

**MINUTES OF REGULAR TOWN BOARD MEETING  
HELD ON MARCH 16, 2016 AT 7:00 PM  
AT TOWN HALL, ONE OVEROCKER ROAD  
POUGHKEEPSIE, NEW YORK**

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

**ABSENT:** Councilman Conte

- **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**

**03:16-01 PUBLIC HEARING**

**Town Code Amendment – Chapter  
210-35 Highway Business District**

**ADJOURNED TO APRIL 20<sup>TH</sup>, 2016 MEETING**

**Motion made to Open Public Hearing #2: Supervisor Tancredi/M. Cifone**

**CARRIED: 6-0**

**03:16-02 PUBLIC HEARING**

**Town Code Amendment – Chapter  
126 – Historic Preservation  
Commission**

**NO SPEAKERS CAME FORWARD**

**Motion made to Close Public Hearing #2: Supervisor Tancredi/M. Cifone**

**CARRIED: 6-0**

**RESOLUTION**

**BE IT ENACTED**, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on the 16<sup>th</sup> day of March, 2016 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overcker Road, Poughkeepsie, NY, does hereby amend Town Code Chapter 126, entitled “Historic Preservation”, specifically Section 126-3, and

**BE IT FURTHER ENACTED**, that the 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; and

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

**BE IT FURTHER ENACTED**, that the Legal Notice of Public Hearing was posted on March 4, 2016 and published in the Poughkeepsie Journal on March 9, 2016; and

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

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

**Councilwoman Shershin:** Basically what’s happening here with the Historic Preservation’s Membership Code is that we are reducing the maximum and making a minimum of six residents on it plus the Town Historian and so we are going from a Board of 9 down to 7 just because it is a lot easier to make quorum and this is a minimum so we can add more people if we like and the second thing is we have taken out the need for an Architect. This has actually been down in SHPO’s new code. They updated their Code for CLG’s in July of 2014 so this follows the line of what they are saying. They no longer require an Architect and we took it out and then we also lifted right from the Code that you have to have at least one member who has significant interest and commitment in the field of preservation and then they list examples and we already have members on our Board that meet this requirement, so basically we are just going more in line with what SHPO has already for their CLG’s.

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

**Nays: None**

**CARRIED: 6-0**

### **PROCLAMATION**

**Supervisor Tancredi:** As some of you know, Jim Wojtowicz is retiring as Comptroller for the Town of Poughkeepsie. Jim spent the last seven years here and

**prior to that he was here in 1996-2000 and so he obviously has been an important part of what we do here and has helped us in a big way with our Budget and he is one of the reasons we are on such financially solid ground and so the Town Board has a proclamation I would like to read and present to Jim.**

### **PROCLAMATION**

**WHEREAS, the Town Board of the Town of Poughkeepsie does hereby salute Comptroller James Wojtowicz on his retirement from the Town and**

**WHEREAS, James Wojtowicz has served the Town of Poughkeepsie and it's residents with outstanding commitment and dedication.**

**NOW THEREFORE BE IT RESOLVED that the Town Board does hereby confer upon James Wojtowicz its highest accommodation for the matter in which he has performed his duties with the Town of Poughkeepsie with sincere gratitude and appreciation for his professionalism.**

**Thanks for all you've done, Jim.**

**Supervisor Tancredi: Ok, now we'll run through the agenda items and then we will take questions on agenda items. The Supervisor read the Agenda.**

**Motion made to suspend the rules for public speaking on agenda items: Supervisor Tancredi/W. Carlos** **CARRIED: 6-0**

**Doreen Tignanelli asked about Agenda Item #SC1.**

**Motion made to resume the rules: Supervisor Tancredi/W. Carlos** **CARRIED: 6-0**

**03:16-03 CONSENT**

**Lead Agency-MacDonnell Heights  
Town Center**

### **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 MacDonnell Heights Town Center, 928, 932, 935 and 936 Dutchess Turnpike and Victory Lane, Poughkeepsie, New York, Tax Parcel Nos. 6262-04-723342, 761394, 758301, 754298, 749282, 892195 and 864243.**

**SO MOVED: W. Carlos/ M. Cifone**

**ROLL CALL: Ayes: Councilmen Baisley, Carlos, Cifone, Lepore,**

**Councilwoman Shershin and Supervisor Tancredi**  
**Nays: None** **CARRIED: 6-0**

**MEMORANDUM AND NOTICE OF INTENT ATTACHED TO FINAL  
BOOK COPY**

**03:16-04 APPOINT** **Historic Preservation Member**  
**Daniel Stephen Fannon**

**RESOLUTION**

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby appoint Daniel Stephen Fannon to the unexpired term of Sarah Johnson on the Historic Preservation Commission through April 19, 2020.

