

Audience clapped their hands in response.

Supervisor Tancredi: The Town Board, in recognition of a job well done by these officers, we have prepared proclamations and I would like to read one proclamation, they are all the same, but I will read the one and ask each officer to come forward to receive the proclamation. The proclamation states:

WHEREAS, the Town Board of the Town of Poughkeepsie, on behalf of the Town of Poughkeepsie and all of the residents of the Town of Poughkeepsie, does hereby salute Sgt. Craig Meisel, for his active role on October 8, 2014 in pursuit and apprehension of three alleged suspects following a felony bank robbery and

WHEREAS, Sgt. Meisel is a vital part of the Town of Poughkeepsie Police Department, as reflected in his service and dedication to law enforcement while safeguarding the rights and freedom of those who enjoy and value the Town of Poughkeepsie as a place to live, work and visit and whereas the Town of Poughkeepsie is proud to honor Sgt. Craig Meisel who gives his expertise, positive attitude and energy to serve his community,

BE IT THEREFORE RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby enthusiastically proclaim and extend it's congratulation on this recognition and be it further resolved that an original signed proclamation be forwarded, under the great seal of the Town of Poughkeepsie, Dutchess, County, State of New York to Sgt. Craig Meisel.

Before the Sergeant comes up, you know, every day people make bad decisions and fortunately, in the Town of Poughkeepsie, the bad decision these alleged suspects made was to enter the Town, because when they did, our law enforcement personnel was there, ready and waiting for them to apprehend them and so on behalf of myself, the Town Board and all of our residents, we appreciate all your hard work and sacrifices you and the rest of the department make every day. We are honored to recognize the job you men did. (Supervisor then handed out the proclamations to the three officers)

PROCLAMATION

WHEREAS, the Town Board of the Town of Poughkeepsie, on behalf of the Town of Poughkeepsie and all residents of the Town of Poughkeepsie, does hereby salute Sergeant Craig Meisel, Officers Robert Taylor, Steven Leung, Vanja Mikelic and K9 Reagan for their active role on October 8, 2014 in pursuit and apprehension of three alleged suspects following a felony Bank Robbery; and

WHEREAS, they are a vital part of the Town of Poughkeepsie Police Department as reflected in their service and dedication to law enforcement while safeguarding the rights and freedoms of those who enjoy and value the Town of Poughkeepsie as a place to live, work and visit. Now therefore be it

RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby enthusiastically proclaim and extends its congratulations on their recognition; and

BE IT FURTHER RESOLVED, that an original signed proclamation be forwarded under the Great Seal of the Town of Poughkeepsie, Dutchess County, State of New York, to each of the outstanding gentlemen.

**DATED: POUGHKEEPSIE, NEW YORK
November 5, 2014**

BY: TODD N. TANCREDI, Supervisor

The officers came forward for their proclamations when Supervisor Tancredi read off their names.

**Motion made to suspend the rules for public speaking on Public Hearing #1:
Supervisor Tancredi/J. Baisley**

CARRIED: 6-0

Doreen Tignanelli: First of all I would like to say that I am not convinced that the Town is really going to benefit from this project. The amendment to Zoning to specifically to allow multi-family development at this project site. Also, they have been all over the place regarding this park plan. Back in February 2012, Mr. Kaufman said the park cleanup would be funded through grants and then in March of 2012, the Environmental Impact Statement said they would request a waiver of the Rec. fees to clean up the land and then in March of 2014, Mr. Kaufman said he wasn't aware that the waiver of Rec. fees was not a possibility and that, in spite of being told very clearly by Councilman Cifone back in June of 2012, that that would not be a possibility and so I have concerns about the park land and I also don't want to pay for it even through grants, because that is taxpayer money and as it is, they are getting 18 million dollars in tax credits for this project, so, I don't really personally want to spend any more money on this, as a taxpayer. Also, I have some concerns about, I don't know where it is located about flooding on the project sight. In last week's paper they showed pictures down by Waryas Park when there was flooding from Super Storm Sandy and so again, basically, I don't know if this is going to be a benefit to the Town and ask you to give this further consideration.

