

**COMMITTEE OF THE WHOLE TOWN BOARD MEETING
HELD ON DECEMBER 10, 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**

- **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

NO ITEMS FOR COMMITTEE OF THE WHOLE MEETING AT THIS TIME

COMMITTEE REPORTS

- | | |
|-----------------------------------|---|
| 1. FINANCE | Councilman Krakower:
NOTHING TO REPORT |
| 2. FIRE ADVISORY | Councilman Conte:
NOTHING TO REPORT |
| 3. GOVERNMENT OPERATIONS | Councilwoman Shershin:
NOTHING TO REPORT |
| 4. LAND USE & PLANNING | Councilman Krakower:
NOTHING TO REPORT |
| 5. PERSONNEL | Councilman Cifone:
NOTHING TO REPORT |
| 6. RECREATION | Councilman Baisley:
NOTHING TO REPORT |

7. SENIOR CITIZENS

**Councilman Baisley:
NOTHING TO REPORT**

8. TECHNOLOGY & EQUIPMENT

**Councilman Carlos
NOTHING TO REPORT**

9. WATER, SEWER, HIGHWAY

**Councilman Carlos:
NOTHING TO REPORT**

TOWN COW BOARD MEETING CLOSED AT 7:05 PM

FS:lkm

**MINUTES OF REGULAR TOWN BOARD MEETING
HELD ON DECEMBER 10, 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

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{ } designates corrections or amendments to

Supervisor Tancredi read Agenda items to be discussed.

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 Special consent Item #1. The FOIL Documents and Stiefel FOIL Appeal Documents. I don't know exactly what that means because I did file an appeal with the Town Board because I had requested records under the Freedom of Information Law. Some of those records were partially denied because they were intra-agency and non-final and I did point out that I believed that I should have been provided with statistical and factual information and also because the information was non-final didn't necessarily mean that I should not have received that and so I'm not sure if this is to do with my appeal and what it means.

Supervisor Tancredi: It is to do with your appeal and I think it will be this Town Board's decision as to your appeal.

Doreen Tignanelli: Ok, you will decide tonight on the appeal?

Supervisor Tancredi: Yes.

Doreen Tignanelli: Then Item 4, Retention For Hudson Heritage Project. I would like to say that on some of these projects, particularly something significant like this, I would like to see Hudsonia consulting for when wetlands are involved. I know that it said to provide wetland consultant would be for Aspen Environmental Karol Knapp who has worked on projects for the Town many times, but it is my opinion that proper wetlands protection is not given. Again, that is my opinion. Sometimes I think it depends on who the engineering firm is as to whether or not standards are as strict for all projects. Again, for something like a large project like this with wetlands involved, I would like to see Hudsonia or some other what I would consider independent person hired.

Motion made to resume the rules: Supervisor Tancredi/W. Carlos.

CARRIED; 7-0

**12:10-01 AUTHORIZE SUPERVISOR
TO SIGN**

**Maintenance Agreement
With Morpho Trust**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute an agreement with Morpho Trust USA, LLC f/k/a Comnetix, Inc., a copy of which is attached along with Chief Thomas Mauro's memorandum requesting same, for the continued maintenance of the Police Department's "Live-Scan" System, which computer based equipment documents arrests, photographs and fingerprints electronically; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie finds that the solicitation of alternative proposals for these services would not be in the best interest of the Town; and

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

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

**MAINTENANCE AGREEMENT RENEWAL
ATTACHED TO FINAL BOOK COPY**

12:10-02 BUDGET MODIFICATION

Police Department-2014

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby modify the 2014 Budget, pursuant to the attached Budgetary Transfer Request Form submitted by the Comptroller, to allow the purchase of four (4) new mobile video in car camera systems and a marked 2015 Ford Sedan Police Interceptor AWD for the Police Department, as follows:

FROM:

B 3120-0103	Police-Overtime	\$35,000.00
B 3120-0432	Police-Gas & Oil	\$15,000.00

TO:

B 3120-0472	Police-Minor Equipment	\$35,000.00
B 3120-0203	Police-Motor Vehicles	\$15,000.00

