



Massachusetts. I would like to see that when a person presents their license from another Town that they basically get a paper license to do the job with an insurance certificate, and I think that's fair. If you can put yourself in my shoes, as a contractor, where you have to pay to work, if I have to pay to work in the Town of Poughkeepsie, I have to get a license in the Town of Poughkeepsie, Wappinger's, Fishkill, Hopewell, East Fishkill, Beacon and keep on going. It's out of control! We have to streamline it. We are not here to twist people up and at the same time, all it is, is a piece of paper that the owner of the business has but all of his workers have their own license or their Union people that are trained and so it's just a piece of paper for this man to legally. So, with these proper insurance certificates, I would think an applicant would just be given the permit to do the job. I just don't like it when you are chasing all over the place. Let's cut it short and be sensible. People want to work and are not out to do wrong things. Let's streamline it and make our Building Department builder friendly and allow people to do the proper thing in the Town and to want to come here and not hate to come to the Town of Poughkeepsie.

Doreen Tignanelli: I am not in favor of this. I think the law was originally put into place to protect Town residents and even though the claim was made last time that this is a very narrow change in the law, it's still a change in the law to address a specific person or entity and in this case, it was because someone did a number of things they shouldn't have done and I really don't think we should be rewarding bad behavior and the fact that it is taxpayer money, well, I'd like to see my taxpayer money spent wisely and as far as it costing more to do this, there is always a contingency built into these budgets, and if the contractor who went ahead and did work before he was supposed to, I think they need to be held accountable and the law should not be changed for them. As far as to give anybody a license in the Town, if the Town laws are stricter and require more experience, I don't think we should be necessarily changing it and I also think that as far as any of the work being done that needs to be inspected, well, it should be dug up and inspected, because it is taxpayer money and if you don't do it now, it's going to happen a couple of years down the road if there is a problem and it would probably cost more then and so I'm in favor of leaving it in the hands of the Plumbing Board.

Joe Armstrong: At the last meeting we had, I thought Mr. Kohler's suggestion on how to handle this was rather appropriate. I can remember when I had a small project, the Building Inspector came around four times to look at mine to make sure it's being done right and I was glad he did, because I knew the job was being done right and it was for my protection and I think the same thing should be done here. We've got rules to follow, this guy here said he didn't want to take the test and they come and push our people out who have to buy all these licenses to work in our own area and let them come in and not get it and follow our same rules. I get the impression someone said, "Don't worry about it; we'll take care of it." Maybe that's wrong thinking.

Supervisor Tancredi: Yes, that's wrong thinking.

**Joe Armstrong:** Well, stranger things have happened. Well, we should look at this more serious and follow the rules until the rules may be changed to incorporate everybody under the same standards.

**Jim Beretta:** I feel that this kind of decision should be left with the Plumbing Board. The Plumbing Board is put in place for a reason. I'm sure that wasn't done hap-hazard. The Town has these regulations for a reason. My perspective on what happened here is that the Library didn't follow the correct procedures. They are leaving the Town sort of "Holding the bag on this". What the Town is trying to do is to thread the needle to come up with a solution to allow them to continue. It's nice weather and I'm sure they want to work during the nice weather, but in doing that, you are making a change that is going to affect other projects and other entities and are setting a precedent and what's the Board going to say when it's a non-municipal project and someone else comes in and say they don't have the licenses and hasn't followed the process and they go, "Well, yea we are an XYZ project and you did this for the Library and so you changed the law, you can change the law for us." You are going to have to answer to that question. The other thing that is a little "Burr in my saddle", too, is that this isn't just the only situation that we had with the library. They also started the whole project without having a pre-construction meeting. That thing went on for weeks and maybe months there before anyone shined a light on it there before anyone looked to see what was going on. So, to me, there was a general attitude of either lack of knowledge or arrogance, but it looks to me they just thought they could do what they wanted to do and that's not how things work and they shouldn't work that way. The reasons for the regulations are to protect the people in the Town so they are getting quality work and it doesn't fall back on you. Every time there are problems, the problems cause taxes to go up. That's my opinion.

