

**MINUTES OF COMBINED COMMITTEE OF WHOLE
AND TOWN BOARD MEETING, FEBRUARY 3, 2016 AT 7:00 PM, TOWN
HALL, ONE OVEROCKER ROAD, POUGHKEEPSIE, NEW YORK**

PRESENT: Supervisor Tancredi
Councilman Baisley
Councilman Carlos
Councilman Conte
Councilman Cifone
Councilman Lepore
Councilwoman Shershin
Town Attorney Nelson
Town Clerk Salvatore

02:03-COW 01 PRESENTATION Walkway Over The Hudson-Marathon

Kathy Smith, Board of Director Member for the Walkway Over the Hudson, along with Suzanne O'Neil, Program and Events Manager, gave a presentation on the upcoming event which will take place on June 11 & 12, 2016. There will be a variety of races and an expo. This year the race will begin earlier and they have made it into a two day event. For more information, please watch the entire presentation on our YOU TUBE PAGE.

**02:03-COW 02 DISCUSSION Amendments to Chapter 160 of the
Town Code**

Town Clerk Salvatore discussed updating the information in Chapter 160 of our Town Code Book dealing with Records. Some of the information is outdated and incorrect and the entire chapter is only 4 pages long, so the changes are not lengthy, there will be a Set Date for Public hearing in the near future to start the process to implement the corrections.

TOWN BOARD MEETING

Motion made to open Public Hearing #1: Supervisor Tancredi/J. Conte

CARRIED: 7-0

NO SPEAKERS CAME FORWARD

Motion made to close Public Hearing #1: Supervisor Tancredi/W. Carlos

CARRIED: 7-0

RESOLUTION

WHEREAS, the Town Board has received application from Tinkelman Architecture pursuant to Article III, Section 210-11 and Article V, Section 210-22(G) of the Town Code, to designate property located at 535 Haight Avenue, tax parcel number 6161-08-894787, as Main Street Drive-In Overlay District as an addendum to the Arlington Town Center District zoning of the property to allow redevelopment of the site as a Popeye's Restaurant; and

WHEREAS, the proposed local law amendment is attached hereto and incorporated herein and the Town Board does hereby waive a verbatim reading of said amendment and does direct that said amendment be spread across the record as if it, in fact, had been read verbatim; and

WHEREAS, on December 17, 2015 the Planning Board, as the designated lead agency, issued a Negative Declaration for the proposed Popeye's Restaurant project; and

WHEREAS, on December 17, 2015 the Planning Board issued a positive recommendation regarding designation of the property as a Main Street Drive-In Overlay District site; and

WHEREAS, a written recommendation dated February 3, 2016 was received from the Dutchess County Department of Planning and Economic Development stating that the proposed local law amendment was a matter of local concern; and

WHEREAS, the Town Clerk notified the Clerks of the surrounding municipalities of the public hearing pursuant to GML 239-nn; and

WHEREAS, the Legal Notice of Public Hearing was posted on January 13, 2016 and published in the Poughkeepsie Journal on January 15, 2016; and

WHEREAS, the Town Board held a public hearing on the 3rd day of February 2016 at 7:00 p.m. at Town of Poughkeepsie Town Hall, One Overrocker Road, Poughkeepsie, New York in regard to such amendment;

NOW THEREFORE BE IT ENACTED, the Town Board hereby adopts said local law amendment and that said local law shall take effect immediately upon filing with the Secretary of State.

SO MOVED: J. Baisley/W. Carlos

Councilman Lepore: For the comments from the Dutchess County Planning Board, those are the same comments I made at the last meeting about the size of the driveway and the entrance, I just wanted to make a comment about that.

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

Supervisor Tancredi read the Agenda.

Motion made to suspend the rules for Public comments on Agenda Items:
Supervisor Tancredi/J. Lepore **CARRIED: 7-0**

Doreen Tignanelli spoke on Agenda Item # 9-Property Maintenance-413 Vassar Rd. & Item #7-Tax Cert RPAI. It was later realized that property at 413 Vassar Rd. was not the property that was being discussed.

Motion made to resume the rules: Supervisor Tancredi/J. Conte **CARRIED: 7-0**

02:03-02 ACCEPT Retirement of Rocco Cordato III

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the retirement of Rocco Cordato III from the Town of Poughkeepsie Police Department, effective end of business day February 26, 2016.

SO MOVED: W. Carlos/J. Conte

Supervisor Tancredi: We thank Rocco for his years of service. He does an awful lot over at the Police Department and he is going to be a tough man to replace. So, we certainly want to thank him for his contributions.

