



**ROLL CALL: Ayes: Councilmen Baisley, Carlos, Conte, Cifone, Krakower,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: None CARRIED: 7-0**

**Supervisor Tancredi welcomed Officer Roosa aboard.**

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

**CARRIED: 7-0**

**NO SPEAKERS CAME FORWARD**

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

**CARRIED: 7-0**

**11:19-01 PUBLIC HEARING**

**Amend Town Code Chapter 210-9  
Definitions**

**RESOLUTION**

**BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to public hearing held on the 19<sup>th</sup> 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 210, entitled “Zoning”, specifically Article II, Section 210-9 entitled “Definitions”, and**

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

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

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

**BE IT FURTHER ENACTED, that a written recommendation dated October 23, 2014 was received from the Dutchess County Department of Planning**

and Economic Development stating that the proposed amendment was a matter of local concern; and

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

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

**BE IT FURTHER ENACTED**, that the Legal Notice of Public Hearing was posted on October 23, 2014 and published in the Poughkeepsie Journal on November 3, 2014; and

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

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

**ROLL CALL:** Ayes: Councilmen Baisley, Carlos, Conte, Cifone, Krakower,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: None **CARRIED: 7-0**

**11:19-02 PUBLIC HEARING** **O’Neill Dutton – Waterfront  
Housing Overlay District**

**ADJOURNED TO AN UNDETERMINED FUTURE DATE**

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

**CARRIED: 7-0**

**Doreen Tignanelli: Just to be clear for #2, the applicant asked for this to be adjourned, so, there will be another official Public Hearing with the opportunity to speak then? (Yes)**

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

**CARRIED: 7-0**

**11:19-03 SET DATE FOR** **Amend Town Code Chapter 105-**  
**PUBLIC HEARING** **Fees**

**RESOLUTION**

**BE IT RESOLVED**, that the Town Board of the Town of Poughkeepsie does hereby set the 3<sup>rd</sup> day of December, 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 amendments to the Town Code Chapter 105, entitled “Fees”; and

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

**BE IT FURTHER RESOLVED**, that the aforesaid action is a Type II Action requiring no SEQRA review; and

**BE IT FURTHER RESOLVED**, that said amendments, if adopted, will take effect immediately upon filing with the Secretary of State.

**SO MOVED: J. Conte/M. Cifone**

**ROLL CALL: Ayes: Councilmen Baisley, Carlos, Conte, Cifone, Krakower,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: None CARRIED: 7-0**

**Councilman Carlos: I have a question. Under V, Section 210 Zoning, 16, 17, and 18, 16. A Zoning Map Amendment application \$2,000 plus \$250 per Town Board Meeting. Does that mean that if someone makes an application to change Zoning and come before us, there is a \$2,000 fee and then each time they are before the Town Board, its \$250? Am I reading that right? (Yes) Then the next one says, “Zoning Code Text Amendment”, the same thing?**

**Neil Wilson: Right. One’s a map amendment, but we treat them the same.**

**Councilman Carlos: Ok, and then the last one is the Overlay District Application, \$2,000 plus \$250 for Board Meeting.**

**Supervisor Tancredi: Where are you again, Bill?**

**Councilman Carlos: Page 11 at the top.**

**Supervisor Tancredi: Those are all existing.**

**Councilman Carlos: I’m not questioning that. How do we ---is it your department that we charge this?**

**Neil Wilson: We actually collect them in Planning.**

**Supervisor Tancredi:** Under “V” on Page 10, #7, this relates to the Home Occupation, which we talked about some time back. I think our agreement was that the simple home occupations that don’t need to come before the Town Board, we were not going to have any fee and so I would like to make a motion that we remove #7 and just have to bump all the other numbers up. But, I would like to remove #7 and not charge that \$25 fee. Seconded by Councilman Conte.

**ROLL CALL:** Ayes: Councilmen Baisley, Carlos, Conte, Cifone, Krakower,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: None **CARRIED: 7-0**

**Councilwoman Shershin:** The only one I have a wish list for is under “Animals – Seizures”, Page 1, a. The people I’ve encountered ---seizures is when you’ve lost your dog, (Yes), the people have said that this has been a really bad day in their life that the dog was kept in the back yard and someone opened up the gate and didn’t realize and the dog got out and the other one was the same thing, a workman in the house and they let the dog out the front door and the dog is only allowed out the back door into an enclosure. So, if we could take these down a little bit, because then they also have to get charged if the dogs boarded and some times the Vet has to do medical procedures and it just really adds up.