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

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

**Nays: None**

**CARRIED: 5-0**

**06:04-02 PUBLIC HEARING**

**Amend Chapter 154, Article IV,  
Issuance, Denial and Revocation  
Of Plumber's License, Certificate  
Of Insurance, Reciprocity, Special  
Permits – Section 154-26D Special  
Permits**

### **RESOLUTION**

**BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to public hearings held on the 21<sup>st</sup> day of May, 2014 and the 4<sup>th</sup> of June, 2014 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road,**

Poughkeepsie, NY, does hereby amend the Town of Poughkeepsie Plumbing Code, Chapter 154, Article IV, Section 154-26, "Issuance, denial, and revocation of plumber's license; certificate of insurance; reciprocity, special permits", specifically Section 154-26 D, entitled "Special permits", which amendment is as follows, with the words underlined to be added, and those words stricken to be deleted:

Section 154-26

...

D. Special permits. (1) The Town of Poughkeepsie Plumbing Board may in its discretion issue a permit to an individual or corporation who is not licensed by the Town of Poughkeepsie Plumbing Board for a specific project twice a year at a cost equal to the licensing and testing fee. of \$250 per permit, provided that the applicant is licensed by another municipality that has a comparable test or licensing requirements and said municipality offers a similar reciprocal program for licensees of the Town of Poughkeepsie. It is within the sole and absolute discretion of the Town of Poughkeepsie Plumbing Board to insure that the criteria of the licensing community or municipality is the same as the Town of Poughkeepsie.

(2) Notwithstanding anything in this Chapter to the contrary, the Building Inspector may in his or her discretion issue a permit to an individual, partnership or corporation who is not licensed by the Town of Poughkeepsie Plumbing Board for a specific project for a public corporation or for a district or corporation created by the State Legislature once a year at a cost equal to the licensing and testing fees, provided that the applicant is licensed by another municipality in the State of New York and the applicant meets the experience requirements for a plumbing license in the Town of Poughkeepsie. An appeal from the denial of a special permit under this subsection may be taken to the Town Board within forty-five (45) days of the mailing of an adverse decision by the Building Inspector.

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

BE IT FURTHER ENACTED, that the Legal Notice of Public Hearing was posted on May 15, 2014 and published in the Poughkeepsie Journal on May 16, 2014, and

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

SO MOVED: J. Baisley/M. Cifone

**Councilwoman Shershin: The Plumbing Board met yesterday and they also just wanted to bring up the fact that they are the experts in judging whether the applicant is qualified and to review it's experience and they are available if they want the Building Inspector to talk to them and review this with them. Also, they would like to make a suggestion that instead of once a year, it would be a one time that the Plumber gets a once opportunity to do this.**

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

**CARRIED: 4-1**

**Motion made to open Public Hearing #3: Supervisor Tancredi/M. Cifone**

**Motion made to suspend the rules for public speaking: Supervisor Tancredi/M. Cifone**

**NO SPEAKERS CAME FORWARD**

**Motion made to close the Public Hearing: Supervisor Tancredi/Councilman Cifone**

**CARRIED: 5-0**

**06:04-03 PUBLIC HEARING**

**10-14 Tucker Drive Rezoning –  
Town Code Amendment**

**RESOLUTION**

**BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on the 4<sup>th</sup> day of June, 2014 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road , Poughkeepsie, NY, does hereby amend the Town Code, Chapter 210, Article III, specifically Section 210-11, which amendment hereby changes the zoning designation of Town property located at 10-14 Tucker Drive, (tax parcel number 6262-03-162080) from Neighborhood Business (B-N) District to Heavy Industrial (I-H) District; and**

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

**BE IT FURTHER ENACTED, that the Town Board has previously declared its intent to act as Lead Agency and the action to amend the Zoning Map is an Unlisted Action under the New York State Environmental Quality Review Act; and**

**BE IT FURTHER ENACTED, that the Town Board has reviewed the Short Form Environmental Assessment Form (EAF) prepared by the Director of**

**Municipal Development and hereby determines that: 1) the adoption of the herein zoning amendment would not have a significant adverse effect on the environment and; 2) a draft environmental impact statement will not be required for the reasons set forth in Part II of the EAF and; 3) a Negative Declaration is hereby issued; and**

**BE IT FURTHER ENACTED, that a written recommendation dated May 15, 2014 was received from the Dutchess County Department of Planning and Development and that said recommendation stated that the adoption of the herein zoning amendment is a matter of local concern; and**

**BE IT FURTHER ENACTED, that a written recommendation dated May 20, 2014 was received from the Town of Poughkeepsie Planning Board in which said Board recommended adoption of the herein zoning amendment; and**

**BE IT FURTHER ENACTED, that the Town Clerk notified the Clerks of the surrounding municipalities of the public hearing pursuant to GML 239-nn; and**

**BE IT FURTHER ENACTED, that the Legal Notice of Public Hearing was posted on May 13, 2014 and published in the Poughkeepsie Journal on May 16, 2014; and**

