



**Supervisor Tancredi:** This property has been sold to a new owner. The new owner's intent is to build a home there. This is a start of that process. They've said basically, because of the wetland issues, they want to hook into the Town Sewer System, which I think is a good idea and so this is to allow them to do that and then they still have to go through the customary procedures and permitting for the building of the home.

**Doreen Tignanelli:** Ok, so this is specifically for the hookup and not for anything else? (Yes)

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

**06:18-02 APPOINT**

**Arlington Business Improvement  
District Board Of Directors**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Police Chief Thomas Mauro to the Arlington Business Improvement District Board of Directors, which appointment is for the period July 1, 2014 through June 30, 2015; and**

**BE IT FURTHER RESOLVED, that the Town Board does acknowledge the Supervisor's appointment of Councilwoman Ann Shershin to said Board, which appointment is for the period July 1, 2014 through June 30, 2015, and the Comptroller's re-appointment of himself to said Board, which appointment is for the period July 1, 2014 through June 30, 2015.**

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

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

**CARRIED: 5-0**

**Town Attorney Nelson: Mr. Supervisor, I was late in getting here, on number one, was the Public Hearing adjourned to a date certain? (Yes – July 23<sup>rd</sup>.)**

**06:18-03 AUTHORIZE**

**Dutchess Golf Club – Fireworks  
To Be Held July 6, 2014**

**RESOLUTION**

**WHEREAS, the Town Board of the Town of Poughkeepsie has heretofore**

received an application from Dutchess Golf & Country Club to include a fireworks display at their Independence Day Celebration to be held on Sunday, July 6, 2014 at 9:00 PM with a rain date of Sunday, July 13, 2014; and

WHEREAS, the applicant has notified the local Fire Department; and

WHEREAS, a Certificate of Liability Insurance has been filed with the Town Clerk naming the Town of Poughkeepsie as an additional insured; now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application as submitted for a fireworks display to be held on Sunday, July 6, 2014 at 9:00 PM, at the Dutchess Golf & Country Club, Route 9, Poughkeepsie, NY.

SO MOVED: J. Conte/W. Carlos

ROLL CALL: Ayes: Councilmen Carlos, Conte, Krakower,  
Councilwoman Shershin and Supervisor Tancredi  
Nays: None CARRIED: 5-0

06:18-04 AUTHORIZE Locust Grove – Antique Car Show  
To Be Held July 13, 2014

#### RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the request submitted by Locust Grove, The Samuel Morse Historic Site, to hold an antique Car Show on Sunday, July 13, 2014 on the site at Locust Grove, 2683 South Road, Poughkeepsie, NY; and

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

SO MOVED: S. Krakower/J. Conte

ROLL CALL: Ayes: Councilmen Carlos, Conte, Krakower,  
Councilwoman Shershin and Supervisor Tancredi  
Nays: None CARRIED: 5-0

06:18-05 AUTHORIZE Hess Contract For Electricity  
SUPERVISOR TO SIGN

#### RESOLUTION

**WHEREAS, the Town Board of the Town of Poughkeepsie contracts for electrical service for Town facilities with Hess Energy Marketing LLC, a subsidiary of Direct Energy Business, LLC, which represents the Municipal Electrical and Gas Alliance (MEGA), now therefore**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor or his designee to execute a contract with Hess/MEGA to continue providing electricity to Town facilities for a period of 12 months on a fixed price basis at 9.23 cents per Kwh, or for a period of 24 months on a fixed price basis at 8.87 cents per Kwh, or for a period of 36 months on a fixed price basis at 8.63 Cents per Kwh (designate one), the execution of which contract is a matter of ongoing Town administration which does not require action under the State Environmental Quality Review Act.**

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

**Supervisor Tancredi: Jim, do you have the numbers as of today?**

**Town Attorney Nelson: Yes, the numbers as of today the 18<sup>th</sup>. 36 months, 8.63, 24 months 8.87, 12 months 9.23.**

