

**MINUTES OF REGULAR TOWN BOARD MEETING
HELD ON AUGUST 19, 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
Councilman Lepore
Councilwoman Shershin
Town Attorney Odierna
Town Clerk Salvatore

08:19-01 PUBLIC HEARING

Scoping Session – Hudson Heritage
The Scoping Session started at 7:09 pm and continued until 7:51. You may still submit written comments until August 31st, 2015 by sending to fsalvatore@townofpoughkeepsie-ny.gov or by mail to Town Clerk, One Overocker Road, Poughkeepsie, NY 12603

YOU MAY VIEW THE ENTIRE SCOPING SESSION BY GOING TO OUR WEBSITE AND VIEWING ON OUR YOU TUBE PAGE LOCATED IN THE MEETINGS FILE. A TRANSCRIPT OF THE SCOPING SESSION IS ON FILE IN THE TOWN CLERKS OFFICE FOLLOWING THESE MINUTES IN THE MINUTE BOOK AND ON THE WEBSITE UNDER “HUDSON HERITAGE”.

08:19-02 PUBLIC HEARING

297 Violet Avenue – Rezoning

Motion made to suspend the rules for public speaking on this agenda item:
Supervisor Tancredi/J. Baisley

NO SPEAKERS CAME FORWARD

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

RESOLUTION

WHEREAS, the Town Board of the Town of Poughkeepsie, held a duly noticed public hearing on the 19th day of August, 2015 at 7:00 PM at Town of Poughkeepsie Town Hall, One Overocker Road, Poughkeepsie, New York to consider an application dated May 13, 2015 and submitted on December 5, 2014 to amend the Town Code, Chapter 210, Article III, specifically Section 210-11, which

amendment proposes to change the zoning designation of tax parcel number 6163-19-523128, also known as 297 Violet Avenue, from Residence Single Family 20,000 Square Feet (R-20) District to Residence Multifamily (R-M) District; and

WHEREAS, the Town Clerk notified the Clerks of the surrounding municipalities of the public hearing pursuant to GML 239-nn; and

WHEREAS, the Legal Notice of Public Hearing was posted on July 31, 2015 and published in the Poughkeepsie Journal on August 4, 2015; and

WHEREAS, on June 2, 2015, the Town of Poughkeepsie Planning Board, as Lead Agency for the proposed action to amend the Zoning Map and to obtain site plan approval, adopted a Negative Declaration for an Unlisted Action under the New York State Environmental Quality Review Act; and

WHEREAS, an advisory recommendation regarding the proposed amendment, issued by the Town of Poughkeepsie Planning Board on June 2, 2015 pursuant to a referral from the Town Board, recommended that the Town Board consider the proposed amended zoning designation be applied to the parcel herein and also to the adjacent parcels to the north and south of it, however no application to amend the zoning designation of said adjacent parcels has been received; and

WHEREAS a written recommendation dated August 17, 2015 was received from the Dutchess County Department of Planning and Development pursuant to a referral by the Town Board under GML 239-m; and

WHEREAS, the Town Board has reviewed the zoning amendment application, the recommendations herein, and public comments;

THEREFORE BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on the 19th day of August, 2015 at 7:00 PM at Town of Poughkeepsie Town Hall, One Overocker Road, Poughkeepsie, New York does hereby amend the Town Code, Chapter 210, Article III, specifically Section 210-11, which amendment hereby changes the zoning designation of the zoning classification of tax parcel number 6163-19-523128, also known as 297 Violet Avenue, from Residence Single Family 20,000 Square Feet (R-20) District to Residence Multifamily (R-M) District; and

BE IT FURTHER ENACTED, that the herein zoning amendment is expressly conditioned upon the following:

- 1. The owner shall obtain site plan approval from the Planning Board and any other approvals as may be required by Chapter 210 of the Town Code.**

2. That said approvals shall be obtained prior to the issuance of any Building Permit and within one year of the date of Town Board approval of this amendment, and that a Certificate of Occupancy for site development pursuant to said approvals shall be obtained within three years of the date of Town Board approval of this amendment.