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**

**BUDGETARY TRANSFER REQUEST FORM ATTACHED TO
FINAL BOOK COPY**

**12:10-03 AUTHORIZE Pay Differential For P.O.
Terick Shephard**

RESOLUTION

WHEREAS, Police Officer Terick Shephard has been ordered to active duty by the United States Department of the Air Force National Guard Bureau; and

WHEREAS, the Town of Poughkeepsie, as the employer, wishes to pay Police Officer Terick Shephard the difference between his Town pay and his military pay, as well as allow his personal benefit time to continue to accrue, now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the payment to Police Officer Terick Shephard of the difference between his Town pay and military pay, as well as allow his personal benefit time to accrue in his absence.

SO MOVED: J. Conte/M. Cifone

Councilman Carlos: I believe he and all that do this, should be commended by us for what they do. Thank you very much.

Councilwoman Shershin: Yes, and it's also not an extremely long period of time, it's nine months, and he'll be back with us September 10th.

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

12:10-04 AUTHORIZE SUPERVISOR TO SIGN Retention For Hudson Heritage Project

RESOLUTION

WHEREAS, the Town Board of the Town of Poughkeepsie has been presented with a major redevelopment project for the property known as Hudson Heritage, and in order to properly evaluate the project, the Town Board will require specialized legal, planning, environmental, and engineering services, and

WHEREAS, the expense for the aforesaid services to the Town will be paid by the applicant, and

WHEREAS, Michael D. Zarin, Esq., of Zarin & Steinmetz, an attorney having large-project experience, including prior work for the Town, and work on the Hudson Heritage site, has proposed to provide services to the Town on this project at \$427.50 per hour, at \$292.50 to \$211.50 per hour for other partners and associates, and at \$90 per hour for paralegals, plus reasonable disbursements, and

WHEREAS, Van DeWater & Van DeWater, LLP, as attorneys to the Town, has worked on the redevelopment of this site for the Town, and has proposed to provide legal services to the Town at its regular rates, and

WHEREAS, AKRF, Inc., which responded to an RFP issued by the Town for planning services, which response the Town Board finds best meets the Town's development needs and economic interests, proposed to provide planning services to the Town on this project at rates ranging from \$210.00 per hour for Senior Officers to \$90.00 per hour for Technical I employees, plus reasonable disbursements, and

WHEREAS, Karol Knapp of Aspen Environmental has previously worked for the Town on large projects, including work on the subject site involving wetland, stream and waste issues, and she has proposed to provide services to the Town at her regular rate of \$90.00 per hour, plus reasonable disbursements, and

WHEREAS, Morris Associates, which has considerable experience with the conditions at the Hudson Heritage site based on its prior work for the Town, is party to a contract with the Town under which it has agreed to perform Special Assigned Duties at its standard Town rates, plus reasonable disbursements, and

**WHEREAS the Town Board finds that the retention of the above consultants would be in the best interest of the Town, that Mr. Zarin's prior experience will benefit the Town and presents no conflict with the Town's interest, and that it would not be in the best interest of the Town to conduct a procurement for these services,
now therefore**

BE IT RESOLVED, that contracting for the aforesaid professional services is a Type II Action requiring no SEQRA review, and

BE IT FURTHER RESOLVED, that the Supervisor is authorized to execute contracts for this project on the aforesaid terms and conditions with the above consultants.

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****

12:10-05 RETAIN

**Donald M. McGrath – Appraisals
For Town Owned Properties**

RESOLUTION

WHEREAS, that the Town Board of the Town of Poughkeepsie has issued a Request for Proposals for Real Estate Brokerage services relating to seven (7) Town owned parcels of land, and

WHEREAS, prior to listing the subject properties, the Town will require professional assistance regarding the valuation of the parcels, and

WHEREAS, Donald M. McGrath, MAI, of McGrath & Company, Inc., has a full familiarity and long term experience with the valuation of properties located within the Town of Poughkeepsie, including Town owned properties, now therefore

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby find that conducting a procurement for these valuations services would not be in the best interest of the Town, and it does further authorize the Supervisor to contract with Donald M. McGrath, at a cost not to exceed \$6,500.00, to act as the Appraiser for the Town of Poughkeepsie for the purpose of preparing summary appraisals for the aforesaid Town parcels.

