

**MINUTES OF REGULAR TOWN BOARD MEETING
HELD ON JULY 8, 2015 AT 7:00 PM
AT TOWN HALL, ONE OVEROCKER ROAD
POUGHKEEPSIE, NEW YORK**

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

ABSENT: Councilman Lepore

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

{ } Designates corrections or amendments to

7:00 PM

CALL TO ORDER

SALUTE THE FLAG

Item number seven was moved up before the public hearings so that we could recognize the retirement of Canine Officer Reagan and hear of her many achievements over the course of her career, read to us by Chief Spero. A proclamation was also read by Supervisor Tancredi.

PROCLAMATION

WHEREAS, the Town Board of the Town of Poughkeepsie, on behalf of all the residents of the Town of Poughkeepsie, does hereby salute Canine Reagan on her retirement from the Town of Poughkeepsie Police Department and

WHEREAS, Officer Vanja Mikelic has been Canine Reagan's handler since November 2007 when Reagan began her career with the Town of Poughkeepsie after completing the New York Canine course, became a certified obedience, agility, area search, building and article search, scent detection, criminal apprehension and tracking and

WHEREAS, in June, 2011, Canine Reagan participated in the Eastern Police Canine Association Trial and to date, is the only canine to ever have earned three titles in one trial. Narcotics, Street Ready and Police Tracking over a two day period.

NOW THEREFORE, Be it resolved, that the Town Board does hereby confer upon Officer Mikelic and Canine Reagan, it's highest commendation for the manner in which they performed their duties in the Town of Poughkeepsie with sincere gratitude and appreciation for their service and dedication.

07:08-07 AUTHORIZE

**Retirement and Transfer Of Canine
Officer Reagan**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the retirement of Canine Officer Reagan, effective July 9, 2015; and

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to execute all papers necessary and proper to effectuate the transfer of ownership of Canine Officer Reagan to Police Officer Vanja Mikelic, pursuant to the Collective Bargaining Agreement involving the retirement of police canine and a separate agreement, a copy of which is attached hereto.

SO MOVED: J. Baisley/W. Carlos

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

BARGAINING AGREEMENT ATTACHED TO FINAL BOOK COPY

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

CARRIED: 6-0

NO SPEAKERS CAME FORWARD

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

CARRIED: 6-0

07:08-01 PUBLIC HEARING

**Amend Town Code – Energy
Facilities**

RESOLUTION

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on the 8th day of July, 2015 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, does

hereby adopt an amendment to Town Code Chapter 210, specifically Section 210-67.1, entitled “Energy Facilities”; and

BE IT FURTHER ENACTED, that the 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 it, in fact, had been read verbatim; and

BE IT 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 a Type I Action under the New York State Environmental Quality Review Act (SEQRA); and

BE IT FURTHER ENACTED, that the Town Board has reviewed the Long 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 the attached Determination of No Significance and; 3) a Negative Declaration is hereby issued; and

BE IT FURTHER ENACTED, that a written recommendation was received from the Dutchess County Department of Planning and Economic Development dated June 17, 2015 stating that the proposed amendment was a matter of local concern; and

BE IT FURTHER ENACTED, that a written recommendation dated June 23, 2015 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 June 18, 2015 and published in the Poughkeepsie Journal on June 22, 2015; and

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

SO MOVED: W. Carlos/J. Conte

Councilman Baisley: I just want to thank Neil (Wilson) for all his time and effort he put in to finally get this done. It was a long time coming.

Councilwoman Shershin: Yes, and I understand this moved out a lot of the other things and so now have wind generation and they have to be placed so that if they fall over, they don't fall on the neighbor's property. The wind blades are shorter and won't cause a noise problem and so this smoothes out a lot of problems we had before.

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

Motion made to open Public Hearing #2: Supervisor Tancredi/J. Conte

CARRIED: 6-0

Supervisor Tancredi: Basically, this is a home that has been empty for some time and based on the pictures, it doesn't look like it's been mowed this year and so this resolution, if passed, will be a resolution that will give the Town authority to clean the property, get it cut and cleaned up and whatever costs the Town occurs, will be put on the Tax bill.

Councilwoman Shershin: Do we know the status of this house? Is it in foreclosure?

Zoning Administrator Sarah Davis: It's in foreclosure and the broker who will not return my phone calls. I haven't heard from the owner by any means at all.

