

Doreen Tignanelli: So, that's not going out for bid?

Councilman Cifone: Not planning on it.

Doreen Tignanelli: Ok, so, my opinion, not just for this contract, but for any contract, the only way you can really be sure about the Town and the Taxpayers are getting the best bang for their bucks is if you solicit competition. That's my thought, so. So, it's just a straight contract with them?

Councilman Cifone: We've tightened up a few things such as services being contracted out and it's all in the contract.

Doreen Tignanelli: Ok, so it's a monthly contract for a certain amount?

Councilman Cifone: No, it's a five year contract for a specific dollar amount per month for full engineer and engineer associate.

Doreen Tignanelli: Is there any cap on this?

Councilman Krakower: The contract just covers basic services for the engineer and associate engineer.

Doreen Tignanelli: Then anything over and above you will review on an individual basis?

Councilman Krakower: Correct.

Victor Gennodi: About our Animal Warden. I'm sorry to see her leave. For many years she has done a fantastic job. I know I've called her on a number of incidents where she was very sympathetic for a stray animal and I was kind of emotional and she, a good person with a kind heart, with the animals and I hope we get someone as good and qualified as she was and as caring as she was. Even on a Sunday afternoon, she was pretty quick and there.

Councilman Tancredi: Dedicated, too.

Victor Gennodi: The new loader for the Town. The Montano Company is a good company there in Saugerties. I do business with them quite a bit. Good people and good reputation and they stand behind their equipment. They come down to do repairs and our Highway Department is going to the right place. They will bring you a machine to use if something breaks down. So, you will never be without something.

Robert Rubin: Is there any reason why the contract with Morris Associates wouldn't be bid, because on the surface it doesn't appear right to those who are not involved in it. It would appear open if there was an open bid and if there is not, there must be some justification in the file as to why the bid was the sole source as opposed to public bidding.

Councilman Cifone: For the fact that Morris has been here since I've been here and I've dealt with them on a case by case basis with every project in the Town. I know we have worked with them and saved close to ¾ million dollars just on Creek Road, Fairview and Buckingham Avenue. They are always there when I call them and I call them different hours day and night and they are very responsive. We've looked at their contract, everything when they come to us, if we don't like it, we bring it up to them and we've always been able to come to an agreement if it's excessive in cost. We hired Neil Wilson who is very experienced in project management aspect of this and he knows what they are doing and he is very happy and comfortable with them and I think most of this Board is very happy and comfortable with them. The trust factor is there . They have saved the Town residents dollars. They meet with us on week ends and on a very individual basis. We have no fault with them. You can't put a price tag on being available to the Board's needs.

Robert Rubin: I understand the trepidation that you have with going to looking for new sources. But, with my own experience, that trepidation turns out to be just a fear that we have and it hasn't been bourn out. New vendors have come in and performed well, because they know if they don't, they won't have the chance to come back.

Councilman Krakower: I've been on this Board more than 11 years now and Morris has been here before I've been here and one of the things you get with Morris is the value. Don Beer particularly, who is the Engineer for Morris and who is generally working on most of the Town's stuff. This contract effectively covers Don Beer and another engineer from Morris. There is value in having him here. He's gone from 20 hours a week to 40 hours a week for the same costs we've been previously paying. As far as I know and as long as I've been on the Board, that's the Town Engineer services have never been put out to bid, our Town Attorney hasn't, there are a lot of different positions in the Town that haven't. There are a lot of different positions in the Town that haven't regardless of what administration has been in place. When you are hiring someone for professional services, going to RFP or Bid is one way of doing it, off of going to a known source and commodity is also a way to do it. Based on all that institutional knowledge, when you ask Don Beer about the roadways, the water system, sewer system, he doesn't have to go look for some source, he is the source and there is a lot of value there and from my point of view, we are operating under an old contract where we are currently paying \$120,000 a year for 20 hours a week, so it makes sense to go ahead with this contract. We can look at other options in the future, I'm not opposed to that, but for now, we are currently getting more for less money than what we already negotiated for Morris. So, I feel we should move forward with this contract at this point in time because we are going to get 40 hours a week vs. 20 hours a week for the same money. Plus we have a vacancy when Russell King retired in February and so we have some money in the stock pile.

Robert Rubin: Time being essential, that's probably true but I would suggest, but I would suggest for the future , I would be more comfortable, seeing that if there were alternative sources being spoke with, would be proper. The reason they are not familiar with the Town is because they haven't been involved. Familiarity breeds trust.