Motion made to open Public Hearing #1: Supervisor Tancredi/J. Conte

CARRIED:

11:05-01 PUBLIC HEARING

**O'Neill Dutton-Waterfront
Housing Overlay District**

Louis Kaufman (On behalf of the owner and developer of the site): I am attempting an electronic presentation as well. I apologize in advance that I am not able to do

that. I did print out copies of this presentation (ATTACHED TO FINAL BOOK COPY). We are requesting a rezoning of our property in conformance with the Water Front Housing Overlay District which was created because, in part, because of our presentation from a couple of years ago and the Town Board created this District which we are now seeking to have overlain on our site. Just to briefly explain the process that we've been through, the City of Poughkeepsie, the Council was the Lead Agency for the SEQR on the project because at least 2/3rds of the property is in the City. We went through all the formalities of that review. There they were finding issues with regard to SEQR on the entire project in 2012. We had informal meetings with Neil Wilson and John Weisman of the Planning Board here as well as representatives from the City, in order to get more input on the project that was presented in the FEIS. We have revised the plans in accordance with the requests from both the City and the Town. There haven't been really many changes at all in the Town portion since SEQR. Our plan is compliant with the Waterfront Housing Overlay District because in essence, it was created and written based upon our plan. It was presented to the Town Board in February, which referred it to the Planning Board. The Planning Board has done its review and has recommended that the WHOD be applied to our site according with conditions that we have agreed to. The Town Board has also requested conditions in request for information, easements, and tax agreements, Homeowner Association declarations, which we have predominately done or are in the process of preparing. This process has taken over two years, has included the review of the Town staff of the Town Board, a review by the Town staff and its consultants for the recommendation by the Planning Board and this latest review. We've spent over \$70,000 on fees for the applications and the consultants. That doesn't include the costs to us of our own consultants just to review these. We've complied with every request that has been asked of from the Planning Board as well as the Town Board, Engineers and Planners, Environmental Consultants, Fire District and other involved parties. Some of the important points of this project are that there will be an emergency access to the Hudson River Rowing Association that we will provide from our site to the border of our site so there can be access to the Rowing Association in event their primary access is blocked. We will install it and we will maintain it. The project itself is going to be an upscale market rate housing fitting for a waterfront community which is growing up along the Hudson River and you will have one of those as well. There is no affordable housing component within the project at this point. There won't be. It's a Brownfield and we are currently remediated at our cost. We've already spent \$5 million on that. There will be a public park. It will comply with the Town's Local Waterfront Revitalization Program and its policy regarding waterfront access. There will be public access from Dutchess Avenue and so there will be no need to go through private property in order to get through this park. It will provide revenue to the Town and to the Fairview Fire District and based on our experience, there will be minimal services necessary. It should not impact the school. We do not anticipate really any school children, but there will be very little impact on the services. There is going to be project amenities available to the residents, such as a pool, hot tub, fireplace and TV with barbeque and seating all in an outdoor amenities area. There is going to be interior amenities such as the

community room, theater, library and other common area amenities which all the residents, including the Townhouses in the Town, will have access to. There is also going to be rooftop areas which you can utilize when you are a resident. There is going to be a public greenway trail open to the public and accessible from a public space. Just to go through the site plan for a minute, the site plan within the Town has changed very little. The City has had certain changes to it at the request of the City. There is a commercial space along Dutchess Avenue, about 13,800 sq. ft. of it. You can see along the lower area of the site plan there, there is a public park space. The Town only has Townhouse buildings. The City has both Townhouse buildings and apartments.

Councilman Krakower: Would the Townhouses be owner occupied?

Mr. Kaufman: We haven't determined yet what the market will bear. We are determining that. We have provided to Mr. Nelson and I have forwarded it to Mr. Wilson a copy of declarations for the Homeowner Association, which would really be a Condominium Association and so I've prepared it, it's a draft and I have to perfect it in order to present it to the State.

Supervisor Tancredi: In relation to some of the apartments, being apartments and then the rest Townhouses. Give us an idea of what you own, what you have and what you currently manage.

