



**Joe Armstrong:** But, is it still a straight day pay?

**Supervisor Tancredi:** Yes, just swapping the days.

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

**CARRIED: 7-0**

**01:07-01 APPOINTMENT**

**Attorney To The Town**

**AMENDED  
RESOLUTION**

**BE IT RESOLVED**, that the Town Board finds it to be in the best interest of the Town to designate Van DeWater & Van DeWater, LLP as the Attorneys to the Town of Poughkeepsie pursuant to Town Law Section 20(2)(b) for 2015, without the solicitation of alternate proposals, and does hereby designate it to provide such Legal Services at Town Hall, at Town Board meetings, and by telephone consultation for \$98,000, to provide the balance of the required legal services at the rate of \$165.00 per hour for partners, \$155.00 per hour for associates and \$80,00 per hour for paralegals, subject to a shared annual cap of \$65,000, together with Zoning and Planning Board pass through funded services as requested, and to represent the Town in litigation and tax certiorari matters as separately assigned from time to time.

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

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

Nays: None

**CARRIED: 7-0**

**01:07-02 APPOINTMENT**

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

**AMENDED  
RESOLUTION**

**BE IT RESOLVED**, that for 2015 the Town Board of the Town of Poughkeepsie does hereby find that it is in the best interest of the Town to re-appoint Wallace & Wallace, LLP, pursuant to Section 20(2)(b) of the Town Law to act as Attorney for the Town without solicitation of alternate proposals, and does so appoint it to provide services at the rate of \$155.00 per hour for code enforcement advice and litigation in the Town of Poughkeepsie Town Courts regarding zoning, noise control, animal control, building code control and violations, parking

violations, and vehicle and traffic enforcement at the rate of \$155.00 per hour, subject to an annual maximum cap of \$60,000 from the Legal Department budget line, with any surplus reverting to the General Fund at the end of the year 2015, together with Zoning Board and Planning Board pass through funded services at the rate of \$165.00 per hour for partners, \$155.00 per hour for associates and \$80.00 per hour for paralegals, and Zoning and Planning Board matters at those rates subject to a shared cap of \$65,000 per year.

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

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

**01:07-03 APPOINTMENT**

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

### **RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby find that it is in the best interest of the Town to authorize the Supervisor to sign a Labor and Employment Legal Services Letter Agreement for the year 2015 between the Town of Poughkeepsie and David R. Wise, Esq. of the law firm of Iseman, Cunningham, Riester & Hyde, LLP, without solicitation of alternate proposals, and does hereby authorize the execution of said agreement, a copy of which is attached hereto.**

**SO MOVED: J. Conte/M. Cifone**

**Councilwoman Shershin: I have a question here. Their rate for an Attorney is \$185.00 an hour. I was wondering if there was a possibility of negotiating with them to fall more in line with the other Attorney rates of \$155.00. Is this a real specialty that they merit a higher rate, or is this just what they charge?**

**Supervisor Tancredi: I don't know if that's what they normally charge, but I can tell you that for the past few years they have been well under their cap, even last year with the two Unions we negotiated.**

**Councilman Krakower: Generally those rates that all three firms are charging are lower for the municipal rate than what they are charging for private clients. They have been under the cap every year.**

**Supervisor Tancredi: Yes, absolutely, even this year, we approved two Union Contracts and he does a pretty good job of managing that.**

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

**AGREEMENT ATTACHED TO FINAL BOOK COPY**

**01:07-04 DESIGNATION**

**2015 Town Board Meeting  
Schedule**

**RESOLUTION**

**WHEREAS, the Town Board of the Town of Poughkeepsie has determined that a regular meeting of the Board shall be held on the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday of each month, with a Committee of the Whole meeting to be held on the 2<sup>nd</sup> Wednesday of each month for the year 2015, unless otherwise noted; now therefore**

**BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby adopt the 2015 Town Board Meeting Schedule, a true copy of which is attached hereto and incorporated herein, and**