Victor Gennodi: Voiced his agreement with the Morris Association contract.

Motion made to resume the rules: Supervisor Myers/S. Eagleton

CARRIED: 5-0

05:04-01 AUTHORIZE
SUPERVISOR
TO SIGN

Renewal Agreement For the Employee
Assistant Program (EAP) By/Between
The Town & WorkPlace At St. Francis
Hospital For 2011

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 WorkPlace at St. Francis Hospital for 2011.

SO MOVED: S. Eagleton/M. Cifone

ROLL CALL: Ayes: Councilman Eagleton. Cifone, Krakower, Tancredi, and
Supervisor Myers

Nays: None

CARRIED: 5-0

RENEWAL AGREEMENT ATTACHED TO FINAL BOOK COPY

05:04-02 AUTHORIZE

24 Hour Operations-William Schultz
Construction To Perform Route 9
Pedestrian Underpass Work For
NYSDOT

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the request from Wm. Schultz Construction, pursuant to Town Code Section 139-6.I, to perform 24 hour operations on a public works project for the period from midnight July 8, 2011 to midnight July 28, 2011 for the Route 9 Pedestrian Underpass work for the New York State Department of Transportation; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does determine that this action is a Type II Action requiring no environmental review.

SO MOVED: M. Cifone/S. Krakower

Councilman Cifone: This is in my Ward and I contacted Tim Sickles on this and the only thing I got back from the State is that this is not in a Residential Zone, but there are still some residents over there on Beck Place and I for one, until we get more information about what kind of work they are doing, how long, what kind of machinery being used, I would be opposed to this, because the residents have put up with enough over there.

Supervisor Myers: First, the State did preservation here about this. Then after that the police, highway and, Neil met with the State about this and this is the least disruptive manner to do this in.

Councilman Cifone: Disruptive for who, though?

Supervisor Myers: The traffic. If they do it the other way, where they close half the road and put in half the underpass and then close the other half, it will be about 3 months of tying up Route 9 and one way traffic. It is actually 11 days they intend to be doing it.

Councilman Cifone: But, the residents have to sleep and go to work the next day and that is continuous 24 hours they are working there. I can't possibly approve this.

Neil Wilson, Development Director: I understand your concern. The meeting we had with DOT was specifically with the purpose of understanding exactly what the by-pass plan is and for the time frame for construction. They, the State, actually have built into the contract with the contractor incentives, \$50,000 a day for every day that they beat 11 days within that time period. So, it is significant to them in terms of being able to complete it as soon as possible. This delay would only hold up the traffic and making things worse over a longer period of time.

Councilman Cifone: I would certainly agree to let them go until 10 PM at night, but not 24 hours. Those residents are going to need their rest to go out to work the next day.

Councilman Eagleton: Is there somehow they could put up some sort of sound barriers while doing the work?

Neil Wilson: There may be. The bulk of the work is actually the excavation and the portion of it would also involve blasting within the existing State Highway right-of-way. What you are going to see in the weeks leading up to the commencement of hard construction are occasional lane shutdowns as the contractor will be doing work in some of the lanes for some periods of time to do borings and things like that to try to identify where they are able to rip rock vs. blasting rock. But, the idea is all of the excavation occurs very quickly during a very limited period of time and there is a precast tunnel. They will cut out a section of Route 9 and the tunnel goes in and then the surface gets repaved and then Route 9 is reopened. I'm not sure what techniques they may be able to use to limit sound. It's certainly going to carry some. They are going to need to light the area during the evening and night hours. I can certainly ask what noise mitigation measures they may have.

Councilman Eagleton: How close are the residents to the site?

Councilman Cifone: Real close. There are two residents on Beck Place, right next to it.

Neil Wilson: Measuring from the right of way, about 50'. I can certainly make the inquiry of DOT about putting those three families up in a motel during that time of construction.

Motion made to table to next meeting, May 18th.: Supervisor Myers/M. Cifone

ROLL CALL ON TABLING: Ayes: Councilmen Eagleton, Cifone, Krakower, Tancredi,
and Supervisor Myers

Nays: None

CARRIED: 5-0

TABLED UNTIL MAY 18, TOWN BOARD MEETING

05:04-03 RETIREMENT

Animal Control Officer For Town of
Cynthia Parow

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the retirement of Cynthia Parow from her position of Animal Control Officer for the Town of Poughkeepsie, effective the close of business on May 31, 2011.