Mr. Kaufman: Within your packet there, I have provided three examples of some of the other projects we have completed. The most recent project we just opened in Rochelle Park, New Jersey, it is 57 units of age- restricted housing, upscale market, similar to what we intend to present here, four story and it has amenities as we just described and we have opened it in September and we already have 30% rented. That would be Park Terrace, our most recent product. An example of the product in this area is Dutchess Landing, that's 20 semi-detached town houses. Also coming into Dutchess County, a 47 unit project in Hyde Park, which we are about to begin. It's 38 townhouses and 9 single families all on individual lots. (Several other Projects were mentioned) (Park Terrace is shown and described in ATTACHED BOOKLET.)

DISCUSSION OF THIS PROJECT CONTINUED FOR 30 MINUTES

(See "You Tube" video of meeting, Time 18:48-48:24)

Topics covered included parking, a public park, flood plain elevations, commercial space, and the City of Poughkeepsie's position on moving forward with this project. Councilman Krakower expressed his concern that there was not enough parking planned for the site. Supervisor Tancredi stated that the Town was not interested in maintaining any park land, if the City wanted to maintain the portion of the planned park that would be in the Town that was fine.

Supervisor Tancredi: I think we will close the Public Hearing tonight. Then adjourn a decision until the 19th. Would you make a motion, Councilman Krakower?

Councilman Krakower: I make a motion to adjourn the Public Hearing to the 19th of November. (Seconded by Councilman Conte)

Supervisor Tancredi: We will consider what you've given us and come back on the 19th & hopefully have a decision for you.

Councilman Krakower: The other thing, while you're here-the Rec Fee. I think with this much housing the Rec Fee is an important piece. There has been discussion before. We believe that that Rec Fee is necessary and makes sense. I just want to kind of hear from you that your intention would be to comply with that and pay the Rec Fee vs. coming back later on and asking us to waive it.

Mr. Kaufman: Well, the Rec Fee is usually in lieu of providing public space, and that is specifically what its purpose is, and we are going to provide a public park so...

Councilman Krakower: The bulk of the amenities are in the City of Poughkeepsie and the public park is something this Board has said we don't want to keep that as a Town because that's more of a problem than a benefit..

Mr. Kaufman: Yeah, that's true but it's...

Councilman Cifone: Mr. Kaufman, we've been clear since Day One that we're not waiving the Rec Fees and we really don't care about the park to be honest with you. It's nice that you want to put it there..

Councilman Krakower: I guess I just want to hear some kind of an answer from you.

Mr. Kaufman: The park is part of this Town's policy, and if we weren't compliant with it we would be violating the Town's policy.

Councilman Krakower: The Town's Code also doesn't allow 28 units per acre. ..

Supervisor Tancredi: We could change whatever policy we've put in place. You understand the Town Board's position. Councilman Cifone expressed it previously, we don't have to debate it tonight, but I think it's pretty clear what the Town's going to be looking for.

Councilman Krakower: I don't want the Board to make a decision one way or another and leave that floating.

Discussion continued back and forth. Councilman Baisley and Supervisor Tancredi reiterated the Board's feeling on this matter.

CARRIED: 6-0

ADJOURNED TO NOVEMBER 19TH MEETING

11:05-02 PUBLIC HEARING

Budget – 2015

Councilman Krakower complimented Supervisor Tancredi for the way the Budget Process is being done now. There is more communication and working together amicably. It has worked really well and the job that Town Comptroller Wojtowicz is doing is very good.

Town Comptroller, James Wojtowicz read the Finance Committee changes. (copy attached to final book copy)

It was pointed out that no raise was given to the Supervisor in his Budget. The Finance Committee looked at this and increased the Supervisor's salary because they felt it was long overdue and greatly warranted.

Comptroller Wojtowicz: There was a new request from the Town Clerk. We had something we've been doing manually and it made sense at the time, we are going to purchase a FOIL Tracker for 2015 for when people request information.

Town Clerk, Felicia Salvatore: I don't know a lot about it except that it is going to be quite helpful. We spend a lot of time on it. It generates letters and keeps them on track and tells you when the destruction is on FOILS.

Councilman Krakower: The time that is spent on FOILS is costly to the Town. So, it's something we actually need to do to keep up with these and keep track of them.