SO MOVED: S. Krakower/J. Baisley

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

**12:10-06 RETAIN Van Dewater & Van De Water-
Suozzi**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby retain Van DeWater & Van DeWater, LLP, Attorneys to the Town, to represent the Town of Poughkeepsie's Zoning Board of Appeals in the matter of Paul and Nancy Suozzi against the Town of Poughkeepsie Zoning Board of Appeals, Index No. 2014/5079 at the rate of \$165.00 per hour for partners, \$155.00 per hour for associates and \$80.00 per hour for paralegals, plus disbursements.

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**

12:10-07 ACCEPT Retirement of Joseph J. Myers

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the retirement of Joseph J. Myers from the Town of Poughkeepsie Sewer Department, effective retroactively to November 13, 2014.

SO MOVED: Supervisor Tancredi/J. Baisley

Supervisor Tancredi: I just want to thank Joe for his years of service to the Town and we wish him well in the future.

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

**12:10-08 APPROVE Referral to Planning Board for
Project Known as 297 Violet
Avenue**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the referral of the 297 Violet Avenue project application, received from Beacon Residential, LLC, for a zoning amendment from Residence Single Family 20,000 Square Feet (R-20) District to Residence Multifamily (R-M) District to the Town of Poughkeepsie Planning Board for a recommendation pursuant to Town Code Section 210-154, and hereby consents to the designation of the Planning Board as the Lead Agency for the SEQR review of said project.

SO MOVED: J. Baisley/W. Carlos

Councilman Carlos: Yes, I have a question for Neil Wilson. On the map that accompanied the resolution, I went on to parcel access and got the dimensions of the property and it could be the way I'm reading it, but where the main building is, it looks like a 20 foot setback to the north and a 50 ft. building and a 6 ft. grass area and a 12 foot driveway area. But, the map shows that it's only 60 ft. in space. Now, I called and your staff told me that the maps on this parcel access might not be actually....

Neil Wilson: Yes, you have to use a little caution. Sometimes the real property tax service measured out the dimensions according to a deed plot, not an actual survey, there hasn't been one filed and so these lots are very, very old and chances are there was never a survey done or at least one you can rely on. The other thing too, is when you overlay a flat map onto the aerial, you have to keep in mind the map is flat and the earth is round.

Councilman Carlos: This drawing here, is this a certified survey?

Neil Wilson: I don't recall. It was a survey, but I don't recall the attribution of the survey. It's one of the things we need to find out as we go forward.

Councilman Carlos: Ok, so the motion is to move it to Planning?

Neil Wilson: We are just referring it to Planning because it needs work. This is just the start of the process.

Councilman Krakower: How big is the lot, do we know?

Councilman Carlos: 444 acres.

Supervisor Tancredi: It's a one family residence and he wants to put a four family residence in there. It's run down right now.

Neil Wilson: I suggested to him that he needs to pick up some additional land to get it to work and the suggestion was that he talk to the owners of Schmaling in particular, to see if there was some additional property. That is one of the issues we need to work going forward. As it stands now, I think the calculation is, he wants a

multi family zoning. Its 6 units an acre and I think he comes up just short of three. He is looking for four. He needs more land.

Councilman Cifone: We told him he would really have to work at it.

Councilman Krakower: Do we have any multi-family right now on---

Councilwoman Shershin: Yes, next door.

Neil Wilson: Yes, there is a multi-family zone to the other side of Schmaling Glass property.

Councilman Krakower: A multi-family that is less than ½ an acre?

Neil Wilson: It's zoned, yes. It's been there a long time.

Supervisor Tancredi: This is a house that the Building Department had on their screen saver as the worst, dilapidated, looking thing.

Neil Wilson: He's got a lot of work to do and we need to prove that out before it comes back to you. He wanted to start the process formally with us.

Councilman Krakower: Do you want to send it to the Planning Board before he does that? We spent Town time and money.

Neil Wilson: All the escrows, fees and all, yes.