SO MOVED: S. Krakower/T. Tancredi

Councilman Tancredi: I would just like to echo what Vic said earlier. Cindy has been a great employee and she is going to be missed.

Supervisor Myers: She deserves to retire, that is a very stressful, draining job to have to deal with, and not only the condition of the animals, but the people you have to deal with.

Councilman Krakower: She had always impressed me as she cared about what she was doing and did a good job at it. Do we have plans in the meantime until we get someone to take over as to what to do about the animal situation?

Supervisor Myers: We have an assistant, Amanda, who is excellent, also, and Cindy has been working with her for several months and hopefully we can move her into a full time position until a new test comes out she can take.

ROLL CALL: Ayes: Councilmen Eagleton, Cifone, Krakower, Tancredi, and
Supervisor Myers

Nays: None

CARRIED: 5-0

05:04-04 RE-APPONTMENT

To Town Board of Ethics of Ann

Bollman

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby re-appoint Ann Bollman to the Town of Poughkeepsie Board of Ethics for a five (5) year term, which term runs from March 1, 2011 through February 28, 2015.

SO MOVED: T. Tancredi/S. Krakower

Councilman Krakower praised Ann Bollman for her past and current work on the Board.

ROLL CALL: Ayes: Councilmen Eagleton, Cifone, Krakower, Tancredi, and Supervisor Myers

Nays: None

CARRIED: 5-0

05:04-05 SET DATE FOR PUBLIC HEARING

Amend Town Code, Chapter 195, Entitled, "Vehicles & Traffic", Specifically Section 195-48 Schedule XIII, Entitled "Parking Prohibited At All Times" For Longview Road

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 18th day of May, 2011 at 7:00 PM 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 an amendment to the Town of Poughkeepsie Town Code, Chapter 195, entitled "Vehicles and Traffic" specifically Section 195-48 Schedule XIII, entitled "Parking Prohibited at All Times", which amendment would read as follows:

ADD to Section 195-48. Schedule XIII as follows:

| Name of Street | Side | Location |
|----------------|------|--|
| Longview Road | West | From Dutchess Turnpike (Rt. 44) northbound approximately 147 feet to the south edge of the driveway at 5 Longview Road |

AND BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does determine that this action is an Type II Action requiring 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: Supervisor Myers/M. Cifone

ROLL CALL: Ayes: Councilmen Eagleton, Cifone, Krakower, Tancredi, and
Supervisor Myers

Nays: None

CARRIED: 5-0

05:L04-06 AUTHORIZE
SUPERVISOR
TO SIGN

Agreement For Professional
Engineering Services With Morris
Associates Engineering Consultants,
PLLC

RESOLUTION

WHEREAS, Morris Associates Engineering Consultants, PLLC (Morris) has and continues to provide ongoing engineering, surveying and technical assistance to the Town, is familiar with the practices and procedures of the Town's boards and departments, and has also proposed to provide services to the Town for up to five (5) years, with the Town having the option to extend; and

WHEREAS, it was moved, seconded and unanimously carried that the proposed contract be amended to provide that the required approval of Associate and Assistant Engineers called for in paragraphs 3 (a) (b) be from the Town Board rather than the Development Director; and

WHEREAS, by reason of the forgoing it would be in the best engineering interest of the Town to have Morris continue to provide engineering, surveying and technical services to the Town; now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute an Agreement for Professional Engineering Services, as amended, with Morris Associates Engineering Consultants, PLLC, a copy of which is attached.

SO MOVED: S. Eagleton/M. Cifone

Councilman Eagleton: There was a lot of good discussion prior to going into the agenda on both sides and obviously Morris Associates is competent and good, and I wouldn't have any hesitation to accept them in a bid process, but, I really do believe, given the magnitude of cost of this contract and the fact that it could go on for five years, despite the limits we have seemed to build into the contract, we really need to go out to bid with this. That's my opinion and I think I echo that on a number of other points as all of us have on other issues. I think it would apply here.

Supervisor Myers: On page 3, it says, in Paragraph A and then in Paragraph D depending upon whether it's the Associate Engineer or Assistant Engineer, that they shall be subject to the approval of the Director of Municipal Development. Nothing against Neil, but I think that should be the approval of the Town Board. I think it's the Town that's doing this decision making, not the Director of Development and I think we should amend it to the Town Board. My other concern is the Assistant Engineer. I'm concerned about the money for this. I think that if this person isn't starting until later this year, we probably have about \$45,000 that had been designated for a part-time person in the budget this year. But, if the salary for this Assistant Engineer is going to be \$85,000 next year, that's going to be a significant budget hit. That will be another \$40,000 that is not in this year's budget.