Town Clerk Salvatore: There are a couple of new things that are going to be implemented real soon that will make it even better. Once you have the program the updates will be easier. There is a \$500 a year fee after this price, but I added that in the Budget as well.

Comptroller Wojtowicz: The first year will be maintenance free. Speaking as a fellow Department Head, I know Felicia has done a great job there and I think it makes her more productive and makes sense. So, #5, we are going to increase A1410.0481 Contracted Services \$3,500. Increase the General Fund Property Tax Levy by the same \$3,500. Increase A1315.1001. #6 We looked for a reduction.

Supervisor Tancredi: This is a great job, Felicia, in particular, has scrutinized this area and so I just want to give her kudos for really looking into every nook and cranny to save taxpayer's money.

Comptroller Wojtowicz: She has cut down on recodification and the number of books we order and so #6 is reduce recodification expenses and reduce A1410.0487 Contracted services recodification by \$3500 and then decrease the corresponding amount tax levy A1315.1001 reduce the general fund tax levy by the same \$3500. So, the net impact to the General Fund, there is a reduction of about a little less than \$600. That brings the Tax Levy impact, the increase from the 2015 Tax Levy from 2014 and drops a bit to 1.977%. That is what people are going to see on their tax bill. In regard to the Comptroller's 2% Tax Cap, that revolves around the ten levies you as a Board control from the large to the small ones like the Carriage Hill Bridge, which is a small one and that number is under 1.325% and that is before we bring forward our carry forward. So, all the residents of the Town of Poughkeepsie are going to benefit from that. I know next year is going to be another tough year.

Councilman Krakower: Next year we have to look back. Correct? What is the State looking to us to do?

Comptroller Wojtowicz: I'm not positive, I haven't gotten that far yet, but I think they are looking for an actual reduction of some sort.

Supervisor Tancredi: I think they are looking for a reduction of the levy. Starting this year, we have to start looking toward next year, but I believe that's the plan.

Councilman Krakower: If we do the reduction of the levy, the taxpayers get a rebate. It's getting tougher and tougher to pay the bills and work in the Town and the tax cap is a good thing, it reins everything in, but there is a downside to it where you have to pave your roads and that is expensive and you have to plow your roads and police your communities and deal with the Planning and Zoning and all other issues that a Town does. We don't have the ability like higher levels of government to be able to reach into some other level of government's pockets and take their money and sales tax. We've just actually got to figure out a way to pay the bills and I do think that this Board has done a good job over the years. When people ask me, I say "We pay our bills in the Town of Poughkeepsie and we work hard to make sure we don't take any more than we need and we are pretty efficient." We avoid cutting services because we provide a good level of service to the public, but it is getting more difficult. These budgets are getting very tight. A budget below 2% is difficult for a long term. The salaries have come down in line with it because of it as well. When the health insurance goes up 10% and we try to stable those too, it's very difficult and I think it's been a good job over the past few years with the tax cap and just that tightening the belt can be done just so far and you reach a point where I'm not too sure how tight we can get it and still provide all we do for the residents. It's been a real team effort and the department heads work good together. We have Highway, Water, and Sewer working together on projects and

the Highway Department helps the Recreation Department and you see a lot of team work out there and so our employees should get a lot of credit for the fact that we are able to do it, we work hard on the budget, but it's the employees out there working hard for the Town that actually make this all work. The Chief of Police has been tremendous in keeping the Budgets in line and working with us.

Supervisor Tancredi: I agree.

**Comptroller Wojtowicz continued presenting the adjustments to the Budget.
(See YOU TUBE video for full presentation)**

Comptroller Wojtowicz: Before I leave, I would like to thank Joe Conte and Jay Baisley and Stephan Krakower.

Councilman Conte: We want to thank you again, it was crucial to have you and we appreciate your effort.

**Supervisor Tancredi: Are there any questions from the Town Board? (No response)
Any speakers in the audience wishing to speak at this Public Hearing?**

Doreen Tignanelli: I have a question on the Comptroller's Budget. On the overtime line, the tentative budget is \$30,000 and the actual year to date spent is \$586 and I looked at last year's and it was \$30,000 and the actual year to date spent as of September, was \$335.