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

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

07:08-02 PUBLIC HEARING **Property Maintenance – 2 Fair Way**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on July 8, 2015 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, under Chapter 159 of the Town of Poughkeepsie Code, entitled "Property Maintenance", does hereby determine that said property located at 2 Fair Way, Poughkeepsie, County of Dutchess, State of New York, bearing Grid No. 6160-04-583245, owned by Francis K. Roberts, is in violation of Chapter 159; and

BE IT FURTHER RESOLVED, that the Legal Notice of Public Hearing was posted on June 18, 2015 and published in the Poughkeepsie Journal on June 22, 2015; and

BE IT FURTHER RESOLVED, that said determination is based on the presentation and report submitted at the public hearing by the Town of Poughkeepsie Zoning Administrator; and

BE IT FURTHER RESOLVED, that said owner of 2 Fair Way has not complied with the Orders to Remedy; and

BE IT FURTHER RESOLVED, that the Town shall cause the removal of all garden waste, fallen tree limbs and shall cut and continue to cut the grass to a height not to exceed 6 inches, and any continued maintenance thereafter if the premises continues not to be properly maintained; and

BE IT FURTHER RESOLVED, that the charges shall be sent to the registered owners of said property for reimbursement; and

BE IT FURTHER RESOLVED, that if said costs and disbursements are not reimbursed within thirty (30) days of the bill, said charges shall be added to the next state, county and town tax bill pursuant to the provisions of Section 159-13 of the Town Code and shall become a lien against the property and filed with the Dutchess County Clerk and the Dutchess County Commissioner of Finance; and

BE IT FURTHER RESOLVED, that the Highway Department or an appointed contractor is authorized to cut and continue to cut the grass to a height not to exceed 6 inches and to remove and continue to remove all garden waste and fallen tree limbs, solid waste, debris and litter.

SO MOVED: J. Conte/M. Cifone

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

COUNCILMAN CARLOS WAS ABSENT FOR VOTE

Motion made to open Public Hearing #3: Property at 16 Ridge Road: Supervisor Tancredi/J. Conte

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

Bob Casement spoke at this Public Hearing. After discussion between Town Attorney Nelson and Zoning Administrator Davis the decision was made to leave this on, even though the property is currently in compliance.

07:08-03 PUBLIC HEARING

Property Maintenance – 16 Ridge Road

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on July 8, 2015 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, under Chapter 159 of the Town of Poughkeepsie Code, entitled “Property Maintenance”, does hereby determine that said property located at 16 Ridge Road, Poughkeepsie, County of Dutchess, State of New York, bearing Grid No. 6262-04-577110, owned by Roald and Nicole Malcolm, was in violation of Chapter 159; and

BE IT FURTHER RESOLVED, that the Legal Notice of Public Hearing was posted on June 18, 2015 and published in the Poughkeepsie Journal on June 22, 2015; and

BE IT FURTHER RESOLVED, that said determination is based on the presentation and report submitted at the public hearing by the Town of Poughkeepsie Zoning Administrator; and

BE IT FURTHER RESOLVED, that said owner of 16 Ridge Road did not comply with the Orders to Remedy within the time provided, thereby resulting in the publication of notice scheduling this hearing; and

BE IT FURTHER RESOLVED, that the advertisement charges shall be sent to the registered owners of said property for reimbursement; and

BE IT FURTHER RESOLVED, that if said costs and disbursements are not reimbursed within thirty (30) days of the bill, said charges shall be added to the next state, county and town tax bill pursuant to the provisions of section 159-13 of the Town Code and shall become a lien against the property and filed with the Dutchess County Clerk and the Dutchess County Commissioner of Finance.

SO MOVED: M. Cifone/J. Baisley

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

Motion made to open Public Hearing #4: Supervisor Tancredi/J. Conte

CARRIED: 6-0

RESOLUTION

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on the 8th day of July, 2015 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, does hereby amend 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 45 feet to the south edge of the driveway at 5 Longview Road

AND BE IT FURTHER ENACTED, that the Legal Notice of Public Hearing was posted on June 18, 2015 and published in the Poughkeepsie Journal on June 22, 2015; 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, that said local law shall become effective immediately upon filing with the Secretary of State.

SO MOVED: A. Shershin/J. Conte

ROLL CALL: Ayes: Councilmen Baisley, Carlos, Conte, Cifone,
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 spoke about Item #8 and SC1.

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

CARRIED: 6-0

07:08-05 APPOINT

**Maureen Moss – Secretary To The
Attorney To The Town**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Maureen Moss to the permanent part time position of Secretary to the Attorney to the Town at \$14.00 per hour, effective July 6, 2015 and 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: Supervisor Tancredi/J. Conte

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

07:08-06 ACCEPT

**Resignation of Charles Godfrey from
The Police Department**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the resignation of Charles Godfrey, Police Assistant (Dispatcher) with the Town of Poughkeepsie Police Department, effective immediately.

SO MOVED: J. Baisley/W. Carlos

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

07:08-08 AUTHORIZE

**Tax Certiorari Settlement Mountain
Brook Realty, LP**

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 Mountain Brook Realty, LP, the tax assessment roll of 2013 and 2014, as shown on the attached Consent Judgment; and

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

SO MOVED: W. Carlos/M. Cifone

Councilman Baisley: Again, this is one I disagree with, the housing market being what it is and everyone is looking for apartments, I find that these projects start so many years and it takes a while to go through this, that they should have taken a closer look, I can't see how something would dip this much.

