

RESOLVED, this Town Board does hereby confer upon

WILLIAM A. GALBRAITH

its highest commendation for the manner of which he has performed his duties at the Town of Poughkeepsie with sincere gratitude and appreciation for his professionalism and dedication.

**DATED: POUGHKEEPSIE, NEW YORK
JUNE 17, 2015**

BY: Todd Tancredi, Supervisor

Bill Galbraith: I just would like to say that I've enjoyed for all these 48 years serving the public and the Supervisor will probably back this up, about five years ago, by accident, Verizon put the Auto Center phone number in the book as the Town of Poughkeepsie phone number and I took thousands of phone calls. I did have people call me back and say, "You helped me better than the person you sent me to." So, it was just a compliment and I thank everyone for just a wonderful time.

Supervisor Tancredi: I think he's telling us he is thinking of a career in politics now.

Motion made to suspend the rules for public speaking on agenda items: Supervisor Tancredi/A. Shershin

CARRIED: 7-0

**Bob Casement spoke on Item #15-Prop. Maint. 16 Ridge Rd.
Doreen Tignanelli & Virginia Buechele spoke on Item #5-Local Development
Agreement w/ EFG/DRA Heritage, LLC-Acknowledge Rec. of Master Plan
Joe Armstrong spoke on Items #3, 4, 10, 11, 12, 14 & 15**

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

CARRIED: 7-0

06:17-01 PUBLIC HEARING

**Property Maintenance – 46 Cottam Hill
Road**

WITHDRAWN DUE TO COMPLIANCE

**06:17-02 AUTHORIZE
SUPERVISOR
TO SIGN**

**Maintenance Agreement With Interact
Public Safety For The Police's Mobile
Data Computer System**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to sign a Maintenance Agreement with InterAct Public Safety Systems for maintenance service for the Police Department's server and Mobile Data Terminals for the coverage period of July 1, 2015 through June 30, 2016 at the total cost of \$7,957.00; and

BE IT FURTHER RESOLVED, that InterAct has agreed to continue to provide services at the contract rate of \$7,957.00 per year, and the Town Board of the Town of Poughkeepsie finds that the solicitation of alternative proposals for these services would not be in the best interest of the Town.

SO MOVED: J. Baisley/W. Carlos

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

Nays: None

CARRIED: 7-0

06:17-03 APPOINT

Police Assistant – Karen J. Croom

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Karen J. Croom to the position of Part Time Police Assistant with the Town of Poughkeepsie Police Department at the Grade 6, Step 1 salary of \$20.24 per hour, effective June 29, 2015, which appointment is subject to a probationary period of not less than 8 nor more than 26 weeks per Civil Service law.

SO MOVED: W. Carlos/J. Baisley

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

Nays: None

CARRIED: 7-0

06:17-04 APPOINT

Police Assistant – Cindy L. DiCintio

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Cindy L. DiCintio to the position of Part Time Police Assistant with

the Town of Poughkeepsie Police Department at the Grade 6, Step 1 salary of \$20.24 per hour, effective June 29, 2015, which appointment is subject to a probationary period of not less than 8 nor more than 26 weeks per Civil Service law.

SO MOVED: J. Conte/M. Cifone

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

Nays: None

CARRIED: 7-0

**06:17-05 AUTHORIZE
SUPERVISOR
TO SIGN**

**Local Development Agreement With
EFG/DRA Heritage, LLC/Acknowledge
Receipt Of Master Plan**

A RESOLUTION OF THE TOWN BOARD (I) AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE TOWN OF POUGHKEEPSIE AND EFG/DRA HERITAGE, LLC, (II) ACKNOWLEDGING RECEIPT OF THE DEVELOPMENT MASTER PLAN APPLICATION SUBMITTED BY EFG/DRA HERITAGE, LLC AND DECLARING ITS INTENT TO SERVE AS LEAD AGENCY IN A COORDINATED REVIEW OF SAID APPLICATION AND ALL RELATED ACTIONS PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT (“SEQRA”), AND (III) REFERRING SAID APPLICATION TO THE TOWN PLANNING BOARD AND DUTCHESS COUNTY DEPARTMENT OF PLANNING AND DEVELOPMENT FOR REVIEW AND COMMENT