**Supervisor Tancredi: Ok, do we have any discussion on this?**

**Councilwoman Shershin: Yes, currently the charge at Central Hudson for commercial is 6.2 cents per Kwh. But, back in February was 16 cents, in March was 11 cents and April was 10 cents and so it's been dropping steadily and the average for 12 months was 8.22. So, actually, these rates are not too bad for the long haul.**

**Supervisor Tancredi: I agree and I talked to the Comptroller today and in his opinion, and I happen to agree with him, I think we ought to lock in for the 36 months because everything we hear and see relating to electricity usage, the price is just going to go up,**

**Councilman Carlos: I saw in the paper that Central Hudson is making an application for a rate increase as of 2015 and so if we are locked in, does the vendor then, because it is Central Hudson, is there an exemption for that? Are we then on the hook for that?**

**Town Attorney Nelson: This is the cost for the Electricity and I believe it is locked in. Central Hudson has separate charges for delivery and that will change. But, if you are talking about Central Hudson applying to change its cost of electricity, this is fixed.**

**Councilman Krakower: The issue was raised about binding the board beyond its term, is this something that would be exempt from that, or no. (No) because the reality is, if we went into a 36 month agreement and a year from now it turns out to**

be a bad agreement, the Board being sworn in as of January 1<sup>st</sup> 2016 could make the decision to terminate the agreement or keep going forward with the agreement? I like the 36 months.

**Supervisor Tancredi:** I agree with you. We can't tie a future Board to a contract we sign, but, if it ends up being a better deal than they can get that day, January of that year, they can back out.

**Councilman Carlos:** If I remember correctly, if there is one of those clauses that says "With 30 days written notice, it can be cancelled." If that is in the contract, then the contract is voidable by a future Board. So if by us limiting ourselves to December 15<sup>th</sup>, as I see it, we have two options. Option #1 is to December of 2015 with ability to renew as of January 6<sup>th</sup> reorganization meeting or in this current contract say that it can be cancelled by either party with thirty days notice.

**Supervisor Tancredi:** I don't know. This isn't something that Hess is going to --- My understanding is as Councilman Krakower said, we can't bind a future Board to a contract that we sign. They have a legal right to get out of it if they choose to. We don't have to say anything in the contract.

**Councilman Krakower:** Yes, I think the 36 month option has a less down side for us because it seems like those prices are going to start adding up based on what the utility company is trying to do and from a budgeting point of view, if we have a fixed number, we can budget from that. When it's variable we have a problem.

**Town Attorney Nelson:** I think that although a future Board may be able to void this contract, what this Board is obviously trying to do is to assure the Town does not suffer the spikes that it suffered last year. It ended up costing a lot of money.

**Supervisor Tancredi;** Ok, I recommend that we take the 36 month fixed price of 8.6 per Khw. Seconded by Councilman Conte

**ROLL CALL:** Ayes: Councilmen Carlos, Conte, Krakower,

Councilwoman Shershin and Supervisor Tancredi

Nays: None

**CARRIED: 5-0**

**06:18-06 AUTHORIZE**

**Tax Certiorari Settlement – United  
Central Bank**

### **RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the settlement of the tax certiorari proceedings instituted by United Central Bank for the tax assessment roll of 2013 as shown on the attached Consent Order and Judgment; and**

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby authorize Todd N. Tancredi, Supervisor, Kyle Barnett, Esq. of Van DeWater & Van DeWater, LLP and Kathleen Taber, Town Assessor to sign such papers as are necessary to effectuate said settlement and as a result of said settlement, the Town will pay no refund.

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

**Councilman Krakower:** They filed this for the 2013 year? (Yes) Then the settlement was no change at all? (Looks like it, yes) It seems like they wasted everyone's time by doing it.