Councilman Krakower: We had moved money from a different department over to the Comptroller's Budget to just basically keep closer control over the overtime and so it's not the Comptroller's office that that overtime is being spent on. Just for checks and balance to make sure we are watching things.

Comptroller Wojtowicz: That was for the Court, Stephan, we moved \$30,000 and I haven't done the monitoring, Doreen, it's under \$30,000. I'll make that transfer before the end of the year. It started in 2014.

Supervisor Tancredi: It started last year, if you look back to 2013 that was the first year that \$30,000 was in there. Then we basically moved it. The Comptroller gets to monitor it closely and does a budget transfer when we need to cover a cost.

Doreen Tignanelli: Ok, that just seemed out of place there. Then the only other question is on the Comptroller's also. Out of title pay. I saw that there was Zero Budgeted and the actual year to date was \$5,095 and it was a similar situation last year. Last year it said, \$5,123, so, is there someone continuously doing out of title work, because isn't that just if you are filling in for someone? (Yes)

Comptroller Wojtowicz: Yes, this is a unique situation. This is the two people in my office. The payroll clerk and the accounts payable clerk, they are both in a

Grade 5. This goes back a couple of years. The Chairman of the Personnel Committee and I sat down and we were trying to get this hammered out with CSEA, they were a grade below where they belonged and so they are two excellent employees and they have been getting differential on each pay period on a more permanent basis and right now it is before the CSEA to get this completed when we did the CSEA contract. It's included in the budget.

Supervisor Tancredi: And so, the total overall budget it's included in? Yes.

Motion made to close Public Hearing: Supervisor Tancredi/J. Conte

CARRIED: 6-0

RESOLUTION

WHEREAS, the Town Board of the Town of Poughkeepsie adopted its Preliminary Budget for the year 2015 on October 15, 2014; and

WHEREAS, that the Legal Notice of Public Hearing was posted on October 23, 2014 and published in the Poughkeepsie Journal on October 28, 2014, and

WHEREAS, a public hearing was held on November 5, 2014 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie; now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby close the public hearing in regard to the adoption of the Preliminary Budget, as amended, adopts the budget modifications to the Preliminary Budget presented by the Comptroller and does adopt the Preliminary Budget as so modified as the Town's 2015 Budget.

SO MOVED. J. Baisley/J. Conte

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

CARRIED: 6-0

FINANCE COMMITTEE CHANGES ATTACHED TO FINAL BOOK COPY

Motion made to open Public Hearing #3: Supervisor Tancredi/J. Conte

CARRIED: 6-0

NO SPEAKERS CAME FORWARD

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

CARRIED: 6-0

11:05-03 PUBLIC HEARING

**Repeal-No Through Traffic –
Lawson and Conklin Streets, New
Hamburg**

RESOLUTION

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on the 5th day of November, 2014 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, does hereby amend the Town Code, Chapter 195 entitled “Vehicles and Traffic”, specifically Section 195-63 Schedule XXVII, entitled “No Through Traffic”, which amendment is as follows:

REPEAL: Section 195-63. Schedule XXVII-No Through Traffic, specifically:

Name of Street	Location	Time Limit
Conklin St. (New Hamburg)	Westerly Direction at Main Street	Until the completion of the Bridge St. Bridge Repair
Lawson St. (New Hamburg)	Southerly Direction at Reed Road	Until the completion of the Bridge St. Bridge Repair

BE IT FURTHER ENACTED, 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 ENACTED, that the Legal Notice of Public Hearing was posted on October 17, 2014 and published in the Poughkeepsie Journal on October 24, 2014, and

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

SO MOVED: J. Conte/J. Baisley

Councilman Baisley: This actually finalizes the bridge repair work. The bridge is open and working fine and it has really cut down on the traffic in New Hamburg quite a bit. They are having their grand opening ceremony November 22nd on the new bridge.