WHEREAS, EFG/DRA Heritage, LLC (“EFG/DRA”) is the owner of the approximately 156-acre site of the former Hudson River State Hospital on Route 9 in the Town of Poughkeepsie (the “Site”); and

WHEREAS, the Site is located in the Historic Revitalization Development District (“HRDD”) under the Town Code of the Town of Poughkeepsie (“Town Code”); and

WHEREAS, EFG/DRA is proposing to redevelop the Site as mixed-use, pedestrian-friendly, residential and commercial development (“Project”); and

WHEREAS, on or about June 5, 2015, EFG/DRA submitted to the Town Board an Application for Development Master Plan Approval and a Petition to Amend the Town Code in furtherance of the Project (collectively, the “Application”); and

WHEREAS, in support of the Application, EFG/DRA submitted a Conceptual Plan for the Site, illustrating the potential development and uses at the

Site if the Application were approved, as well as a Petition for a Zoning Text Amendment to modify the HRDD Regulations (“Zoning Petition”); and

WHEREAS, prior to the submission of the Application, EFG/DRA and the Town entered into comprehensive discussions and negotiations regarding the terms of a Development Agreement in order to set forth certain understandings between them with respect to: (i) commencing environmental review under New York State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617 (“SEQRA”); (ii) undertaking the review of the Conceptual Plan, Zoning Petition, and all other elements of the Project pursuant to the Town Zoning Code, and all applicable laws and regulations; (iii) agreeing to certain parameters of design flexibility intended to achieve the Town’s development goals for the HRDD Site; and (iv) EFG/DRA pursuing the Project in a timely and comprehensive manner (“Development Agreement”); and

WHEREAS, the Development Agreement would require that the parties covenant in good faith to diligently and reasonably participate in the review of the Project, but does not commit the Town to any particular outcome regarding the Project, or future related proposed projects, under SEQRA or any other laws or regulations governing review by the Town of the Project; and

WHEREAS, the Town Board desires to commence the review of the Project pursuant to the terms set forth in the Development Agreement; and

WHEREAS, negotiating and entering into the Development Agreement constitutes a preliminary planning process necessary to the formulation of a proposed action, constituting a Type II action not subject to review under SEQRA; and

WHEREAS, the Town Board has reviewed the materials submitted by EFG/DRA on or about June 5, 2015 in support of the Application, including a Long Form Environmental Assessment Form (“Long EAF”) prepared by EFG/DRA’s environmental and engineering consultants; and

WHEREAS, the Project is classified as a Type I action under SEQRA; and

WHEREAS, pursuant to Town Code Section 210-66C(3), “the Town Board shall declare its intent to be lead agency pursuant to 6 NYCRR Part 617 for review of all applications to establish or amend the HRDD development master plan;” and

WHEREAS, upon receipt of the Application, the Town Board is required to refer said Application to the Town Planning Board for its review and recommendation pursuant to Section 210-66C(1) of the Town Code; and

WHEREAS, Section 210-66C(2) of the Town Code requires the Planning Board, within a maximum of 160 days of receipt of the Application from the Town

Board, to “make a recommendation to the Town Board as to whether, in the opinion of the Planning Board, the development master plan meets generally accepted planning and engineering standards for approval and whether it is generally in conformance with the Town Plan;” and

WHEREAS, in addition to executing the Development Agreement, the Town Board desires to (i) declare its intent to serve as Lead Agency for a coordinated review of the Application under SEQRA, (ii) direct Town staff to circulate notice of its intent to serve as Lead Agency to all Involved and Interested Agencies, and (iii) refer the Application to the Town Planning Board for its review and recommendation pursuant to Town Code Sections 210-66C(1) & (2), as well as refer the proposed Zoning Text Amendment to the Dutchess County Department of Planning and Development pursuant to the New York State General Municipal Law.