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

**SO MOVED: M. Cifone, S. Krakower**

**Supervisor Tancredi: November and December of this coming year we are going to combine the Committee of the Whole in November because of Thanksgiving and then in December we are going to combine the Committee of the Whole with one of the Regular Town Board Meetings because we have Hanukkah and Christmas to deal with during the month.**

**Councilman Cifone: I would like to make a recommendation that we do August as well with one of the Augusts' meetings because the Planning Board doesn't have a meeting that month and so we are really not going to get anything done and so it would be good to be on the same page with them.**

**Seconded by Councilman Conte.**

**Councilman Cifone: So what is your pleasure. Do you want to do it on the 5<sup>th</sup> or the 19<sup>th</sup> of August? (19<sup>th</sup>)**

**Supervisor Tancredi: Ok, so there's been an amendment to make the Committee of the Whole in August and combine it with the Regular Town Board on the 19<sup>th</sup>.**

**Seconded by M. Cifone**

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

**MEETING SCHEDULE ATTACHED TO FINAL BOOK COPY**

**01:07-05 APPROVE Non-Union Salary Schedule**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve and adopt the Non-Union Salary Schedule for the year 2015, a copy of which is attached hereto and incorporated herein.**

**SO MOVED: S. Krakower/M. Cifone**

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

**SCHEDULE ATTACHED TO FINAL BOOK COPY**

**01:07-06 ADOPT 2015 Official Holiday Schedule**

**RESOLUTION**

**BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby declare and adopt the following official holidays for the year 2015 to wit:**

<b>New Year's Day</b>	<b>Thursday, January 1, 2015</b>
<b>Martin Luther King Day</b>	<b>Monday, January 19, 2015</b>
<b>President's Day</b>	<b>Monday, February 16, 2015</b>
<b>Memorial Day</b>	<b>Monday, May 25, 2015</b>
<b>Independence Day</b>	<b>Friday, July 3, 2015</b>
<b>Labor Day</b>	<b>Monday, September 7, 2015</b>
<b>Columbus Day</b>	<b>Monday, October 12, 2015</b>
<b>Election Day</b>	<b>Tuesday, November 3, 2015</b>
<b>Veterans' Day</b>	<b>Wednesday, November 11, 2015</b>
<b>Thanksgiving Day</b>	<b>Thursday, November 26, 2015</b>
<b>Day After Thanksgiving</b>	<b>Friday, November 27, 2015</b>
<b>Christmas Day Holiday</b>	<b>Friday, December 25, 2015</b>

**SO MOVED: A. Shershin/M. Cifone**

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

**01:07-07 RE-ADOPT Rules Of The Town Board**

**RESOLUTION**

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

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

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

**TOWN BOARD RULES ATTACHED TO FINAL BOOK COPY**

**01:07-08 APPROVE/ADOPT 2015 Highway Department Rental Rates**

**RESOLUTION**

**WHEREAS, proposals were solicited for the Highway Department rental rates for the year 2015; now therefore**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve and adopt the Highway Department Rental Rates for the year 2015, per the recommendation of the Superintendent of Highways, true copies of which are on file in the Town Clerk’s Office for public inspection.**

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

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

**01:07-09 BID AWARD Highway Supplies – 2015**

**RESOLUTION**

**WHEREAS, bids were solicited for highway supplies for the year 2015; and**

**WHEREAS, said bids were received and opened; now therefore**

**BE IT RESOLVED**, the Town Board of the Town of Poughkeepsie does hereby award the bids for Highway Supplies for the year 2015, per the recommendations of the Highway Superintendent, as outlined in the documentation attached hereto and made a part hereof.

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

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

**SUPPLY LIST ATTACHED TO FINAL BOOK COPY**

**01:07:10 AUTHORIZE 2015 – Agreement To Expend  
Highway Funds Pursuant To  
Section 284 Of New York  
State Highway Law**

**RESOLUTION**

**BE IT RESOLVED**, the Town Board of the Town of Poughkeepsie does hereby authorize, adopt and approve the execution of an agreement, pursuant to Section 284 of the New York State Highway Law, to expend Town Highway funds in 2015 according to the terms and conditions set forth therein, a true copy of which is attached hereto and made a part hereof.

