

**MINUTES OF REGULAR TOWN BOARD MEETING
HELD ON AUGUST 6, 2014 AT 7:00 PM
AT TOWN HALL, ONE OVEROCKER ROAD
POUGHKEEPSIE, NEW YORK**

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

ABSENT: Councilman Krakower

- **NOTE:** Attachments pertaining to a particular Town Board Meeting will be found after the final minutes of that meeting, which are kept in the official minute books, held in the Town Clerk's Office.

{ } designates corrections or amendments to

7:00 PM

CALL TO ORDER

SALUTE THE FLAG

Supervisor Tancredi requested a moment of silence for a Planning Board Member's wife who passed this week.

Motion made to open Public Hearing #1, "Nuisance Party Local Law": Supervisor Tancredi/Councilwoman Shershin

CARRIED: 6-0

Gail Connelly: I want to voice my support for the Nuisance Law. I happen to have the misfortune to live next to a perpetual party house and I could use the support of that Nuisance Law. My only question is, the warnings, how are they going to be tracked and implemented as far as when a warning turns into an actual ticket?

Supervisor Tancredi: As far as I'm concerned, my view has always been, there aren't warnings, there is basically zero tolerance and so if the police show up at a residence whether it's around any of the colleges and if our law states, in terms of noise they have is unreasonably loud, tickets need to be issued, etc. I don't think that policy is going to change. We do really try to adhere to a strict policy. If the police show up and they see or hear something not to be expected and in opposition of one of our laws, tickets need to be issued and so I don't think that's going to change.

Gail Connelly: So, there is going to be warnings you say?

Supervisor Tancredi: Well, it's hard for me to say the police aren't going to use their judgment. The police are paid professionals and so I'm never going to say that they shouldn't show up and use their discretion and judgment. My view is there is very little latitude in terms of when they get called to residences, they need to hear it or see it, but if they do hear it or see it, a ticket needs to be issued and fines levied and that's always kind of been my policy. But, they do have to have discretion out in the street when they are in the public.

Gail Connelly: I don't expect that this nuisance ticket would be the result of an average college or house party, I'm thinking in terms of the house crawl, the beer, the fundraiser with 400 students attending.

Supervisor Tancredi: That's really our concern. The parties that are much more than the average or the norm. If you are in a typical neighborhood throughout the Town and you have your family over, I don't think you have to worry about this one bit. This is for these parties that really grow to abnormal size and magnitude and hopefully this will give our police department some added ammunition to control the situations.

Gail Connelly: Thank you, I hope the Board supports it. (She requested a list of the tickets and Supervisor Tancredi agreed to give it to her.)

Rob Rubin: I would also like to say that I am in support of the Nuisance Party Law, but just as a reminder that this is just one of your tools because I guess it was two years ago you passed a noise ordinance law so there is a noise ordinance law as well as this and probably a multitude of other laws, too. But, folks also have the right to talk to the Town and complain when there is an excess of noise.

Georgette Martin: Last time I was up here, I had mentioned to you that Oswego cancelled their pub crawl and I again want to mention it to you that we should cancel it. Gail forwarded my video last year of last year's pub crawl, did you all see it? That's not only a safety hazard to people who live on the block, but to the kids themselves and you say the cops use discretion, well they sat there and watched it, so, I think you really should consider cancelling these things, because they are not normal, they won't affect a family or an individual because most people don't have 400 drunk kids doing shots and funnel shots in their back yard. You should just come there and try living there. It's gone beyond the quality of life situation. It's a public safety now. Every year it gets worse and worse and worse and now they are posted on internet so you can see it. I feel you have a step in the right direction, but I also feel you should just cancel it.

Supervisor Tancredi: This is not something the Town sanctions or put it on, and I don't know what Oswego did. So, the college cancelled it?

Georgette Martin: I'm not sure, it was in the newspaper, that they cancelled their pub crawl for the safety of the children.

Councilman Cifone: We try to alert the homeowners not to let their kids participate in them, but most of the homeowners do. There is still just a few who won't tell their kids "No". It's private property.

