

**MINUTES OF TOWN BOARD MEETING HELD ON  
OCTOBER 2, 2013 AT 7:00 PM AT TOWN HALL,  
ONE OVEROCKER ROAD, POUGHKEEPSIE, NEW YORK**

**PRESENT:** Supervisor Tancredi  
Councilman Baisley  
Councilman Eagleton  
Councilman Conte  
Councilman Krakower  
Councilwoman Shershin  
Town Attorney Nelson  
Town Clerk Miller

**ABSENT:** Councilman Cifone

- **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 Town Clerk's Office.

{ } designates corrections or amendments to

**7:00 PM**

**CALL TO ORDER**

**SALUTE THE FLAG**

**Motion made to suspend the rules for Public Hearing #1: Supervisor Tancredi/Councilman Eagleton**

**CARRIED: 6-0**

**Supervisor Tancredi:** Special District Assessment Roll for you who do not know, is simply our various sewer districts throughout the Town. By law, we have to advertise it and it generally creates some confusion. It also includes our Water District. It is something by law that we have to advertise, but there are no significant changes in any thing. It is fairly static from year to year, typically, and this year is no exception, but if anyone would like to speak on this Public Hearing, now would be the time.

**NO SPEAKERS CAME FORWARD**

**Motion was made to resume the rules: Supervisor Tancredi/A. Shershin**

**CARRIED: 6-0**

**10:02-01 PUBLIC HEARING**

**Special District Assessment Roll For  
Special District Budgets For 2014**

**RESOLUTION**

**BE IT RESOLVED,** that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on the 2<sup>nd</sup> day of October, 2013 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, does

hereby adopt the Special District Budgets as presented for the year 2014, pursuant to the attached documentation, and

**BE IT FURTHER RESOLVED**, that the Legal notice of Public Hearing was posted on September 20, 2013 and published in the Poughkeepsie Journal on September 24, 2013.

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

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

**Nays: None**

**CARRIED: 6-0**

**SPECIAL DISTRICT BUDGET ATTACHED TO  
FINAL BOOK COPY**

**Motion made to suspend the rules for Public Hearing #2 on the Dutchess County Community Development Block Grant Program Application for 2014: Supervisor Tancredi /J. Conte**

**CARRIED: 60**

**Supervisor Tancredi: This is the Community Block Grant where we apply to the County and theY distribute money based on eligibility based on the census and lower income areas. Typically we've acquired a lot of funding for improvements in the Arlington Area sidewalks, curbing, and lighting and actually last year we went for ADA compliance in one of our parks, which will be the park off Alda Drive, Red Oaks Park. This year we are going to again go to sidewalk improvements. There are some areas in the Arlington District that we feel need repair.**

**NO SPEAKERS CAME FORWARD**

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

**CARRIED: 6-0**

**Councilman Krakower: I have a question. Do we have a map of the Town to see what is eligible?**

**Supervisor Tancredi: Yes, Don would have it.**

10:02-02 PUBLIC HEARING

Dutchess County Community Development  
Block Grant Program Application For 2014

**A RESOLUTION AUTHORIZING THE SUBMISSION  
OF THE FISCAL YEAR 2014 DUTCHESS COUNTY  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM  
APPLICATION**

**PROJECT: “Arlington Sidewalk Improvements”**

**WHEREAS, the Town of Poughkeepsie is participating in the Dutchess County Community Development Consortium for Fiscal Year 2014, and**

**WHEREAS, input from citizens and groups has been received and considered, and**

**WHEREAS, an application has been prepared that addresses our community concerns; and**

**WHEREAS, that the Legal Notice of Public Hearing was posted on September 20, 2013 and published in the Poughkeepsie Journal on September 24, 2013; and**

**NOW, THEREFORE BE IT RESOLVED, that the Dutchess County Community Development Consortium Fiscal Year 2104 application for the Town of Poughkeepsie including the certifications included therein by and hereby is approved, and**

**BE IT FURTHER RESOLVED, that the submission of said application to the Dutchess County Department of Planning and Development be and hereby is authorized, and**

**BE IT FURTHER RESOLVED, that the work involved is part of the Town’s ongoing administration and a Type II Acton requiring no SEQR review.**

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

**ROLL CALL: Ayes: Councilman Baisley, Eagleton, Conte, Krakower,  
Councilwoman Shershin and Supervisor Tancredi**

**Nays: None**

**Absent: Councilman Cifone**

**CARRIED: 6-0**

**NO SPEAKERS CAME FORWARD**

**Supervisor Tancredi:** This is the end of the Public Hearings. What I would like to do right now is to take a moment and the Town Clerk has distributed the 2014 proposed Budget to the Town Board. I had it to her office by 4 PM Monday, which is the requirement by Law and we are just going to go through some highlights of that. The Comptroller is here to help us through that, and then we will move on with the agenda.