**SO MOVED: M. Cifone/W. Carlos**

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

**FOLLOWING DISCUSSION THIS WAS  
ADJOURNED TO APRIL 6, 2016**

**03:16-05 APPROVE** **Poughkeepsie Babe Ruth/Cal**  
**Ripken Parade**

**RESOLUTION**

**WHEREAS**, the Town Board of the Town of Poughkeepsie has heretofore received an application from Vincent D'Amato on behalf of Poughkeepsie Babe Ruth/Cal Ripken Baseball, to hold its Opening Day Parade on April 9, 2016 at 11:00 a.m., which parade route is outlined on the attached documentation; now therefore

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby approve the application for said Opening Day Parade as submitted pending receipt of a Certificate of Liability Insurance naming the Town of Poughkeepsie as an additional insured.

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

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

**RESOLUTION REJECTING OFFER OF CESSION**

**MATTER OF LVS SUBDIVISION  
MATTER OF DALIA SENIOR HOUSING PROJECT**

**Whereas, on June 23, 2014, Linda E. Dalia (“Applicant”) submitted an application for site plan approval (the “Project”) to the Town of Poughkeepsie Planning Board (“Planning Board”) to allow development of four senior housing and two mixed-use buildings, for a total of six three-story buildings, consisting of +/- 84 dwelling units and +/- 10,124 square feet of non-residential use(s) on lots located on Sophia’s Way and Violet Avenue, and 35 Violet Avenue in the Town; and**

**WHEREAS, concurrent with the application for site plan approval the Applicant submitted an application to the Town Board dated June 25, 2014, amended September 29, 2014, to rezone the parcels from R-20 (Residence, Single-Family, 20,000) to R-M (Residence Multi-Family) District to enable the creation of a Senior Housing Overlay District (“SHOD”), and a request to apply the SHOD designation to the Project; and**

**WHEREAS, the Project consists of +/- 7.01 acres on lands more specifically identified as Tax Parcel Numbers 6162-10-448647, 450614, 436615,429640 and 407662; and**

**WHEREAS, the proposed site plan and all related documents show a cul-de-sac which was intended to be transferred to the Town to become a public highway as part of a previously approved residential project known as the LVS Enterprises Subdivision (“LVS Subdivision”) as depicted on Filed Map 11965; and**

**WHEREAS, the portion of the LVS Subdivision to be conveyed to the Town as a public highway was offered to the Town pursuant to an Irrevocable Offer of Cession, a copy of which is attached hereto and made part of this Resolution; and**

**WHEREAS, because it was assumed that the Town would take title to the cul-de-sac, it presently does not have a unique tax identification number; and**

**WHEREAS, the Town Board, following a duly-noticed public hearing, on May 6, 2015, voted unanimously to approve the requested zoning change and SHOD; and**

**WHEREAS, the Planning Board voted on September 17, 2015 to grant site plan approval to the Project; and**

**WHEREAS, the Town never exercised its right to accept ownership of the cul-de-sac and never accepted title to the cul-de-sac; and**

**WHEREAS, the Town has been provided with satisfactory evidence demonstrating that the Applicant presently owns the entirety of the cul-de-sac; and**

**WHEREAS, in order to undertake the Project as approved it is necessary to recombine the lots of the LVS Subdivision and the cul-de-sac into one parcel; and**

**WHEREAS, the Town and the Applicant now desire to clarify the record and clear any clouds on the title to the cul-de-sac that may be created by the Irrevocable Offer of Cession remaining unexercised and in full force and effect;**

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

- 1. The Town Board formally rejects the irrevocable Offer of Cession and declares the same to be null and void and of no further force and effect; and**
- 2. The Town Board reaffirms its May 6, 2015 R-M District and SHOD zoning amendments as they pertain to the cul-de-sac; and**
- 3. The Board also hereby affirms that the original “leg” portion of the cul-de-sac, also known as Sophia’s Way, shall remain zoned R-20 District.**