**Councilman Krakower:** What about if we make the first one Zero and ---

**Town Clerk Salvatore:** I think you would have to bring Cathy Edwards into it, the Dog Warden.

**Councilman Cifone:** Wouldn’t it be better to just have them come back to the Board and appeal it?

**Councilwoman Shershin:** Oh no, then you would have a line of them.

**Supervisor Tancredi:** No, we don’t want to do that.

**Councilman Baisley:** Seizure, does that include any of the Boarding Costs?

**Town Clerk Salvatore:** Boarding is \$18 a day and a lot of times they get shots right away and that’s about \$107. We really don’t do that many seizures. There is not really that many.

**Councilwoman Shershin:** Yes, and the ones I’ve encountered, they didn’t intend to let the dog run, it was an accident.

**Town Clerk Salvatore:** That’s a tough one, I think that’s kind of Cathy Edward’s—

**Neil Wilson:** I would like to suggest asking the Animal Control Officer for an opinion on this.

**Councilman Krakower:** There may be some discretion already being exercised out there in the field—

**Town Clerk Salvatore:** As a matter of fact, yes. Because there was someone who picked their dog up yesterday and she paid no seizure fee because the dog was in there for a very long time because there was a death in the family and so they had to charge the Boarding because it was at the Arlington Animal Hospital, which charges us and she is kind of discretionary but I do think there are some people that it's an over and over type of thing.

**Councilwoman Shershin:** The people I encountered, this was their first time, and there were no repeats.

**Councilman Krakower:** What about if you could change it to “Up to \$75?”

**Supervisor Tancredi:** Ok, Neil, is that ok with you? It give flexibility.

**Councilman Conte:** I'll second that.

**Supervisor Tancredi:** Ok, so this will be seizures up to \$75.

**Neil Wilson:** Ok, for the first one. Seconded by Councilman Krakower.

**CARRIED: 7-0**

**Councilman Carlos:** One last thing, Mass Public Assemblies, same page, when we get a permit for a block party or fireworks or something along those lines, that's what these are for?

**Neil Wilson:** These are for interior occupancies in buildings. Nothing along the outside.

**Town Clerk Salvatore:** I have one if we are kind of going through them a little bit. Number N on Page 7, the Peddlers, I've never known that there is an application fee for \$25. Sue never charged that and so I don't know if that's a misprint. I would like to ditch it. I don't charge them a specific application fee, just the license fee. I would like to go over that whole chapter at some point, but not now.

**Neil Wilson:** Ok, so we can take N1 out.

**Supervisor Tancredi:** I would like to make a motion to exclude N1: Seconded by Councilman Conte.

**CARRIED: 7-0**

**Councilwoman Shershin:** What about the one above it. Summer Programs. We don't currently have pools. Are we going to just leave that in, in case we have one?

**Supervisor Tancredi:** Yes. We used the pool at Spratt and at the Community Center on Park Avenue and so I have a feeling those were in place then and so I would leave those in there just in case Spratt comes back. What we've also done in this, some of the things we've dealt with in the past is where people come in for a renewal of a permit and we've dealt with partially constructed residences or whatever, we've reduced those fees to coincide with the partial construction and so hopefully it will eliminate having people come in to see us and petition the Town Board, I think it's a more fair arrangement and really, most of these changes in the fee schedule are things like that that where we are trying to make it more accommodating and actually more fair to the applicant.

**Town Clerk Salvatore:** One more, actually, number 17 on page 13 is actually incorrect. It should just be Transcript for Genealogy is \$22. The State changed that a few years ago. It should just be Genealogy Transcript is \$22. There is a search fee for genealogy, but it's like three years it's such and such and then it goes up from there, but we generally only charge \$22.