**Supervisor Tancredi:** Let me start by saying, this year's Budget process was particularly difficult with the economy struggling as it is. Most residents were aware that we were compacted by reduction in our Sales Tax Revenue for this year as well as increased costs that were covered during the presentation. One being a big increase in our pension expense, but, we are in compliance with the Tax Cap again this year as we were last year at least in this Budget. We are going to have two Public Hearings on this Budget, typically we have one, but, I want to give residents ample opportunity to weigh in and so we are going to have two Public Hearings, one on the 16<sup>th</sup> of October and another on the 6<sup>th</sup> of November and after that the Town Board can adopt any changes and approve the Budget. While we are waiting for the system to update, I have some bullet points. I will cover some of the issues that we dealt with during this year's Budget process. Contained in the budget, the true tax increase, often there is a lot of talk any more about the "Tax Cap" but when a resident gets their bill, the true tax increase you see on your bill is what I've always been concerned about, because that's what I see and that's what I feel. The Tax increase contained in this year's Supervisor's Budget is 2.25%. The cap entails the Special Districts, etc. and as I said, we are in compliance with the New York State Tax Cap.

**Jim Wojtowicz, Town Comptroller:** I just want to make a quick comment about the Tax Cap. The Town of Poughkeepsie for 2014, we are in 100% compliance, but, we did a lot of work on this. Some Towns are taking operating costs and putting them into fees. The fees are not subject to Tax Cap. Their intensions were good, but there are loop holes around it. Another Municipality is taking the equipment Maintenance Operation Budget and putting it in Capital, then a couple of years later, pay the ---This Budget does not play any games, there is no one time revenue streams or we haven't moved anything out, the fees. Our Water and Sewer Rates remain the same. Again, they are not subject to the 2% Cap. So, some of the municipalities out there are moving things into Fees. We haven't done that So, I just wanted to mention that. We are in 100% compliance with the Tax Cap with no resolution required. As a matter of fact, we are \$300,000 going into 2015.

**Supervisor Tancredi:** Jim raised a key point, there is no revenue streams in this Budget. Revenue Streams are great, but in the end the residents have to pay either a Tax or a fee. So, a couple of highlights are, we have increased the drainage line by \$15,000. We've talked a lot about drainage issues, it's a small amount of money, but at least it's something towards the drainage issue. We had \$20,000 in there and so that brings the line item to \$35,000. Each year we have also increased our gasoline expense. It is on State Contract, but we've increased that to \$3.30 cents per gallon

from \$3.00 last year. The other item I wanted to highlight is our RT Program which we basically put in place last year. In this Budget there is another \$15,000 placed into the Capital Improvement Plan for computers or what-have-you. There are no lay off's in this Budget. There is two changes in personnel. One is a Secretary in the Planning Department retired last year and we are going to replace her with a part-time person, then in this Budget is a part-time Fire Inspector. We are running behind on our fire inspections. We are going to track this item, It should be a "Wash" because the fees that generate an off set expense, that's the hope and plan. We had a significant change and savings to the residents in Workman's Comp. We discussed it here at meetings over the past few months. We are going to join with the County to provide Workman's Comp. coverage. Last year we paid over \$500,000 for Workman's Comp. and by joining with the County as some other municipalities have done, we are going to save over \$200,000.

Comptroller Wojtowicz: The first power point before you is: The total tax rate, \$30,258,265. This compares to last year, 29million 9, a 1.12 % in appropriations. That's the good story. We were able to keep our costs down. The problem with the 2014 Budget Revenue we will talk about in a little while. The Chart speaks for itself. It's a very safe Town with our Police. The New York State Pension: Now we like to call that our "Unfunded Mandate". The State just gives us a number.

