



**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Joseph F. Murray, III to the position of full time Police Officer under the provisions of Civil Service Law dealing with a resignation/reinstatement, at the yearly salary of \$57,157.00, effective January 4, 2016, which appointment is subject to a probationary period of not less than 26 nor more than 52 weeks per Civil Service Law.**

**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**

**12:16-06 ASSIGNMENT**

**Police Officer Matthew Orser – Detective**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the assignment of Police Officer Matthew Orser to the position of Detective, at the yearly salary of \$93,462.00, effective January 4, 2016.**

**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**

**12:16-07 ASSIGNMENT**

**Sergeant Sherwin – Detective Sergeant**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the assignment of Sergeant Douglas Sherwin to the position of Detective Sergeant, at the yearly salary of \$104,677.00, effective January 4, 2016;.**

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

**Supervisor Tancredi: I just wanted to mention that Officer Sherwin worked extremely hard to recover from an injury he sustained some time ago and, although I was watching from a distance, I was getting reports as to his progress and how hard he worked to get back to the Force and I respect his tenacity and his hard work, it was a lot of hard work to get back here and we appreciate the effort he put in and happy to be here tonight to congratulate him.**

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

**CARRIED: 70**

**Supervisor Tancredi: All right, so we've had some good news and some positive things in the Police Department with those four resolutions. The next resolution is good news, but also sad news for us in the Town of Poughkeepsie and that is the retirement of one of our Captains, Paul Lecomte, after a distinguished 35 year service with the Town of Poughkeepsie Police Department and so I have a proclamation I would like to read to Captain LeComte.**

**Our Town of Poughkeepsie Police Department, although I'm biased, I don't think many people would disagree with me, that we have a distinguished group of professional men and woman in our Police Department and Paul Lecomte has been there 35 years and served everything from Police Officer to Detective, to Patrol Sergeant, Traffic Sergeant, Patrol Captain and finally Detective Captain for over 35 years, obviously we have a big debt of gratitude and a big thanks for Paul for the work and for the years he's put in and given to the Town of Poughkeepsie and it's residents.**

#### **PROCLAMATION**

**WHEREAS, the Town Board of the Town of Poughkeepsie, on behalf of all residents and employees of the Town of Poughkeepsie does hereby salute Paul Lecomte on his retirement, and**

**WHEREAS, Paul LeComte began his career on September 12, 1980 as a Police Officer with the Town of Poughkeepsie and will officially retire as Detective Captain effective December 26, 2015 after 35 years of commendable service and**

**WHEREAS, these years of service have been marked by exemplary commitment to our community and to the safety of our residents,**

**NOW THEREFORE, BE IT RESOLVED that the Town Board does hereby confer upon Paul Lecomte its highest commendation for the manner in which he has performed his duties with sincere gratitude and appreciation for his professionalism and dedication to the Town of Poughkeepsie.**

**12:16-08 ACCEPT**

**Retirement – Paul Lecomte**

#### **RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the retirement of Paul Lecomte as Detective Captain of the Town of Poughkeepsie Police Department, effective December 25, 2015.**

**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**

**12:16-01 PUBLIC HEARING                      Town Code Amendment-Chapter 210-35  
Highway Business District**

**NO SPEAKERS CAME FORWARD**

**Supervisor Tancredi: Ok, then I would like to make the motion to adjourn Public Hearing #1 to January 20<sup>th</sup>. Seconded by Councilwoman Shershin.**

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

**CARRIED: 7-0**

**Motion made to open Public Hearing #2: Supervisor Tancredi/W. Carlos**

**CARRIED: 7-0**

**12:16-02 PUBLIC HEARING                      Town Code Amendment – Chapter 210-33  
Neighborhood Business District**

**Supervisor Tancredi: This Public Hearing is one that we have made some changes to the Neighborhood Business District. We've put some properties that have always functioned as a Neighborhood Business. Maybe they've been a deli or a small pizza establishment, we put them in Neighborhood Business, now we are going to, I think, pass a resolution after we hear public comment that would remove gas stations from Neighborhood Business District to help further protect the integrity of our neighborhoods.**

**Supervisor Tancredi: I would like to make a motion to open Public Hearing #2. Seconded by W. Carlos**

**CARRIED: 7-0**

**NO SPEAKERS CAME FORWARD**

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

**CARRIED: 7-0**

**RESOLUTION**

**BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to a public hearing held on the 16<sup>th</sup> day of December, 2015 at 7:00 p.m. at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY, does hereby adopt an amendment to Town Code Chapter 210, specifically Section 210-33, Article VI entitled “Neighborhood Business (B-N) District”; 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 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 under the New York State Environmental Quality Review Act (SEQRA); 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 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 December 3, 2015 stating that the proposed amendment was a matter of local concern; and**

**BE IT FURTHER ENACTED, that a written recommendation 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 November 30, 2015 and published in the Poughkeepsie Journal on December 2, 2015; and**

