for the engineering services for the rehabilitation part of it. The way this works, is you get a grant that they are very restrictive on, on how they do it, the engineering firms, only a certain number, even fit the qualifications and you get these engineering firms to apply. We've worked with this company before. Mark is familiar with them and the Town's familiar with them. Out of three engineering firms that applied, you grade the firms and this is the one we came up with. The State government regulates these projects.

Councilman Carlos: from just reading this and in the section it says that the project engineer is the official representative at the site.

Supervisor Tancredi: Right, we are going to do the bidding for the work later in the meeting.

**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

**09:03-10 AUTHORIZE Liquor License Waiver
Spins Bowl Poughkeepsie LLC**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby acknowledge receipt of a request from Lettera Mosiello & Gioffre, LLP on behalf of Spins Bowl Poughkeepsie LLC, 45-47 Taft Avenue, Poughkeepsie, NY, for a waiver of the 30 day review period for a liquor license application; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the Town Clerk's forwarding of a waiver and consent, pursuant to the attached request.

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**

REQUEST ATTACHED TO FINAL BOOK COPY

**09:03-11 APPROVE Fireworks Display At Vassar
College To Be Held On September
13, 2014 With A Rain Date Of
September 14, 2014 For
Serenading Weekend**

RESOLUTION

WHEREAS, the Town Board of the Town of Poughkeepsie has heretofore received an application from Vassar College to include a fireworks display at its Serenading weekend event to be held on Saturday, September 13, 2014 with a rain date of Sunday, September 14, 2014; and

WHEREAS, the applicant has notified the local Fire Department; and

WHEREAS, a Certificate of Liability Insurance has been filed with the Town Clerk naming the Town of Poughkeepsie as an additional insured; now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application as submitted for a fireworks display to be held on Saturday, September 13, 2014 with a rain date of Sunday, September 14, 2014 at 9:00 PM on Vassar College Campus, Sunset Lake, Poughkeepsie, New York.

SO MOVED: M. Cifone/J. Conte

Supervisor Tancredi: The Town Clerk has included a letter from the Arlington Fire District that they have been notified.

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

09:03-12 NOTIFICATION

The Following Claim Has Been Referred To the Legal Department

- 1. Reyes-Ojeda V. Town of Poughkeepsie**

NOTED BY THE TOWN BOARD

09:03-13 AUTHORIZE

Special Consents 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. Authorize

Small Post Signs-Miles of Hope Breast Cancer Foundation Craft Show

SC 2. Authorize

Bid Advertisement – Spring Road

SC 3. Resolution

September to be Leukemia, Lymphoma & Myeloma Awareness Month in the Town of Poughkeepsie

SC 4. Notification

The following Notice of Petitions have Been received:

3146-2014	Arlington Square LLC
3369-2014	Atom Holdings, Ltd
3169-2014	Casperkill I LLC
“ “	Casperkill I LLC
3556-2014	Collegeview Properties LLC
50516-2014	Columbia SFH LLC
“ “	Columbia SFH LLC
3371-2014	Country Club Apt, LLC
50474-2014	CVS Albany, LLC
50535-2014	H G P Realty Corp.
3015-2014	Hillside Terrace Assoc.
3324-2014	Landslide Enterprises, LLC
50450-2014	Mountain Brook Realty LP
50443-2014	RPAI Poughkeepsie Mid-Hudson LLC
“ “	RPAI Poughkeepsie Mid-Hudson LLC
“ ”	RPAI Poughkeepsie Mid-Hudson LLC
3287-2014	Sorbaro Co
3420-2014	Spacken Partners LLC Bld. 5
50445-2014	Stop & Shop Companies, Inc.
“ “	Stop & Shop Companies, Inc.
“ “	Stop & Shop Companies, Inc.
“ “	Stop & Shop Companies, Inc.
“ “	Stop & Shop Companies, Inc.
“ “	Stop & Shop Companies, Inc.
3248-2014	Target
3167-2014	Town Center Pok LLC
“ “	Town Center Pok LLC
3368-2014	Tucker Drive LLC
3080-2014	Vieira Sardinha Realty

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. Krakower/W. Carlos

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

Nays: None

CARRIED: 7-0

09:03-SC 1 AUTHORIZE

**Small Post Signs-Miles Of Hope
Breast Cancer Foundation Craft
Show**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize Emily Craig, on behalf of Miles of Hope Breast Cancer Foundation, to post lawn signs with pink balloons prior to their craft show event at Town of Poughkeepsie Senior Center on October 25, 2014, said signs will be located along the north side of Southgate Drive, from South Road, leading up to Abe's Way, with all signs to be retrieved at the end of the event.

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

09:02-SC 2 RESOLUTION

**Bid Advertisement – Spring
Road**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Town Clerk to advertise for bids for “**SPRING ROAD REHABILITATION – US ROUTE 9 TO VASSAR ROAD (CR77)**”, pursuant to plans and specifications prepared, which plans and specifications will be available on September 8, 2014 in the Office of the Town Clerk, with a bid opening to be held on October 1, 2014 at 11:00 AM 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; and

BE IT FURTHER RESOLVED, that the Town Board does hereby determine that this action is a Type II Action requiring no environmental review.