Supervisor Tancredi: Our pension increased this year. For 2014, our Pension contribution has gone up \$650,000, a big increase. We will be paying over \$3million closer to \$4 million for total pension contribution. You do have an option with the State to this out, but I'm not in favor of that and we didn't choose it. We pay as we go. If you turn it out, it costs even more over the long run because there is going to be interest fees and so our pension increase has gone up new \$650,000 for 2014 and one of the items you will see is our Debt Service. Our total debt for the Town of Poughkeepsie is 9% of our capacity. So, I think that's very strong. We have a capacity to borrow \$300 million and we have approximately \$29 million in debt on the books and so we are 9% of our capacity and I thought that was a good point to make. You will also see our Debt Service in this, and that is interesting. The total debt for the Town of Poughkeepsie is 9% of our capacity. So, I think that's very strong. We have a capacity to borrow \$300 million and we have approximately \$29 million dollars in debt on the books. So, we are 9% of our capacity. I thought that was a good point to make.

Comptroller Wojtowicz: The "Real dollars," we had a budget for \$650,000, if there is any good news, the Comptroller came out with 2015 rates and they are going to be flat. The 14 rates represent a close to a 14% increase on both. Police went up from 29.813 to 3.8 and most folks were at 18.4, so a big 13% increase. I could never understand how it works, some how it's tied to the stock market. I know it's a great Pension system, but again, in 2015, and already Todd is working on that and the numbers are going to be flat, that's what we've been told. The next screen is simply the 11 levies that are tied to the tax cap. This Board controls 11 tax levies from the

general Town Part B which is \$12 million all the way down to the Carriage Hill Bridge of \$7 thousand. We've already talked about this. We are within compliance. We bring \$16,000 forward to next year. This is our actual tax levy for 2014. This is the tentative Budget now. We now turn this over to the Finance Committee, lead by Stephan Krakower. They are going to work on it. It has to be adopted by November 10<sup>th</sup> and so we start at 2.999%. This is the actual tax levy increase. These numbers are basically saying that the values of the homes in the Town of Poughkeepsie dropped by about 4.5%. The average home in the Town is going to be reduced by 4.5%. So, the tax rate is up, but the value is down. In 2013, someone in that Colonial home would have paid 240 times the tax rate of 430. They would have paid \$1,032 in taxes. In 2014, that same house, the rates up, the 4.6, but the value is down, they are going to pay \$1,554, that's an additional \$23 and change. So, the average you are going to see on your tax bill is 2.25% increase on your general tax levy.

Supervisor Tancredi stated that there was a question someone had about the tax levy analysis.

Town Comptroller Wojtowicz: Right, that was in 2013, we have a small ban in the Sewer Department. \$2,000 principal \$1800 interest payment. \$3,839.00 for a sewer project. We will be paying that back and so was a minor issue. There was no debt in 2013.

Mrs. B.J. DeRonde: Are you people on the Council compensated for your participation? (Yes) How much are you paid on a yearly basis?

Supervisor Tancredi: The Council is paid approximately \$9,557 a year. The Council people are considered part time and the Supervisor is a Full Time position. The Supervisor is paid \$65,000 per year.

Mrs. B.J. DeRonde: First of all, in this economy, I think you need to start putting in place a strategy of starting to (inaudible) people. Also, doing like the Federal Government is doing now, furloughing people without pay. The reason is, because in the higher tax bracketed properties owned by people in their late 50's, 60's and 70's, we can't afford the taxes any more. On Sunset Drive, across the street from me, there are about 8 homes on the property, 5 of them are for sale. You drive around in this area, you don't see, in these more expensive properties, For Sale signs on them, but if you go on the internet and you keep in the street address, you will see how many properties. We can't afford it. You are becoming over bloated. Your employee's are earning too much and the people---

Supervisor Tancredi: Do you have any idea what the employees earn?

Mrs. B.J. DeRonde: Well, \$65,000 for the Supervisor, that is pretty rich.

**Supervisor Tancredi:** Oh really, that's not even nearly that high, it's a full time job and it's not even the highest position.

**Mrs. B.J. DeRonde:** When the firemen come in, they start at \$55,000 per year. People with Master's degrees at IBM don't start at those numbers.

**Supervisor Tancredi:** We are going to hold two more hearings on this Budget. It will be on the website tomorrow. You are more than welcome to scourer this budget and make suggestions to this Town Board on the 16<sup>th</sup> and November 2<sup>nd</sup>. It seems you have a lot of ideas, so hopefully you will be back to present them.

**Mrs. B.J. DeRonde** thought that all employees should come before the public and justify their existence and their salary.

**Supervisor Tancredi:** That may be your suggestion, but that's not going to happen.

**Mrs. B.J. DeRonde:** Just as there is redundancy in Washington, I would not be surprised to find out that there is redundancy within the Town of Poughkeepsie and County of Dutchess.