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

**SO MOVED: A. Shershin/J. Conte**

**CARRIED: 7-0**

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

**CARRIED: 7-0**

**12:16-03 PUBLIC HEARING**

**Friendly Honda Project**

**Brian Davidson of Hart Drive spoke. He was unaware of the project until a neighbor mentioned it.**

**Jennifer Van Tuyl:**

**Friendly Honda would like to incorporate its inventory storage into its existing site. Right now, that inventory storage is one mile and a half down Route 44, which leads to unnecessary transportation back and forth. It's also a situation where Friendly Honda only has a month to month lease and Friendly would like to incorporate their inventory storage into the site. I emphasize that this is not a display lot. It's not going to be an activity with ongoing activity, it's going to be actually a very quiet use. It's located just to the east of the existing used car area. It's presently the five lots that you see there and would become inventory storage, but heavily shielded, very low level lighting and we have retained very large trees running through the center of the site. I think it would probably be best if Joe Sarchino described the details of the plan and we have a video to show as well.**

**THE PROJECT WAS RE-PRESENTED BY JENNIFER VANTUYL (CUTTY & FEDER) AND JOE SARCHINO (JOHN MEYER CONSULTING) IN ORDER TO ACCOMMODATE THOSE NOT PRESENT AT THE LAST MEETING**

**Paul Roberts of Esterich Rd. spoke.**

**Please view the meeting on YOUTUBE to hear all comments.**

**Supervisor Tancredi: Anybody else? Seeing nobody I make a motion to close Public Hearing #3. S/J. Conte**

**Town Clerk Salvatore: Todd, if you read the Resolution I think it's going to be adjourned til January 6<sup>th</sup>.**

**Supervisor Tancredi:** We're adjourning this til January 6<sup>th</sup>, okay-so the decision-close the Public Hearing and we're going to adjourn the decision til January 6<sup>th</sup>. Can you explain to me why?

**Neil Willson:** When the Town Board originally adopted the resolution to set the Public Hearing for tonight, the notice for the Public Hearing went out properly, but there were some other parts of that resolution that referenced starting the circulation for SEQRA almost like we were at the beginning of the process. SEQR has already been done. The Planning Board was designated lead agency and had issued it's recommendation as well as the neg dec and the actual text of the Local Law, which is the rezoning of the map apparently was not attached to that resolution at that time and there is a requirement in the Town Law that a Local Law sit in it's final form at the Legislatures desk for no less than seven days from the date of adoption and so by the time we realized that, we were inside that seven days. So, the recommendation is to adjourn the Public Hearing until January 6<sup>th</sup> and then we will pick it up and presumably move forward and adopt it at that time and so the resolution we have before you corrects the prior notice.

**Supervisor Tancredi:** Ok so we should read this, pass it and it will be back before January 6<sup>th</sup>. The last thing, the last gentleman was speaking about the displays out front, I think there's nine?

**Neil Wilson:** Well 8, the one on the far east would be gone anyway, per the Planning Board. One of the things that this Board has done consistently is that when you are rezoning for a particular use for a particular site plan and the resolution that you will be presented on the 6<sup>th</sup> references this plan and that the site plan would need to be in substantial accordance, the final site plan goes back to the Planning Board and when the Planning Board approves that plan needs to be in a substantial accordance with the plan that you have reviewed. This is the Town Board's opportunity to make some adjustments to the site plan. So if you want to direct the elimination of some or all of those display spaces in the front, you certainly can do so. There is kind of a caveat that there is kind of a fine line where we –elimination of spaces is probably fine, but if you want to make sort of wholesale changes to the site plan, it might actually be something that the Planning Board would have to take a look at for purposes of drainage and access and all those good things. But, certainly the display spaces would be in your prerogative to direct the removal as part of your rezoning.

**Supervisor Tancredi:** Ok, any thoughts from the Town Board? You've heard the comments.

**Councilman Lepore:** We just need to know the size of the signs.

**Supervisor Tancredi:** There are no new signs, we are dealing with the spaces in the front.

**Neil Wilson: Signage is handled separately anyway.**

**The discussion and comments from Board members continued for almost 10 minutes. Please see the YouTube video of the meeting.**

## **PUBLIC HEARING CLOSED**

### **RESOLUTION**

**WHEREAS, the Town Board has received a communication from the Director of Municipal Development to suggest that it change the zoning designation of 1165, 1167 & 1171 Dutchess Turnpike and 1 & 3 Easy Street, tax parcel numbers 6362-01-178705, -186712, - 193719, - 164715 and -157718, to Highway Business (B-H) District, for the project known as Friendly Honda; and**

**WHEREAS, by Resolution 11:18-#2 of 2015 the Town Board authorized the scheduling of a Public Hearing regarding this zoning change, and**

**WHEREAS, the Town Clerk has published a Notice of Public Hearing, and**

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

**WHEREAS, on October 15, 2015 the Planning Board, as the designated lead agency, issued a SEQR Negative Declaration for the proposed Friendly Honda development project which includes the above parcel; and**