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

02:03-03 RESCIND Resolution – Saint Francis Way

RESOLUTION

WHEREAS, the Town Board of the Town of Poughkeepsie on May 7, 2014 approved the renaming of “Baker Avenue” in the Town of Poughkeepsie to “Saint Francis Way”, and

WHEREAS, the renaming of Baker Avenue has caused operational issues for service providers who have offices on it; and

WHEREAS, the Town wishes to honor the spirit of its “Saint Francis Way” resolution while at the same time not inconveniencing local businesses, now therefore

BE IT RESOLVED, that Resolution 5:7 - #23 of 2014 is rescinded, and

BE IT FURTHER RESOLVED, that the adoption of this resolution is therefore a Type II Action requiring no SEQR review.

SO MOVED: J. Conte/M. Cifone

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

Nays: None

CARRIED: 7-0

**02:03-04 SET DATE FOR
PUBLIC HEARING**

**Amend Town Code – Chapters 159
and 171**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 17th day of February, 2016 at 7:00 p.m. at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie as and for the time and date and place of a public hearing to amend the Town Code Chapter 159, entitled “Property Maintenance”, specifically Section 159-4(E), and Chapter 171, entitled “Solid Waste”, and

BE IT FURTHER RESOLVED, that the proposed amendments are attached hereto and incorporated herein, and the Town Board does hereby waive a verbatim reading of said amendments and does direct that said amendments be spread across the record as if they, in fact, had been read verbatim, with those words underlined to be added, and words stricken to be deleted; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby determine that this action is a Type II Action involving

the ongoing administration of the Town and it requires no environmental review;
and

BE IT FURTHER RESOLVED, that said local law, if adopted, shall take effect immediately upon filing with the Secretary of State.

SO MOVED: M. Cifone/J. Conte

Neil Wilson: This is actually something I talked with Sarah about. She has primary responsibility for the enforcement of Chapter 171 as well as enforcement responsibilities in regard to 159. There is a slight difference in the way that the enforcement in terms of notice and follow up is done in the solid waste section. This particular language concerns when you can put trash cans out, and when you have to take them back in. It's been on our books for quite some time and it actually seems to fit better in the solid waste section and it is easier in terms of the enforcement section, notices and things like that. It would be easier to have that in the solid waste section and so we are taking the exact language from 159 and moving it to 171.

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

AMENDMENTS ATTACHED TO FINAL BOOK COPY

PUBLIC HEARING TO BE HELD ON FEBRUARY 17, 2016

**02:03-05 AUTHORIZE Central Hudson Agreement – LED
SUPERVISOR TO in Police Parking Lot
SIGN**

RESOLUTION

WHEREAS, the Building Department has received a cost proposal from Central Hudson for the replacement of the parking lot light fixtures at the Police and Court Building; now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor, after consultation with the Attorney to the Town, to execute a contract for the replacement of the parking lot light fixtures at the Police and Court Building at a cost not to exceed its proposal price of \$2,834.14; and

BE IT FURTHER RESOLVED, that said action is a Type II Action requiring no further environmental review.

SO MOVED: J. Lepore/J. Conte

Supervisor Tancredi: Ron has done a lot of leg work on this and so Ron quickly tell the Board—

Ron Corrado, Maintenance: Currently right now at the Police /Court facility off of Tucker Drive, we have 11 light fixtures, pole lights. Three of those have already been retrofitted to LED's. So at the cost, we are doing about 9 fixtures. The reason why we are doing this is because the manpower alone just to do it is, we have to call a contractor out and about two fixtures a year usually go on the bulbs and so just to replace the bulbs alone, would cost almost half the price of this whole job and so at this point in time, this is in best interest of the Town and the taxpayers to have this job done and it cuts down on maintenance costs, operational costs and I think, in the end, it's the right decision. I did this whole entire building myself with the LED fixtures and we've had no issues in the past four years. I just think it's a good approach on a sustainability aspect and it's the right thing to do.

Supervisor Tancredi: Ron did a good job putting this all together. Our cost, as the resolution read, is \$2,834. Central Hudson actually pitches in more than that. The total project cost is \$8,013.00 and so the rest is paid by Central Hudson and their estimation that these LED's will save us about 76% in our energy usage, also provides better lighting. So, Ron presented me with this idea and he did the whole write- up and worked with Line energy and so I appreciate his work on this.