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

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

**COPY ATTACHED TO FINAL BOOK COPY**

**01:07-11 AUTHORIZE Bonds For All Town Officials**

**RESOLUTION**

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

**SO MOVED: M. Cifone/J. Conte**

**01:07-12 APPOINTMENT**

**2015 Emergency Interim Successors**

**RESOLUTION**

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

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

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

**SO SMOVED: S. Krakower/M. Cifone**

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

**Nays: None**

**CARRIED: 7-0**

**DESIGNATION SCHEDULE ATTACHED TO FINAL BOOK COPY**

**01:07-13 APPOINTMENT**

**Emergency Chain Of Command**

**RESOLUTION**

**BE IT RESOLVED**, the Town Board of the Town of Poughkeepsie does hereby appoint the following individuals as the Emergency Chain of Command for the year 2015, to wit:

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

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

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

**Nays: None**

**CARRIED: 7-0**

**01:07-14 APPROVE**

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

**RESOLUTION**

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

**Election Day – November 3, 2015 – Change to August 6, 2015; and  
Veterans Day – November 11, 2015 – Change to December 24, 2015**

**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****

**01:07:15 ESTABLISH**

**Standard Workday For  
Elective/Appointed Officials**

**RESOLUTION**

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

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

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

	<b>TERM ENDS</b>	<b>HOURS PER</b>
<b>WORKDAY</b>		
<b>Todd Tancredi, Supervisor</b>	<b>12/31/15</b>	<b>8</b>
<b>Jon Jay Baisley, 1<sup>st</sup> Ward Councilman</b>	<b>12/31/15</b>	<b>6</b>
<b>Joseph Conte, 3<sup>rd</sup> Ward Councilman</b>	<b>12/31/15</b>	<b>6</b>
<b>Michael Cifone, 4<sup>th</sup> Ward Councilman</b>	<b>12/31/15</b>	<b>6</b>
<b>Stephan Krakower, 5<sup>th</sup> Ward Councilman</b>	<b>12/31/15</b>	<b>6</b>
<b>Ann Shershin, 6<sup>th</sup> Ward Councilwoman</b>	<b>12/31/15</b>	<b>6</b>
<b>Karen Schubert, Receiver of Taxes</b>	<b>12/31/17</b>	<b>8</b>

<b>Felicia Salvatore, Town Clerk</b>	<b>12/31/15</b>	<b>8</b>
<b>Marc Pfeifer, Superintendent of Highways</b>	<b>12/31/17</b>	<b>8</b>
<b>Paul O. Sullivan, Town Justice</b>	<b>12/31/15</b>	<b>6</b>
<b>Paul Banner, Town Justice</b>	<b>12/31/15</b>	<b>6</b>

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

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

**AND BE IT FURTHER RESOLVED, that commencing January 1, 2015 the elected or appointed official shall record his or her work activities for a period of three consecutive months, which will include matters outside the normal working hours for the purpose of actually attending to official duties, including to responding to an emergency, attending an employer sponsored event or meeting with, or responding to, members of the public on matters of official business; and**

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

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

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

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

**01:07-16 AUTHORIZE Town Business Mileage Reimbursement**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby continue the amount paid for business mileage reimbursement at \$.56 per mile.**

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

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

**01:07-17 AUTHORIZE Employee Assistance Program –  
SUPERVISOR Mid Hudson Regional Hospital Of  
TO SIGN WMC**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute the renewal agreement for the Employee Assistance Program (EAP) by and between the Town of Poughkeepsie and the Work Place at Mid Hudson Regional Hospital of Westchester Medical Center for 2015, a copy of which is attached.**

**SO MOVED: J. Conte/M. Cifone**

**AGREEMENT ATTACHED TO FINAL BOOK COPY**

**01:07-18 AUTHORIZE Martin Schneider Contract-Grant  
SUPERVISOR Writer  
TO SIGN**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute a contract between the Town of Poughkeepsie and Martin Schneider to provide grant writing services, which contract will be in effect through December 31, 2015, in substantially the form as presented.**