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

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

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

**CARRIED: 5-0**

**AMENDMENTS ATTACHED TO FINAL BOOK COPY**

**Motion made to open Public Hearing #4: Supervisor Tancredi/M. Cifone**

**CARRIED: 5-0**

**Doreen Tignanelli: Under "General Criteria," it now says, "More than one home occupation for residential usage is permitted." To me that means you could have as many as you want, no limit. Now, there is also a part under "Specific Criteria" that says, "Services and instructions offered are limited to no more than two clients or customers at a time". So, is that two clients or customers for every business or occupation in there? Or is that per business? If you had 20 businesses, could you have 40 people?**

**Supervisor Tancredi:** I don't think you could have 20 businesses, because in the same line, #2, it also says, "A home occupation should be clearly accessory for the principal residential use." So, the residential use needs to be the principal use of the structure. I think if you had a husband and a wife that both had a home occupation, they could have a home occupation in their home; the parking and other criteria still in affect. In other words, if they want to start expanding beyond just themselves and hiring employees, they would have to have the proper parking to be able to have that on their property and if it won't fit on the property they have, then not be able to.

**Doreen Tignanelli:** Suppose there are four people in the house, husband, wife, two children. Again, if each had a business, that's four. My real question therefore is, is it limited to two clients per business or---(Yes)

**Supervisor Tancredi:** If you think about the number of home occupations in the Town of Poughkeepsie, in my opinion, I don't think it's significant and so I think the idea of one home popping up all over Town with four businesses in it; could it happen? I think it could. Is it likely throughout the Town? I would doubt it.

**Doreen Tignanelli:** At one point there was concern that over several iterations, there was something about if you were using a vehicle in commerce, it had to be in an enclosed garage, that's not there now, but you showed me that that was just part of the Code in general?

**Supervisor Tancredi:** Zoning Code still restricts commercial vehicles in residential neighborhoods and so you would still have to have a permit to have a commercial vehicle in a residential neighborhood. That's not changing.

**Doreen Tignanelli:** Voiced her opinion against this as she still thinks it should be coming before the ZBA so neighbors are notified and have to come to a meeting in case of any concerns and so again, "I am against this."

**Jim Berretta:** I would like to see it stay the way it is, also. I was here the last time and talked about this. One of the driving reasons I heard for making this change is so that a neighbor can't use this as a reason to go after a neighbor they may not like and to me that seems like that, yes, might happen, but I think if you have that kind of relationship, you will find something else in place of it. That just didn't seem like a really good reason to go down this path and I am concerned about character of the neighborhoods. We buy houses in residential areas not business or industrial areas. I certainly don't want to see my neighborhood having more traffic generated because of home businesses and things like that. If it's so quiet and they are not generating any traffic, it's not a problem to be solved. I'm not quite sure what the problem is to be solved here at all and I think you are opening this thing up to potentially cause a worse situation.

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

**CARRIED: 5-0**

**06:04-04 PUBLIC HEARING**

**10-14 Tucker Drive Rezoning –  
Town Code Amendment**

**RESOLUTION**

**BE IT ENACTED**, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on the 4<sup>th</sup> day of June, 2014 at 7:00 PM at the Town hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, does hereby amend Chapter 210, entitled “Zoning”, specifically the amendment to Section 210-74, “Home Occupations”, and

**BE IT FURTHER ENACTED**, that the 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 amendments be spread across the record as if they, in fact, had been read verbatim; and

**BE IT FURTHER ENACTED**, that the Town Board has previously declared its intent to act as Lead Agency under the New York State Environmental Quality Review Act and does declare said action to be an Unlisted Action; and

**BE IT FURTHER ENACTED**, that the Town Board has reviewed the Short Form Environmental Assessment Form (EAF) prepared by the Director of Municipal Development and hereby determines that: 1) the adoption of the herein zoning amendment would not have a significant adverse effect on the environment and; 2) a draft environmental impact statement will not be required for the reasons set forth in the attached Determination of No Significance and; 3) a Negative Declaration is hereby issued; and

**BE T FURTHER ENACTED**, that a written recommendation dated May 15, 2014 was received from the Dutchess County Department of Planning and Economic Development stating that the proposed amendment was a matter of local concern; and

**BE IT FURTHER ENACTED**, that a written recommendation dated May 20, 2014 was received from the Town of Poughkeepsie Planning Board in which said Board recommended adoption of the herein amendments; and