**Victor Gennodi:** I want to commend the Town Highway Department workers and all the people who worked on the Senior Center. Absolutely beautiful job. Dedicated, good workers. They have a great attitude because their boss is an easy going boss that allows them to be themselves and they create and perform. Thank you, Mark. Great job, it is going to be a shining star for the Town of Poughkeepsie. Just looking at this chart and looking at the benefits for the Police Department. We have a good Police Department, but half. You basically have half of the Budget just for Police. We have a good Police Department. I think we are tied up into all of the pensions that are going to burn us. I hate to say it, but we hate to see someone retire. We should find a way, like part time help when we need it.

**Doreen Tignanelli:** Can Jim explain the difference between the tax rate and tax cap and the levy percentage increase because people may not understand it.

**Supervisor Tancredi:** The levy includes all the special districts and everything from Library to Drainage, Lighting; the cap rolls everything up into the one thing and that is all the special districts. Through tax increases it's what people are seeing, because it's in the tax bill and before this tax cap idea came about, that's the general and here's all the Special Districts: Highway, Water, Sewer, Drainage and then the Levy, which was explained by Jim Wojtowicz, Town Comptroller.

(Any further questions on the Budget can be answered by  
Comptroller Wojtowicz during business hours.)

**No name given:** We have a number of friends who are Police Officers and I think, overall, the Police Department does a great job here. But, I have to share the

following with you and I think it needs to be directed to their officers. I've gone to the Post Office in Arlington and I noticed that a Police Officer had his lights on and went into Zimmerman's parking lot and he told a woman who was driving a black car, she was well dressed, and he was about to give her a ticket and she pulled out something that showed identification to him and based on his gesture, sounding like an apology, he left. By the time I got in my car and then went down Raymond Avenue, just after the circle in Vassar Territory, there was another woman and the same Police Officer who had an old out of date and in bad shape car, overweight and might have been a single mom, but definitely looked poor, but he was writing out a ticket for her. I think this kind of selective discrimination in terms of whom people are when issuing tickets. I think this has to stop. Poor people are getting the tickets where special people don't. That's the first beef I have and then the next move is, the Town of Poughkeepsie is going to close and the local residents are not going to absorb your budget when IBM shuts down on South Road and that's going to happen. Plus they furloughed their employees. By the way, 86,000 retirees of IBM were told that they are not going to be covered under the IBM medical plan like they originally thought they were going to be covered. It's an effort to get them out into these State exchanges. The senior citizens are going to be literally "Screwed". The over 50 population can not afford blotted government any more.

**Supervisor Tancredi:** I just want to say one thing. I agree with some of the things Councilman Krakower said that clearly the Police Department is a major asset in the Town of Poughkeepsie. Any asset doesn't come without a cost. We, as residents, have to decide how much the asset means to us and how much we are willing to spend for it and the Chief has been 110% in support of our effort to keep the Budget under control, reduce expenses within the department and he has done a fantastic job and I would just encourage each resident to look at the Budget when it goes on line tomorrow. If you have questions, you can always call in the office, e-mail, we are going to hold two public hearings where comments are welcome on the Budget and certainly we appreciate those input and ideas. We are certainly up to suggestions and ideas.

Councilman Krakower defended the Police on their policies and way of doing their jobs and Councilman Eagleton defended the employees by saying that when the Police show up for an incident, the firemen put out a fire or the highway fixes a hole in the street, it's justification for their jobs and salaries.

Supervisor Tancredi previewed the agenda items and then opened the floor for public speaking on any of the items.

#### **NO SPEAKERS CAME FORWARD**

**10:02-03 ACCEPT**

**Retirement of Barbara Decker From Her  
Position As Police Assistance**

#### **RESOLUTION**

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the retirement of Barbara Decker from her position as Police Assistance with the Town of Poughkeepsie Police Department, effective November 4, 2013.

**SO MOVED: J. Conte, Sean Eagleton**

**Councilman Conte:** Whenever I had to call the Police Department for anything, she seems to be the one I always get, is she being replaced? (Yes) She seemed to be valuable and could get you what you need, she was always there.

**ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Krakower,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: None**

**CARRIED: 6-0**

**10:02-04 AUTHORIZE**

**Rejection Of All Bids & Re-advertise For  
The Arlington Wastewater Treatment  
Plant Pipe Couplings Replacement**

#### **RESOLUTION**

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby reject all bids for “**ARLINGTON WASTEWATER TREATMENT PLANT PIPE COUPLINGS REPLACEMENT**”, pursuant to the recommendation of the Town Engineer; and

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby authorize the Town Clerk to re-advertise for bids for “**ARLINGTON WASTEWATER PLANT PIPE COUPLINGS REPLACEMENT**”, pursuant to modified plans and specifications to be prepared by Town Engineer; and

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

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby reserve the right to accept or reject all bids in whole or in part.

