

01:21-02 RE-APPOINT

Plumbing Board Members

- 1. Richard Harris**
- 2. Pete Setaro**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby re-appoint the following individuals to the Town of Poughkeepsie Plumbing Board of Examiners for three year terms from January 1, 2015 to December 31, 2017, to wit:

**Richard Harris
Pete Setaro**

SO MOVED: W. Carlos/M. Cifone

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

01:21-03 APPOINT

Plumbing Board – Clinton Kershaw

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Clinton Kershaw to the Plumbing Board of Examiners of the Town of Poughkeepsie, which term will be effective January 1, 2015 through December 31, 2017.

WITHDRAWN

01:21-04 APPOINT

Plumbing Board – Scott Cleveland

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Scott Cleveland to the Town of Poughkeepsie Plumbing Board to fill the unexpired term of Al Gardner, which term expires on December 31, 2016.

SO MOVED: M. Cifone/S. Krakower

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

01:21-05 APPOINT

**Association of Towns Delegate
Jon Jay Baisley**

RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby appoint Jon Jay Baisley as the delegate to the Association of Towns; and

BE IT FURTHER RESOLVED, the Town Board of the Town of Poughkeepsie does hereby authorize and approve the attendance of all elected and non-elected officials with prior Town Board approval to the annual meeting of the Association of Towns.

SO MOVED: S. Krakower/M. Cifone

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

**01:21-06 APPOINT Planning Department Intern;
Sean DiLuccio**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the appointment of Sean DiLuccio as an intern for the Planning Department starting January 26, 2015, at no cost to the Town.

SO MOVED: A. Shershin/M. Cifone

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

**01:21-07 AUTHORIZE Town Clerk To Advertise For Bid –
Spy Hill Generator**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Town Clerk to advertise for bids for the “**SPY HILL GENERATOR**”, pursuant to plans and specifications to be prepared by the Town Engineer, which plans and specifications will be available on January 23, 2015 in the Office of the Town Clerk, with a bid opening to be held on February 6, 2015 at 11:00 a.m., 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/W. Carlos

Councilman Baisley: Water or Sewer?

Supervisor Tancredi: I believe Water.

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

01:21-08 ACCEPT

Retirement – Linda Dworak

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the retirement of Linda Dworak from the Town Clerk's Office of Town of Poughkeepsie, effective end of business day January 30, 2015.

SO MOVED: J. Baisley/W. Carlos

Town Clerk Salvatore: She's going to be really missed, I enjoyed having her this last year and I just wanted to say that.

Supervisor Tancredi: Linda did a good job over a number of years for the Town of Poughkeepsie. We are going to miss her, but wish her well in her retirement.

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

01:21-09 ACCEPT

Retirement – Dennis Leary

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the retirement of Dennis Leary from the Town of Poughkeepsie Water Department, effective January 31, 2015.

SO MOVED: W. Carlos/M. Cifone

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

**01:21-10 APPOINT Town Clerk's Office – Kimberly
Russell, Deputy Town Clerk**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the appointment of Kimberly Russell to the position of Permanent Part Time Deputy Town Clerk at the salary of \$16.60 per hour for a maximum of 20 hours a week, effective January 20, 2015.

SO MOVED: M. Cifone/S. Krakower

Supervisor Tancredi: Felicia has had Kimberly in for the last few days getting acclimated and she seems like she is going to be a good fit. We welcome her aboard.

Felicia Salvatore, Town Clerk: She lives in the Third Ward and is very nice.

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

**01:21-11 ACCEPT 2014/2015 Town Board Minutes:
November 5, 2014 Town Board
November 12, 2014 COW
November 19, 2014 Town Board
December 3, 2014 Town Board
December 10, 2014 COW & Town Board
January 7, 2015 Town Board**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the minutes for the following 2014/2015 Town Board Meetings, to wit:

**November 5, 2014 – Regular Town Board Meeting
November 12, 2014 – Committee of the Whole Meeting
November 19, 2014 – Regular Town Board Meeting
December 3, 2014 – Regular Town Board Meeting
December 10, 2014 – Committee of the Whole /Town Board
Meeting
January 7, 2015 – Regular Town Board Meeting**

SO MOVED: S. Krakower/M. Cifone

Councilman Krakower: It's nice to see those dates so recent, it used to be that the minutes were six to twelve months later. So, good job with them being timely.

Supervisor Tancredi: I agree.

Town Clerk: Do you guys mind that I e-mail them to you instead of printing them out? (No) I've also been trying to put them on the web-site a day or two before and we don't waste all that paper.

Supervisor Tancredi: Absolutely.