**BE IT FURTHER ENACTED**, that the Town Clerk notified the Clerks of the surrounding municipalities of the public hearing pursuant to GML 239-nn; and

**BE IT FURTHER ENACTED**, that the Legal Notice of Public Hearing was posted on May 13, 2014 and published in the Poughkeepsie Journal on May 16, 2014; and

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

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

**Councilman Cifone: I tend to think the Zoning Board has a purpose and I actually like the fact that if anyone wanted to come for a permit they would have to go through that Board and the neighbors have a right to have a say of what they have in their neighborhood and what could come in and affect them. I'm not, therefore, in favor of this.**

**Supervisor Tancredi: One of the reasons I am in favor of it is, with the economy like it is and people are struggling to keep their homes as they are, our Building Inspector at our Department Head meeting this week stated that he feels that the empty homes in the Town aren't reducing and shrinking, but are certainly steady, if not rising and so people struggling to keep their homes, I don't want to take the business that the man or woman has, away and make them pay fees to the Town and want to let them go about their business and once he hires employees and start seeing multiple staff at his home, multiple trips through the are, I agree with Jim, that's when they need to come before the Zoning Board and let the neighbors weigh in. Otherwise, I see this as keeping the people, in my opinion, really don't belong before the Zoning Board. They won't have to come in or we don't have to impact their lives.**

**Councilman Krakower: I agree with the Supervisor. I just want to also point out, that there was somewhere in the discussion, there was a point made that leaving it the way it was by requiring everyone to go through he ZBA could allow neighbors to go after neighbors for little things. That wasn't the reason for creating this or making that change. I'm not sure what initially the reason was for the change. To me the ability to have a home business when there is almost no impact at all in the neighborhood is what that first section allows and so most people wouldn't even realize you are there conducting a business because it is so minimal and the second section is similar to what we currently have, which runs you through the ZBA and makes complete sense. I do try to go by the point of leaving people alone when they are not doing anything wrong and really not impacting anyone around them. So, to me this makes sense. It's fair and reasonable.**

**Councilman Cifone: I got a couple of phone calls over the weekend over this. People are actually going the wrong role. They have rented offices and rented spaces and a lot of them were doing mortgages and as business has down turned a lot of them can't afford the rent or daycare and they enrolled their business back to their house in order to stay "afloat" and I think it works both ways. Not just a start up, but for someone trying to save their business and cut the corners and this would be beneficial to a few people.**

**Councilman Carlos:** I have a home based business. I think it was 1997 or 1998 when I registered it. The Insurance Company for the Liability Insurance for the Business said, “You have to go to the Town and get a permit.” So I went through the process and I had to appear before the Zoning Board and send letters to the neighbors and if I average three people to the house in a year, it’s a lot, but I did it because the insurance company said that for my policy to be valid, I would have to appear before the local governing authority and have a permit on file. Then I followed up by asking State Farm in respect to the business in the house and my homeowners Fire Insurance and I had to pay the amendment on that and again, it comes back to the fact that I had to get a permit form the Town. So, I do think it’s a difference when it’s just one man. Where we can give someone the opportunity and then change it or come before the Board if necessary. Doing it the right way in the first place, they are going to get the same questions I got. I will support the motion, because I think its common sense and it’s interfering the least with people or there is going to be a situation.

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

**CARRIED: 5-1**

**AMENDMENTS ATTACHED TO FINAL BOOK COPY**

**Motion made to suspend the rules for Public Hearing #5: Supervisor Tancredi/  
A. Shershin**

**CARRIED: 6-0**

**NO SPEAKERS CAME FORWARD**

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

**CARRIED: 6-0**

**06:04-05 PUBLIC HEARING**

**B-SC District Signs – Town Code  
Amendment**

**RESOLUTION**

**BE IT ENACTED,** that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on the 4<sup>th</sup> day of June, 2014 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, does hereby amend the Town Code Section 210, specifically Section 210-128 entitled “Signs permitted in B-SC district”; and

**BE IT FURTHER ENACTED,** the proposed amendments are attached hereto and incorporated herein and the Town Board does hereby waive a verbatim

reading of said amendments and does direct that said amendments be spread across the record as if they, in fact, had been read verbatim; and

**BE IT FURTHER ENACTED**, that the Town Board has previously declared its intent to act as Lead Agency and the action to amend the Zoning Map is an Unlisted Action under the New York State Environmental Quality Review Act; and