Councilman Baisley: Thanks Ron for doing it, because this is something Central Hudson has, if you don't catch the right time frame, you miss it because the money goes quick. You have to get on board as soon as they release the money or you miss it and this is a big savings. And it should save quite a chunk of money over the years. You should be all set for a few years now. It basically pays for itself.

Councilman Lepore: And speaking of "Going Green", this is a good step forward. Great job. It's also much brighter than the current.

Ron Corrado: On a safety and security aspect for the Police and the public, it's a win/win situation.

The Council members asked when he was going to start it.

Ron Corrado: I believe it will be a couple of weeks because we have to go through the purchase order process and so on.

Supervisor Tancredi: I called them about a week or so ago and they thought it would take about a month to get going. So, as soon as we can get the approvals to them, I don't think it will be that long of a delay.

Town Clerk Salvatore: I just wanted to say good job Ron, for all the work you have been doing for me. Ron has been helping me in the basement by doing a lot of work.

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

PROPOSAL ATTACHED TO FINAL BOOK COPY

**02:03-06 AUTHORIZE CENTRAL HUDSON
SUPERVISOR AGREEMENT-LED
TO SIGN ROUTE 9**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute a Central Hudson Gas & Electric Corporation Street Lighting Authority Order for the installation of new LED fixtures along Route 9 in the Town of Poughkeepsie.

SO MOVED: A. Shershin/M. Cifone

Supervisor Tancredi: This is through Central Hudson. Central Hudson came to us with this proposal some time back and they are going to do the work. They've proposed it, so Mr. Nelson is working on putting the contract together. This is what we needed to do in order to get this work done.

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

**02:03-07 AUTHORIZE Tax Certiorari Settlement – RPAI
Poughkeepsie Mid-Hudson, LLC**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the settlement of the tax certiorari proceedings instituted by RPAI Poughkeepsie Mid-Hudson, LLC, for the tax assessment rolls for 2013, 2014 and 2015, as shown on the attached Consent Judgment; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Town Supervisor, Town Assessor and Kyle Barnett of Van DeWater & Van DeWater, LLP, to sign such papers as are necessary to effectuate said settlement.

SO MOVED: Supervisor Tancredi/J. Conte

Supervisor Tancredi: The Town's refund on this is approximately \$40,000. I've talked to the Comptroller and it's a significant refund and because we are still closing out 2015, we are going to encumber this money and pay it out of 2015's numbers because our tax cert line, as you may recall, we budget for tax certs, we know they are coming up and so we have a line item to address refunds and we were under our budgeted amount and so we still have money in our 2015 Budget and so Jim and I both discussed it and he agreed let's us run it through 2015.

Councilwoman Shershin: Where is this located, is this the Staples building? (Yes. Across from Marist)

Councilman Carlos: There is some indication of some kind of contamination. There are actually two buildings there. The little one used to be called, I believe, the old ink building for Western Publishing and then the Staples Building. One of the concerns raised was the issue of contamination and lowering the value of that property. Well, when you buy the property, you are supposed to have your diligence done and should have known that you bought the property with the contamination in it. My understanding of DEC is that once you buy it, you own that problem. I think it is in appropriate to come back to us and ask the tax payers to pick up this difference.

Supervisor Tancredi: I understand it's a ---just be careful, these are important, and I understand the problems that Doreen and Jay have expressed problems with these tax certs in the past, but if these don't go forward, we are in court. They get appraisals, we get appraisals and there are legal fees. We budget for this money and so I think the way I look at it is, presumably this assessed value we are agreeing to, is a true assessed value and if we've had it over -assessed for a number of years leading up to 2013, 14 and 15 that's being settled, maybe the Town is much further ahead because 2010, 11 and 12 we had them assessed higher than maybe what it should have been so these I know are a nuisance, cumbersome, problematic, but the nice thing is, we used to budget about \$300,000 for tax certs, we see that the tax certs refunds have been reduced each year and I think this year and last year we budgeted \$200,000 and last year we didn't reach that amount and that's why we are going to take this money out of 15, and so I understand the issues, but I would just caution the Board....

Councilman Cifone: It's also a hope that they would take the refund and put money back into the building and get another company to come in and increase our tax base in the area. So, I think it's unfortunate now, but I think it's a win for the future.

Councilman Carlos: I don't want to see us in court, but, if I'm reading this right, the total reduction, a three year reduction, the original assessed value for 2015 would be \$4,227,500 and we are going to reduce it \$1,727,500.