3. That failure to meet the conditions herein shall result in the reversion of the zoning of the site to the original Residence Single-Family 20,000 Square Feet (R-20) District designation, unless extended by the Town Board prior to the time of such reversion.

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

SO MOVED: J. Baisley/W. Carlos

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

CARRIED: 7-0

08:19-03 PUBLIC HEARING

**Property Maintenance – 1016
Dutchess Turnpike**

WITHDRAWN DUE TO COMPLIANCE

08:19-04 PUBLIC HEARING

**Property Maintenance – 260
Vassar Road**

WITHDRAWN DUE TO COMPLIANCE

**Motion made to suspend the rules for public speaking on Public Hearing #5:
Supervisor Tancredi/J. Conte**

CARRIED: 7-0

Two residents spoke.

**08:19-05
PUBLIC HEARING**

**TOWN CODE
AMENDMENT-
CHAPTER 210-
SIDEWALK SIGNAGE**

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to public hearing held on the 19th day of August, 2015 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 Section 210-9, 210-122 and 210-123.2, 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 August 17, 2015 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 on July 22, 2015 said local law was referred to the Town of Poughkeepsie Planning Board for recommendation pursuant to Section 210-154 of the Town Code, but because the Planning Board canceled its meeting in August it is unable to render a recommendation within 45 days of the date of the referral thereby allowing the Town Board to take action on the local law; 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 July 31, 2015 and published in the Poughkeepsie Journal on August 4, 2015; 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

Councilman Carlos: On my way over here tonight, I measured the sidewalk on Raymond Avenue and it is 71” from the edge of the building to the edge of the sidewalk and there is that macadam that is pressed to look like curbstones. The curb is at 10ft. – 4 inches. If you read the way we have it structured and you read the section about the distances, right there on Raymond Avenue I don’t see how you can legally put a sign out. It says 10 ft., that puts it on the curb. Recommendations from the County Department of Planning, I’m not comfortable with we don’t have something from our own planning people. County Planning says that there should be a permit process. Now, remember when this first came up, I questioned the enforcement of it and so I went down and met with Zoning and was told that because there will be no permits for it, there will be actually less work. The County is saying that we should require a permit for a sidewalk sign and given what I saw this evening coming here, that kind of makes sense because of the spaces.

Supervisor Tancredi: I respect the County’s opinion, they said it is a matter of local concern. If we are going to let the County make all decisions, I guess there is not much need for us.

Councilman Carlos: The sidewalk signs must be far enough back from the curb so as not to block the opening of the doors of parked cars and so the sign is at 10 ft. you can’t open your door. I mean, I think---

Councilwoman Shershin: The 10 feet is the maximum. The 10 feet is the most the sign can be away from the business. This is to prevent exactly what they are concerned about. That all of these businesses and strip shopping centers will have the sign board signs set out on the curb along the road. This is primarily aimed for the walking community and all they have to do is keep five feet of unobstructed sidewalk.

Councilman Carlos: And the sign can be 2 ft. wide? (Yes) And there is 7 feet of distance from the edge of the building to the edge of the sidewalk.

Councilwoman Shershin: Yes, and if you have 5 ft. from the edge of the building to the edge of the sign, that’s all you need.

Supervisor Tancredi: Ten feet total.

Councilman Carlos: I don’t think the way we have it structured is going to accomplish what we think we want to accomplish.

Supervisor Tancredi: Alright, I won’t argue with you right now.

Councilwoman Shershin: The businesses I’ve spoken to on the whole are very positive about this because it does work, it does attract people into the stores and in this economy, we are trying to help them as much as possible and I’m in favor of the

ten feet or the nearest curb edge because this is keeping the signs close to the businesses. We are not allowing them to put them on the edges of parking lots and I talked to the owner of Salsa and she was very excited about it. (Inaudible) I said no, you can't put it on the edge of the road, it has to be 10 feet from your business and so it has to go on the edge of the sidewalk. But they can advertise specials, when people walk by they see them. This is what it is primarily aimed for, the walking community, not the driving community.