**SO MOVED: M. Cifone/J. Baisley**

**Supervisor Tancredi: Mr. Schneider didn't raise his fee for the new year and again, and he is only paid for the hours he worked.**

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

**CONTRACT ATTACHED TO FINAL BOOK COPY**

**01:07-19 AUTHORIZE License Agreement With**

**Washington Hollow Rod And Gun  
Club For Police Target Practice**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute a License Agreement with Washington Hollow Rod and Gun Club, Inc. for use by the Town of Poughkeepsie Police Department for target practice for an annual fee of \$2,000.00, which agreement shall be in effect from January 2, 2015 through December 31, 2015.**

**SO MOVED: S. Krakower/M. Cifone**

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

**AGREEMENT ATTACHED TO FINAL BOOK COPY**

**01:07-20 APPOINTMENT**

**James Challey – ZBA Member &  
Chair**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint James Challey to the Town of Poughkeepsie Zoning Board of Appeals for 7 year term, effective January 1, 2015 through December 31, 2021; and**

**BE IT FURTHER RESOLVED, that the Town Board does hereby appoint Mr. Challey to the position of Chairman to said Board for the period ending December 31, 2021.**

**SO MOVED: A. Shershin/M. Cifone**

**Councilman Cifone: Jim does a great job, I'm glad he's coming back and staying with us as Chair,**

**Councilman Carlos: It's a thankless job.**

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

**01:07-21 AUTHORIZE**

**LRC Planning Services Agreement**

**SUPERVISOR  
TO SIGN**

**RESOLUTION**

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie authorizes the Supervisor to execute a contract with LRC Planning Services, LLC, Inc., through December 31, 2015, with the annual payment rate of \$112,211.00 for 2015, and

**BE IT FURTHER RESOLVED**, that the Town Board finds it to be in the best interest of the Town to retain LRC Planning Services, LLC to perform these services, without the solicitation of alternate proposals, and

**BE IT FURTHER RESOLVED**, that the aforesaid services are a Type II action requiring no SEQRA review.

**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**

**AGREEMENT ATTACHED TO FINAL BOOK COPY**

**01:07-22 APPOINTMENT**

**Bill Carlos – Joint Water Board**

**RESOLUTION**

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby appoint Bill Carlos to the Poughkeepsie Joint Water Board for a 3 year term commencing January 1, 2015 and expiring on December 31, 2017.

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

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

**01:07-23 CONSENT**

**Planning Board Lead Agency –  
Arlington Farms**

**RESOLUTION**

**BE IT RESOLVED**, the Town Board of the Town of Poughkeepsie does hereby consent to the Town of Poughkeepsie Planning Board acting as SEQR Lead

**Agency for the project known as Arlington Farms – Malabar Realty, LLC, 798 Dutchess Turnpike, Poughkeepsie, New York, Tax Parcel No. 6262-04-571014 and 574003.**

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

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

**01:07-24 APPOINTMENT Carl Whitehead – Planning Board**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby reappoint Carl Whitehead to the Town of Poughkeepsie Planning Board for a 7 year term commencing on January 1, 2015 through December 31, 2021.**

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

**Supervisor Tancredi: We appreciate Carl’s hard work.**

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

**01:07-25 NOTIFICATION**

**The Following Claims Have Been Referred To the Legal Department**  
**1. Alan Odze**  
**2. George Cochinos**  
**3. Maidstone Ins. Co. (Leoncio Reyes) V. Town of Poughkeepsie**

**REFERRED TO LEGAL DEPARTMENT**

**01:07-26 AUTHORIZE Special Consents SC 1**

**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. Appointment Luis Juncosa – Substitute Court Attendant**

**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: M. Cifone/J. Conte**

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

**01:07-SC 1 APPOINTMENT Luis Juncosa – Substitute Court  
Attendant**

### **RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Luis Juncosa to the position of Substitute Court Attendant at the salary of \$15.00 per hour, effective immediately.**