**Councilman Carlos:** Where is this piece of property? (2170 South Road – It's the old Ramada Inn)

**Supervisor Tancredi:** The bank has it now, but it's the old Ramada Inn. What is it now? (Mercury Grand)

**ROLL CALL: Ayes: Councilmen Carlos, Conte, Krakower,  
Councilwoman Shershin and Supervisor Tancredi  
Nays: None CARRIED: 5-0**

**CONSENT ORDER AND JUDGMENT ATTACHED TO FINAL BOOK COPY**

**06-18-07 CONSENT Planning Board As Lead Agency-U-Haul  
Of Poughkeepsie**

**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 U-Haul of Poughkeepsie, 2175-2185 South Road, Poughkeepsie, New York, Grid #6159-01-276754.

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

**Councilman Carlos:** At what point do we have a say as to whether this is a good idea or not, as a Board?

**Supervisor Tancredi:** You have a right to go to a Planning Board Meeting, stand in front of the mic and speak.

**Councilman Carlos:** So that's where we do it, because the last time I asked this question I was told it comes back in front of us. This doesn't.

**Supervisor Tancredi: No, this is just a simple Planning Board matter. This U-Haul bought the Bonefish Grill -next door. So, this is for the Lazy Boy parcel.**

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

**Nays: None**

**CARRIED: 5-0**

**06:18-08 CONSENT**

**Planning Board As Lead Agency –  
Theodore Subdivision**

### **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 Theodore Subdivision and Site Plan, 3 Springside Avenue, Poughkeepsie, New York, Grid #6161-07-697885.**

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

**Councilman Krakower: Jim, if the Town Board has a strong opinion on one of the projects, could the Town Board act as Lead Agency?**

**Town Attorney Nelson: The Town Board could ask to be treated as the Lead Agency and then if there were a contest between the Town Board and Planning Board it gets shipped up to the State Commissioner who would decide who was most appropriate.**

**Councilman Krakower: If there were something that was a real hot issue and we wanted to deal with it, we could potentially speak to the Planning Board and say that we would like to be involved on the Board level, could we do that?**

**Supervisor Tancredi: This is the one I have a bigger concern with. This is a parcel on Springside Avenue and if you look under project descriptions, site conditions, the applicant has a piece of property that is .29 acre and they want to split the two separate building lots. One of 6338 sq. ft. and the other 6389. I certainly hope that this will end up going before the Zoning Board for a slew of variances and Jim, what I would like to do is add a recommendation to the Lead Agency status that this be, I guess, turned down. I don't like this. I don't know how anyone could put**

**Councilman Krakower: The smallest building lot that we permit under our Zoning Code right now is a half acre. So, they are looking to put it at a .3 of an acre and dividing it into two lots and putting two separate two family buildings on it.  
(Exactly!)**

**Councilman Carlos:** In the short form SEQRA Review #5, a Permitted use under the Zoning Regulations it's checked "No" and the maximum dwelling units is 6 on an acre and they don't have the acre.

**Supervisor Tancredi:** They have a quarter of an acre to start with and they are splitting it in two. So, this one I have a major concern with. I spoke with the development director today and he said it is going to have to go to Zoning and Zoning giving it thumbs down. Hopefully that will be the case.

**Councilman Carlos:** How do we communicate to the Boards that are answerable to us, what our opinion is?

**Town Attorney Nelson:** You could adopt a resolution and maybe you don't want to make it part of this resolution giving the Lead agency to the Planning Board, but maybe you would want to do a separate oral resolution saying that you have serious concerns about this sub-division., given the size of the lot and whatever else--

The Planning Board may have some feelings on this too.

**Supervisor Tancredi:** Well, they may, I don't know what they are—

**Councilman Carlos:** Their appointment is five years and our appointment is every two years and so in contact with the public, we are closer.

**Supervisor Tancredi:** Well, the Zoning Board, for one, is an independent. We are not supposed to be influencing their decision. Technically that's an independent body and that's why those members can't be on political committees and such.