Councilman Carlos: It's a huge number. It's down three million dollars, the assessment?

Supervisor Tancredi: Yes, it's assessed at fifteen million.

Councilman Carlos: In 2013 it went from 18 to 15 and in 2014 it went from 17.1 to 14.5.

Supervisor Tancredi: These are handled by the professionals that the Town's hired to do this work; I don't have more information than that.

Councilman Baisley: I think we may see this one going back up again as the years go on because, when this was probably started, it's not a one day project. The real estate market probably wasn't what it is now where there is a need for apartments.

Supervisor Tancredi: Yes, I think one of the problems with this particular complex is that it is about 30 or 40 years old.

Councilman Baisley: The funny thing about that is you see all the retail stores, their business goes down and their assessment goes down and so basically, their assessment goes down, I don't know economics so well, but maybe they're not maintaining the buildings the way they should be and bringing in the right values and so we have to "Bite the bullet" on this.

Councilman Carlos: Basically, there is nothing we can do about this. It's a decree from a Court, so-

Supervisor Tancredi: You can fight it, but what we've discussed in the past, what happens with these re-val's is, their people and our people, our Attorneys, our

Assessor and our Appraisers get together and they give us a number and we obviously know what our number is and we give comparables and so forth and it's a negotiated settlement and in this case, if we wanted to go to court, we could, but what that would mean additional legal fees, probably additional fees for professional assessors and appraisers and we would have those fees and it would be like any court case. It's a "roll of the dice", so I think the good news is that I agree that these Tax Cert's are really a problem and it's a sign of the economy and I think from years ago, we are in very good shape in terms of our tax certs. We increased our budget line five or six years ago and for 2015 we reduced our tax cert line slightly and we are halfway through the year and quite a bit under it, even with this one and hopefully that trend will continue and these things will have leveled out.

Councilman Baisley: We are not getting as many as we used to.

Supervisor Tancredi: No, not at all.

ROLL CALL: Ayes: Councilmen Carlos, Conte, Cifone,
Councilwoman Shershin, and Supervisor Tancredi
Nays: Councilman Baisley CARRIED: 5-1

**TAX CERTIORARI REFUND LIABILITY, ETC., ATTACHED
TO FINAL BOOK COPY**

07:08-09 ACCEPT

Resignation of Jeh Johnson- Historic
Commission

RESOLUTION

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

SO MOVED: J. Conte/W. Carlos

Councilwoman Shershin: Jeh is going to be missed. He acted as the Architect for the Historic Preservation Commission for many years, he has a remarkable memory and remarkable stories about the History of the Town and so we really are going to miss him, but due to health reasons, it gets more and more difficult to make those evening meetings so-

Supervisor Tancredi: Well, we want to thank him for his service to the Town.

Councilman Baisley: I agree with you. He's a phenomenal person and just to speak to him with the knowledge he has behind him and just a kind of person he is and a good family. He always stops to help you. I think he was on the Board of Ethics and was a great help there also.

Supervisor Tancredi: Yes, we do appreciate his service for sure.

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

07:08-10 APPOINT Kimberly Russell To Full Time Clerk

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby recognize the Town Clerk's appointment of Kim Russell as Full Time Deputy Town Clerk, at her current rate of pay, \$16.60 per hour, effective July 20, 2015; 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: M. Cifone/J. Baisley

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

**07:08-11 APPROVE Arlington Street Fair To Be Held On
September 19, 2015**

RESOLUTION

WHEREAS, the Town Board of the Town of Poughkeepsie authorizes the Annual Arlington Street Fair on Saturday, September 19, 2015; and

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

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

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby waive the provisions of the Noise Ordinance in regard to

the Arlington Street Fair between the hours of 12:00 PM to 6:00 PM on September 19, 2015; and

BE IT FURTHER RESOLVED, that this exemption shall apply only to the Street Fair celebration on September 19, 2015; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the closing of Raymond Avenue from the East Bound Arterial to Collegetown and Fulton Avenue intersection from 8:00 am to 8:00 pm for the Arlington Street fair on Saturday, September 19, 2015.

SO MOVED: A. Shershin/M. Cifone

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

**07:08-12 AUTHORIZE Town Clerk To Advertise For Bids-
Manhole Inspections**

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 MANHOLE INSPECTIONS”, pursuant to plans and specifications prepared, which plans and specifications will be available on July 13, 2015 in the Office of the Town Clerk, with a bid opening to be held on August 12, 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: Supervisor Tancredi/W. Carlos

Supervisor Tancredi: This is continued work to maintain and improve our infrastructure.