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

**Motion made to suspend the rules for public speaking on Public Hearing #4:
Supervisor Tancredi/M. Cifone
CARRIED: 6-0**

NO SPEAKERS CAME FORWARD

**Motion made to close the Public Hearing: Supervisor Tancredi/J. Conte
CARRIED: 6-0**

**11:05-04 PUBLIC HEARING Amend Town Code Chapter 110-
Fire Prevention**

RESOLUTION

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to public hearing held on the 5th day of November, 2014 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, does hereby adopt an amendment to the Town Code, Chapter 110, entitled “Fire Prevention”, specifically Section 110-16, “Licensing of oil and gas and liquefied petroleum gas heating equipment contractors”, which amendment is attached hereto, and

BE IT FURTHER ENACTED, that the Town Board does hereby waive the verbatim reading and does direct that said adoption 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 October 17, 2014 and published in the Poughkeepsie Journal on October 24, 2014; and

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

SO MOVED: M. Cifone/J. Baisley

ROLL CALL: Ayes: Councilmen Baisley, Conte, Cifone, Krakower,

Councilwoman Shershin and Supervisor Tancredi
Nays: None **CARRIED: 6-0**

Motion made to suspend the rules for Public Speaking on Agenda items: Supervisor Tancredi/J. Conte

CARRIED: 6-0

Doreen Tignanelli: Regarding Agenda Item #7, consent for Planning Board to act as the SEQR Lead Agency for the Dalia Site Plan. I just wanted to bring something up before you consent to that. I just wanted to bring something to your attention. When the Dalia project was before the Town Board on September 10th, there were several questions, specifically from Councilman Krakower about the wetland on the project site. The wetland delineation was very old and Mr. Wilson had said that the Town typically requires a new wetland delineation after two years. Well, in January 2014, there was a wetland on the All Space Self Storage project site on Salt Point Turnpike and that delineation was more than seven years old and that applicant, as far as I know, was not required to get another wetland delineation and they were represented by LRC group and that is the same group that the Dalia Site Plan is being represented by.

Councilman Krakower: Are we going to have them definitely re-do that wetland delineation? (Yes) Ok, good.

Doreen Tignanelli: Ok, that's definite? (Yes) Good, because wetlands can change over the years and the delineation really should be done when it's that old.

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

CARRIED: 6-0

11:05-05 BID AWARD

Spring Road Rehabilitation – Route 9 To Vassar Road

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby award the bid for the “SPRING ROAD REHABILITATION” to the low bidder Sun Up Enterprises, Inc., in the amount of \$1,533,030.20 subject to NYSDOT approval; and

BE IT FURTHER RESOLVED, that the Supervisor is authorized to execute a contract with Sun Up Enterprises, Inc. for the amount of \$1,533,030.20 upon receipt of the required insurance certificate, security bond and other documents specified in the bid package.

SO MOVED: S. Krakower/M. Cifone

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

**11:05-06 NOTIFICATION SEQR Lead Agency – Centerpoint
Retail Development**

Councilman Krakower: Where is that?

Development Director, Neil Wilson: It’s actually the parking lot behind the Rite Aid across from South Gate and Marist. There is the parking lot and some additional land back there. They sent in an application to Planning Board for a retail building. The layout they gave us, doesn’t work, so, we just started the review of this.

NOTED BY TOWN BOARD

**11:05-07 CONSENT Planning Board Act As SEQR Lead
Agency
A. Dalia Site Plan
B. Route 9D Professional Park
C. Marist College Housing**

A. 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 Dalia Site Plan, Sophia’s Way and Violet Avenue and 35 Violet Avenue, Tax Parcel #6162-10-448647, 450614, 436615, 429640, 407662.

SO MOVED: A. Shershin/J. Conte

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

B. 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 Route 9D Professional Office Park, Route 9D, East Side, Parcel # 6158-01-390820.

SO MOVED; Supervisor Tancredi/J. Conte

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

C. 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 North Campus Housing, 3399 & 3499 North Road, Parcel #6062-02-891912 & 873997.

SO MOVED: J. Baisley/J. Conte

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

11:05-08 ACCEPT Drainage/Sewer Easement – 11 Alia Court

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the Grant of Drainage and Sewer Easement and Right of Way from Nesheiwat Builders, Inc., which property is located at 11 Alia Court, Poughkeepsie, NY to the Town of Poughkeepsie, copies of which are attached; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to record the Easement and any supporting recording documents in the Dutchess County Clerk's Office.