**BE IT FURTHER ENACTED**, that the Town board has reviewed the Short Form Environmental Assessment Form (EAF) prepared by the Director of <Municipal Development and hereby determines that: 1) the adoption of the herein zoning amendment would not have a significant adverse effect on the environment and; 2) a draft environmental impact statement will not be required for the reasons set forth in Part II of the EAF and; 3) a Negative Declaration is hereby issued; and

**BE IT FURTHER ENACTED**, that a written recommendation dated May 15, 2014 was received from the Dutchess County Department of Planning and Development and that said recommendation stated that the adoption of the herein zoning amendment is a matter of local concern; and

**BE IT FURTHER ENACTED**, that a written recommendation dated May 20, 2014 was received from the Town of Poughkeepsie Planning Board in which said Board recommended adoption of the herein zoning amendment; and

**BE IT FURTHER ENACTED**, that the Town Clerk notified the Clerks of the surrounding municipalities of the public hearing pursuant to GML 239-nn; and

**BE IT FURTHER ENACTED**, that the Legal Notice of Public Hearing was posted on May 13, 2014 and published in the Poughkeepsie Journal on May 16, 2014, and

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

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

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

**Nays: None**

**CARRIED: 6-0**

**AMENDMENTS ATTACHED TO FINAL BOOK COPY**

**Motion made to suspend the rules for Public Hearing #6: Supervisor Tancredi/  
W. Carlos**

**CARRIED: 6-0**

**NO SPEAKERS CAME FORWARD**

**Motion made to close the Public Hearing #6: Supervisor Tancredi/W. Carlos**

**CARRIED: 6-0**

**06:04-06 PUBLIC HEARING**

**Rochdale Road, Weight Limit – 5  
Tons**

**RESOLUTION**

**BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on the 4<sup>th</sup> day of June, 2014 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 “Vehicle and Traffic”, specifically Section 195-46, Schedule XI, entitled “Trucks Over Certain Weights Excluded”, which amendment would read as follows:**

**ADD:**

<b>Name of Street</b>	<b>Weight Limit (Tons)</b>	<b>Location</b>
<b>Rochdale Road</b>	<b>5</b>	<b>Entire Length</b>

**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 May 22, 2014 and published in the Poughkeepsie Journal on May 25, 2014; and**

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

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

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

**Nays: None**

**CARRIED: 6-0**

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

**CARRIED: 6-0**

**Victor Gennodi wanted to know about which vehicles we were selling.**

**Supervisor Tancredi:** We are selling some old cars to Ulster County Community College, which we've done in the past. These are cars that have reached their useful life for our purposes. One is at 105,000 miles, 2010 Crown Victoria, the other is a 2011 with 87,750 miles and for the both of them we are going to get \$9,000.

**Motion made to resume the rules: Supervisor Tancredi/W. Carlos**

**CARRIED: 6-0**

**06:04-07 CONSENT**

**Planning Board Lead Agency-  
Marist College – Beck Place**

**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 Marist College Parking Improvements – Beck Place, 3399 North Road, Poughkeepsie, New York, Grid # 6162-05-005805, 007795, 002778 & 6162-02-999762.**

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

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

**CARRIED: 6-0**

**06:04-08 AUTHORIZE**

**Transfer Of Surplus Vehicles To Ulster  
County**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie, having received a communication from Auto Center Manager Bill Galbraith, does declare two (2) Ford Crown Victoria police vehicles to be surplus, and does hereby approve the sale of these vehicles to Ulster County Community College as follows:**

- 1. 2010 Ford Crown Victoria, VIN # 2FABP7BVXAX133380, mileage 105,153, for the price of \$4,000.00; and**
- 2. 2011 Ford Crown Victoria, VIN # 2FABP7BV4BX171883, mileage 87,750, for the price of \$5,000.00;**

**BE IT FURTHER RESOLVED, that the Town Board does authorize the sale of said vehicles for the total sum of \$9,000,00; and**

**BE IT FURTHER RESOLVED**, that this is a Type II Action under the New York State Environmental Quality Review Act, and it requires no environmental review.

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

**Councilman Baisley: Are these used at the Academy, too? (Yes) Ok, Vic, on top of that, it's sort of a deal with our Police Department to use in the Police Academy over there and so they are not really going out, they use them over there.**

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

**CARRIED: 6-0**

**06:04-09 AUTHORIZE**

**Foam & Wash Car Wash Agreement**

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to sign a Vehicle Cleaning Agreement with Baright Enterprises, Inc. d/b/a Foam & Wash Car Wash, for the entire Town Police Department fleet as required by the Town of Poughkeepsie Police Department, for the period of January 1, 2015 through December 31, 2015, a copy of Chief Mauro's memo along with a proposal is attached; and

**BE IT FURTHER RESOLVED**, that Baright Enterprises, Inc., d/b/a Foam & Wash has proposed to continue to provide services with no increase since 2012 at the rate of \$650.00 per month, and the Town Board of the Town of Poughkeepsie finds that the solicitation of alternative proposals for these services would not be in the best interest of the Town.