NOW THEREFORE BE IT RESOLVED THAT:

- 1. The Town Board authorizes the Town Supervisor to execute on behalf of the Town the Development Agreement, in substantially the form presented, By and Between The Town of Poughkeepsie and EFG/DRA Heritage, LLC, dated as of June 17, 2015;**
- 2. The Town Board acknowledges receipt of the Application, and hereby declares its intent to act as Lead Agency in a coordinated review of the Project under SEQRA;**
- 3. Town staff is directed to circulate notice of its intent to act as Lead Agency for the review of the Project to all Involved and Interested Agencies pursuant to 6 NYCRR Part 617;**
- 4. The Town Board refers the Application to the Planning Board for its review and recommendation pursuant to Town Code Sections 210-66C(1) & (2);**
- 5. The Town Board refers the Zoning Petition to the Dutchess County Department of Planning and Development pursuant to Section 239-m et seq. of the New York State General Municipal Law.**

SO MOVED: J. Conte/M. Cifone

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

Nays: None

CARRIED: 7-0

(Please see meetings page on our website for full view of entire presentation. It was quite lengthy but also very interesting. A link to our “YouTube” page is there. DVD’s of the meetings are also available to purchase from the Town Clerk’s Office should you like your own hard copy.)

06:17-06 APPROVE

**Referral/Lead Agency – Creek Road
Apartment**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the referral of the Creek Road Apartment project application for a zoning amendment from Business Neighborhood to Residence Multifamily (R-M) District designation to the Town of Poughkeepsie Planning Board for a recommendation pursuant to Town Code Section 210-154, and hereby consents to the designation of the Planning Board as the Lead Agency for the SEQR review of said project.

SO MOVED: M. Cifone/J. Conte

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

Nays: None

CARRIED: 7-0

**06:17-07 SET DATE FOR
PUBLIC HEARING**

**Town Code Amendment-
Chapter 210-64**

RESOLUTION

WHEREAS, the Town Board has received a communication from the Director of Municipal Development recommending amendments to Chapter 210, entitled “Zoning”, specifically Section 210-64, entitled “Country Clubs, fraternal clubs and recreational clubs”, and

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

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

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

WHEREAS, the amendments require a public hearing.

NOW, THEREFORE BE IT RESOLVED THAT:

- 1. The Town Board hereby states that because only the Town Board can consider and adopt changes to the Town Code that it is the only involved agency, and the Board hereby declares that it is the Lead Agency for purposes of coordinating the environmental review of this matter pursuant to Article 8 of the Environmental Conservation law; and**
- 2. The Town Board hereby sets a public hearing on the proposed amendments for July 22, 2015, 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**
- 3. The Town Board refers this matter to the Dutchess County Department of Planning and Economic Development for a recommendation pursuant to GML 239-m; and**
- 4. The Town Board refers this matter to the Planning Board for an advisory report pursuant to Town Code Sections 210-154.**
- 5. 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: J. Lepore/J. Baisley

Councilwoman Shershin: In reading this, we just recently approved for our Country Club to have fireworks, but when I read through this, there is nothing that prevents them from having fireworks displays. This is mainly a public address, loud speakers, amplifiers and also that they don't have exterior lighting that shines on the neighbors and so basically, this is just good for the residential neighborhoods that when we have these Country Clubs, they keep the noise within their own boundaries.

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

**SECTION 210-64 COUNTRY CLUBS ARTICLE VIII ATTACHED TO
FINAL BOOK COPY**

**06:17-08 AUTHORIZE
SUPERVISOR
TO SIGN**

**Contract For Maintenance Of
Routes 55/9 Medians**

RESOLUTION

WHEREAS, proposals were sought for Route 55 and Route 9 median mulching, weeding, spraying and pruning for 2015, and

WHEREAS, Daley's Lawn & Landscape, LLC was the low proposer at a total cost of \$15,700, now

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute a contract for such work at said price to Daley's Lawn & Landscape, LLC upon receipt of proof of the required insurance coverage, and

BE IT FURTHER RESOLVED, the Town Board further finds that it would not be in the best interest of the Town to solicit bids or alternative proposals or quotations for such service; and

BE IT FURTHER RESOLVED, that the Town Board does hereby determine that this is a Type II Action requiring no environmental review.

SO MOVED: A. Shershin/M. Cifone

Councilman Baisley: Todd, I just want to thank you and Tom Meyering for working on this because for some reason, no one wants to do these two jobs and the fact that you got someone to do it this late in the game when it's really starting to fall apart. Also, we kept it under budget and there is still money available in that line.