SO MOVED: J. Conte/M. Cifone

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

GRANT ATTACHED TO FINAL BOOK COPY

**11:05-09 AUTHORIZE Supervisor To Correspond To
NYSLA Hookah Lounge**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to correspond, on behalf of the Town of Poughkeepsie, to the New York State Liquor Authority advising them that the

application for a liquor license for the Hookah Lounge, Haight Avenue, Poughkeepsie, New York, should not be authorized due to the fact that the Hookah Lounge is located in the ATC District and taverns are prohibited therein.

SO MOVED: M. Cifone/J. Baisley

Supervisor Tancredi: This came into the Town and basically the Hookah Lounge is in the ATC District and the application has boxes, Extent of food service and 1, they check off (restaurant), sale of food, food menu, kitchen run by chef or Tavern/Cocktail Lounge/Adult Venue/Bar (Alcohol sales primarily; meets legal minimum food availability requirements). The problem is, in the ATC, a number of years back, we eliminated stand alone bars and so we are going to write a letter to New York State and let them know that this does not meet our Zoning, they can't serve liquor in the Hookah Lounge.

Neil Wilson: I had the Zoning Administrator actually write a letter to the Morgan's who actually own the property, advising that it was not a permitted use. I don't know if she received a reply, but that letter went out a week or so ago.

Supervisor Tancredi: If something happens, we wrote the letter, and a month from now they are serving liquor in there, we could close the establishment down? (Yes)

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

11:05-10 AUTHORIZE

**Tax Certiorari Settlement –
College Properties, LLC**

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 College Properties 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 and Kathleen Taber, Town Assessor to sign such papers as are necessary to effectuate said settlement.

SO MOVED: S. Krakower/J. Conte

Supervisor Tancredi: The Town refund on this property is \$962.

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

Nays: Councilman Baisley

CARRIED: 5-1

CONSENT ORDER AND JUDGMENT ATTACHED TO FINAL BOOK COPY

11:05-11 REAPPOINT

Board of Assessment Review- Peter Sala

RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby reappoint Peter Sala to the Board of Assessment Review for a term of five (5) years commencing on October 1, 2014 and expiring September 30, 2019.

SO MOVED: A. Shershin/M. Cifone

Supervisor Tancredi: I would just like to thank Mr. Sala for his willingness to re-up for another term.

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

Nays: None

CARRIED: 6-0

**11:05-12 AUTHORIZE
SUPERVISOR**

**Inter Municipal Agreement With Hyde
Park/Shared Services Grant- Snow
Equipment**

RESOLUTION

WHEREAS, the Town Board of the Town of Poughkeepsie by Resolution 1:22-5 of 2014 ratified the execution of a Dutchess County Shared Services Grant Agreement for salt spreading equipment for the Towns of Poughkeepsie and Hyde Park, and

WHEREAS, the total grant of \$357,000 was allocated \$287,000 to the Town of Poughkeepsie and \$70,000 to the Town of Hyde Park, and

WHEREAS, the total as-bid cost of the grant-funded equipment for the Town of Poughkeepsie's grant share was \$245,776, leaving unexpended grant fund savings of \$41,224, and

WHEREAS, the Supervisor is applying to the Dutchess County Commissioner of Planning and Economic Development for leave to use those grant savings and unexpended funds to purchase four (4) additional ground speed control salt spreading systems (\$9,160 each x 4 = \$36,640), together with tarps, rollers, chains and strobe lights for new Town salt trucks at a cost of \$4,584, and

WHEREAS, a condition of the Dutchess County grant is that the towns enter into an Intermunicipal Agreement relating to the implementation of the grant, including a report regarding the outcomes achieved, NOW THEREFORE

BE IT RESOLVED, the Supervisor is authorized to execute an Intermunicipal Agreement with the Town of Hyde Park in substantially the form annexed hereto, and subject to the Dutchess County Commissioner's approval, the Superintendent of Highways is authorized to use the unexpended grant funds and savings to purchase the additional equipment detailed above at a cost not to exceed \$41,224, and

BE IT FURTHER RESOLVED, that these equipment purchases are Type II Actions under SEQRA requiring no environmental review.