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

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

**CARRIED: 6-0**

**06:04-10 AUTHORIZE**

**Highway To Bid – Truck Bodies**

**RESOLUTION**

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby authorize the Superintendent of Highways to advertise for bids for six (6) new truck bodies with assorted snow control equipment, pursuant to the attached memo of Highway Superintendent Marc Pfeifer, which equipment will include Stellar hoists and Cirrus dual speed control systems, the purchase of which will be

**funded in part by a Dutchess County Shared Services Grant to the Town in the amount of \$357,000, 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, and determines that this equipment purchase of a Type II Action which is exempt from SEQR Review.**

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

**Supervisor Tancredi: This is part of the shared services grant that we applied for with the County. Last year we went with the Town of Hyde Park and so this is part of that process to get these truck bodies with the alternative salters. We feel it is going to be good for the Town.**

**Councilman Krakower: Did the County renew that program.**

**Supervisor Tancredi: A million dollars instead of two.**

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

**Nays: None**

**CARRIED: 6-0**

**06:04-11 AUTHORIZE**

**Special Consents SC 1 and SC 2**

**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>1. Authorize Supervisor to sign</b> | <b>Mountain View Estates<br/>Subdivision documents</b>                  |
| <b>2. Bid Award</b>                    | <b>Universal Accessibility<br/>Improvements<br/>-Red Oaks Mill Park</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: S. Krakower/J. Baisley**

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

Nays: None

CARRIED: 6-0

06:04-SC 1 – AUTHORIZE  
Subdivision

Mountain View Estates

SUPERVISOR TO SIGN

Documents

**RESOLUTION**

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby set the amount of the Bonding Security for the Mountain View Estates Subdivision at \$1,074,700.00 per the annexed recommendation of the Town Engineer, and does further authorize the Supervisor to execute a standard form Town Bonding Security Agreement for Road, Drainage, Water and Other Improvements for the Mountain View Estates Subdivision together with a standard form Town Stormwater Management Facility Inspection and Maintenance Agreement, and any supporting and recording documents in regard to the foregoing, which documents shall be subject to the approval of the Town Attorney and the Town Director of Municipal Development; and

**BE IT FURTHER** that the Town Board of the Town of Poughkeepsie finds that the execution of these documents is part of the ongoing administration of Town matters and is a Type II Action requiring no SEQR review.

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

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

Nays: None

CARRIED: 6-0

06:04-SC 2 BID AWARD

Universal Accessibility  
Improvements - Red Oaks Mill  
Park

**RESOLUTION**

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby award the bid for the “Universal Accessibility Improvements to the Red Oaks Mill Park” to Clove Excavators, subject to the reduction or deletion pursuant to paragraph 10 of the Information to Bidders, of the amount of the unit quantities for milling, bituminous paving, playground bedding, picnic tables, and seeding and mulching, as determined by the Town Engineer and Recreation Director, such that the base price not exceed \$96,400; and

**BE IT FURTHER RESOLVED**, that the Supervisor is authorized to execute a contract with Clove Excavators for not more than \$96,400 upon receipt of the required insurance certificate, security bond and other documents specified in the bid package.

**SO MOVED:** Supervisor Tancredi/A. Shershin

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

**CARRIED: 6-0**

**Motion made to open for comments by Public on any Town issues:** Supervisor Tancredi/W. Carlos

**CARRIED: 6-0**

**Victor Gennodi:** On occasions, it doesn't happen that often, but down at the Sheafe Road Ball Park, once in a while, the lights are on. There used to be a sign there that had the number and I could dial the number and they would turn the lights off. The sign got ripped down and now there is no phone number available to call about it.

**Councilman Baisley:** You can call me and I'll take care of it. We'll also see about getting another sign put up.

**Supervisor Tancredi:** Ok, we'll make sure there gets a new sign up there, too, thanks.

**Victor Gennodi:** Also, just coming past about 1/2 hour ago, the old Town Hall down here, Let's clean up the front of the building. The trees and vines are crawling up it and it really looks un-presentable for the Town. It really looks bad out there.