Councilman Carlos: So that would be like in Arlington?

(Discussion continued briefly)

Councilman Baisley: I think it is much needed for the small businesses in that community. It helps, it makes it a quaint area..... It's definitely a plus for the community over there.

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

CARRIED: 6-1

DEFINITIONS ATTACHED TO FINAL BOOK COPY

Motion made to open Public Hearing #6: Supervisor Tancredi/J. Conte

Fifteen people from the audience spoke, also Councilman Carlos, Sgt. Jicha and Highway Sup't. Pfeifer.

**08:19-5B
AUTHORIZE**

**TO EXECUTE A COASTAL
ASSESSMENT FORM IN
REGARD TO NEW HAMBURG**

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on the 19th day of August, 2015, at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY has determined that the actions that are the subject of Resolutions 8:19-#6, 7, and 8 of 2015 are consistent with the Town of Poughkeepsie Local Waterfront Revitalization Program policy and standards set forth in Section 205-6 of the Town of Poughkeepsie Code, and hereby authorize the Supervisor to execute a Coastal Assessment Form.

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

CARRIED: 7-0

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on the 19th day of August, 2015, at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, New York, does hereby declare this action to be an unlisted action pursuant to 6 NYCRR 617.2(ak) of the New York State SEQRA regulations, finds that there are no other involved agencies for SEQRA purposes, authorizes the Supervisor to execute the annexed Short Environmental Assessment Form Part 1-Project Information (“EAF”), finds after reviewing the Part 2 (“Impact Statement”) form that each of the eleven questions on said Impact Statement should be answered “No”, concludes that the actions described in the Local Laws that are the subject of Resolutions 8:19-#7 of 2015, 8:19-#8 of 2015, and the instant Resolution will not result in any significant adverse environmental impact, and authorizes the Supervisor to execute Part II as noted above and the Negative Declaration annexed at part 3, and

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to a Public Hearing held on the 19th day of August, 2015 at 7:00 PM at the Town Hall, Town of Poughkeepsie, 1 Overocker Road, Poughkeepsie, New York, does hereby amend the Town of Poughkeepsie Code by adding to Section 195-46(B) the underscored language and deleting the {stricken} language as follows:

B. In accordance with the provision of 195-14, trucks in excess of the weights indicated are hereby excluded from the following streets or parts thereof, which restriction includes a prohibition against the pick up and delivery of {material} merchandise or other property on said streets during the hours set forth herein:

Name of Street	Weight Limit (Tons)	Location
<u>Bridge Street</u>	<u>5</u>	<u>Stone Street east to the westerly terminus of the Bridge Street Bridge all day on Sundays, from 12:00 a.m. to 6:00 a.m. and from 8:00 p.m. through 11:59 p.m. Monday through Friday, and from 12:00 a.m. to 8:00 a.m. and from 4:00 p.m. through 11:59 p.m. on Saturdays</u>
<u>Reed Road</u>	<u>5</u>	<u>Stone Street east to the westerly terminus of the Reed Road bridge all day on Sundays, from 12:00</u>

a.m. to 6:00 a.m. and from 8:00 p.m. through 11:59 p.m. Monday through Friday, and from 12:00 a.m. to 8:00 a.m. and from 4:00 p.m. through 11:59 p.m. on Saturdays

BE IT FURTHER RESOLVED, that said Local Law, if adopted, shall take effect immediately upon filing with the Secretary of State.