Councilman Krakower: As far as this year, ----

Supervisor Myers: I think it may be covered if ---if we don't appoint someone until June maybe, we should be alright for this year. But, you should realize it would be a definite increase for next year's budget.

Councilman Krakower: The money we cut out of this year's budget really was a one time cut, unless we really ---presumably we are going to have just one engineer for all services. So, yes, I think probably we would have to expect to put back in some money. As long as we have enough in the budget for this year—

Supervisor Myers: We will have to figure out exactly when this person can be hired so we don't run short for this year. I agree with you, Councilman Eagleton, things should be going to bid.

Motion made to amend the contract to read a & b on page 3 to read "the approval of the Town Board" in lieu of Municipal Development Director : Supervisor Myers/S.
Krakower

CARRIED: 5-0

ROLL CALL ON AMENDED RESOLUTION: Ayes: Councilmen Cifone, Krakower,
Tancredi, and Supervisor Myers

Nays: Councilman Eagleton

CARRIED: 4-1

AGREEMENT ATTACHED TO FINAL BOOK COPY

05:04-07 AUTHORIZE

Highway Department To Purchase A
New Hyundai Wheel Loader From A.
Montano, Inc.

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Highway Department to purchase a new Hyundai Wheel Loader at OGS State Bid prices from A. Montano, Inc. for the amount of \$130,146.00, the total cost of which will be reimbursed to the Town under the State CHIPS Program, pursuant to the recommendation of the Superintendent of Highways, a copy of which is attached.

SO MOVED: M. Cifone/S. Krakower

Councilman Eagleton: Is there any requirement as far as percentage of equipment we are supposed buy domestically vs. from a foreign source?

Highway Superintendent: No, I don't think so, but I shop around. State bid is the lowest you can bid, that's what State bid is meant for. I would have no problem staying local and buying a CAT or JOHN DEER, but dollars mean a lot.

ROLL CALL: Ayes: Councilmen Eagleton, Cifone, Krakower, Tancredi, and
Supervisor Myers

Nays: None

CARRIED: 5-0

05:04-08 APPROVE

Application For Shamrock Amusements
For Spring Carnival At Poughkeepsie
Galleria Mall From May 19-22

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application heretofore received from Shamrock Amusements, Inc. to hold a Spring Carnival at the Poughkeepsie Galleria Mall, 2001 South Road, Poughkeepsie, NY from May 19, 2011 through May 22, 2011; and

BE IT FURTHER RESOLVED, that a Certificate of Liability Insurance has been filed in the Town Clerk's Office naming the Town of Poughkeepsie as an additional insured.

SO MOVED: S. Krakower/M. Cifone

ROLL CALL: Ayes: Councilmen Eagleton, Cifone, Krakower, Tancredi, and
Supervisor Myers

Nays: None

CARRIED: 5-0

05:04-09 ACCEPT

Certificate of Attendance For Thomas
Bauer From Cornell University
Cooperative Extension For Course
Entitled "Regional Freshwater Issues: A
Science & Management Forum"

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the Certificate of Attendance for Thomas Bauer from Cornell University Cooperative Extension for the course entitled "Regional Freshwater Issues: A Science & Management Forum", a copy of which is attached.

SO MOVED: T. Tancredi/S. Eagleton

ROLL CALL: Ayes: Councilmen Eagleton, Cifone, Krakower, Tancredi, and
Supervisor Myers

Nays: None

CARRIED: 5-0

CERTIFICATE ATTACHED TO FINAL BOOK COPY

05-04-10 APPROVE

Application Received From Jerrica Hall
To Hold A Ragnar Relay New York on
May 13, 2011 & May 14, 2011
REVIEWED BY TOWN POLICE

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application heretofore received from Jerrica Hall to hold a Ragnar Relay New York, which relay route is outlined on the attached map, from 6:00 AM May 13, 2011 through 9:00 PM May 14, 2011; and

BE IT FURTHER RESOLVED, that a Certificate of Liability Insurance has been filed in the Town Clerk's Office naming the Town of Poughkeepsie as an additional insured.

SO MOVED: Supervisor Myers/M. Cifone

It was assured that no assistance from the Police Department was requested on this run. They would have their own spotters.