Supervisor Tancredi: Yes, what this is going to do is put weeding and weed control on Route 9 and Route 55. Trim and prune the shrubbery on Route 9 and mulch the Route 55 median and it is an inch and a half to two inches of black mulch on Route 55. So, the medians, especially on Route 9, are very cumbersome to manage and maintain, but hopefully this will make them look a lot better. We could always talk about mulching 9 once it's trimmed. We can't even think about mulching it right now. Things are too overgrown, so hopefully this will rectify that.

Councilwoman Shershin: Actually this isn't that bad of a price, because the previous contracts did not include the mulching. The mulching was astronomical what they wanted for it.

Supervisor Tancredi: Yes, I thought it was a good price for what we are getting and it's something that needs to be done and we have money in that budget line still.

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

Nays: None

CARRIED: 7-0

06:17-09 ACCEPT

Resignation Of Diane Levitt – Historic
Preservation Commission

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does accept, with regret, the resignation of Diane Levitt, effective immediately from the Historic Preservation Commission.

SO MOVED: Supervisor Tancredi/J. Conte

Councilman Baisley wanted to thank her for her time and effort while she was on the Board and Supervisor Tancredi agreed.

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

Nays: None

CARRIED: 7-0

06:17-10 SET DATE FOR
PUBLIC HEARING

Unsafe Buildings – 25 Nemes
Way

RESOLUTION

WHEREAS, the Building Department of the Town of Poughkeepsie has pursuant to Town Code Section 71-5 submitted an Unsafe Building Investigation Report dated June 9, 2015 to the Town Board of the Town of Poughkeepsie regarding 25 Nemes Way, Town of Poughkeepsie, County of Dutchess, State of New York, Tax Grid No. 6159-01-120956 (“the Premises”), the owner of record being Nemes Way Property Owners, LLC, 1 Croton Point Avenue, Croton-on-Hudson, NY 10520, showing that the building on the Premises (“the Building”) is dangerous and unsafe to the general public, open at the doorways and windows, accessible to and a haven for vagrants, trespassers, crime suspects, and illegal activity, and that it is unsanitary and presents a fire and public health hazard; now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby waive a verbatim reading of attached Report and does hereby adopt said Report and directs that they be spread across the record as if it, in fact, had been read verbatim; ad

BE IT FURTHER RESOLVED, that a Public Hearing on the Order and Notice, including the recovery, levy and collection of Town expenses as an ad valorem levy will be held before the Town Board on July 22, 2015 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY.

SO MOVED: J. Baisley/W. Carlos

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

“REPORT” ATTACHED TO FINAL BOOK COPY

06:17-11 SET DATE FOR PUBLIC HEARING Unsafe Buildings – 50 Nemes Way

RESOLUTION

WHEREAS, the Building Department of the Town of Poughkeepsie has pursuant to Town Code Section 71-5 submitted an Unsafe Building Investigation Report dated June 9, 2015 to the Town Board of the Town of Poughkeepsie regarding 50 Nemes Way, Town of Poughkeepsie, County of Dutchess, State of New York, Tax Grid No. 6159-01-048975 (“the Premises”), the owner of record being Nemes Way Property Owners, LLC, 1 Croton Point Avenue, Croton-on-Hudson, NY 10520, showing that the building on the Premises (“the Building”) is dangerous and unsafe to the general public, open at the doorways and windows, accessible to and a haven for vagrants, trespassers, crime suspects, and illegal activity, and that it is unsanitary and presents a fire and public health hazard; now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby waive a verbatim reading of attached Report and does hereby adopt said Report and directs that they be spread across the record as if it, in fact, had been read verbatim; and:

BE IT FURTHER RESOLVED, that a Public Hearing on the Order and Notice, including the recovery, levy and collection of Town expenses as an ad valorem levy will be held before the Town Board on July 22, 2015 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY.