Georgette Martin: You say the police use their judgment, have they ever asked for ID? I know underage drinking is against the law and the police sit there and watch.

Supervisor Tancredi continued to assure that the Town was going to do their best to keep this situation under control.

Councilman Cifone also stated that the Landlords are part of this as well and that if they continue to allow these beer parties to get out of hand that they will be fined and admonished for the problems as well and the reprimand could result in them not being able to rent their apartments or houses.

Councilman Conte felt this was a positive step.

Councilman Carlos stated that people attending the party, if they are asked to leave and they don't, they could be charged by the police officer. The minimum fine for the first offense is \$250 and maximum \$1,000, they could also go to jail for 7 days, depending on what the judge thinks about it. Second offence, minimum offense \$2500 and third offence, minimum is \$5,000 and "So if you want to go over and do shots, you can, but the penalties and implications could be substantial and all of the houses up there where the students live, are going to have copies and the colleges are going to have copies and I hope they publish it in the student paper, because the idea is to stop and prevent and not have to respond to and enforce."

Supervisor Tancredi stated that the intent also was not just to get to the party goers' but to get to the organizers as well.

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

CARRIED: 6-0

08:06-01 PUBLIC HEARING

Nuisance Party Local Law

RESOLUTION

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to public hearing held on August 6, 2014 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, does hereby adopt Town Code Chapter 144, entitled "Nuisance Parties", as follows:

SEE ATTACHMENT

AND BE IT FURTHER ENACTED, that the Town Board does hereby waive the verbatim reading and does direct that said adoption of Chapter 144 be spread across the record as if it, in fact, had been read verbatim; and

BE IT FURTHER ENACTED, that the Legal Notice of Public Hearing was posted on July 28, 2014 and published in the Poughkeepsie Journal on July 28, 2014; and

BE IT FURTHER ENACTED, that the Town Board of the Town of Poughkeepsie does determine that this action is a type II Acton requiring no environmental review; and

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

SO MOVED: J. Baisley/W. Carlos

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

CARRIED: 6-0

Councilman Carlos wished to recognize the group of people who sat at the table and formed the rules for this law. He named Councilman Krakower and members of the Police Department, Captain Spero, Sgt. Jicha, Craig Wallace our Prosecutor and Town Attorney Nelson.

Councilwoman Shershin: I feel this is the step in the right direction, but I wish it was a little bit stricter on the property owners and seeing them have a fine after only one conviction because it takes months for these convictions to come through and they could have several other parties and just stretch out the process even longer before they see any consequences.

**NUISANCE PARTIES LAW ATTACHED TO
FINAL BOOK COPY**

Motion made to suspend the rules for public speaking on Agenda Items: Supervisor Tancredi/J. Conte

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

CARRIED: 6-0

Doreen Tignanelli: I wonder if any changes have been made since the last meeting about the amending of the Vehicle and Traffic Law for parking on Boardman

Road? I was at that info session in February of 2012. The Supervisor was there where Lourdes held the session where they talked about things like parking and when asked about the impacts on parking, they said that even on removing spaces, there would be an over capacity for parking. "We don't expect to have any detrimental impact at all." Someone asked if they had done traffic studies and of course they did, and they said they did studies and they were not extrapolations or theoretical. They had done counts and based on all the studies, they don't think there is going to be any problem with parking and they also went on to say that there really is only four home football games that are large crowds that will be there and so I don't know why you aren't just doing something like putting temporary "No Parking" signs. If it's that much of a problem, I believe that Marist College pays the police if there is an issue there, to direct traffic at some of their large events, but I can't see changing the law for four games a year. I don't know why there just can't be something temporary there. I would recommend just having some "No Parking" signs.