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

**Councilman Cifone:** Are they making any major changes to the bids?

**Supervisor Tancredi:** No, the bids came in quite a bit higher than anticipated. Basically they had some water metering that they had hoped could be done but, it's not an item that is needed. It is certainly something we can live without. So, we are going to exclude that item and rebid it.

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

**10:02-05 AUTHORIZE** Croft Corners Volunteer Fire  
Company Annual Halloween Parade On  
Thursday 10/31/13 At 7:00 PM

#### **RESOLUTION**

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby approve the application submitted by Gerard Philipp and does hereby grant approval to the Croft Corners Volunteer Fire Company to hold its annual Halloween Parade on Thursday, October 31, 2013 at 7:00 PM, which parade will start at the corner of Hasbrouck Drive and Spackenkill Road and travel the north side of Spackenkill Road proceeding west to the Croft Corners Firehouse at 7 Spackenkill Road; and

**BE IT FURTHER RESOLVED**, that the Town Clerk is in receipt of a Certificate of Liability Insurance naming the Town of Poughkeepsie as an additional insured.

**SO MOVED:** A. Shershin/J. Conte

**ROLL CALL:** Ayes: Councilmen Baisley, Eagleton, Conte, Krakower,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: None

**CARRIED: 6-0**

**10:02-06 AUTHORIZE** Our Lady of Lourdes Walk-a-Thon  
October 11, 2013 (Rain Date October 15,  
2013) Located At Zach's Way and  
Boardman Road From 9:00 AM to 12:00  
PM

#### **RESOLUTION**

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby approve the application submitted by Our Lady of Lourdes High School to hold a Walk-a-Thon on October 11, 2013 with a rain date of October 15, 2013 from 9:00 a.m. to 12:00 PM, on Zack's Way and Boardman Road; and

**BE IT FURTHER RESOLVED**, that the Town Clerk is in receipt of a Certificate of Liability Insurance naming the Town of Poughkeepsie as an additional insured.

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

**ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Krakower,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: None**

**CARRIED: 6-0**

**10:02-07 AUTHORIZE Performance Bond Reduction From Key  
Bank On Behalf Of The Park At Inwood  
Lake**

**RESOLUTION**

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby approve the reduction from \$475,900 to \$199,148 of the Performance Bond from Key Bank, on behalf of The Park at Inwood Lake, pursuant to the recommendations of the Town Engineer and the Town Planning Board, copies of which are attached.

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

**(ATTACHMENTS NOT FOUND)**

**ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Krakower,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: None**

**CARRIED: 6-0**

**10:02-08 SET SPECIAL MEETING To Be Held Before The Committee Of  
The Whole Meeting On Wednesday,  
October 9, 2013 At 7:00 PM At Town  
Hall**

**RESOLUTION**

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby call a Special Town Board Meeting, to be held before the Committee of the Whole Meeting, on Wednesday, October 9, 2013 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY for the following:

- 1. Set Date for Public Hearing – 2014 Town Budget; and**

**2. Such other business that may legally come before the Board.**

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

**ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Krakower,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: None**

**CARRIED: 6-0**

**10:02-09 ACCEPT**

**Certificate Of Attendance For Joe  
Lapore From Cornell University  
Cooperative Extension For A Course**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the Certificate of Attendance for Joe Lepore from Cornell University Cooperative Extension, Dutchess County, for a course regarding Stormwater Management in the Urban Landscape, a copy of which is attached.**

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

**ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Krakower,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: None**

**CARRIED: 6-0**

**10:02-10 ACCEPT**

**Certificate Of Attendance For John T  
Weisman From Cornell University  
Cooperative Extension For a Course**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the Certificate of Attendance for John T. Weisman from Cornell University, Cooperative Extension, Dutchess County, for a course regarding Energy and Climate Change Resiliency, a copy of which is attached.**

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

**ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Krakower,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: None**

**CARRIED: 6-0**

**10:02-11 AUTHORIZE**

**Town Clerk To Advertise For Bids  
For "Sunset Avenue Pump  
Station"**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Town Clerk to advertise for bids for "SUNSET AVE PUMP STATION", pursuant to plans and specifications which will be available on October 4, 2013 at the Office of the Town Clerk, with a bid opening to be held on October 25, 2013 at 11:00 AM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY; and**