SO MOVED: W. Carlos/J. Conte

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

“REPORT” ATTACHED TO FINAL BOOK COPY

06:17-12 SET DATE FOR PUBLIC HEARING Unsafe Buildings – 53 Nemes Way

RESOLUTION

WHEREAS, the Building Department of the Town of Poughkeepsie has pursuant to Town Code Section 71-5 submitted an Unsafe Building Investigation Report dated June 9, 2015 to the Town Board of the Town of Poughkeepsie regarding 53 Nemes Way, Town of Poughkeepsie, County of Dutchess, State of New York, Tax Grid No. 6159-01-065967 (“the Premises”), the owner of record being Nemes Way Property Owners, LLC, 1 Croton Point Avenue, Croton-on –Hudson, NY 10520, showing that the building on the Premises (“the Building”) is dangerous and unsafe to the general public, open at the doorways and windows, accessible to and a haven for vagrants, trespassers, crime suspects, and illegal activity, and that it is unsanitary and presents a fire and public health hazard; now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby waive a verbatim reading of attached Report and does hereby adopt said Report and directs that they be spread across the record as if it, in fact, had been read verbatim; and:

BE IT FURTHER RESOLVED, that a Public Hearing on the Order and Notice, including the recovery, levy and collection of Town expenses as an ad valorem levy will be held before the Town Board on July 22, 2015 at 7:00 pm at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY.

SO MOVED: J. Conte/M. Cifone

Supervisor Tancredi: I just want to say these buildings have been a problem for the Town, for the Police Department and Building Department, the residents down there and so I want to thank Mr. Nelson for getting these on our agenda and we will see if we can have this problem rectified.

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

06:17-13 ACCEPT Certificate of Completion – Peter Fanelli

RESOLUTION

BE IT RESOLVED, the Town Board, Town of Poughkeepsie does hereby accept this Certificate of Attendance for Peter Fanelli from the Dutchess County Planning Federation for the course entitled “Land Use Planning for Solar Energy”, a copy of which is attached.

SO MOVED: J. Baisley/J. Conte

ROLL CALL: Ayes: Councilmen Baisley, Carlos, Conte, Cifone, Lepore,

Councilwoman Shershin and Supervisor Tancredi
Nays: None **CARRIED: 7-0**

06:17-14 SET DATE FOR **Property Maintenance- 2 FairWay**
PUBLIC HEARING

RESOLUTION

WHEREAS, Orders to Remedy, copies of which are attached hereto, have been issued for property located at 2 Fair Way, Town of Poughkeepsie, State of New York, pursuant to Chapter 159 of the Town of Poughkeepsie Town Code; and

WHEREAS, said orders to Remedy have not been complied with, now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 8th day of July, 2015 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 a recommendation from the Zoning Administrator that the Town or its contractor remove and as needed continue to remove all garden waste and fallen tree limbs, cut and continue to cut the grass to a height not to exceed 6 inches, and remove and continue to remove all solid waste, debris and litter, all at the above property, so it will not become overgrown and unsightly, the cost of which work shall constitute a lien and charge on the above real property until paid, satisfied or discharged and shall be collected in the same manner as other Town charges.

SO MOVED: J. Lepore/J. Baisley

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

ORDER TO REMEDY ATTACHED TO FINAL BOOK COPY

06:17-15 SET DATE FOR **Property Maintenance – 16 Ridge**
PUBLIC HEARING **Road**

RESOLUTION

WHEREAS, Orders to Remedy, copies of which are attached hereto, have been issued for property located at 16 Ridge Road, Town of Poughkeepsie, State of New York, pursuant to Chapter 159 of the Town of Poughkeepsie Town Code; and

WHEREAS, said orders to Remedy have not been complied with, now therefore

BE IT RESOLVED, that the Town board of the Town of Poughkeepsie does hereby set the 8th day of July, 2015 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 a recommendation from the Zoning Administrator that the Town or its contractor remove and as needed continue to remove all garden waste and fallen tree limbs, cut and continue to cut the grass to a height not to exceed 6 inches, and remove and continue to remove all solid waste, debris and litter, all at the above property, so it will not become overgrown and unsightly, the cost of which work shall constitute a lien and charge on the above real property until paid, satisfied or discharged and shall be collected in the same manner as other Town charges.