**Councilman Krakower:** If we vote this down, where does it go?

**Supervisor Tancredi:** I think it goes to them as a matter of course.

**Town Attorney Nelson:** At the end of 30 days.

**Councilman Krakower:** If we vote against it and say we would like to be lead agency.

**Town Attorney Nelson:** Oh. It goes to the State Commissioner of Environmental Conservation.

**Councilman Krakower:** The other question I have is, how do you, when our Code doesn't allow the smallest building lot that you can have is half an acre, how is it that they can go to the Planning Board with this application.

**Supervisor Tancredi:** They have to go to the Zoning Board.

**Town Attorney Nelson:** They go to the Zoning Board with an application for an area variance.

**Councilman Krakower:** But the ZBA can give them a relief and give them density for an excess of what we permit under our Code.

**Town Attorney Nelson:** One of the standards that the Zoning Board has to consider in granting an area variance is the size of the variance requested. Is it substantial? Is it self created? Is it going to impact the neighbors? Is it going to change the character of the area?

**Councilman Krakower:** Can we put a cap in our Code that doesn't allow the ZBA to go beyond that?

**Town Attorney Nelson:** I don't know.

**Councilman Krakower:** This thing doesn't make any sense at all.

**Supervisor Tancredi:** I agree with you.

**Town Attorney Nelson:** If you do nothing with this, at the passage of 30 days, the Planning Board has apparently opted to become the Lead Agency subject to no one else claiming Lead Agency status. So, if you do nothing, I think it will default to the Planning Board. If you vote "No", what you would have to do is vote to say "No" and to request that you be treated as the Lead Agency.

**Councilman Carlos:** Option three is to have an oral resolution created after this giving the intent or consent of the Board for what we think?

**Town Attorney Nelson:** Well, something along the lines of "Be it resolved of the Town Board of the Town of Poughkeepsie hereby expresses it's substantial concern with the nature and scope of the area variance likely to be requested in the above matter."

**Supervisor Tancredi:** So far, I think they have the legal right to ask the Zoning Board for their interpretation.

**Councilman Carlos:** We can't stop it?

**Councilman Krakower:** So, conceivably our Zoning Board could give this if they wanted to? (Yes) Regardless of what we put in our Code? (Yes)

**Town Attorney Nelson:** On the other hand, this is triggered not by the Zoning Board is doing, I believe, or what the Planning Board is doing, somebody applied for it.

**Supervisor Tancredi:** So we should state that “It’s the strong concerns of the Town Board that this is a project that is not in the best interests of the Town of Poughkeepsie or the surrounding neighborhoods.” Seconded by Councilman Conte

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

**CARRIED: 50**

### **REVISED VERSION**

**Town Attorney Nelson:** Just for Felicia and I guess the other Boards, “Be it resolved, that the Town Board expresses it’s substantial concern with the subdivision and any area or use variance to allow the subdivision of the lands of Theodore given the size of the variance requested, the impact on the neighborhood, and on the character of the area. So moved by Supervisor Tancredi and seconded by Councilman Carlos

**ROLL CALL:** Ayes: Councilmen Carlos, Conte, Krakower,  
Councilwoman Shershin and Supervisor Tancredi  
Nays: None **CARRIED: 5-0**

**Supervisor Tancredi:** All those in favor of granting the Planning Board Lead agency?

**ROLL CALL:** Ayes: Councilmen Carlos, Conte, Councilwoman Shershin  
and Supervisor Tancredi  
Nays: Councilman Krakower **CARRIED: 4-1**

**06:18-08A CONSENT**

**Planning Board As Lead Agency –  
Theodore Subdivision**

### **RESOLUTION**

**BE IT RESOLVED,** that the Town Board of the Town of Poughkeepsie expresses its substantial concern with the subdivision and the granting of any use or area variances to allow the subdivision of the lands of Theodore given the size of the requested, the impact on the neighborhood, and the impact on the character of the variance requested, the impact on the neighborhood, and the impact on the character of the area.