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

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

**Supervisor Tancredi: I now have two other things I would like to mention. The annual meeting in the City, the Association of Towns is going to be held this year from February 15<sup>th</sup> to the 18<sup>th</sup> and so if anyone is interested in going, let me know, I can find out what the details are and class schedule and all that and it's a matter of getting to the City and finding your way back. Then also I just wanted to state that last year we had some art work from students from Arlington in the meeting room here and we have the art work again this year from the students and we put it down by the Clerks Office because I thought it would give the public a better opportunity to see it. I really would recommend everyone going down to take a look at it. The students range from various ages and I think they did a very good job. This year's theme is "The World Would Be A Better Place If". I think there are four people represented down there and I would suggest you go and take a peek. The students did a great job. I would now like to suspend the rules for public comments on Town issues:**

**Seconded by Councilman Conte**

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

**Joe Armstrong:** I wonder if you could enlighten me on what is happening down there on the South Road, just north of Spring Road where they knocked that building down in front of ----

**Supervisor Tancredi:** Oh, they just basically tore that building down because it wasn't being used and it really started to fall into disrepair and it's a remodeling of the existing show room, but I don't think they are doing anything on that particular piece. It's just a clean up.

**Joe Armstrong:** Right across the street from that, there was a roadway kind of made by someone and they threw a bunch of Item 4 or whatever in there and it looks like they've got some kind of straw on top, does anyone have an idea of what is going on there?

**Supervisor Tancredi:** Not off the top of my head, no.

**Councilman Baisley:** I think that was done by the State or something. I talked to Neil about that and I think they are doing some drainage work there. They are working on the pond back there. It has nothing to do with the road or property back there.

**Doreen Tignanelli:** I would like to bring up an issue about the Wegman's Assisted Living site on the corner of Boardman and Spackenkill Road, the construction project going on. A couple of weeks ago, I think the first week in December, I mentioned to the Supervisor about the dirt being tracked out on the road, that was pretty much continuous and it didn't appear to be any headway being made on getting them to comply and so I contacted the DEC and then an inspection was done on January 6<sup>th</sup> and the DEC noted that the silt fencing must be maintained, construction entrance and tracking pad must be maintained properly. The paved side road needs to be swept on a daily basis. The Public Street near the sites entrance needs to be swept as needed and so the bottom line is, they are not complying with their SPDES Permit and the one day, there was a track of mud about a mile north on Boardman Road from the construction entrance heading towards 376 and so this has been going on for quite some time and I don't understand why the Building Department hasn't given them a notice of violation and the Town as an MS4 as part of your SPDES Permit you need to enforce individual permits and so I'm not sure why nothing is being done about them.

**Supervisor Tancredi:** I can tell you, occasionally, I've seen some tracking on Boardman. Certainly not to the extent you just described.

**Doreen Tignanelli:** One day it was really bad.

**Supervisor Tancredi:** It was a muddy Fall and in terms of silt fencing and things like that and construction site is kind of a fluid site, but I think DEC, probably

based on your phone calls, has scrutinized this site three or four times as much as they have any other construction sites in the Town. I haven't gotten anything from them.

**Doreen Tignanelli:** Well, again, just to enforce their SPDES Permit and the Town's SPDES Permit.

**Supervisor Tancredi:** I think the Town is doing the best they can to make sure the construction sites and the contractors act appropriately. I know this Board has taken action when it has seen fit to change our laws in terms of heavy construction equipment, particularly in relation to this site, so, if you give me the information, I will pass it on to the Building Department.

**Doreen Tignanelli:** As far as the Noise Ordinance, I just want to tell you that there has been, and I did not call the police, but there has been two Sundays since that Noise Ordinance went into affect where they have been working, I thought maybe some of the neighbors across the street may have called. But, just so you know, that has happened.

**Councilman Baisley:** I think just during the monthly meetings when we meet with the Building Department, just inform them about the road, just keep a little extra eye out for that. Traprock does it on a weekly basis and they call when it happens.

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

**CARRIED: 7-0**

**Motion made to close the meeting: Supervisor Tancredi/W. Carlos**

**MEETING CLOSED AT 7:30 PM**

**CARRIED: 7-0**

**FS:lkm**