SO MOVED: J. Conte/M. Cifone

After discussion:

Motion made to Table and adjourn this item to September 2nd Town Board Meeting: J. Baisley/J. Conte

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

CARRIED: 6-1

08:19-07 PUBLIC HEARING

**Town Code Amendment –
No Standing New
Hamburg**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie, by Resolution 8:5-#7 of 2015, has determined that pursuant to 6 NYCRR 617.5C (20) and (27) this action is a Type II Action requiring no environmental review; and it has further this day by Resolution 8:19-#6 of 2015, after considering the potential effects of Resolution 8:19-#6 of 2015, and Resolution 8:19-#8 of 2015, and this Resolution, concluded that the actions described in these three Resolutions will not result in any significant adverse environmental impact, and authorized the Supervisor to execute a SEQR Negative Declaration, and

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on the 19th day of August, 2015 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, New York, does hereby amend the Town Code, Chapter 195, entitled “Vehicles and Traffic”, specifically “Section 195-50. Schedule XV: No Standing”, which amendments are to add to Section 195-50 the underscoring language and delete the {stricken} language, as follows:

SCHEDULE XV

All Town-owned streets west of the westerly terminus of the Bride Street Bridge between Reed Road and River Road from 6:01 a.m. to 7:59 p.m. Monday through Saturday.

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

SO MOVED: M. Cifone/J. Baisley

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

CARRIED: 7-0

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

NO SPEAKERS CAME FORWARD

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

CARRIED: 7-0

08:19-08 PUBLIC HEARING

**Town Code Amendment – Tractor
Trailer New Hamburg**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on the 19th day of August, 2015, at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, New York, has declared by Resolution 8:05-08 of 2015 this action to be an unlisted action pursuant to 6 NYCRR 617.2(ak) of the New York State SEQRA regulations, that there are no other involved agencies for SEQRA purposes, and further this day by Resolution 8:19-#6 of 2015, after considering the actions described in Resolution 8:19-#6 of 2015, Resolution 8:19-#7 of 2015, and this Resolution, concluded that the actions described in those Resolutions will not result in any significant adverse environmental impact, and authorized the Supervisor to execute a SEQR Negative Declaration, and

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to a Public Hearing held on the 19th day of August, 2015 at 7:00 PM at the Town Hall, Town of Poughkeepsie, 1 Overocker Road, Poughkeepsie, New York, does hereby amend the Town of Poughkeepsie Code, Chapter 195, entitled Vehicles and Traffic, which amendments are to establish a weekly schedule of tractor trailer

combination length limitations in the New Hamburg area of the Town by adding a new Code Section 195-14.1 “Tractor Trailer Combinations over certain lengths excluded”, and by adding a new Code Section 195-46(C), as detailed below, with the underscoring language to be added and the {stricken} language to be deleted, as follows:

ADD

Section 195-14.1 Tractor Trailer Combinations over certain lengths excluded.

Tractor trailer combinations whose combined length exceeds the lengths indicated herein are hereby excluded from the streets or parts of streets described in Schedule XI (Section 195-46), attached to and made a part of this chapter.

Add to 195-46

C. In accordance with the provision of Section 195-14.1 tractor trailer combinations in excess of the lengths indicated are hereby excluded from the following streets or parts thereof, which restriction includes a prohibition against the pick up and delivery of merchandise or other property on said streets during the hours set forth herein:

<u>NAME OF STREET</u>	<u>LENGTH LIMIT (Feet)</u>	<u>LOCATION</u>
<u>Bridge Street</u>	<u>50</u>	<u>Stone Street east to the westerly terminus of the Bridge Street bridge all day on Sundays, and from 12:00a.m. to 9:00 a.m. and from 2:00 p.m. through 11:59 p.m. Monday through Saturday</u>
<u>Reed Road</u>	<u>50</u>	<u>Stone Street east to the westerly terminus of the Reed Road bridge all day on Sundays, and from 12:00 a.m. to 9:00 a.m. And from 2:00 p.m. Through 11:59 p.m. Monday through Saturday</u>

BE IT FURTHER RESOLVED, that said Local Law, if adopted, shall take effect immediately upon filing with the Secretary of State.