SO MOVED: Supervisor Tancredi/J. Conte

Town Attorney Nelson: The only comment I want to make is that as we move through this, the amount that is going to be available to the Town will be about \$650 less as far as the unexpended funds, it just has to do with the allocation between the Town of Hyde Park and the Town of Poughkeepsie, but other than that, this agreement is pretty much how it is going to go.

Supervisor Tancredi: Basically, what happened was, when we put this grant application in we estimated, I think, \$7,000 for these pieces of equipment and our Highway Superintendent, as many of our Department heads do, scoured the equipment available and he got this equipment at a reduced price. Less than we thought it was going to come in at and so we ended up having \$40,000 left over in this grant and so similar with Hyde Park proportionately with what they received and so we talked to the County and said, "Look if we buy additional salting and related equipment, can we spend the rest of that money that you gave us in the grant?" And they said "Yes", as long as it is a related use". And so, we are getting some additional equipment for these trucks and we think these pieces are going to be big wins in the Town in terms of savings on salt which went up 17% for 2015 and so hopefully we are going to save on salt, our men time from running back and forth filling the trucks and environmentally it's going to be great.

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

INTERMUNICIPAL AGREEMENT ATTACHED TO FINAL BOOK COPY

11:05-13 AUTHORIZE

Special Consents SC 1

RESOLUTION

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

1. Accept

Certificate of Attendance

**A. Ben Paganelli;
B. Joseph Lepore**

AND BE IT FURTHER RESOLVED, that upon the objection of any member of the Town Board, an item may be removed from the list and voted on separately.

SO MOVED: J. Baisley/J. Conte

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

11:05-SC 1 ACCEPT

**Certificate of Attendance
A Ben Paganelli
B. Joseph Lepore**

A.

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the Certificate of Attendance for Ben Paganelli from Dutchess County Planning Federation, for a course entitled “Economic Development in your Community and How it Relates to Planning and Zoning”, a copy of which is attached.

SO MOVED: J. Conte/J. Baisley

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

CERTIFICATE ATTACHED TO FINAL BOOK COPY

B.

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the Certificate of Attendance for Joseph Lepore from Dutchess

County Planning Federation, for a course entitled “Economic Development in your Community and How it Relates to Planning and Zoning”, a copy of which is attached.

SO MOVED: M. Cifone/J. Conte

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

CERTIFICATE ATTACHED TO FINAL BOOK COPY

Motion made to suspend the rules for Public Speaking on Town issues: Supervisor Tancredi/J. Conte

CARRIED: 6-0

Doreen Tignanelli: One other thing about the Dutton project, when they said they did not get any money up front for the Brownfield Cleanup, the \$18 million in tax credits I had mentioned is specific to the cleanup of the Brownfield on the site. The only other thing I wanted to bring up was there was some tree removal in the First Ward on Old Post Road and I talked to the Supervisor and Councilman Baisley about it and if there were any trees removed that were part of a site plan for the River Point Project. If there were trees removed that are in violation of that Site Plan, then Chapter 146-4 of the Town Code “Imposition and Collection of Fees”, allows for trees to be replaced in kind and \$500 per each tree improperly removed shall be paid to the Town’s Open Space Fund and so while you are going through and looking at action to be taken on that, whether it’s erosion & sediment control violation or aquatic resource violation, please keep in mind that if they did remove trees inconsistent with that site plan for that project that they can, and I believe, should be fined under Chapter 146-4.

Councilman Baisley: Todd and I both discussed it and basically we are in agreement with what you are discussing. It wasn’t done properly by the looks of things and we want to look to see what we can do to resolve that so it won’t happen again. It wasn’t done right and I really don’t think the Daniels Project there knows what is going on at this point. The permit was taken out on another piece of property and we really aren’t sure if they went over the line. We are working on it.

Motion made to close the Meeting: Supervisor Tancredi, J. Baisley

CARRIED: 6-0.

TOWN BOARD MEETING CLOSED AT 8:43 PM

FS:lkm