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

**Neil Wilson, Development Director: The LVS Sub-division pre-dates the Dalia Project and if you were to go on to Parcel Access today, you would see the five lots of the original sub-division plus an unlabeled cul-de-sac road that was to provide access coming off of Sophia’s Way to the subdivision. What we are doing now is reconsolidating all of those lots and as part of that, the portion that was to be a Town Road there is an Irrevocable Offer of Cession that the Town would need to exercise, had the subdivision been built and had they completed the road. At this point the road has a rough course, has never been finished. It’s out there, you can go walk it, but basically this is to allow the applicant to put the LVS subdivision back into a single parcel that would then include this piece that was to be dedicated to the Town at some point, and this would then become part of the lot for the site plan for the senior development that you previously approved.**

**Supervisor Tancredi: And this is a very short little piece.**

**Neil Wilson: It is. It’s sort of a remnant road left over. (Neil continued to explain and answer questions for a few minutes.)**

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

**IRREVOCABLE OFFER OF CESSION  
ATTACHED TO FINAL BOOK COPY**

**03:16-07 RESOLUTION**

**Hudson Heritage Demolition  
Permits**

**RESOLUTION**

**A RESOLUTION OF THE TOWN BOARD DIRECTING THE TOWN  
BUILDING DEPARTMENT TO REVIEW A DEMOLITION  
APPLICATION SUBMITTED BY EFG/DRA CONCERNING  
THE 156-ACRE SITE OF THE FORMER HUDSON RIVER STATE  
HOSPITAL IN ACCORDANCE WITH THE PROCEDURES SET  
FORTH IN THE DEVELOPMENT AGREEMENT, DATED JUNE 17,  
2015**

**Whereas, EFG/DRA Heritage, LLC (“EFG/DRA”) is the owner of the  
approximately 156-acre site of the former Hudson River State Hospital on Route 9  
in the Town of Poughkeepsie (the “Site”); and**

**WHEREAS, the Site is located in the Historic Revitalization Development  
District (“HRDD”) under the Town Code of the Town of Poughkeepsie (“Town  
Cod”); and**

**WHEREAS, EFG/DRA is proposing to redevelop the Site as mixed-use,  
pedestrian-friendly, residential and commercial development, along with various  
amendments to the HRDD Regulations in the Town Code to facilitate such  
development (collectively, the “Project”); and**

**WHEREAS, on June 17, 2015, the Town Board and EFG/DRA executed a  
Development Agreement setting forth certain understandings between them with  
respect to the review of applications submitted by EFG/DRA in connection with its  
pursuit of the Project and the demolition of existing buildings at the Site  
(“Development Agreement”); and**

**WHEREAS, by Resolution adopted on July 22, 2015, the Town Board  
commenced the review of the Project in accordance with the terms of the  
Development Agreement by designating itself Lead Agency under the New York  
State Environmental Quality Review Act (“SEQRA”) pursuant to 6 N.Y.C.R.R.**

**Section 617.6, and issuing a Positive Declaration requiring the preparation of an Environmental Impact Statement (“EIS”) pursuant to 6 N.Y.C.R.R. Section 617.7; and**

**WHEREAS; on August 11, 2015, the New York State Office of Parks, Recreation and Historic Preservation (commonly referred to as “SHPO”) submitted a letter to the Town Board, dated July 16, 2015, providing “preliminary information” concerning its review of EFG/DRA’s proposed preservation and demolition plan for the existing buildings at the Site (“SHPO Preliminary Letter”); and**

**WHEREAS, SHPO indicated in the SHPO Preliminary Letter that it intended to provide additional “substantive comments” to the Town Board; and**

**WHEREAS, on October 23, 2015, SHPO issued another letter (“SHPO October letter”), confirming that it “concurred with (EFG/DRA’s) assessment that the remaining historic buildings on the property have become structurally unsound due to vandalism, fire and/or extensive deterioration as a result of previous abandonment;” and**

**WHEREAS, SHPO concluded in the SHPO October letter that the Project “fulfills the preservation comments” SHPO provided to the Town Board in the SHPO Preliminary Letter in that EFG/DRA is proposing to retain and adaptively reuse the “central core” of the Main Administrative Building (Building 51), the Library (Building 73), the Amusement Hall (Building 38), the Protestant Chapel (Building 35), the Director’s Residence (Building 59), as well as to retain and possibly restore the Great Lawn and North Tower; and**

**WHEREAS, pursuant to the Development Agreement, EFG/DRA submitted a Building Demolition Application, dated January 14, 2016, revised on February 24, 2016 (“Demolition Application”), seeking permits to demolish the five (5) buildings in the southern portion of the Site designated as Buildings 23, 61, 147, 148, and 149 (collectively, the “Buildings”); and**