08:06-02 BID AWARD

Night Vision Systems

RESOLUTION

WHEREAS, the Town of Poughkeepsie advertised for bids for up to 11 Night Enforcer PVS 14P medium capacity monocular night vision systems, or other maker's products which are reasonably equivalent as to quality and performance, and the Bid Package called for a full description of the bidders' product, including its specifications and capacities; and

WHEREAS, the bids were opened and read aloud on July 17, 2014 as detailed on the annexed Bid Opening Form; and

WHEREAS, a late bid was received from American Technologies Network; and

WHEREAS, the bid of Aurora Tactical did not include two specifications relating to low light resolution and imaging, and another relating to its product's ability to convert light to an electronic signal; now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie hereby rejects the late bid of American Technologies Network, rejects the bid of Aurora Tactical because it did not include substantive specifications which were needed to evaluate the quality and performance of its product; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie awards the Night Vision System Bid to Atlantic Tactical, Inc. at a price of \$3,191.66 {per unit for a total of 11 units.}

SO MOVED: W. Carlos/J. Conte

Town Attorney Nelson: I would like to clarify that these are per unit prices.

Councilman Carlos: They are three grand a unit? (Yes)

ROLL CALL ON AMENDMENT: ROLL CALL: Ayes: Councilmen Baisley, Carlos, Conte, Cifone, Councilwoman Shershin and Supervisor Tancredi

Nays: None

CARRIED: 6-0

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

Nays: None

CARRIED: 6-0

08:06-03 SET DATE FOR PUBLIC HEARING

32 Lindbergh Place - Property

WITHDRAWN

08:06-04 SET DATE FOR PUBLIC HEARING

To Amend V & T Local Law – No Parking – Boardman Road – To Be Held August 20, 2014

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 20th day of August, 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 “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”:

NAME OF STREET	SIDE	LOCATION
Boardman Road	East/West	From the intersection with Zack’s Way (at Town/City line), South approximately 3,168 feet
“Old” Boardman Road	North/South	From the intersection with Zack’s Way, East 200 feet to the intersection with Coachlight Drive

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: J. Conte/W. Carlos

Councilwoman Shershin: Sgt. Jicha is here, if he would like to come forward and talk about this and I've provided all the Board members with a piece from parcel access so they can see what area we are talking about on Boardman and from what end to what end. Basically, it's not a problem yet, I think the whole point is we are trying to avoid a problem in the future, that if people show up late to a football game and say "Hey, I don't want to park way in the back by the credit union, I'm just going to put it along side the road" and so I think the idea here is to prevent a problem from becoming a problem, even though we don't currently have one.

Sgt. Jicha: That would be correct. In all the time I've been here, when Lourdes started having pickups people would park down by the road and anyone driving from where the library would be going approximately 6/10ths of a mile north to the sharp right curve to go onto Zacks Way where the Town/City line is, there are either sharp curves or curves with limited visibility. If someone pulls, for whatever reason, anybody parks there, we can't do anything about it. It would be legal parking and one car parks, second car parks and you are pulling out of old Boardman by Coachlight and with limited visibility on the right as someone comes down from the straight-of-way into the left curve. If you go down by Lourdes itself, by Arbor Court there is very limited distance on the east side to park. There is more parking on the right, unfortunately, if people are going to get out and walk, they will be impeding the traffic flow, it's curvy with limited site distance and if it's dark, people are going to be in the roadway. The only time I've seen cars parked there is either when they've gone off the road and crashed near the swamps, people picking up their children and can't go up into the building. At this point, to say that it would be a preventive maintenance not to have them park there for a football game where there may be issues with parking, at least by having the signs up, it would stop that. Lourdes and I believe Councilwoman Shershin talked to the one resident on Boardman across from Coachlight and there would be no issues or any impact on any residents living there. As far as anybody parking along the straight of way on Zacks Way to walk, that is not our jurisdiction and that has no posting we would be putting up there.

Councilman Baisley: Todd, you say there is no problem there now, we really haven't had an issue?

Sgt. Jicha: The time that I was there with issues were, they wouldn't allow cars to pull up into Lourdes. There was an issue where they had to lock down the school. So, all the cars were parked, in the wintertime, on the road, out in front of Lourdes across from Arbor Court on the west side going southbound. But, anytime there is a car parked on the lawn from where the Library is to Zacks Way, it is limited site distance and limited room to pull off the road safely, so cars are slowing down and going into the oncoming lane, and if you put kids, handicap, elderly or people walking in the road, and opening car doors, you then have two lanes of traffic and Boardman Road is a fairly heavily travelled road, any time we have to shut that down and limit the traffic on that, regardless of the days, there are issues. It is a very heavily travelled cut through.