Discussion continued for several minutes.

Councilman Carlos: I understand, but I don't have to like it.

Supervisor Tancredi: No. None of us like it, but, fortunately, we've accounted for these in the Budget. It's there. Naturally if we don't spend it, it floats to our fund balance as with any expense, but it is there.

ROLL CALL: Ayes: Councilmen Conte, Cifone, Lepore,
Councilwoman Shershin and Supervisor Tancredi
Nays: Councilmen Baisley and Carlos **CARRIED: 5-2**

02:03-08 SET DATE FOR PUBLIC HEARING Property Maintenance – 17 Volino Drive

RESOLUTION

WHEREAS, an Order to Remedy, a copy of which is attached hereto, has been issued for property located at 17 Volino Drive, Town of Poughkeepsie, State of New York, pursuant to Chapter 159 of the Town of Poughkeepsie Town Code; and

WHEREAS, said Order to Remedy has not been complied with, now therefore ,

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 17th day of February, 2016 at 7:00 p.m. at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY as and for the time, date and place of a public hearing to consider a recommendation from the Zoning Administrator that the Town or its contractor remove and as needed continue to remove all solid waste, debris and litter, all at the above property, so it will not become overgrown and unsightly, the cost of which work shall constitute a lien and charge on the above real property until paid, satisfied or discharged and shall be collected in the same manner as other Town charges.

SO MOVED: J. Baisley/W. Carlos

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

**ORDER TO REMEDY VIOLATION ATTACHED TO
FINAL BOOK COPY**

02:03-09 SET DATE FOR PUBLIC HEARING Property Maintenance – 413
Vassar Road

RESOLUTION

WHEREAS, Orders to Remedy, copies of which are attached hereto, have been issued for property located at 413 Vassar Road, Town of Poughkeepsie, State of New York, pursuant to Chapter 159 of the Town of Poughkeepsie Town Code; and

WHEREAS, said Orders to Remedy have not been complied with, now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 17th day of February, 2016 at 7:00 p.m. at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY as and for the time, date and place of a public hearing to consider a recommendation from the Zoning Administrator that the Town or its contractor remove and as needed continue to remove all garden waste and fallen tree limbs, cut and continue to cut the grass to a height not to exceed 6 inches, and remove and continue to remove all solid waste, debris and litter, all at the above property, so it will not become overgrown and unsightly, the cost of which work shall constitute a lien and charge on the above real property until paid, satisfied or discharged and shall be collected in the same manner as other Town charges.

SO MOVED: W. Carlos/J. Conte

Councilman LePore complimented Sarah Davis (Zoning Administrator) for all she does and a job well done.

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

**ORDER TO REMEDY ATTACHED TO FINAL
BOOK COPY**

02:03-10 AUTHORIZE

**Mileage Reimbursement –
Correction**

RESOLUTION

WHEREAS, the Town Board of the Town of Poughkeepsie approved the continued payment of the 2015 mileage rate for business travel of \$.575 per mile at the Town's January 6, 2016 meeting, and

WHEREAS, by reason of the decline in fuel prices the 2016 mileage reimbursement rate has been recalculated to be \$.54 per mile, now therefore,

BE IT RESOLVED, that the business mileage reimbursement rate of \$.54 per mile for 2016 is hereby adopted and Resolution 1:6-#30 of 2016 is hereby rescinded, and

BE IT FURTHER RESOLVED, that the adjustment of this rate is part of the ongoing administration of Town affairs and is not subject to environmental review.

SO MOVED: J. Conte/M. Cifone

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

02:03-11 ACCEPT MINUTES

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the minutes for the following 2015/2016 Town Board Meetings, to wit:

- November 18, 2015 – Committee of the Whole and Regular Town Board Mtg.**
- December 2, 2015 – Committee of the Whole and Regular Town Board Meeting**
- December 16, 2015 – Regular Town Board Meeting**
- January 6, 2016 – Regular Town Board Meeting-Re-Organizational Meeting**
- January 20, 2016 – Regular Town Board Meeting**

SO MOVED: M. Cifone/J. Conte

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

02:03-12 PROMOTE Edward Place – Sewer Department

**AMENDED
RESOLUTION**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Edward Place to the position of Senior Sewer Maintenance Mechanic-Full Time Permanent with the Sewer Department at the Grade 7; step 5 salary of \$26.33 per hour for 2016, which appointment was retroactively effective on

July 1, 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: J. Lepore/M. Cifone