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

09:02-SC 3 RESOLUTION

**September To Be Leukemia,
Lymphoma & Myeloma
Awareness Month In The Town Of
Poughkeepsie**

RESOLUTION

WHEREAS, blood cancers current afflict 1,129,813 people in the US, with an estimated 149,990 new cases diagnosed each year; and

WHEREAS, Leukemia, Lymphoma and Myeloma will kill an estimated 54,630 in the United States this year; and

WHEREAS, the Leukemia and Lymphoma Society (LLS), through voluntary contributions, is dedicated to finding cures for these diseases through research efforts and the support for those who suffer from them; and

WHEREAS, LLS maintains an office in White Plains to support patients with these diseases and their family members in the Westchester/Hudson Valley region; and

WHEREAS, the Town of Poughkeepsie is similarly committed to the eradication of these diseases, supports the treatment of its citizens who suffer from them and encourages private efforts to enhance and education programs that address these diseases; now therefore

BE IT RESOLVED, that the Town of Poughkeepsie, in addition to its earlier proclamation regarding Childhood Cancer Awareness Month, joins with LLS in designating the month of September 2014 as Leukemia, Lymphoma & Myeloma Awareness Month to enhance the understanding of blood related cancers and to encourage participation and voluntary activities to support education and research programs to find a cure for them.

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

09:03-SC 4 NOTIFICATION

**The Following Notice of Petitions
Have Been Received:**

3146-2014	Arlington Square LLC
3369-2015	Atom Holdings, Ltd
3169-2014	Casperkill I LLC
“ “	Casperkill I LLC
3556-2014	Collegeview Properties LLC
50516-2014	Columbia SFH LLC
“ “	Columbia SFH LLC
3371-2014	Country Club Apt, LLC
50474-2014	CVS Albany, LLC
50535-2014	H G P Realty Corp.

3015-2014	Hillside Terrace Assoc.
3324-2014	Landslide Enterprises, LLC
50450-2014	Mountain Brook Realty LP
50443-2014	RPAI Poughkeepsie Mid-Hudson LLC
“ “	RPAI Poughkeepsie Mid-Hudson LLC
“ ”	RPAI Poughkeepsie Mid-Hudson LLC
3287-2015	Sorbaro Co
3420-2015	Spacken Partners LLC Bld. 5
50445-2014	Stop & Shop Companies, Inc.
“ “	Stop & Shop Companies, Inc.
“ “	Stop & Shop Companies, Inc.
“ “	Stop & Shop Companies, Inc.
“ “	Stop & Shop Companies, Inc.
“ “	Stop & Shop Companies, Inc.
3248-2015	Target
3167-2015	Town Center Pok LLC
“ “	Town Center Pok LLC
3368-2015	Tucker Drive LLC
3080-2015	Vieira Sardinha Realty

Supervisor Tancredi: The Assessor has informed me that this list is down from last year's and so hopefully we can settle a number of these before any refunds are warranted. This is good news.

That brings us to the end of our agenda and I would like to make a motion to accept public comments on Town issues.

Supervisor Tancredi/J. Conte

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

Joe Armstrong: I forgot to ask before, the Spring Road job, it was done by a grant, and do you know what the overall grant was that we received?

Supervisor Tancredi: I don't know, off the top of my head, but if you call tomorrow I can get it for you,

Joe Armstrong: Ok, was there a limit or expected cost on what the bid range should be?

Supervisor Tancredi: The grant amount has to be in the confines of----

Councilman Carlos: If it exceeds the grant amount, they will reject it.

Supervisor Tancredi: I just don't remember what the grant amount was, it's been a number of years. We are just glad to see we are working our way through the State's paperwork and getting this done. Give me a call tomorrow and I'll tell you that also.

Rob Rubin: Just a public acknowledgement of the people on this Board who have taken place on the ice bucket challenge you did. It was quite amusing and I wanted to thank you.

Doreen Tignanelli: I wanted to bring something to the Board's attention, which I brought to the Supervisor's attention. Central Hudson's substation on Spackenkill Road, recently changed something on the lighting and there are these glaring flood lights now. When you are driving up Spackenkill Road and you are waiting to pull out from Colburn onto Spackenkill, you are practically blinded by these lights.

Supervisor Tancredi: I heard back from Central Hudson today and I didn't talk to anyone, they just left a message for me. They said they were placed there for security reasons. They have had break-ins. So I have to get some details, but I think people are trying to get in there and stealing wires or anything not tied down.

Doreen Tignanelli: I'm wondering if those lights are in conformance with their site plan. That is pretty blinding when you are driving through there.

Supervisor Tancredi: We'll find out. I'll get more information on the lights and find out what's going on.

Doreen Tignanelli: Stephan, you asked about doing work in there, there was a bull dozer that was dropped off in there either Monday or Tuesday. It was not there today.

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 relating to contract negotiations**

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

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

BOARD ADJOURNED TO EXECUTIVE SESSION AT 7:30 PM

NO ACTION WAS TAKEN FROM EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 8:20 PM

FS:lk