Councilman Baisley: What was the schools feeling on this?

Sgt. Jicha: The school has no issues. They were all for it. Ms. Shershin and I spoke with the Dean there and she reported speaking to the homeowner on Old Boardman across from Coach Lane.

Councilman Baisley: They don't just want to put signs up with no result; we have the same issue at Bowdoin Park twice a year. It gets to be an expensive habit to use it for a couple of times for a couple of events and put up one day parking signs and that's why I thought we could just discuss it with the school and get away with that instead of posting the whole road.

Sgt. Jicha: I would be more concerned not to have a special function and just one person decides to park in others and then we have no legality to remove them or enforce "No Parking" there and if you drive through there, ask yourself if you think anyone should park through there and then get out of the car and walk on the roadway? The curves have very limited sight distance. I don't think it should be held for just a football function, I think it should be year around because there is no real purpose to park there. There is a lot up in back that the owner lets them use it. This is not an area where people normally park, or walk and just park.

Supervisor Tancredi commended Sgt. Jicha for him stepping up to the plate in the PD on more than one occasion when shift changes are needed and he appreciates his willing to pitch in and do more than his share.

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

CARRIED: 6-0

A PUBLIC HEARING WILL BE HELD ON AUGUST 20, 2014

08:06-05 AUTHORIZE

Patterson Specialty I.T. Solutions,

LLC Agreement

RESOLUTION

WHEREAS, since February 1, 2009 Patterson Specialty I.T. Solutions, LLC (“Patterson”) has maintained the Town of Poughkeepsie Police Department’s extensive computer filing and notification systems and

WHEREAS, Patterson has agreed to continue to provide services to the Town of Poughkeepsie at a price of \$115,042.20 per year from the period of January 1, 2015 through December 31, 2015, which price represents a 2.5% increase over the 2012 and 2014 yearly flat rate charged by Patterson to the Town; and

WHEREAS, the Town Board has received Chief Mauro’s memorandum regarding these services, and does hereby conclude that the solicitation of alternative proposals for them would not be in the best interest of the Town, now therefore

NOW, BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to accept the proposal from Patterson to continue to provide professional information technology consulting and management services required to operate and maintain the Town of Poughkeepsie Police Department’s computer, filing and notification systems for one (1) year commencing January 1, 2015 through December 31st, 2015 at \$115,042.20 by contract accepted in the form to the Attorney of the Town.

SO MOVED: M. Cifone/J. Conte

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

Nays: None

CARRIED: 6-0

08:06-06 APPROVE

**Arlington Street Fair To be Held
September 20th, 2014**

RESOLUTION

WHEREAS, the Town Board of the Town of Poughkeepsie authorizes the Annual Arlington Street Fair on Saturday, September 20, 2014; and

WHEREAS, the presence of informational displays, food vendors, handicraft artisans and non-profit organizations is a vital part of a successful Street Fair; now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does not include the vendors of food and merchandise participating in the Arlington Street Fair as peddlers and hawkers, and the vendors are thereby exempt from the provisions of Chapter 151 of the Town Code; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby waive the provisions of the Noise Ordinance in regard to the Arlington Street Fair between the hours of 12:00 PM to 6:00 PM on September 20, 2014; and

BE IT FURTHER RESOLVED, that this exemption shall apply only to the Street Fair celebration on September 20, 2014; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the closing of Raymond Avenue from the East Bound Arterial to Collegeview and Fulton Avenue intersection from 8:00 AM to 8:00 PM for the Arlington Street Fair on Saturday, September 20, 2014.

SO MOVED: A. Shershin/J. Baisley

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

Nays: None

CARRIED: 6-0

08:06-07 APPOINT

Heather Lamour – Court Clerk

RESOLUTION

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Heather E. Lamour to the exempt position of permanent full time Court Clerk, Grade 3, Step 5, with the Town court, at the salary of \$18.12 per hour, effective August 18, 2014, which appointment is subject to a probationary period of not less than 8 nor more than 26 weeks per Civil Service Law.