**Matt ALEXANDER (Mayor of the Village of Wappingers Falls)** is interested in partnering with the Town of Poughkeepsie on a consolidated funding application for Energy Efficiency items. We would like to do a two-part request through the NYCERTA Cleaner – Greener Community Program that is being offered for June 16<sup>th</sup> deadline. The first one is the Plan that they would like to ask us to do in New York State, but I think this one would be a good plan and we would like to ask you to participate in the \$250,000 Plan, which would be a Tri-municipal sustainability and resiliency plan which we would ask also the Town of Wappinger to participate in. The purpose of that plan would be to plan for and complete some preliminary engineering for projects which:

- 1. Pardon infrastructure to make sure it would withstand future storm events and that would be water mains, sewer lines, pavement and drainage structures.**
- 2. To address urban and suburban runoff, subsequent flooding, contamination of waterways and most notably, the watershed that we share in common, which is the Wappinger Watershed.**
- 3. It would identify water shed retro fit projects, which address sedimentation and phosphorous loading, specifically as it occurs in the Wappinger Creek and the Wappinger Lake.**
- 4. A site identification and preliminary engineering for micro-grid projects to put up more sources of renewable energy.**

**The reason that we would like to do this is because we think that between the three municipalities we have the opportunity to identify sites that could put up some very large solar power generation facilities that could help us all as municipalities to keep our electric costs down. If we are successful in laying out a plan, the idea is that next year and the next realm for consolidated funding application, the three communities would be able to go back to the till and ask for the “Cleaner/Greener” program to provide 75% of the cost of constructing renewable energy sources in each one of the Towns and maybe not-for profit institutions that might be identified in the plan itself. So, that’s the first request. The second request is a proposal in the category three program which would be to implement what would be Phase I of this project and it will be to identify areas where we could gain efficiencies and one of those is one that your Supervisor and Town Board member Jay Baisley and I have already worked on together with the Tri-municipal Sewer Commission, which is the Aeration System that we were awarded \$200,000 for the Tri-municipal Sewer Commission and so that is an efficiency project that we would like to keep building on that and ask that the Town of Poughkeepsie receive \$505,000 toward LED Street Lighting or LED any sort of efficiency you can get with LED, it doesn’t have to be external, it can be internal. The Town of Wappinger would receive \$380,000 in LED lighting and the reason for the difference is because they would not need to purchase pole space as the Town of Poughkeepsie would from Central Hudson. The Village of Wappingers Falls would ask for \$505,00 in LED Street Lighting and Mt. Alvernia in the Town of Poughkeepsie would ask for \$240,000 in LED Street lighting. The idea here is that we create efficiencies within the system before we create a micro grid with a solar power generation system behind it and so we would first put the efficiencies in place and then go behind it next year after we did the plan and ask them to power those more efficient uses of electricity’s throughout the municipalities with renewable power sources.**

**Supervisor Tancredi: The Town of Wappinger owns their own poles?**

**Matt: The one where they are most interested in doing this would be LED lighting for their recreational ball fields.**

**Supervisor Tancredi:** Oh, I see. Ok, also, some of you are aware of it, but next week's COW Meeting, we are going to have a company come in and talk to us about LED street lighting. I've invited Matt also to come along to hear their pitch. I think this is a great idea.

**Matt:** Well, I think, as we are all trying to prepare our municipal budgets in the future, one item where we may have a lot more control than others would be the utility portion and if we can get some efficiencies and some money toward some renewable energy sources, we might be able to control that one portion of our budget. Also, they like collaborations, the three municipalities I just named, make up 25% of Dutchess County's population. It would be a very powerful grant application to put in. We've played up on the fact that through the Tri-Municipal Sewer Commission, we've got a 40 year long history of sharing services together and this would just be building on that and moving that idea forward. So, for that Cleaner-Greener program for those two categories', I would like to ask that there be a letter of support in favor of this submittal. We would put together the grant application entirely. Name you as a beneficiary of the grant and just please note that it would only be for 75% of the cost of the plan and 75% of the cost of the LED lighting and in your case, 75% of your purchase of the poles and space of the poles from Central Hudson.

**Councilman Carlos:** Do we need a resolution?

**Supervisor Tancredi:** No, as long as everyone is in agreement, we can write a letter of support. It's a grant application that we would be applying for.