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

**BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby reserve the right to accept or reject all bids in whole or part.**

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

**ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Krakower,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: None**

**CARRIED: 6-0**

**10:02-12 AUTHORIZE**

**2013 Budget Modification For The  
Water Department To Purchase  
Two New Vehicles**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby modify the 2013 Budget, pursuant to the attached Budgetary Transfer Request Form submitted by the Comptroller, to allow the Water Department to purchase two new vehicles off of the New York State contract bid list, as follows:**

**FROM:**

**F 8320-0440**

**Purchase of Water**

**\$65,000.00**



**July 10 – Regular Town Board Meeting  
July 17 – Committee of the Whole Meeting and  
Special Town Board Meeting  
July 24 – Regular Town Board Meeting**

**SO MOVED: J. Baisley/S. Eagleton**

**ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Krakower,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: None**

**CARRIED: 6-0**

**10:02-14 – NOTIFICATION**

**2 Notices Of Public Hearing For Village  
Of Wappingers Falls Both Held On  
November 13, 2013 At 7:00 PM At Village  
Hall, 2582 South Avenue**

- A. Adopt Proposed Local Law #5  
Entitled Moratorium For All Permits  
Issued In An Industrial Zone Within  
The Village**
- B. Adopt Proposed Local Law #6  
Entitled Creating A Moratorium  
Prohibiting The Construction Of First  
Floor Residential Uses Within Any  
Business Or Industrial District Within  
The Village**

**10:02-15 APPOINT**

**Karen Schubert As The Receiver Of  
Taxes & Assessment**

### **RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Karen Schubert as the Receiver of Taxes and Assessments, which appointment is to complete the term of Geoffrey D. Paterson who has resigned, such appointment to be with the full authority of the office, including that of signatory on the accounts of the Receiver of Taxes and Assessments, and**

**BE IT FURTHER RESOLVED, that said appointment is effective the close of business on October 4, 2013, and**

**BE IT FURTHER RESOLVED, that said appointee shall receive the annual salary of \$45,656.00 and all benefits.**

**10:02-16 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:**

- |   |   |
|---|---|
| <b>SC 1. Accept</b>                       | <b>Certificates of Attendance-Marvin Bennett</b>                            |
| <b>SC 2. Authorize</b>                    | <b>Leukemia and Lymphoma Society Light The Night Walk at Vassar College</b> |
| <b>SC 3. Set Date for Public Hearing</b>  | <b>Parking Prohibited-Main Street, New Hamburg</b>                          |
| <b>SC 4. Notification</b>                 | <b>Liquor License – Asia Pacific Seafood Buffet NY</b>                      |
| <b>SC 5. Consent</b>                      | <b>Lead Agency-Lakeview Self Storage</b>                                    |
| <b>SC 6. Authorize Supervisor to Sign</b> | <b>Purchase Order-X-Scape Landscaping -Fence</b>                            |

**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: J. Conte/S. Eagleton**

**ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Krakower, Councilwoman Shershin, and Supervisor Tancredi  
Nays: None**

**CARRIED: 6-0**

<b>10:02-SC 1 ACCEPT</b>	<b>Certificate Of Attendance For Marvin Bennett From Dutchess County Planning Federation, For Course Entitled “Learn And Earn: SEQRA Basics” and “Special Use Permit”</b>
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**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the Certificates of Attendance for Marvin Bennett from Dutchess County Planning Federation, for courses entitled “Learn and Earn: SERA Basics” and “Special Use Permit”, copies of which are attached.**

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

**ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Krakower,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: None**

**CARRIED: 6-0**

**CERTIFICATES ATTACHED TO FINAL BOOK COPY**

**10:02-SC 2 APPROVE**

**Application From The Leukemia & Lymphoma  
Society To Hold Its "Light The Night Walk"  
On October 19, 2013 From 5:00 PM To 9:30  
PM On Ballantine's Field At Vassar College,  
Raymond Avenue, Poughkeepsie, NY**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application from The Leukemia & Lymphoma Society to hold its "Light the Night Walk" on October 19, 2013 from 5:00 PM to 9:30 PM on Ballantine's Field at Vassar College, Raymond Avenue, Poughkeepsie, New York; and**

**BE IT FURTHER RESOLVED, that the Town Clerk is in receipt of a Certificate of Liability Insurance naming the Town of Poughkeepsie as an additional insured.**

**SO MOVED: A. Shershin/J. Conte**

**ROLL CALL: Ayes Councilmen Baisley, Eagleton, Conte, Krakower,  
Councilwoman Shershin and Supervisor Tancredi  
Nays: None**