**WHEREAS, as stated in the Development Agreement, it is in the interests of the Town in its charge to protect the public health, safety and welfare to ensure that any potential dangerous conditions at the Site are remediated as soon as practicable; and**

**WHEREAS, EFG/DRA has provided substantial data and documentation in the Demolition Application, establishing that there are physical and environmental conditions in the Buildings which potentially threaten the public health, safety and welfare, including, but not limited to, deterioration resulting from significant vandalism, structural instability, the presence of asbestos, and fire and water damage; and**

**WHEREAS, based upon the information contained in the Demolition Application, as well as the Town Board's receipt of numerous reports over the last decade of individuals trespassing and committing acts of vandalism at the Site, the Town Board has concluded that it is in the public interest to direct the Town Building Department to act upon the Demolition Application as soon as practicable; and**

**WHEREAS, permitting demolition of the Buildings at this juncture would not commit the Town Board to approve or otherwise take any action with respect to the Project as a whole; and**

**WHEREAS, the Town Building Department's review of the Demolition Application and issuance of the requested demolition permits is a ministerial and/or preliminary matter requiring the Town Building Department to confirm EFG/DRA's compliance with all relevant local building and preservation codes, and as such, is classified as a "Type II" Action under SEQRA; and**

**WHEREAS, as a "Type II" Action, the Town Building Department is able to render a determination on the Demolition Application prior to, simultaneous with, or after the Town Board's completion of the SEQRA review of the Project; and**

**WHEREAS, pursuant to the Development Agreement, the Town Building Department's review of the Demolition Application, as well as any and all subsequent applications submitted by EFG/DRA to demolish buildings at the Site, will consist of evaluating, among other items, (i) asbestos surveys, (ii) licensing and insurance certifications from all contractors performing any work associated with the requested demolition, (iii) abatement and demolition management plans, (iv) phasing, dust control and staging plans, and (v) storm water management and erosion control plans; and**

**WHEREAS, EFG/DRA will secure all other required local, state, and federal approvals prior to the demolition of any of the Buildings; and**

**WHEREAS, the review of the Demolition Application, as well as any and all subsequent applications submitted by EFG/DRA to demolish buildings at the Site, will be no less comprehensive and protective of the environment than if the review was undertaken by the Town Board as part of its evaluation of the overall Project as the Lead Agency under SEQRA; and**

**WHEREAS, although review of the Demolition Application and issuance of the requested demolition permits is a Type II Action not subject to further SEQRA review, the Town Board out of an abundance of caution notes that to the extent that review of the Demolition Application could be viewed as part of the overall Project being reviewed by the Town as the Lead Agency under SEQRA, the Town Building Department's review of the Demolition Application, and/or any subsequent applications to demolish buildings at the Site submitted by EFG/DRA, is permissible**

**“segmented review” under 6 N.Y.C.R.R. Section 617.3(g)(1) of the SEQRA Regulations;**

**NOW THEREFORE BE IT RESOLVED THAT:**

- 1. The Town Board hereby directs the Town Building department to review, and in due course act upon, the Demolition Application submitted by EFG/DRA in accordance with the procedures set forth in the Development Agreement and herein.**

**SO MOVED: Supervisor Tancredi/M. Cifone**

**Neil Wilson: Going back probably two years at this point and leading up to the eventual approval of the development agreement with Nick Minoia’s group, we had some discussions about the possibility of allowing DRA to begin demolition in advance of the Board’s receipt or completion of the review of its Draft Department Impact Statement. We are actually at that point and the development agreement left open that possibility. When you look at the SEQRA regulations, there is a direction that once we’ve received an application for a development project, and you’ve commenced the environmental review, there is to be no physical disturbance of the site. There are instances that the regulations do allow what is referred to as municipal segmentation to allow for some action to occur on the property, provided you have undertaken an environmental interview that is least as protective and considered as the overall written environmental review of the main project. That’s essentially where we find ourselves tonight. We have received applications for demolition of five buildings. Nick and George are here tonight and will kind of take you through the particulars of the buildings, where they are located as well as their condition. Tim Sickles has also rendered a written opinion about the condition of those buildings. This is the point where the Board is being asked to make a decision to allow for this phase of demolition for these five particular buildings to go forward and to direct Tim to say it is ok as long as Tim finds the demolition application meets his standards for the issuance of the demo permit.**