**DATED: June 18, 2014**  
**MOVED: Supervisor Tancredi**  
**SECONDED: Councilman Carlos**

**AYES: 5 Nays: 0**

**06:18-09 AUTHORIZE**

**Advertisement For Bid-Night Vision System**

**RESOLUTION**

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby authorize the Town Clerk in conjunction with the Town of Poughkeepsie Police Department to advertise for bids for up to 11 Night Enforcer PVS 14P Medium Capacity Monocular night vision systems and mountings, or other maker's products which are reasonably equivalent as to quality and performance, with a bid opening to be held on July 17, 2014 at 11:00 AM; 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

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

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

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

**Nays: None**

**CARRIED: 5-0**

**06:18-10 WAIVE**

**Fees Of Germania's Oktoberfest**

**RESOLUTION**

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby waive all permit fees relating to Germania of Poughkeepsie's Oktoberfest on September 5,6 and 7, 2014, pursuant to the request from Germania dated June 3, 2014, a copy of which is attached.

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

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

**Nays: None**

**CARRIED: 5-0**

**WAIVER REQUEST ATTACHED TO FINAL BOOK COPY**

**06:18-11 AUTHORIZE**

**Maintenance Agreement – Interact  
Public Safety Systems**

**RESOLUTION**

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to sign a Maintenance Agreement with InterAct Public Safety Systems for maintenance service for the Police Department's server and Mobile Data terminals for the coverage period of July 1, 2014 through June 30, 2015 at the total cost of \$7,578.00; and

**BE IT FURTHER RESOLVED**, that InterAct has agreed to continue to provide services with no increase since the 2012 contract rate of \$7,578.00 per year, 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:** Supervisor Tancredi/J. Conte

**ROLL CALL:** Ayes: Councilmen Carlos, Conte, Krakower,  
Councilwoman Shershin and Supervisor Tancredi  
Nays: None **CARRIED: 5-0**

**06:18-12 AUTHORIZE** Liquor License-Asia Pacific  
Seafood Buffet

**NOTED BY TOWN BOARD**

**06:18-13 AUTHORIZE** Tax Certiorari Settlement – 45  
Seitz Terrace, LLC

**RESOLUTION**

**BE IT RESOLVED**, that the Town board of the Town of Poughkeepsie does hereby authorize the settlement of the tax review proceedings instituted by 45 Seitz Terrace, LLC, for the tax assessment roll of 2013 as shown on the attached Consent Order and Judgment; and

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

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

**ROLL CALL:** Ayes: Councilmen Carlos, Conte, Krakower,  
Councilwoman Shershin and Supervisor Tancredi  
Nays: None **CARRIED: 5-0**

**Supervisor Tancredi:** This is an investment property located on Seitz Terrace.

**Councilman Carlos:** It was a worksheet that came through from the Assessor's Office. The Town's share of it is reduced to \$266.62.

**Supervisor Tancredi:** Yes. The reason it is before us is because of that investment property not being owner occupied.

**Councilman Krakower:** The School Board intervened on it, which actually was good to see ---

**Supervisor Tancredi:** Absolutely.

**CONSENT ORDER AND JUDGEMENT ATTACHED TO FINAL BOOK COPY**

**06:18-14 AUTHORIZE**

**CSEA Agreement – Holiday  
Exchange**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to sign a Memorandum of Agreement between the Town of Poughkeepsie and The Civil Service Employees Association, Inc. regarding the exchange of the contractual holiday of Election Day, Tuesday, November 4, 2014, for the Friday after Christmas, December 26, 2014, and**

**BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the holiday exchange of Election Day, November 4, 2014, for the day after Christmas, Friday, December 26, 2014, said exchange to apply to all Town employees who are not in the PBA Bargaining Unit.**

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

**Councilman Krakower:** This is only for the year 2014 and doesn't bind us to anything else? (Yes, the day after Christmas is a Friday this year.)