SO MOVED: Supervisor Tancredi/W. Carlos

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

Nays: None

CARRIED: 6-0

08:06-08 ACCEPT

Retirement-Robin Durmiaki, Water Department

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the retirement of Robin Durmiaki from the Town of Poughkeepsie Water Department, effective end of business day August 29, 2014.

SO MOVED: J. Baisley/ M. Cifone

Councilman Baisley: Todd, I think this should include in her resignation letter, that this does not address her sick or unused vacation time, this time.

Town Attorney Nelson: Those matters are dealt with by the contract and this is just acceptance of the resignation.

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

Nays: None

CARRIED: 6-0

08:06-09 ACCEPT

**Retirement – Barbara Seelbach,
Court Clerk**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the resignation of Barbara Seelbach from her position of Clerk to the Justice, effective August 15, 2014.

SO MOVED: W. Carlos/J. Conte

Councilman Carlos: I believe Judge Sullivan is here and would like to make a comment on this.

Judge Sullivan: A comment in general, and that is that because of Barbara Seelbach’s resignation, things had to be done quickly in order to be sure it didn’t impact the Court. I had my discussions with Todd and I want to thank Todd publically along with the other members of the Town Board with the expeditious manner in which you have handled this transition.

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

Nays: None

CARRIED: 6-0

08:06-10 AWARD

**Contract For Mowing Of Town
Parks**

RESOLUTION

WHEREAS, Franklin Rauch has terminated his contact with the Town for the mowing of the Town parks, now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie hereby authorizes the Town Supervisor to protect the interests of the Town, including the right to award the balance of the contract to the next available low bidder.

SO MOVED: J. Conte, M. Cifone

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

Nays: None

CARRIED: 6-0

08:06-11 AUTHORIZE

**Time Extension For
Recommendation From Planning
Board – O’Neill/Dutton**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby extend the time period under Section 210-154 of the Town Code for the Planning Board to obtain information from the applicant and to make a recommendation to the Town Board on the proposed O’Neill/Dutton – One Dutchess Avenue Development Waterfront Housing Overlay District Designation from August 15, 2014 to October 22, 2014.

SO MOVED: M. Cifone/J. Conte

Councilman Carlos: Are they not giving the information we want, or they don’t have enough time?

Neil Wilson; It’s really a matter of time. When this matter was first referred over to the Planning Board, I think we asked for, I think it worked out to 125 days, in the Code, it’s 45 days for recommendation, we knew we would need additional time. The Planning Board does not meet in August and so we really need another month and my expectation is the Planning Board will refer the matter to you, this Board, at the September Meeting and so we are just pushing it up to the October Meeting in the event the Planning Board needs more time.

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

Nays: None

CARRIED: 6-0

08:06-12 SET DATE FOR

Proposed Zoning Map Change From R-20 To ATC – Springside Neighborhood To Be Held August 20, 2014

RESOLUTION

WHEREAS, the Town Board has received a positive recommendation pursuant to Section 210-154 of the Town Code from the Planning Board in regard to an application from Built Parcel 4, LLC requesting an amendment of the zoning designation of tax parcel number 6161-08-845933, also known as 57 Springside Avenue located at and near the intersections of Van Wagner Road, Springside Avenue, and Seitz Terrace from R-20 District to ATC District; and

WHEREAS, the amendment requires a public hearing; and

WHEREAS, the Town Board has received the recommendation dated June 24, 2014 from the Dutchess County Department of Planning and Development stating that the proposed zoning amendment is a matter of local concern;

NOW, THEREFORE BE IT RESOLVED THAT:

- 1. The Town Board hereby sets a public hearing on the proposed amendments for August 20, 2014 at 7:00 PM, or as soon thereafter as the matter may come to be heard, in the Town Hall, One Overocker Road, Poughkeepsie, New York; and**
- 2. The Town Board directs the Town Clerk to notify the Town Clerks of each of the surrounding municipalities of the public hearing pursuant to GML 239-nn.**