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

**TOWN BOARD APPLAUDED MR. PLACE'S LONG
TERM EMPLOYMENT AND HIS AND MR. CRISPI'S
GOOD WORK IN OFTEN UNPLEASANT CIRCUMSTANCES.**

**02:03:13 AMENDED CARMINE CRISPI-
RESOLUTION SEWER DEPARTMENT**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Carmine Crispi to the position of Senior Sewer Maintenance Mechanic-Full Time Permanent with the Sewer Department at the Grade 7, Step 5 salary of \$26.33 per hour for 2016, which appointment was retroactively effective on July 1, 2015 and which appointment is subject to a probationary period of not less than 8 nor more then 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: A. Shershin/M. Cifone

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

**TOWN BOARD CONGRATULATED
MR. CRISPI FOR HIS YEARS OF SERVICE AND
A JOB WELL DONE.**

**02:03-14 AUTHORIZE Special Consents SC 1 And SC2
RESOLUTION**

AND BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby determine that this action is a Type II Action requiring no environmental review per 6NYCRR 617.5(c)(16);

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

SO MOVED: J. Baisley/W. Carlos

Supervisor Tancredi: Councilman Carlos has been working hard over in this area to help calm some traffic, some driving situations on some of these Town Roads.

Councilman Carlos: Yes, this comes out of one of our Board Meetings, I think it was February when the individuals who live on the street were here and asked for some help. It's taken a while.

Supervisor Tancredi: I know Bill has actually been out there himself a few times watching traffic and monitoring the situation so he has done a good job working hard to try and get this right. We appreciate his hard work.

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

**02:03-SC 2 SET DATE FOR
PUBLIC HEARING**

Amend Chapter 195-Carmen Drive

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 17th day of February, 2016 at 7:00 p.m. at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY as and for the time, date and place of a public hearing to consider amendments to the Town Code, Chapter 195, entitled "Vehicles and Traffic" to replace certain Carmen Drive yield signs with stop signs, specifically Section 195-45 Schedule X: "Yield Intersections", which amendment would be as follows:

REPEAL FROM: Section 195-45: Schedule X: "Yield Intersections"

Yield Sign on	Direction of Travel	At Intersection of
Carmen Drive	East	Carmen Drive (Circle)
Kinry Road	North	Carmen Drive

Supervisor Tancredi:
I wanted to mention also, which is important, our pension bill comes due Feb. 1st of every year and it's a hefty one, it's a 3.4 million, but we do pay it in whole, the State gives you an option to term that out but the Comptroller is pretty insistent and I agree with him, that we don't term that out because it ends up costing even more, so we sent a wire in, actually January 29th for 3.427 million dollars so our pension expense has been paid.

2. FIRE ADVISORY

Councilman Conte: No Report

3. GOVERNMENT OPERATIONS

Councilwoman Shershin: No Report

4. LAND USE & PLANNING

Councilman Lepore: No Report

5. PERSONNEL

Councilman Cifone: No Report

6. RECREATION

Councilman Baisley: No Report except this Friday night Cal Repkin baseball will be holding a fund raiser because this year there will be their World Series on the fields and so they want to do some work on the fields and this will be the Fundraiser to put some money on the fields at the New Hamburg Station One. So if anyone wants to come out and support them. (Will be on the website) Also the Senior Prom later on in the month.

Supervisor Tancredi:

Also, did you want to mention that at Red Oaks Park off Alda we are doing some fence repairs and replacements and put in stockade fencing and changing old light poles.

7. SENIOR CITIZENS

Councilman Baisley: Covered under Recreation

8. TECHNOLOGY & EQUIPMENT

NO REPORT

9. WATER, SEWER, HIGHWAY NO REPORT

Motion made to accept public comments on Town issues at this time.

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

NO SPEAKERS CAME FORWARD

**Motion made to resume the rules: Supervisor Tancredi/J. Conte
CARRIED: 7-0**

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 hiring and firing, promotion/demotion and employment history of a particular individual, firms or corporations who need not be identified at this time.**
- 2. Confidential communication between attorney and his client/Town Board based on attorney/client privileges.**

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

SO MOVED: J. Baisley/J. Conte

Supervisor Tancredi: I would like to ask Tom Meyering to join us in Executive Session.

**TOWN BOARD RETURNED FROM EXECUTIVE SESSION AT 8:35 PM
NO ACTION WAS TAKEN**

TOWN BOARD MEETING ADJOURNED AT 8:36 PM

FS:lkm