**David Cooper, Special Counsel and Nick Minoia spoke. They gave an update on the project.**  
*(Approx. 25 minutes in length. See YouTube video of meeting)*

**Supervisor Tancredi stated that this is a big step forward and he is glad as a Town Board and in conjunction with the Board and their Team, this is finally getting underway with visual progress and we are glad to be at this point.**

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

**Nays: None**

**CARRIED: 6-0**

**PHOTOS ATTACHED TO FINAL BOOK COPY**

**03:16-08 SET DATE FOR  
PUBLIC HEARING**

**Town Code Chapter 89 Amendment**

**RESOLUTION**

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby set the 6<sup>th</sup> day of April, 2016 at 7:00 PM or as soon thereafter as the matter may come to be heard, at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, New York as and for the time, date and place of a public hearing to consider an amendment to Chapter 89, entitled “Economic Development Incentives”, and

**BE IT FURTHER RESOLVED**, that the proposed amendment is attached hereto and incorporated herein and the Town Board does hereby waive a verbatim reading of said amendments and does direct that said amendment be spread across the record as if they, in fact, had been read verbatim; and

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby declare itself as lead agency and that this action is a Type II Action requiring no environmental review; and

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

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

Neil Wilson explained the proposed amendment.

**THIS SUBJECT WILL BE DISCUSSED FURTHER  
AT THE APRIL 6<sup>TH</sup> MEETING**

**ROLL CALL: Ayes: Councilmen Baisley, Carlos, Cifone, Lepore,  
Councilwoman Shershin and Supervisor Tancredi  
Nays: None**

**CARRIED: 6-0**

**03:16-09 AUTHORIZE**

**Special Consents SC 1, SC 2, and SC 3**

**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. Approve**
- 2. Appoint**

**Rinaldi Flea Market  
Charles Emberger – Town Comptroller**

**3. Notification**

The following claim has been referred to Legal Department:

**1. Eileen McGagg**

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

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

**03:16-SC 1 APPROVE Rinaldi Flea Market**

**RESOLUTION**

**WHEREAS**, the Town Board of the Town of Poughkeepsie has heretofore received an application from Rinaldi Flea Market to hold a flea market from April, 2016 through October, 2016 to be held at 900 Dutchess Turnpike, Poughkeepsie, NY, owned by Poughkeepsie Business Park II; and

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby approve the application as submitted, contingent upon the Town first receiving the applicable fees and a Certificate of Liability Insurance naming the Town of Poughkeepsie as an additional insured.

**SO MOVED: M. Cifone/W. Carlos**

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

**03:16-SC 2 APPOINT Charles Emberger-Town  
Comptroller**

**RESOLUTION**

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby appoint Charles Emberger as Comptroller of the Town of Poughkeepsie effective April 2, 2016 to serve the balance of the unexpired term of the current Town Comptroller, at the annual salary of \$97,086.

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

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

**03:16-SC 3 NOTIFICATION**

**The Following Claim Has Been  
Referred to Legal Department**

**1. Eileen McGagg**

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

**Motion made to suspend the rules for public comments on Town issues: Supervisor  
Tancredi/M. Cifone**

**CARRIED: 6-0**

**Doreen Tignanelli and Joe Armstrong spoke regarding the Hudson Heritage  
Demolition.**

**Town Comptroller Wojtowicz: I just wanted to say, basically, this is probably going to be my last meeting and I just wanted to thank everyone on the Board for all the support they have shown me during my tenure here. I had written down a couple of remarks, but I can't find it. It's in my office some place. (He wanted to thank everyone) Also, to the two newest members, you guys have been fantastic, you were on the Finance Committee and had great ideas. Bill, and Joint Water, we are in good hands. Ann, you are always there, you don't miss much of anything. Keep up the good work. Mike and Jay, we've been together a long time. I appreciate you, you've always been great. Todd, you've been the best boss I ever had!. It's a great job and I endorse Charlie, he's a great guy and I'm glad he is coming back. Thanks again, I appreciate you all.**

#### **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/the Town Board based on attorney/client privileges.**

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

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

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

**TOWN BOARD MEETING ADJOURNED AT 8:07 PM**

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:10 PM**

**TOWN BOARD RETURNED TO TOWN BOARD MEETING AT  
8:24 PM**

**NO ACTION TAKEN IN EXECUTIVE SESSION**