SO MOVED: A. Shershin/J. Conte

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

Nays: None

CARRIED: 6-0

**08:06-13 SET DATE FOR
PUBLIC HEARING**

**Country Club Estates Sewer
To Be Held August 20, 2014**

At a regular meeting of the Town Board of the Town of Poughkeepsie, Dutchess County, New York, held at the Town Hall, in Poughkeepsie, New York on August 6, 2014, at 7:00 o'clock P.M., Prevailing Time

PRESENT:

**Todd N. Tancredi, Supervisor
Jon Jay Baisley, Councilman
Bill Carlos, Councilman
Joseph Conte, Councilman
Michael Cifone, Councilman
Stephan Krakower, Councilman – (not present)
Ann Shershin, Councilwoman**

**In the Matter
Of
The Increase and Improvement of the Facilities
of the Country Club Estates Sewer District in
The Town of Poughkeepsie, Dutchess County,
New York**

**ORDER
CALLING
PUBLIC
HEARING**

WHEREAS, the Town Board of the Town of Poughkeepsie, Dutchess County, New York, has caused to be prepared a map, plan and report, including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Country Club Estates Sewer District in the Town of Poughkeepsie, Dutchess County, New York (the “Sewer District”), being the decommissioning of the existing sewage treatment facility, pump station and force main replacement and installation, and connection to the Arlington Sewage Treatment Plant in the Town of Poughkeepsie, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$1,450,000; and

WHEREAS, said capital project has been determined to be an Unlisted Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act (“SEQRA”), the implementation of which as proposed it is anticipated will be determined to not result in a significant environmental effect, or

will be the subject of a SEQRA Finding Statement, and the documentation relating to SEQRA is available in the office of the Town Clerk for inspection during normal office hours; and

WHEREAS, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of said Sewer District, in the matter described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Poughkeepsie, Dutchess County, New York, as follows:

Section 1. A public hearing will be held in the Town Hall, in Poughkeepsie, New York, in said Town, on August 20, 2014, at 7:00 o'clock PM, Prevailing Time, on the question of the increase and improvement of the facilities of Country Club Estates Sewer District in the Town of Poughkeepsie, Dutchess County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the form attached hereto as **Exhibit A** and hereby made a part hereof.

Section 4. This Order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted as follows:

Jon Jay Baisley, Councilman	VOTED	Aye
William Carlos, Councilman	VOTED	Aye
Joseph Conte, Councilman	VOTED	Aye
Michael Cifone, Councilman	VOTED	Aye
Stephan Krakower, Councilman	ABSENT	
Ann Shershin, Councilwoman	VOTED	Aye
Todd N. Tancredi, Supervisor	VOTED	Aye

The Order was thereupon declared duly adopted.

08:06-14 ACCEPT/APPOINT

**Resignation-Marvin Bennett-
Planning Board And Also Appoint
Marvin Bennett Planning Board
Alternate**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the resignation of Marvin Bennett from the Town of Poughkeepsie Planning Board, effective immediately; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie hereby designates Marvin Bennett as an Alternate member of the Town of Poughkeepsie Planning Board for a term to expire December 31, 2015.

SO MOVED: J. Baisley/J. Conte

Councilman Baisley: I would like to thank Marvin for all the time he has put in and for his quick retirement, and your skill will be greatly appreciated. All the years you've been here, any time I've asked you a question, you've been right there for us and thank you very much Marv.

Councilman Conte: I had a chance to work with him on the Planning Board and I thoroughly enjoyed his experience and what he had to say about different things.

Councilman Cifone: I appreciate the fact that I've called you when you were in Florida and you've picked up the phone and I appreciate it that you were always there when we needed it.

Supervisor Tancredi: We appreciate all you've done Marv, I'm glad you're sticking around as an alternate.

**ROLL CALL: Ayes: Councilmen Baisley, Carlos, Cifone, Councilwoman Shershin and Supervisor Tancredi
Nays: Councilman Conte (?)**

CARRIED: 5-1

08:06-15 APPOINT

**Peter Fanelli-Planning Board To Fill
Marvin Bennett Position**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Peter Fanelli to the Town of Poughkeepsie Planning Board to fill the unexpired term of Marvin Bennett, which term expires December 31, 2018.