ROLL CALL: Ayes: Councilmen Eagleton, Cifone, Krakower, Tancredi, and
Supervisor Myers

Nays: None

CARRIED: 5-0

05:04-11 AUTHORIZE

Town Board To Waiver (30) Day Review
Period of Liquor License Renewal on
Behalf of Dicken's English Pub. Inc.
D/B/A The Duliner At 796 Main Street
REVIEWED BY TOWN POLICE

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby acknowledge receipt of a request from Glen F. Kubista & Associates, on behalf of Dicken's English Pub, Inc., d/b/a The Dubliner, 796 Main Street, Poughkeepsie, New York 12601, for a waiver of the 30 day review period for a liquor license renewal; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby waive the thirty (30) day review period and does authorize and direct the Town Clerk to forward a letter of waiver and consent, pursuant to the attached request.

SO MOVED: S. Eagleton/M. Cifone

ROLL CALL: Ayes: Councilmen Eagleton, Cifone, Krakower, Tancredi, and
Supervisor Myers

Nays: None

CARRIED: 5-0

05:04-12 NOTIFICATION

Original Application Notion Form For
Liquor License Filed By Poughkeepsie
Tokyo Japanese Restaurant, Inc. D/B/A
Tokyo Express Located At 8 Lagrange
Avenue

REVIEWED BY TOWN POLICE

NOTED BY TOWN BOARD

05:04-13 TAXI LICENSE
DENIAL APPEAL

Granting Of Taxi Driver's Vehicle For
Hire License Upon Hearing The Appeal
To Town Board

RESOLUTION

BE IT RESOLVED, The Town Board of the Town of Poughkeepsie upon hearing the appeal of Alfred L. Donaldson does hereby grant the application for Vehicle for Hire Application.

SO MOVED: M. Cifone/S. Krakower

Alfred Donaldson: I know I have two strikes against me, and I know I need to be more aware of what I was doing. I enrolled in Brown's Defensive Drive School and I gained a lot of knowledge that I basically had forgotten. Hopefully, you will grant me the license. I am a veteran and I need this job.

Councilman Tancredi: When did you go to Brown's Driving School?

Alfred Donaldson: Sept., 26, 2010.

Councilman Eagleton: On the two times you rear ended someone, what were you doing that made you rear end them?

Alfred Donaldson: Just not paying attention, to be honest.

License was granted.

05:04-14 AUTHORIZE

Special Consent Items
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:

| | |
|-----------------------------------|---|
| SC 1. Set Date for Public Hearing | Stormwater Annual Report 2011 |
| SC 2. Set Date for Public Hearing | Amend Chapter 198 – “Vehicles for Hire” |
| SC 3. Notification | Town of LaGrange Public Hearing |
| SC 4. Notification | Town of LaGrange Public Hearing |
| SC 5. Notification | Town of Wappinger Public Hearings Pertaining to Comprehensive Plan |
| SC 6. Notification | Town of Wappinger Public Hearing |

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: S. Krakower/T. Tancredi

ROLL CALL: Ayes: Councilmen Eagleton, Cifone, Krakower, Tancredi, and
Supervisor Myers

Nays: None

CARRIED: 5-0

05:04-SC 1 SET DATE FOR
PUBLIC HEARING

Stormwater Annual Report 2011

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set May 18, 2011 at 7:00 PM, or as soon thereafter as the matter may come to be heard, in the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, New York as the date, time and place for a Public Hearing to accept public comment on a draft Stormwater annual Report; and

BE IT FURTHER RESOLVED, the searchable draft Stormwater Annual Report, prepared by the Director of Municipal Development, shall be filed in the Town Clerk's Office and posted on the Town's website for review by any interested party on May 13, 2011; and

BE IT FURTHER RESOLVED, that the Town Board will accept public comment on the draft Stormwater Annual Report commencing on May 13, 2011 and ending on May 20, 2011 at 4:00 PM; and

BE IT FURTHER RESOLVED, that the contact person for this report is Eric Hollman, Department of Planning, One Overocker Road, Poughkeepsie, New York, whose email is ehollman@townofpoughkeepsie-ny.gov; and

BE IT FURTHER RESOLVED, that the Town Clerk is authorized and directed to immediately publish a notice of the Public Hearing and the comment period; and

BE IT FURTHER RESOLVED, the Town Board does direct the Director of Municipal Development to review any comments on the draft Stormwater Annual Report and file the final report by June 1, 2011.