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

**Nays: None**

**CARRIED: 5-0**

**06:18-15 AUTHORIZE  
SUPERVISOR  
TO SIGN**

**Sewer Tenancy Agreement – 179 Cedar  
Avenue**

**RESOLUTION**

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute a Sewer Tenancy Option Agreement between Kelly Libolt and the Town of Poughkeepsie, Arlington Sewer District, South Road Sewer District, Cider Mill Sewer District, and all other involved districts, improvements areas and improvements to provide sewer service to a single family residence to be built on a 2.13 acres parcel of land at 179 Cedar Avenue, Town of Poughkeepsie, identified as grid number 6160-02-643630; and

**BE IT FURTHER RESOLVED**, that said document shall include all standard Town terms and conditions, including a capital connection fee of \$6,600.00 and this authorization by the Town Board of the Town of Poughkeepsie is subject to the approval of the final document by the Attorney for the Town, Town Engineer, Director of Municipal Development and the Wastewater Collection System Supervisor; and

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Poughkeepsie finds that the execution of this document is part of the ongoing administration of Town matters and is a Type II action requiring no SEQR review.

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

**ROLL CALL: Ayes: Councilmen Carlos, Conte, Krakower,  
Councilwoman Shershin and Supervisor Tancredi  
Nays: None CARRIED: 5-0**

**06:18-16 ACCEPT Town Board Minutes 2014**

**AMENDED  
RESOLUTION**

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby accept the minutes for the following 2014 Town Board Meetings, to wit:

<b>April 16, 2014</b>	<b>May 7, 2014</b>
<b>April 24, 2014</b>	<b>May 14, 2014</b>
	<b>May 21, 2014</b>

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

**ROLL CALL: Ayes: Councilmen Carlos, Conte, Krakower,  
Councilwoman Shershin and Supervisor Tancredi  
Nays: None CARRIED: 5-0**

**06:18-17 CONSENT Planning Board As Lead Agency –  
57 Springside Avenue – In Regard To  
Zoning Map Change From R-20 To ATC**

## RESOLUTION

**In Regard To An Application To Amend the Zoning Map To Change The Zoning Designation Of Tax Parcel Number 6161-08-845933 From R-20,000 District To Arlington Town Center (ATC) District**

**WHEREAS, the Town Board has received an application from Built Parcel Four, LLC to amend the zoning classification of tax parcel number 6161-08-845933, said tax parcel also being known as 57 Springside Avenue, from R-20,000 District to Arlington Town Center (ATC) District; and**

**WHEREAS, the action to amend the Zoning map is an Unlisted Action under the New York State Environmental Quality Review Act; and**

**WHEREAS, the Town Board has determined that the proposed amendment must be referred to the Dutchess County Department of Planning and Economic Development and to the Town Planning Board for review and recommendation; and**

**WHEREAS, the Town Board has examined 6 NYCRR 617.2(u) and 617.6(b)(5)(v) of the State Environmental Quality Review Act (SEQRA) regulations and has determined that the Town of Poughkeepsie Planning Board, through its site plan and subdivision plat review and approval authority under Chapter 210 and Chapter 177 of the Town of Poughkeepsie Code, has extremely broad governmental powers to investigate the potential environmental effects associated with the Application, and has the experience and the capability necessary to conduct a thorough environmental assessment of the action; and**

**WHEREAS, amending the Zoning map requires a public hearing.**

**NOW, THEREFORE BE IT RESOLVED THAT:**

- 1. The Town Board hereby requests that the Planning Board act as the Lead Agency to coordinate the environmental review of this project; and**
- 2. The Town Board hereby consents to the Planning Board acting as the Lead; and**
- 3. The Town Board hereby requests that the Planning Board immediately seek the consent of the other involved agencies for the Planning Board to act as the Lead Agency; and**
- 4. The Town Board hereby defers setting a public hearing on the proposed Zoning Map amendment until it has received a recommendation and a determination of significance from the Lead Agency; and**

5. The Town Board refers this matter to the Dutchess County Department of Planning and Economic Development for a recommendation pursuant to GML 239-m; and
6. The Town Board refers this matter to the Planning Board for an advisory report pursuant to Town Code Sections 210-154.