After some discussion a Motion was made to Table this Resolution until September 2nd, 2015 by Councilman Carlos and Seconded by Councilman Lepore.

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

Nays: None

CARRIED: 7-0

TABLED UNTIL SEPTEMBER 2ND, 2015

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

CARRIED: 7-0

One person spoke.

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

08:19-09 AWARD

Bid-Sanitary Manhole Inspection

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby award the bid for the “SANITARY MANHOLE INSPECTIONS” to the low bidder, AMERICAN UNDERGROUND SERVICES, at the bid price of \$83,342.00, pursuant to the recommendation of the Town Engineer; and

BE IT FURTHER RESOLVED, that the Supervisor is authorized to execute a contract agreement with AMERICAN UNDERGROUND SERVICES.

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

08:19-10 AUTHORIZE

Bid Advertisement – Sewer Meters

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Town Clerk to advertise for bids for **WASTEWATER METERS**, pursuant to plans and specifications prepared by the Town Engineer, which plans and specifications will be available on August 21, 2015 in the Office of the Town Clerk, with a bid opening to be held on August 31, 2015 at 10:00 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/J. Conte

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

Nays: None

CARRIED: 7-0

08:19-11 AUTHORIZE

Bid Advertisement – Gravity Thickener

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Town Clerk to advertise for bids for **“ARLINGTON WASTEWATER TREATMENT PLANT GRAVITY THICKENERS EQUIPMENT REPLACEMENT”**, pursuant to plans and specifications prepared by the Town Engineer, which plans and specifications will be available after August 31, 2015 in the Office of the Town Clerk, and will also be available simultaneously on the Town’s website, with a bid opening to be held on September 30, 2015 at 11:00 a.m.; 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: J. Baisley/W. Carlos

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

Nays: None

CARRIED: 7-0

08:19-12 AUTHORIZE

**Acceptance of Gift from Deceased Town
Resident**

RESOLUTION

**WHEREAS, Mrs. Betty L. Foster, a former resident of 30 Twin Hills Road,
has designated the Town of Poughkeepsie Police Department as a Twenty Five
(25%) Percent beneficiary of an investment account which she held at the Hudson
Valley Federal Credit Union,**

**WHEREAS, pursuant to the annexed memorandum of Chief Ronald J.
Spero, Jr., the Town Board authorizes the acceptance of said gift for Police
Department purposes pursuant to Town Law Section 64(8), and**

**IT IS RESOLVED, that the acceptance of this gift involves the ongoing
administration of Town affairs which requires no SEQRA review.**

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

**08:19-13 AUTHORIZE
SUPERVISOR
TO SIGN**

JFIRE Intermunicipal Agreement

RESOLUTION

**WHEREAS the County of Dutchess has created a Juvenile Fire Setter
Intervention Response and Education Program, which Program will be guided by a
steering committee consisting of members from Dutchess County Departments,
Astor Services for Children and Families, local Fire Districts and local Police
Departments, and**

**WHEREAS, Chief Ronald J. Spero, Jr. has reviewed the proposed
Intermunicipal Agreement by which the Town of Poughkeepsie Police Department
would participate in the J-Fire Program, now, therefore,**

BE IT RESOLVED, based on the recommendation of Chief Spero, that the Supervisor is authorized to enter into the proposed J-Fire Intermunicipal Agreement, and

BE IT FURTHER RESOLVED, that the execution of this Intermunicipal Agreement is part of the ongoing administration of the Town and requires no SEQRA review.