SO MOVED: J. Conte/J. Baisley

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

CARRIED: 6-0

08:06-16 NOTIFICATION

The Following Claim Has Been Referred To Legal:

- 1. Travelers (Cowan) V. Town of Poughkeepsie**
- 2. Echevarria V. Town of Poughkeepsie**

REFERRED TO LEGAL DEPARTMENT

Motion made to suspend the rules for public comments: Supervisor Tancredi/W. Carlos

CARRIED: 6-0

Doreen Tignanelli: I would like to know if any headway has been made in getting any more help for the Zoning Administrator for things like sign enforcement, because she does a very good job, but she is only one person and could use more help and it has been discussed for years and years and there are a number of illegal signs right now.

Supervisor Tancredi: The budget doesn't allow for, in my estimation, of the hiring of help in that area, although I recognize is needed. I spoke to the head of the Building Department recently. We are having preliminary budget meetings and so I spoke to him and the Director of Development about having the Building employees helping in areas like this and I've been told that they are and are willing to chip in and so I'm hoping that will be the case and that they will help out and so as time allows, hopefully they will lend a hand, especially during the summer months.

Councilman Baisley: Wayne has been trying to help out a little bit by taking some of the other projects off her hands so she can do more of the signs and more of the property maintenance ones.

Supervisor Tancredi: I told Doreen, the real problem this time of the year is that it's just the sign of the times, five years ago we didn't worry about it, but these property maintenance issues and public hearings we've had over the last month or month and a half have taken a lot of Sarah's time and it is tough, but I think the Building Department guys are pitching in and trying to help out and hopefully they will help her get a handle on some of these signs.

Councilman Baisley: Sandy's there also and making a lot of calls and it's not easy because the minute the signs get taken down, someone else puts some more up.

Councilman Carlos: Now they are putting them up 11 feet on a telephone pole. That's intentionally being done. I thought about moving the sign section of the law from Zoning and put it in the regular Code and make them fined \$250 per sign. If we hire a part timer to do two signs a day, five days a week, in two months, the position has paid for itself and 10 months of enforcement. I don't know the implications of that. I haven't even had the time to look at it, but the enforcement would be paid for by the people who are violating, which kind of make sense.

Supervisor Tancredi: We would have to discuss that, but put of these issues is these organizations outside of the Town coming in and putting them up, I saw one from LaGrange up on Main Street in Arlington and a month or so ago, the City of Poughkeepsie had signs all over the Town and these organizations don't bother to come and get their signs when it's over and that is particularly irritating to me. If they are going through the trouble of climbing a pole and putting the thing 10 feet up, go through the trouble of climbing the pole and pull the thing down.

Doreen Tignanelli: Ok, the other thing, the sergeant tonight talked about, he emphasized that Boardman is a heavily traveled road, which is something that we tried to point out to the Board when we asked for help at the intersection of Boardman and Spackenkill and keep in mind, the Wegman's Assisted Living is not even –it's just being built now and the library is just being built, so that area of Town is getting worse and nothing is improving at the intersection and speaking of Wegman's it started out that it was only going to be five of the twenty three acres were going to be disturbed and I looked at the site plan today and the final amount was closer to ten acres and if you look at that site, I'd be surprised if it's only ten acres. Again, people come before the Town Board and Planning board and they say this that and the other and when it comes right down to the bottom line, things change and usually not for the better.

Rob Rubin: I don't even know if I can make one of these offers as member of the Wappinger's School Board, but, if I could be deputized without salary putting signs on telephone poles, I could probably handle it. I just wanted to let the Town residents know that Wappinger's is embarking on a major capitol improvement program that is affecting a lot of the schools, but in terms of some of the schools that are within this District, we have had conversions and we are in the process of having them almost completed. Conversions to natural gas, one of those is Oak Grove School and so Central Hudson is bringing gas into that area, if they haven't already done so, and I want to let the Town residents know that I believe those folks in that area currently are not on or using gas, may be able to convert and realize the savings of using gas vs. oil. Next year we were planning on converting Kinry Road. But, due to circumstances within the building we can't do that. They are going to be converting Kinry Road next year.