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

**07:08-13 AUTHORIZE Abandonment Of Corner Of Main Street
And Raymond Avenue**

RESOLUTION

WHEREAS, the New York State Department of Transportation acquired Map 327, Parcel 410 from Anchor Inn Properties in the name of the People of The State of New York as part of contract D95633, Poughkeepsie-Pleasant Valley S.H. 549, and the map was filed in the Dutchess County Clerk's office on March 9, 1976. A parking lot was constructed on a portion of Map 327, Parcel 410 under a subsequent contract, D96763, Poughkeepsie East-West Arterial. The Table of Maintenance in contract D96763 assigns the Town of Poughkeepsie maintenance jurisdiction for the parking lot including pavement, curbing, sidewalks, landscaping, lighting and drainage.

WHEREAS, it is the understanding that the parking lot is to be conveyed by the New York State Department of Transportation to Dutchess County; now therefore

BE IT RESOLVED, that the Town of Poughkeepsie agrees to release maintenance jurisdiction upon conveyance of said parking lot by the New York State Department of Transportation to Dutchess County, and

BE IT FURTHER RESOLVED, that this release is part of the ongoing management of Town affairs and is a Type II Action requiring no environmental review.

SO MOVED: J. Baisley/J. Conte

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

07:08-14 SET DATE FOR PUBLIC HEARING Property Maintenance – 6 Pennock Road

RESOLUTION

WHEREAS, Orders to Remedy, copies of which are attached hereto, have been issued for property located at 6 Pennock 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 22nd day of July, 2015 at 7:00 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, together with the cost of the garbage previously removed on an emergency basis, 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: W. Carlos/M. Cifone

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

**07:08-15 AUTHORIZE Marist College Football Fireworks
Display To Be Held On September 19,
2015 At 9:00 PM**

RESOLUTION

WHEREAS, the Town Board of the Town of Poughkeepsie has heretofore received an application from Marist College to include a firework display at their football game to be held on Saturday, September 19, 2015; and

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

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

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application as submitted for a fireworks display to be held on Saturday, September 19, 2015, at approximately 9:00 PM on Marist College Baseball Field, 290 North Road, Poughkeepsie, NY.

SO MOVED: J. Conte/W. Carlos

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

07:08-16 AUTHORIZE Special Consents SC 1, and SC 2

RESOLUTION

Supervisor Tancredi: Ok, let me read the whole thing and see how it goes. “Be it resolved that the Town Board of the Town of Poughkeepsie, pursuant to Section 139-6J of the Town Code of the Town of Poughkeepsie, does hereby waive the requirement of Chapter 139 entitled “Noise” of the Town Code of the Town of Poughkeepsie in regard to the Marist College North Campus Housing Projects starting July 9 at 7AM, waiver to run to 8 PM seven days a week, which waiver is granted as it concerns the general health, safety and welfare of residents of the Town of Poughkeepsie and is revocable by the Town Board, waiver to end on December 31, 2017.” Seconded by Councilman Cifone

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

07:08-SC2 AUTHORIZE

**Block Party – Conklin Street,
New Hamburg on September 5,
2015 From 2 PM – 10PM – Rain
Date the 6th**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application submitted by Pam Kingsley to hold a block party at Conklin Street, New Hamburg, New York, between Channingville Road and Lawson Street on September 5, 2015 from 2:00 PM to 10:00 PM, with a rain date of September 6, 2015, and does hereby authorize the Town of Poughkeepsie Police Department Traffic Division to close said street, but allowing access for emergency vehicles, from 2:00 p.m. to 10:00 p.m.; 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/W. Carlos

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

CARRIED: 6-0

Supervisor Tancredi: I just want to run one thing by the Town Board. As you recall, last year the CSEA union made a request to the Town Board that we switch the Election Day Holiday to the day after Christmas, which we did and seemed to make sense. Election Day falls on a Tuesday and it’s generally a busier day than at the end of the year and they again asked us to this year to continue to do the same

thing. They would like to ask us if we would be willing to switch Election Day for the day before Christmas. Christmas is on a Friday and we would switch the Election Day to that Thursday so that it would give everyone a four day weekend and I checked with our Receiver of Taxes to make sure the 24th wasn't some type of busy collection day, she said it is not, so I don't have any issue with it, but I wanted to check with you do, if you don't, well---

Councilman Baisley: It's a good idea really, it gives people a change to get going when traveling. (Accepted)

The Board had no objection.

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

CARRIED: 6-0

Doreen Tignanelli spoke about tree clearing at the Fairview Commons project.

Motion made to resume the rules: Supervisor Tancredi/Councilman Conte

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

Supervisor Tancredi mentioned the Summer Concert Series at the various Town parks and encouraged everyone to come out and enjoy them.

Motion made to Close the Meeting: Supervisor Tancredi/W. Carlos

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

TOWN BOARD MEETING CLOSED AT 7:55 PM

FS:lkm