**Supervisor Tancredi:** We can get rid of A and make A, Transcript Genealogy Search, \$22. Every one have that? Ok. Seconded by Councilman Conte

**CARRIED: 7-0**

**Supervisor Tancredi:** Ok, we will put this to a Public Hearing. **CARRIED: 7-0**

**11:19-04 RATIFY**

**Notification to Dutchess County-  
Delinquent Water, Sewer And  
Miscellaneous Charges**

### **RESOLUTION**

**WHEREAS,** it appears that certain water and sewer rents, assessments and charges due to the various districts in the Town of Poughkeepsie from properties within said districts have not been paid for more than sixty (60) days and are liens against the said properties; and that notice of those delinquent charges, as detailed by the Town's Software Support Analyst, has been forwarded to the County of Dutchess per Town Law Section 198(1)(k) and (3)(d) by November 14, 2014; and

**WHEREAS,** delinquent charges for Property Maintenance have also been so forwarded to the County of Dutchess pursuant to Town Code Section 159; now therefore

**BE IT RESOLVED,** that the Town Board of the Town of Poughkeepsie hereby ratifies the notification to Dutchess County regarding delinquent water and

sewer rents and charges and property maintenance charges and requests that the amounts stated as being in default be levied against the properties liable therefore.

WATER	\$308,362.43
SEWER	\$168,224.56
OTHER	\$ 11,517.77
<b>TOTAL</b>	<b>\$ 488,104.76</b>

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

**Councilman Baisley: What are some of the others?**

**Town Clerk Salvatore: I know there's Legal Notices in there. Probably mowing, or a house demolished, that sort of stuff.**

**ROLL CALL: Ayes: Councilmen Baisley, Carlos, Conte, Cifone, Krakower,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: None CARRIED: 7-0**

**11:19-06 APPOINT**

**Part Time Court Clerk – Brittany  
Heyd**

**AMENDED  
RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Brittany Heyd to the position of Permanent Part Time Clerk at Grade 4, Step 1, at the salary of \$16.93 per hour, effective December 1, 2014, which appointment is subject to a probationary period of not less than 8 nor more than 26 weeks per Civil Service Law, and**

**BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute and file all documentation required by the Dutchess County Department of Human Resources in connection with this appointment.**

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

**ROLL CALL: Ayes: Councilmen Baisley, Carlos, Conte, Cifone, Krakower,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: None CARRIED: 7-0**

**11:19-07 APPROVE**

**Knights of Columbus Run  
To Be Held On December 6, 2014**

**RESOLUTION**

**WHEREAS, the Town Board of the Town of Poughkeepsie has heretofore received an application from John M. Karge, on behalf of the Mid Hudson Road Runners Club, to hold its Knights of Columbus Run on Saturday, December 6, 2014; 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 to hold the Knights of Columbus Run on Saturday, December 6, 2014.**

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

**ROLL CALL: Ayes: Councilmen Baisley, Carlos, Conte, Cifone, Krakower,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: None CARRIED: 7-0**

**11:19-08 SET DATE PUBLIC  
INFORMATION SESSION**

**Individual Alternative Residential  
Home – 17 Miron Drive**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby schedule a Public Information Session in regard to the application of New Horizons Resources, Inc. for an Individual Residential Alternative for people with development disabilities to be located at 17 Miron Drive, Poughkeepsie, NY, which information session will be at 7:00 PM on December 3, 2014 at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY; and**

**BE IT FURTHER RESOLVED, that the Supervisor's Office is hereby directed to send notice of this proposed site use to all property owners within five hundred (500) feet of the designated site and to advise said owners of the date said item will be before the Town Board.**

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

**Councilman Conte: Did we amend that?**

**Councilman Krakower: We looked at 200 feet and that was like ten people and 500 people is like 60 people and a thousand feet became about like 160 or 180 houses and so 500 seems to be better. \$30 in postage, everyone around that property will**



**ROLL CALL: Ayes: Councilmen Baisley, Carlos, Conte, Cifone, Krakower,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: None CARRIED: 7-0**

**11:19-SC 1 AUTHORIZE  
SUPERVISOR TO SIGN Lighting Authority Order-  
Central Hudson – Bridge St.  
New Hamburg**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute a Central Hudson Gas & Electric Corporation Street Lighting Authority Order for the installation of street lights on Bridge Street, a copy of which is attached.**

**SO MOVED: J. Conte/M. Cifone**

**ROLL CALL: Ayes: Councilmen Baisley, Carlos, Conte, Cifone, Krakower,  
Councilwoman Shershin, and Supervisor Tancredi  
Nays: None CARRIED: 7-0**

**COPY ATTACHED TO FINAL BOOK COPY**

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

**CARRIED: 7-0**

**NO SPEAKERS CAME FORWARD**

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

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

**CARRIED: 7-0**

**TOWN BOARD MEETING CLOSED AT 7:23 PM**

**FS:lkm**