Councilman Cifone: It's four two bedroom units. It's not like it's going to be full blown. It will be two bedrooms each. It sounds a lot bigger.

Neil Wilson: And the answer is "yes", we are collecting escrow and again, my opinion, and I've told him several times, if he doesn't pick up the additional property, I don't see this going forward.

Supervisor Tancredi: Didn't you just say that he could get three families,

Neil Wilson: Yes, around in that.

Supervisor Tancredi: Not get his four, but get his three, a duplex maybe or something like that.

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

Nays: None

CARRIED: 7-0

12:10-09 RESOLUTION

Key Bank Highway

**Lease/Purchase Agreement
\$1,150,000**

RESOLUTION

WHEREAS, by amended Resolution 7:23 - #8 of 2014 the Town of Poughkeepsie Town Board authorized the receipt of a Dutchess County Shared Services Grant for snow control equipment, and authorized the purchase of six (6) heavy duty international trucks from Navistar, Inc. for \$646,782, the purchase of six (6) combination truck bodies with attachments and accessories from Hudson River Truck for \$320,177, and the purchase of fourteen (14) ground speed control 260 gallon pre-wetting ice control systems with accessories for \$416,200 (14 units at \$29,730), and

WHEREAS, the Town Comptroller has advised that in lieu of bonding or issuing notes, it would be financially more beneficial to the Town to procure the six (6) heavy duty trucks, the six (6) combo truck body attachments with accessories, and six (6) of the ground speed control units (those not being purchased with County Grant monies), by lease purchase agreement with Key Bank Government Finance, Inc., now therefore,

BE IT RESOLVED, that Amended Resolution 7:23 - #8 of 2014 is modified to authorize the execution of a Lease Purchase Agreement with Key Bank Government Finance, Inc. for the aforesaid six (6) Navistar trucks (\$646,782), the six (6) combo truck bodies, attachments and accessories (\$320,177) and six (6) of the ground speed control units (\$178,380), in a total principal amount not to exceed \$1,150,000, and

BE IT FURTHER RESOLVED, that this financing resolution is a Type II Action requiring no environmental review.

SO MOVED: J. Baisley/J. Conte

Councilman Krakower: Rather going through bonding and paying bond and all that, we are kind of doing a lease to own through Key Bank? (Yes)

Supervisor Tancredi: I think we have a right to buy it out and we asked the Superintendent of Highways to work with us with the finances and keep them running for another year, which he did, and so this actually works out fairly well with our budget.

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

Nays: None

CARRIED: 7-0

12:10-10 AUTHORIZE

Special Consents SC 1, SC 2

RESOLUTION

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

- | | |
|-----------------------|---|
| 1. Affirm | Stiefel FOIL Appeal – Documents to be provided by Counsel at Board Meeting |
| 2. Appointment | Cody Wilkinson – Temporary Full Time Laborer |

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: J. Conte, S. Krakower

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

Nays: None

CARRIED: 7-0

Board noted they are reverting back to Item #1.

Town Attorney Nelson: What I did was, e-mailed you and then distributed copies of this and the reason I didn't put it in the packet now, publicly, is because the resolution reflects the decision and I'm just not sure that that would be your decision. Do #2 first and then take a quick look at the memo.

12:10-SC2 APPOINTMENT

^Cody Wilkinson – Temporary Full Time Laborer

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Cody Wilkinson to the position of Temporary Full Time Laborer with the Water Department at the salary of \$16.00 per hour, which appointment will become effective January 5, 2015 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: M. Cifone/J. Conte

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

Supervisor Tancredi asked Jim Nelson, Town Attorney, if he had anything to add to this forthcoming resolution.

Town Attorney Nelson: No, I don't have anything to add publicly, obviously, as you might expect, the conclusion of my recommendation is in my last paragraph, second page.

12:10-SC1 AFFIRM

**Stiefel FOIL Appeal Documents
To be Provided By Counsel At
Board Meeting**

RESOLUTION

WHEREAS, Doreen Tignanelli has filed an Appeal from a partial denial of a FOIL request relating to the "Stiefel Tree Removal", and

WHEREAS, the Town Board of the Town of Poughkeepsie has reviewed a confidential Memorandum regarding the issues presented, and copies of the documents attached to it; now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby affirm the denial of access to intra agency materials and attorney/client communications, but modifies the denial and directs that the documents relating to this action be reviewed and, after redaction of the intra agency materials and communications with counsel, make the factual portions available.