Supervisor Tancredi: Is there gas outside of it?

Rub Rubin: Well, there is gas in the area. They are going to run gas from Vassar Road to Kinry Road School, and it will not be disturbing any habitat in that area. I wanted to let the Oak Grove area know they will be saving some money.

Councilman Baisley: Are they going to be able to convert back and forth from gas, because that was a major issue with the cold weather, with all the oil, the natural gas had a major shortage in Rockland County and they had to all convert back and all the big buildings couldn't handle all the homes.

Rob Rubin: All of the schools we've converted over the past year or so, that I'm aware of, the boilers are doable to that they can go to either fuel.

Marvin Bennett: I would just like to thank the Board for their consideration of my request and the second thing I would like to say is, I would like to reinforce what Doreen said about the corner of Boardman and Spackenkill. It has been a problem growing over the years and the more development we get on Boardman Road is going to make it a much more serious concern at that corner. People tend to speed down Spackenkill and the people coming off of Boardman sometimes do speed also and so I would like the Board to consider that in the future. I know the Planning Board is starting to look at that in a little more depth all the time.

Supervisor Tancredi: The thing I would recommend and I'm sure you are aware, is that Spackenkill being a State Road, our State Representatives need to be at the table and talk about any changes to that intersection. In my opinion, the changes that are going to be most helpful are going to be needed are on Spackenkill Road in terms of straightening out the curves there and making the site distance better and so the State needs to be at the table and we tried years ago to get them at the table with no success, but the more people who write to their State representatives, maybe something will happen there.

Our Recreation Director is here tonight and I would like –I know we are coming close to the end of a very successful summer camp and I know it's gone really well this year and so just give the Board a slight recap of the number of participants and how it's gone.

Tom Meyering, Recreation Director: Thank you, this is our fifth week out of six and we had set the budget at 100 campers per week and we are now up in the average of 115 per week and so we have exceeded our budget expectation and kept the cost in line at the same time. The camp program has gone very well and the parents are happy the kids are happy and the staff has performed well together. I want to recognize our whole staff.

Supervisor Tancredi: We had some extended hours this year as well, and I think it's worked out well,

Tom Meyering: Right, extended hours from 7:30 AM to 6 PM.

Supervisor Tancredi: Right, we did that to help people who were working and it's gone well. It's been a busy summer for the entire Rec. Department, but they have done a really good job and I wanted to recognize the hard work they put in.

Councilman Baisley: Tom, you've definitely grown that camp from the first year on and the more and more you talk to people, they are happy and want their children to go back the following year. You've done a great job since the beginning of the year and I've heard nothing but good things about it.

Tom Meyering: Our Camp Director, Matt Meyer is a teacher from Westchester County and he's done an excellent job this year.

Councilman Baisley: Tom left me some flyers. There is going to be a concert in Riverview August 19th and Tom has been around the recreation field all these years and has done some networking and got the American Idol Finalist, Tim Urban coming to play. It took him a while to hook it up, but he's got him coming August 19th at 7:00 PM. Thanks Tom for putting it together.

Tom Meyering: Riverview Park in New Hamburg between Twin Road and Delbalso Blvd..

Councilman Cifone: How's our swim program going? I've heard good things about it.

Tom Meyering; The swim lesson program has gone well. We outsourced it this year to the Hudson Valley Community Center and basically we've done the registration, the promotion and they've run the program for us.

Supervisor Tancredi: Good. It's inside so the weather is not an issue.

Tom Meyering: It's taken a lot of burden off of us because we haven't had to directly administer the program, hire staff and so on.

Councilman Cifone: Are numbers are pretty much the same as last year though?

Tom Meyering: They are slightly down, but that was by design. We ended up running a few less classes to try to accommodate the Center and the change.

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

CARRIED: 6-0

Motion to Close the Meeting: W. Carlos/J. Conte

CARRIED: 6-0

MEETING CLOSED AT 7:55 PM

Lkm/FS