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

01:21-12 BID AWARD

Commercial Broker

WITHDRAWN

01:21-13 AUTHORIZE

**Special Consents SC 1, SC 2, SC 3,
SC 4, SC 5 and SC 6**

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. Accept | Resignation – Michael Ryan -
Plumbing Board |
| 2. Appointment | Albert Cimorelli, Jr. – Plumbing
Board |
| 3. Appointment | Kevin C. Etts – Plumbing Board |
| 4. Appointment | Anthony D'Aquanni – Zoning
Board of Appeals |
| 5. Notification | The following claims have been
referred to Legal:

1. Schwartz v. Town, et al.
2. Lipp v. Town of Poughkeepsie |

6. Ratify

**PBA Agreement Modification –
Court Coverage**

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: A. Shershin/M. Cifone

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

**01:21-SC -01 ACCEPT Resignation – Michael Ryan – Plumbing
Board**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the resignation of Michael Ryan from the Town of Poughkeepsie Plumbing Board, effective immediately.

SO MOVED: Supervisor Tancredi/ M. Cifone

Councilman Cifone: I would just like to say that I was fortunate enough to be on the Plumbing Board for a couple of years and working with Mike was one of the nicest things about being on that Board. Those guys really do a good job and they work hard and Mike is one of the nicest guys and you can call them all and get a real good result. And Mike is a real nice guy.

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

**01:21-SC-02 APPOINTMENT Albert A. Cimorelli, Jr. –
Plumbing Board**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Albert A. Cimorelli, Jr. to the Town of Poughkeepsie Plumbing Board to fill the unexpired term of Michael Ryan, which term expires on December 31, 2015.

SO MOVED: J. Baisley/W. Carlos

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

01:21-SC-03 APPOINTMENT

Kevin C. Etts – Plumbing Board

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Kevin C. Etts to the Plumbing Board of Examiners of the Town of Poughkeepsie, which term will be effective January 1, 2015 through December 31, 2017.

SO MOVED: W. Carlos/J. Baisley

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

01:21-SC-04 APPOINTMENT

**Anthony D'Aquanni – Zoning
Board of Appeals**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Anthony D'Aquanni to the Zoning Board of Appeals of the Town of Poughkeepsie, which term will be effective January 1, 2015 through December 31, 2021.

SO MOVED: M. Cifone/W. Carlos

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

01:21-SC-05 NOTIFICATION

**The Following Claims Have Been
Referred To Legal Department
1. Schwartz v. Town, et al.
2. Lipp v. Town of Poughkeepsie**

NOTED BY TOWN BOARD

01:21-SC-06 RATIFY

**PBA Agreement
Modification – Court Coverage**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby ratify the modification of the January 1, 2013 through December 31, 2018 Collective Bargaining Agreement with the Town of Poughkeepsie PBA, which modification was executed this day, a copy of which is annexed hereto.

SO MOVED: S. Krakower/M. Cifone

Supervisor Tancredi: This is so we can get the Police Officer that is working in the Courts, on duty, back on the roads where I think he is most effective and we are going to have an amendment to the PBA Agreement where we have officers working off-duty at \$45 per hour regardless of whether or not the officers work for 40 hours per week. They basically volunteer for this spot at \$45 an hour and so I think it will be a good arrangement for everyone and get that police officer back out on the street.

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

COPY ATTACHED TO FINAL BOOK COPY

Supervisor Tancredi: That brings us to the conclusion of the agenda, but I do however, have one thing I would like to make everyone aware of. The Public Service Commission is seeking public input on potential changing to its regulations and utility operating practice to better align them with new ways to meet electrical demand and to improve efficiency of usage. It's called "Reforming the Energy Vision" and we have posted information about this initiative on the Bulletin Board by the Main Doors. In addition, there is a public information session and comment period on Wednesday February 4th at 6:00 PM at the City Council Chambers in Kingston at 420 Broadway for those who may be interested. We've now come to the end of the meeting and I would like to now accept comments on Town issues.

Supervisor Tancredi: I would like to make a motion to accept comments from anyone on Town issues:

NO SPEAKERS CAME FORWARD

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

CARRIED: 6-0

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. Personnel Matters, to wit: To discuss the employment history of particular individuals who need not be identified at this time.**

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

SO MOVED: J. Baisley/M. Cifone

TOWN BOARD ADJOURNED TO EXECUTIVE SESSION AT 7:15 PM

TOWN BOARD RETURNED FROM EXECUTIVE SESSION AT 7:40 PM

NO ACTION WAS TAKEN

TOWN BOARD MEETING CLOSED AT 7:41 PM

FS:lkm