**SO MOVED: Supervisor Tancredi/W. Carlos**

**ROLL CALL: Ayes: Councilmen Carlos, Conte, Krakower,  
Councilwoman Shershin and Supervisor Tancredi  
Nays: None CARRIED: 5-0**

**06:18-18 AUTHORIZE Special Consents SC 1, SC 2, and  
SC 3**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby grant Special Consent to the following items; to wit:**

- |                        |  |
|------------------------|--|
| <b>1. Appoint</b>      | <b>Sara Kerr-Substitute Recreation Assistant-Senior Center</b>                                     |
| <b>2. Notification</b> | <b>The following claim has been referred to Legal:<br/>1. Dawood Ahmed v. Town of Poughkeepsie</b> |
| <b>3. Accept</b>       | <b>Certificate of Attendance – Carl Whitehead</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: W. Carlos/J. Conte**

**ROLL CALL: Ayes: Councilmen Carlos, Conte, Krakower,  
Councilwoman Shershin and Supervisor Tancredi  
Nays: None CARRIED: 5-0**

**06:18-SC 1 APPOINT Sara Kerr – Substitute Recreation  
Assistant**

**RESOLUTION**



**Doreen Tignanelli:** My other comment is Fairview Commons. Driving past there, it's hard to tell, but there is a possibility that maybe some land contour work has been going on there already and they are not going before the Planning Board for their land contour permit until tomorrow night and I was wondering if there is a possibility that anyone can check on that because we don't want another situation like the library where they were doing things they weren't supposed to and again the concern about land contouring is if they go in, make the changes, take down trees, and the project doesn't go through, then you end up with something like the Vanguard project on Spring Road that was years to get it resolved, so, I think someone should take a look at that. (Yes)

**Joe Armstrong:** Just a couple of quick questions. This one about the Theodore subdivision. I find it interesting that something that sounds 100% against our Zoning Laws is such a football here. I've gone to a couple of meetings and seen them change these rules of the distances between houses and everything else just to satisfy the individual and no regard seems to be given to the rules that were put in place to help each resident with the distance. Putting pools 3 feet from the line and things like that. I just don't understand that. You go through all the trouble of making these rules and they just throw them to the side. What is the reason to waive the fee for Oktoberfest? Why did they waive the fees?

**Supervisor Tancredi:** We've typically waived it for a not for profit type organization.

**Joe Armstrong:** And this Sara Kerr, she gets paid the \$10.25 an hour when she fills in? (Yes) And the person that is there is getting \$10.25 also, Is it someone working every day or 5 days a week?

**Supervisor Tancredi:** Yes. I don't know if they necessarily work 5 days a week. We basically have 4 individuals who are part time at the Senior Center at different days and different times. This lady basically is just a fill in when one of the others are out.

**Rob Rubin:** I really wanted to compliment a number of the departments in the Town that I've dealt with over the past couple of months now, including your office Supervisor Tancredi. This is for all of them – courtesy, professionalism has been above reproach. Parks and Recreation, Police, Highway, Zoning, your office, Sewer and Assessing.

**Supervisor Tancredi:** That's nice to hear. Thanks Rob.

**Unnamed speaker:** Those systems that were approved for the Police Department, are they camera systems or individual?

**Supervisor Tancredi: For the laptops in the cars. The night vision are individual units.**

**Councilwoman Shershin: I have one quick announcement to make. Our Town Police are having a Law Enforcement and Youth Community Awareness Day on Saturday, June 28<sup>th</sup> from 11 to 3 on the Vassar Alumnae lawn and there is going to be free refreshments, face painting, inflatable's and the Police Department is going to be there.**

**Councilman Conte: Any rain date on that?**

**Councilwoman Shershin: Yes, the rain date is the next day, Sunday, June 29<sup>th</sup>. The same day as the Car Show, but the Car Show is longer.**

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

**CARRIED: 5-0**

**TOWN BOARD CLOSED AT 7:45 PM**

**FS:lkm**