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

08:19-14 APPOINT

**Sewer Maintenance Mechanic –
Robert O’Shea**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Robert O’Shea to the permanent full time position of Sewer Maintenance Mechanic Grade 6 Step 4 at \$47,278.00 annually, effective September 14, 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 MO ED: M. Cifone/J. Conte

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

CARRIED: 7-0

08:19-15 APPOINT

**Water Department – Michael
Naccarato**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Michael Naccarato to the permanent full time position of Water Department Laborer at \$17.00 per hour, effective August 29, 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: J. Lepore/M. Cifone

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

Nays: None

CARRIED: 7-0

08:19-16 APPOINT

Water Department – Kevin Etts

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Kevin Etts, Jr. to the permanent full time position of Water Department Laborer at \$17.00 per hour, effective August 29, 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: A. Shershin/M. Cifone

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

Nays: None

CARRIED: 7-0

**08:19-17 AUTHORIZE
SUPERVISOR
TO SIGN**

**Documents to Effectuate the Hyde
Park Water Districts to DCWWA**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor sign all papers necessary and proper to approve the Town of Hyde Park's request to transfer the Greenbush/Violet Avenue and Arbor Water Districts, and their existing water purchase contracts with the Joint Water

**Board of Poughkeepsie, to the Dutchess County Water and Wastewater Authority,
and**

BE IT FURTHER RESOLVED, that these assignments represent part of the ongoing administration of the Town of Poughkeepsie's affairs with no change which would create a substantial adverse environmental impact such that those actions are a Type 2 action requiring no SEQRA review.

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

08:19-18 SET DATE FOR PUBLIC HEARING Van Wagner Road

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 2nd day of September, 2015 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, New York as and for the time, date and place of a public hearing to consider amendments to the Town Code, Chapter 195, entitled "Vehicle and Traffic", specifically "Section 195-63. Schedule XXVII: No Through Traffic", which amendments are to add to Section 195-63. Schedule XXVII the underscored language and delete the {stricken} language, as follows:

<u>NAME OF STREET</u>	<u>DIRECTION/LOCATION</u>	<u>TIME LIMIT</u>
<u>Van Wagner Road</u>	<u>South/Van Wagner and Arlington</u>	<u>24 hours</u>

AND BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does determine that pursuant to 6 NYCRR 617.5C(20 and (27) this action is a Type II Action requiring no environmental review; and

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

SO MOVED: J. Baisley/W. Carlos

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

CARRIED: 7-0

08:19-19 AUTHORIZE

Special Consents SC 1, and SC 2

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 Retirement of Nancy Russ**
- 2. Waive Fees for Miles of Hope Breast Cancer Charity Craft Show**

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: W. Carlos/J. Conte

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

CARRIED: 7-0

08:19-SC 1 ACCEPT

Retirement of Nancy Russ

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the retirement of Nancy Russ from the Town Comptroller's Office of Town of Poughkeepsie, effective end of business day October 4, 2015.

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

08:19-SC 2 WAIVE

**Fees for Miles of Hope Breast Cancer
Charity Craft Show**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize Emily Craig, on behalf of Miles of Hope Breast Cancer Foundation, to post lawn signs with pink balloons prior to their craft show event at the Town of Poughkeepsie Senior Center in October, 2015, and said signs will be located along the north side of Southgate Drive, from South Road, leading up to Abe's Way, with all signs to be retrieved at the end of the event; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby waive all permit fees relating to this event for the use of the Town's Senior Center.

SO MOVED: M. Cifone/J. Baisley

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

Nays: None

CARRIED: 7-0

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

Four people spoke on four issues.

**ADJOURN TO
EXECUTIVE SESSION**

**To Consider Real Estate
Matters**

TOWN BOARD ENTERED INTO EXECUTIVE SESSION AT 10:16PM

TOWN BOARD RETURNED FROM EXECUTIVE SESSION AT 10:21 PM

NO ACTION TAKEN

***PLEASE TAKE NOTE THAT THE COMMITTEE OF THE WHOLE MEETING, WHICH WAS TO BE COMBINED WITH THIS TOWN BOARD MEETING, WAS CANCELED DUE TO LACK OF AGENDA ITEMS.**

TOWN BOARD MEETING ADJOURNED AT 10:22 PM