SO MOVED: A. Shershin/J. Conte

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

ORDERS TO REMEDY ATTACHED TO FINAL BOOK COPY

06:17-16A APPROVE Block Party – Hillis Terrace

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application submitted by Tamas Makai to hold a block party on Hillis Terrace (22 Hillis Terrace to 48 Hillis Terrace) on July 4, 2015, with a rain date of July 5, 2015 from 9:00 AM to 11:00 PM, and does hereby authorize the Town of Poughkeepsie Police Department Traffic Division to close said street, but allowing access for emergency vehicles, from 9:00 AM to 11:00 PM; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby waive the “Open Container Law” in the event alcoholic beverages are to be served.

SO MOVED: Supervisor Tancredi/J. Conte

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

06:17-16B APPROVE Block Party – Orchard Park

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application submitted by Colleen Flanagan to hold a block party on Orchard Park (mid street) on July 25, 2015, with a rain date of July 26, 2015 from 1:00 PM TO 10:00 PM, and does hereby authorize the Town of Poughkeepsie Police Department Traffic Division to close said street, but allowing access for emergency vehicles, from 1:00 PM to 10:00 PM; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby waive the “Open Container Law” in the event alcoholic beverages are to be served.

SO MOVED: J. Baisley/A. Shershin

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

06:17-17 SET DATE FOR PUBLIC HEARING Amend Town Code – V & T Chapter 195-48

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 8th day of July, 2015 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:

AMEND TO READ: Section 195-48. Schedule XIII: “Parking Prohibited at all Times”:

Name of Street	Side	Location
Longview Road	West	From Dutchess Turnpike (Route 44) Northbound approximately (147) <u>45</u> feet to the south edge of the driveway at 5 Longview Road

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: W. Carlos/J. Conte

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

**06:17-18 AUTHORIZE Special Consents SC 1, SC 2, SC 3, SC 4
And SC 5**

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. Authorize Town Clerk to Advertise for Bid
Sanitary Pipe T.V. Inspections and Cleaning**
- 2. Consent Lead Agency-Planning Board – Rose Woods
Subdivision**
- 3. Notification The following claim has been referred to Legal:
1. Liberty Ins. Co. (Katnani) v. Town of
Poughkeepsie**
- 4. Authorize Supervisor to Sign Community Development Block Grant
2016-2018 Dutchess County Consortium
/Amendment to 2000 Agreement**
- 5. Approve Block Party – East Bank Road**

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. Conte/W. Carlos

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

**06:17-SC 1 AUTHORIZE Town Clerk To Advertise For Bid
Sanitary Pipe T.V. Inspections and
Cleaning**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Town Clerk to advertise for bids for “SANITARY PIPE T.V. INSPECTIONS AND CLEANING”, pursuant to plans and specifications prepared, which plans and specifications will be available on June 22, 2015 in the Office of the Town Clerk, with a bid opening to be held on July 15, 2015 at 11:00 AM; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby reserve the right to accept or reject all bids in whole or part; and

BE IT FURTHER RESOLVED, that the Town Board does hereby determine that this action is a Type II Action requiring no environmental review.

SO MOVED: M. Cifone/J. Conte

Councilman Conte: Didn't we have one of these?

Supervisor Tancredi: Yes, we've done one, we will have more, we continue to need to inspect our sewer lines for I&I, which is basically rainwater getting into them, so this is the way to fund that.

Councilman Baisley: We can decide at that time whether we are going to slip line pipes and then solve infiltration problems.

Town Attorney: Were you going to mention the intermunicipal co-operation on this bidding?

Supervisor Tancredi: We are working with the Village of Wappinger's Falls with Tri-muni. They have some issues and we are working together to try to get a better price for both municipalities and there is kind of an economy to scale here, so, thank you for reminding me, but we are working together.

Councilman Baisley: One of the biggest things in the sewer districts is all the infiltration pumping and leakage going through it, like the Village of Wappinger Falls, that's one of the reasons 9D is closed. They now have issues with pipes that have collapsed over the years and are filled with soot and other things. So it caused a major issue and was fixed nine years ago and it really cut back on the amount of water they've taken in.

Supervisor Tancredi: Jay is right, infrastructure is one of the things we can't ignore. These pipes are underground and sometimes “Out of sight, out of mind.” We are working hard to keep up with an old system. The Town of Poughkeepsie is an old municipality and so it is a lot of work, but we are going to continue to plug away at it.