SO MOVED: T. Tancredi/S. Krakower

Motion made to amend to read: "will be searchable on web" : Supervisor Myers/T. Tancredi

ROLL CALL ON AMENDMENT: Ayes: Councilmen Eagleton, Cifone, Krakower, Tancredi, and Supervisor Myers

Nays: None

CARRIED: 5-0

ROLL CALL: Ayes: Councilmen Eagleton, Cifone, Krakower, Tancredi, and Supervisor Myers

Nays: None

CARRIED: 5-0

05:04-SC 2 SET DATE FOR
PUBLIC HEARING

Amend Chapter 198-"Vehicles
For Hire"

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 18th day of May, 2011 at 7:00 PM 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 an amendment to the Town Code Chapter 198, entitled "Vehicles for Hire", which amendment would read as follows:

REPEAL: Chapter 198. Vehicles for Hire, as effective on May 1, 1995

ADD: Chapter 198. Vehicles for Hire

SEE ATTACHMENT

AND BE IT FURTHER RESOLVED, that the Town Board does hereby waive the verbatim reading and does direct that said amendment be spread across the record as if it, in fact, had been read verbatim; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does determine that this action is a Type II Action requiring no environmental review; and

BE IT FURTHER RESOLVED, that said local law, if adopted, shall become effective on June 1, 2011.

SO MOVED: Supervisor Myers/S. Eagleton

ROLL CALL: Ayes: Councilmen Eagleton, Cifone, Krakower, Tancredi, and
Supervisor Myers

Nays: None

CARRIED: 5-0

05:04-SC 3 NOTIFICATION

Town Of LaGrange Public Hearing
"Summer Camps"

NOTED BY TOWN BOARD

05:04-SC 4 NOTIFICATION

Town of LaGrange Public Hearing
Amend Local Law Section 240-29

NOTED BY TOWN BOARD

05:04-SC 5 NOTIFICATION

Town of Wappinger Public Hearings
Pertaining To Comprehensive Plan

NOTED BY TOWN BOARD

05:04-SC 6 NOTIFICATION

Town of Wappinger Public Hearing
Which Would Specify A New
Zoning Map

NOTED BY TOWN BOARD

Motion made to suspend the rules for public speaking: Supervisor Myers/S. Krakower

CARRIED: 5-0

Victor Gennodi thanked Councilman Cifone for thinking of the residents for the 24 hour service on that road. He feels there is enough time in a day so they could work until 10:00 PM. He was afraid it would start a precedence that “You did it there, why not do it for me”. He didn’t think it was necessary to work all hours of the night and disrupting everyone.

Larry Forman: There is a house on the corner of Hagan Drive and Bird Lane and it happens to be right across the street from 2 Bird Lane. It has apparently become vacated. It has a lot of furniture also.

Supervisor Myers: Larry, I will send Sarah out there to do an investigation.

Doreen Tignanelli gave an update the Board on the Arlington Fire District Funds, etc.

Robert Rubin Also reported on some items due to the Arlington Fire District. He also commented on Shawn working with him on the May 15th meeting with Taconic Resources to see whether or not we could have American Sign Language Interpreter available for the Board. He also researched the history of the Arlington Fire District and reported on that.

Motion made to resume the rules: Supervisor Myers/T. Tancredi

CARRIED: 5-0

Before we go into Executive Session I wanted to state that we had a blizzard on December 26th or so, which FEMA declared that we were in a State of Emergency and I know that Mark and the Chief or someone from the Police, worked to compile all our costs to get some of our money back. I heard from FEMA today and we are going to get \$78,000 back, which will go a long way in off setting expenses, particularly the Highway. That’s a good thing.

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. Contract Negotiations

2. Personnel matters, to wit: To discuss the employment history of particular individuals who need not be identified at this time.
3. Confidential communication between attorney and his client/Town Board based on attorney/client privileges and

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

SO MOVED: Supervisor Myers/M. Cifone

ROLL CALL: Ayes: Councilmen Eagleton, Cifone, Krakower, Tancredi, and
Supervisor Myers

Nays: None

CARRIED: 5-0

TOWN BOARD WENT INTO EXECUTIVE SESSION AT 8:15 PM

TOWN BOARD RETURNED FROM EXECUTIVE SESSION AT 8:55 PM

NO ACTION WAS TAKEN

Motion made to close the meeting: Supervisor Myers/T. Tancredi

CARRIED: 5-0

MEETING CLOSED AT 8:56 PM

SJM:lkM