**CARRIED: 6-0**

**10:02-SC 2 APPROVE**

**Application From The Leukemia &  
Lymphoma Society To Hold Its "Light  
The Night Walk On October 19, 2013  
From 5:00 PM To 9:30 PM On  
Ballantine's Field At Vassar College,  
Raymond Avenue, Poughkeepsie, NY**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 16<sup>th</sup> day of October, 2013 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 195, entitled “Vehicles and Traffic”, specifically Section 195-48. Schedule XIII: “Parking Prohibited at all Times”, which amendment would be as follows:**

**ADD: Section 195-48. Schedule XIII: “Parking Prohibited at all Times:**

<b>NAME OF STREET</b>	<b>SIDE</b>	<b>LOCATON</b>
<b>Main Street (New Hamburg)</b>	<b>Both</b>	<b>From the intersection at Bridge Street and New Hamburg Road west to the New Hamburg Railroad Station Parking lot</b>

**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 immediately upon filing with the Secretary of State.**

**SO MOVED: Supervisor Tancredi/S. Krakower**

**Councilman Baisley: This is just a small piece from the parking lot to the corner and it doesn’t affect anyone in Hamburg itself. It’s a very tight small street and the residents are having problems with the curfew hours of parking. It stops at 7 PM and people are parking there are 5:30 and leaving the car over night and it causes a major hassle at rush hour. It has nothing to do with the village itself.**

**ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Krakower, Councilwoman Shershin, and Supervisor Tancredi  
Nays: None**

**CARRIED: 6-0**

**10:02-SC4 NOTIFICATION**

**New Application For Providing A 30-Day Advance Notice For Liquor License For Asia Pacific Seafood Buffet NY Inc. Located At 2600 South Road**

**NOTED BY TOWN BOARD**

**10:02-SC5 CONSENT**

**To Town Planning Board Acting As  
SEQR Lead Agency For The Project  
Known as Lakeview Self Storage, 14 & 16  
Creek Road**

**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 Lakeview Self Storage, 14 & 16 Creek Road, Poughkeepsie, New York, Grid # 6162-02-649538 and 666530.**

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

**ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Conte, Krakower,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: None**

**CARRIED: 6-0**

**10:02-SC 6 AUTHORIZE  
SUPERVISOR  
TO SIGN**

**Upon Execution Of A Ball Field Lease  
With Tilcon To Execute Purchase Order  
For X-Scape Landscaping To Install A  
Backstop And 8' High Base Line Fence**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor , or his designee, upon execution of a ball field lease with Tilcon, to execute a Purchase Order for X-Scape Landscaping to install a backstop and 8' high base line fence using SS40 frame-work for the Tilcon Field at Crown Heights Park, Town of Poughkeepsie, at a price of \$17,500.00, and which cost was the lowest of the 3 quotes received by the Town Recreation Department; and**

**BE IT FURTHER RESOLVED, that this work is a Type II Action requiring no SEQR review.**

**SO MOVED: S. Eagleton/S. Krakower**

**Councilman Krakower: The Tilcon Field, the new field that is going to be in the park in Crown Heights, is currently one field and Vinny Demato from the Carl Ripkin/Babe Ruth League has done an amazing job of sitting in with Tilcon and getting Tilcon work with the Babe Ruth League and the Town to put together that field and it is a really nice example of how everyone works together to get something done because we have a company, Tilcon, who has been here for a long time and from time to time we have people complain about the blasting, but they've done a**

tremendous thing here because they put probably well over \$100,000, time and materials and work up there to put that field together and Vinny spent countless hours with some other people from the Babe Ruth League to get Tilcon to do it and organize it and the Town is contributing this piece of it and we are going to have a brand new field up there for Town residence to use at pennies on the dollar and so this project has been very impressive from the get-go because these things a lot of times don't happen because no one picks up the ball and runs with it. It's just very impressive. The kids can play on a new field by April 14<sup>th</sup>, 2014. So, I want to thank Vinny and all involved.

**Councilman Conte:** They really did do a great job, but what some people don't understand is Trap Rock is leased, the ball field in the front and for a dollar a year as long as Sheafe Road for all these years, they aren't all our and Vinny reached out and went above and beyond and they took on the center there and working on it on their own. I think it just shows team effort and the team they have is just great and they do a lot of work and do a heck of a great job.