ROLL CALL: Ayes: Councilmen Baisley, Carlos, Conte, Cifone, Lepore,

Councilwoman Shershin and Supervisor Tancredi
Nays: None **CARRIED: 7-0**

06:17-SC 2 CONSENT **Lead Agency – Planning Board – Rose Woods Subdivision**

RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie does hereby consent to the Town of Poughkeepsie Planning Board acting as SEQR Lead Agency for the project known as Rose Woods Subdivision, Sunset Avenue, Poughkeepsie, New York, Tax Parcel Nos. 6162-05-085925 and 6162-05-092918.

SO MOVED: J. Lepore/J. Conte

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

**SEQR LEAD AGENCY NOTICE OF INTENT ON FILE
IN TOWN CLERK'S OFFICE**

06:17-SC 3 NOTIFICATION **The Following Claim Has Been Referred To Legal Department:**
1. Liberty Ins. Co. (Katnani) V. Town

REFERRED TO LEGAL DEPARTMENT

06:17-SC 4 AUTHORIZE SUPERVISOR TO SIGN **Community Development Block Grant 2016-2018 Dutchess County Consortium/Amendment To 2000 Agreement**

RESOLUTION

WHEREAS, the Secretary of Housing and Urban Development of the United States is authorized, under the Community Development Block Grant Program (“CDBG”) of Title 1 of the Housing and Community Development Act of 1974 (“Act”), as amended, and the HOME Investment Partnership Program (“HOME”) of Title II of the National Affordable Housing Act of 1990, as amended, to make grants to states and other units of general local government to help finance Community Development Programs, and

WHEREAS, the County of Dutchess and the Town of Poughkeepsie (“Cooperating Municipality”) entered into an existing Cooperation Agreement dated June 29, 2000, as amended, to form the Dutchess County Urban County Consortium (“Consortium”) for the purpose of undertaking the CDBG and HOME Programs, and

WHEREAS, the existing Cooperation Agreement must be amended as specified in Schedule A attached, and

WHEREAS, the Board deems it to be in the public interest for the Cooperating Municipality to renew the existing Cooperation Agreement for 2016-2018 in accordance with Paragraph 3 of the Cooperation Agreement and into enter into an amendment to the Cooperation Agreement, attached, now, therefore, be it

RESOLVED, that the Supervisor of the Town of Poughkeepsie be and hereby is authorized to execute the 2016-2018 Dutchess County Urban County CDBG Consortium Requalification Ballot and Cooperation Agreement Amendment between the Town of Poughkeepsie and the County of Dutchess for the purposes of undertaking a Community Development Block Program pursuant to Title I of the Housing and Community Development Act of 1974, as amended, and the HOME Investment Partnerships Program of Title II of the National Affordable Housing Act of 1990, as amended.

SO MOVED: A. Shershin/J. Conte

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

Nays: None

CARRIED: 7-0

**AMENDMENT TO AGREEMENT ATTACHED TO
FINAL BOOK COPY**

06:17-SC 5 APPROVE

Block Party-East Bank Road

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application submitted by Charles Tompkins to hold a Block Party at 30 East Bank Road, Poughkeepsie, New York, on June 27th, 2015 from 3 PM to 9 PM and does hereby authorize the Town of Poughkeepsie Police Department, Traffic Division, to close said street, but allowing access for emergency vehicles from 3 PM to 9 PM and

BE IT FURTHER RESOLVED that the Town Board of the Town of Poughkeepsie does hereby waive the open container law in the event alcoholic beverages are to be served.

Supervisor Tancredi/J. Conte

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

Supervisor Tancredi: I now would just like to welcome our Town Historian here tonight, John Pinna. John has been doing a great job with records and dealing with an audit of our historical records and he is going to give us a presentation at a Committee of the Whole in September and give us an update. He has been on board now for a year and so he is going to give us an update as to what he has been doing and how it's been working and the progress he has been making.

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

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

Several residents addressed the Board.

Meeting adjourned at 8:56 PM

No Executive Session was called.

TOWN BOARD MEETING CLOSED AT 8:56 PM

FS:lkm