**Matt:** So, if you can give us that, the date is June 16<sup>th</sup> for that application. We are also an LWRP Community like the Town of Poughkeepsie and we are interested in working especially on water issues that have to do with water quality sedimentation as it exists in the lake that we all share and so we have a second proposal that we are asking for and this would mainly be as a letter of support for the first two items. We are asking that you consider supporting our application for a project that is in the Town of Poughkeepsie's side of the Village of Wappinger Falls and it's one we've been working on for many years, and that is the Fanny Reece Park on West Main Street, which would provide waterfront access to the newly designated inland waterway, which is the Wappinger Creek in Wappinger Lake in this application and so we are looking for a \$500,000 project there and we would be making the match completely from within the general fund of the Village of Wappinger Falls and we are also asking that you consider joining in on us with is a backup plan in case we don't get the Cleaner-Greener plan, which is 75% for the study of retrofit projects for the watershed. This would be a 50-50 grant application and I would ask that you just give us a letter of support while we figure out if we are going to be able to match this one. It is a \$90,000 study. Phase I of the watershed that would be shared by three municipalities. You would be at \$15,000 for each community total. What it really would do it would put together a grocery list of projects that all three communities might want to do in the future that could have to do with your ball

fields along Wappinger Creek, park space in Greenvale Park, some sort of stream bank erosion project, any flooding projects you have along the Wappinger Creek we would be able to look at and then go back to that LWRP Plan in the future. So, if you could consider writing a letter of support for these four different grant requests, that we would be submitting, we would like to get your support. It would be two letters of support for two different programs with two requests each. I have it broken down on a piece of paper for you. I could supply you with a letter that you could alter if you wish.

**Supervisor Tancredi:** Yes, great and what I think is significant as Matt stated and Jay is aware, the Village of Wappinger and the Town of Wappinger and the Town of Poughkeepsie have been collaborating on this for many years and last year we were successful in getting one of the shared services grants from the County and hopefully we will again this year, they have given us positive feedback as far as last year and so when you talk about shared services and municipal cooperation, Matt, Barbara, myself, these three municipalities have been doing this for a long time and I appreciate Matt coming and this idea of collaborating further is what everyone wants to see and I'm all in favor of it.

**Town Attorney Nelson:** Just so we can track it in the record, I think it would be a good idea to have an oral motion to authorize it.

**Councilman Carlos:** Ok, I make a motion to give the Village of Wappinger two letters of support for the two projects outlined in this conversation. Seconded by Councilman Cifone.

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

**CARRIED: 6-0**

**Marianne Axtmann:** I just have a quick question. We knew when we put the round-a-bouts in the Arlington Town Center because there were businesses there and trucks that were making deliveries that there might be some issues. Is there any kind of a code about double parking?

**Supervisor Tancredi:** I believe there is a loading zone in front of Bocia, but I know when I come into Town in the mornings, they are double parked.

**Marianne Axtmann:** Noon time, it's terrible. Today there was parallel parking and trucks double parked and then a car length ahead there was another truck double parked and people had to wait because they were backed up all the way down Collegeview and across Fairmont and I just didn't know if that was allowed. It really shouldn't be.

**Supervisor Tancredi:** It's a problem. I think it is something we are going to have to look at and as these businesses get busier in the Town of Poughkeepsie, it is going to be a bigger issue and perhaps we may have to get together with the BID and Police Department to try and address.

**Vic Gennodi:** Talking about the LED lights. A friend of mine is manufacturing these LED lights in Clinton Corners and now is retrofitting for the lights at Vassar College and Marist and it's like a 15 watt light bulb use, but putting out about 140 watt illumination. Unbelievable. He's got a great little operation and he's a local guy and hopefully some of this stuff can be done locally. He's doing a great job.

**Supervisor Tancredi:** I think it's a great project and I agree with you, may be can pursue it and it would make a great dent in our electrical use.

**Councilwoman Shershin:** Yes, I have something. Tomorrow night at the Senior Center there is going to be an energy forum from 6:30 to 8:00 PM put on by DiDi Barrett and Central Hudson is going to be there to answer questions about why your electric bill is so high.

**Supervisor Tancredi:** Why our electric bill is so high, that ought to be good! Hopefully they will have a good answer to that question.

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

## **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. Labor contract negotiations.**
- 2. Confidential communications between attorney and his client/Town Board based on attorney/client privileges.**

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

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

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

Nays: None

**CARRIED: 6-0**

**TOWN BOARD MEETING ADJOURNED AT 8:00 PM**

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:03 PM**

**TOWN BOARD RETURNED TO EXECUTIVE SESSION AT 8:40 PM**

**NO ACTION WAS TAKEN – TOWN BOARD MEETING CLOSED AT 8:41 PM**