**ROLL CALL: Ayes: Councilmen Baisley, Eagleton, Krakower,  
Councilwoman Shershin, and Supervisor Tancredi**

**Nays: None**

**ABSTAIN: Councilman Conte**

**ABSENT: Councilman Cifone**

**CARRIED: 5-0**

**ABSTAIN: 1**

**ABSENT: 1**

**Motion made to accept comments on Town issues in general: Supervisor Tancredi  
Tancredi/S. Eagleton.**

**Doreen Tignanelli spoke on the Arlington Fire District Taxes and Proposed Budget. The Budget proposed is for \$16 million and that's up a little over a quarter of a million dollars. The entire tax for the Town of Poughkeepsie is \$22 million, \$16.2 million for the fire budget alone is pretty high. She urged the public to come to the Arlington Fire District Budget Public Hearing on Tuesday, October 15<sup>th</sup> at 6 PM at the Red Oaks Mill Fire Station at 213 Vassar Road. A copy of the proposed budget is on the AFD Website.**

**Councilman Krakower:** And every year we've offered them the use of our meeting room here and televise their Budget Meetings live or record them and bring them in and broadcast them, and they haven't taken advantage of that offer at all. These things are public matters and we are public officials and the more input you receive you make some good changes. Unless people come to these meetings, they are not going to be informed. The Arlington Fire District Meetings are normally held the

first and third Mondays of the month at 7:30 PM at Headquarters on Burnett Blvd., Monday, October 7<sup>th</sup>. the Budget Public Hearing is going to be held at the Red Oaks Mill Fire Station because it has more room, October 16<sup>th</sup>.

**Joe Armstrong:** At the September 18<sup>th</sup> Town Bd. Meeting, the subject of the Country Club Estates Wastewater Treatment Plant was discussed by Don Beer . On Sept. 25<sup>th</sup>, the Town Supervisor held a special meeting with the Country Club and Wastewater people to explain to the residents the process to fix our problem with the Wastewater Treatment Plant and the possibility of a different transmission source to another treatment plant or to repair the existing one. Bids will tell. I want to thank Mr. Tancredi and the other people who gave of their time and effort. I am disturbed at the statement of a buy in cost of \$705,000 to be paid by the residents of Country Club Estates and some other groups such as Oak Grove School, (which is still our tax dollars) and the Hotel at the bottom of Casperkill Hill across from Bonefish Grill. In addition to the \$711,000 of the construction costs of the different hook up, I believe because we have been paying for our water usage and treatment of waste water to the Town of Poughkeepsie for the last 50 years, and the fact that we are not a new customer to the system and the fact that it appears due to age and lack of proper maintenance (Past Practice) the treatment for Country Club Estates, which belongs to the Town, is now out of compliance and it appears to be cheaper to connect to another Town treatment system, which we, at the Country Club Estates, will be paying for at an estimated cost of \$711,000. I do not see why we are forced to pay an additional \$705,000 as a “Hook Up Fee”. Remember, we are not a new customer. I would ask the Town Board to again look into this hook up cost which is not due to any construction cost but just a wind fall for the Town of Poughkeepsie or for the Wastewater Department Budget.

He also voiced his concern about the system used by the Board to notify the public about the agenda for upcoming Town Board Meetings. The Town puts these agendas on the internet for the general public to see and decide if they want to attend any meetings, but that do not get notified by internet or other means about what is called the Special Consent Items. These are items put on the agenda at the last minute to be discussed by the Board. The only way the general public can know what these items are is to come to the meetings. That is how the sewer problem with the Country Club Estates was put out. I believe, unless it is an emergency, it is unfair to the general public and it can cause a misuse of the practice. I believe there should be a deadline for these Special Consent items to be made available to the public the same as the other items.

He also commented on the Arlington Fire Department Budget Discussion. It is his opinion that this Fire Board does not only not record their meetings. They don't answer a question if they don't feel like it when asked.

**No name:** One local vendor who does work on these fire trucks, they bring it over and nothing has to be done and what a waste of money it appears to be. We are in

**need of very high qualified paramedics, but I don't hear about homes burning down in this area. Do you people have any control over who sits on that Fire District?**

**Supervisor Tancredi: No. They are elected by the public. They have a 5 year term.**

**Councilwoman Shershin: We are a Town, they can control their own Fire Department, if we were a Village, and we could control it.**

**Supervisor Tancredi: I want to thank the Comptroller for his efforts in preparing the tentative budget, and as usual, he did a great job.**

**Motion made to close the meeting: Supervisor Tancredi/J. Conte**

**CARRIED: 6-0**

**TOWN BOARD CLOSED AT 8:22 PM**