SO MOVED: S. Krakower/M. Cifone

Councilwoman Shershin: So if Doreen is dissatisfied with the results of this, can she Appeal again?

Town Attorney Nelson: The review of this appeal would be by an Article 78 proceeding. That is just the way the process goes. There is an administrative decision that is made and then the Administrative Appeal body here in the Town is the Town Board and then from there the next step is Supreme Court.

Councilman Conte: So, what you really are saying, this last paragraph, you sort of need more time so you can get all the information factual so you can then give it to her correct.

Town Attorney Nelson: What I've suggested is, that the idea of keeping intra-agency information, things where perhaps Mr. Wilson and the other planners, are discussing how to handle the situation, that is pre-decisional, intra-agency and it doesn't have to be turned over. However, there is a sub-rule under that, that says that we need to do is to go through the documents, which are being withheld, excise out the material which should not be turned over and you shouldn't turn over communications with Attorneys or the intra-agency (inaudible) materials to the extent that there are statements in there that are pure statements of fact and not part of "this is my opinion and how I reached it". The public, Ms. Tignanelli, is entitled to those documents and so those documents, if you adopt this, it would be to go review the documents and take out the FOIL privileged material and leave in the really factual materials so that that could be delivered.

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

Supervisor Tancredi: That brings us to the end of our agenda. I meant to mention one thing at the Committee of the Whole and I forgot, so I will do it now. Today I attended the twentieth annual Law Enforcement award ceremony for Dutchess Stop DWI and one of our officers again this year, received one of the top cop awards and it was Gregory Drobot. Gregory has been an officer with the Town of Poughkeepsie Police Department since 2010 assigned to the Patrol Division. He vigorously enforces the Vehicle and Traffic laws, including DWI and DWAI Violations and he has made 19 DWI arrests in the past year and so I want to congratulate Officer Drobot for his fine performance and for receiving this award.

Now, I would like to suspend the rules for public comments on Town issues:
Supervisor Tancredi/J. Conte

CARRIED: 7-0

Doreen Tignanelli: Regarding Agenda Item #2. It is very unusual, I see the Police Department is taking money from overtime and putting it to a different line for purchases and so that is nice to see, control of overtime. We don't often see that. As far as my FOIL request, my main objective here is to, and I've discussed this with the Supervisor as far as the tree removal, is that if anybody did exceed anything they were supposed to do like, did they really need a permit under Chapter 97, Erosion and Sediment Control, did they strip more than one acre of vegetation or have they done anything in the wetland area, did they violate any Federal, State, or Town Laws regarding wetland disturbance and so that is my main concern on getting these records. Thank you.

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

CARRIED: 7-0

Councilmen Cifone: One thing I just wanted to state to the Board. In reference to the O'Neill-Dutton Property and the development of that property, I would really like this Board to consider notifying them to carve out the Town of Poughkeepsie and letting them go forward on the City property because I don't think they are ever going to come back in and actually develop the property up to our specs right now at this time and I don't want to hold up the City of Poughkeepsie and developments they have and I think we can wait and see how the City does their project and let them come back then once we see how everything is turning out and then working on developing just our little property nitch. I would like this Board to really consider that and maybe come up with a resolution to notify them that we would like to carve out our Town property and develop our's separately.

Councilman Conte: If that's what you want, we support you.

RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby adjourn to Executive Session to consider the following matters, to wit:

- 1. Confidential communication between attorney and his client/Town Board based on attorney/client privileges.**

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

SO MOVED: J. Baisley/ J. Conte

Town Board Adjourns to Executive Session at 7:30 PM wishing everyone a very Happy Holiday.

**NO ACTION WAS TAKEN IN EXECUTIVE SESSION
TOWN BOARD RETURNED FROM EXECUTIVE SESSION AT 7:44 PM
TOWN BOARD MEETING CLOSED AT 7:45 PM**

FS:lkm