**WHEREAS, by letter dated October 21, 2015 and pursuant to Section 210-154 of the Town Code, the Planning Board forwarded a positive recommendation to the Town Board in support of the application for this Zoning Amendment and**

**WHEREAS, the Town Clerk has referred this proposed amendment to the Dutchess County Department of Planning and Economic Development;**

### **NOW THEREFORE BE IT RESOLVED THAT:**

**1. The Town Board having opened this public hearing on the proposed Amendment does hereby open and close the Public Hearing and adjourn the decision to January 6, 2016, 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.**



**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**

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

**CARRIED: 7-0**

**Jim Beretta, Chief Tory Gallante, Bob Keating, Doreen Tignanelli, Fred Bunnell,  
Vincent DeMaso, Brian Mallet, Joe Armstrong, Kevin Ryan, John Libolt, Ron  
Hicks, Jeffrey Saft, Jeff Kane, Frank Castella, Frank Carlon, Rich Ryan, and  
another unidentified gentleman all spoke (pro & con) regarding the MacDonnell  
Heights project/PILOT. This lasted over an hour. (See YouTube)**

**Roll Call: Ayes: Councilmen Baisley, Carlos, Conte, Cifone, Lepore  
Councilwoman Shershin, and Supervisor Tancredi**

**Nays: None**

**CARRIED: 7-0**

**12:16-09 AUTHORIZE**

**Budget Modification – Police Department**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does  
hereby modify the 2015 Budget, pursuant to the attached Budgetary Transfer  
Request Form submitted by the Comptroller, to allow the purchase of two (2)  
marked Ford Police Interceptors AWD SUVs, eight (8) Mobile Video Recording  
Equipment and two (2) water tight shipping containers for the Police Department,  
as follows.**

**FROM:**

<b>B 3120-0432</b>	<b>Police-Gas &amp; Oil</b>	<b>\$59,403.00</b>
<b>B 3120-0103</b>	<b>Police – Overtime</b>	<b>\$47,960.00</b>
<b>B 3310-0481</b>	<b>Contracted Services`</b>	<b>\$ 4,198.00</b>

**TO:**

<b>B 3120-0203</b>	<b>Motor Vehicles</b>	<b>\$59,403.00</b>
<b>B 3120-0211</b>	<b>Other Equipment</b>	<b>\$52,158.00</b>

**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**

**12:16-10 APPROVE**

**Vacation Rollover – Ronald Spero**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the rollover of five (5) days of unused 2015 vacation time to 2016 for Ronald J. Spero, Jr.**

**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**

**12:16-11 AUTHORIZE**

**SUPERVISOR TO SIGN**

**Software/Hardware Maintenance**

**Morphotrust USA, LLC.**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute an agreement with Morpho Trust USA, LLC, a copy of which is attached along with Chief Ron Spero's memorandum requesting same, for the continued maintenance of the Police Department's "Live-Scan" System, which computer based equipment documents arrests, photographs and fingerprints electronically; and**

**BE IT FURTHER RESOLVED, that 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; and**

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

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

**Supervisor Tancredi: This is a maintenance agreement that supports our computer base fingerprint and photograph prisoner booking system installed in 2006 under**

**the New York State Grant and we have renewed the maintenance agreement annually since 2008.**

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

**CARRIED: 7-0**

**12:16-12 REAPPOINT**

**Rich Davison – Planning Board**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby reappoint Richard W. Davison to the Town of Poughkeepsie Planning Board, effective January 1, 2016 through December 31, 2022.**

**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**

**12:16-13 AUTHORIZE**

**Sale Of Surplus Equipment**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie, having reviewed the memo of Highway Superintendent Marc Pfeifer, does declare two (2) trucks to be surplus, and does hereby approve the sale of these trucks to Metzger Construction Corp. as follows:**

- 1. 1991 4X4 Internationals – Model #4800, PW81; and**
- 2. 1991 4X4 Internationals – Model #480, PW83.**

**And,**

**BE IT FURTHER RESOLVED, that the Town Board does authorize the sale of said vehicle for the sum of \$11,750.00 each, totaling \$23,500.00; and**

**BE IT FURTHER RESOLVED, that this is a Type II Action under the New York State Environmental Quality Review Act, and it requires no environmental review.**

**SO MOVED: J. Lepore/J. Conte**

**Supervisor Tancredi:** We have a memo from our Attorney who basically states that the price of these vehicles was determined by obtaining quotes for similar equipment sold and averaging those prices and the Highway Super feels that the prices are extremely fair for these particular trucks and that selling them outright to a local business and avoiding auction will save additional costs for the Town.

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

**CARRIED: 7-0**

**12:16-14 CONSENT**

**Lead Agency – Verizon**

### **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 Verizon New York, Inc., 181 Van Wagner Road, Poughkeepsie, New York, Tax Parcel Nos. 6262-03-020280 and -056323.

**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**

**12:16-15 CONSENT**

**Lead Agency – Spins Bowling**

### **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 Spins Bowling Outdoor Recreation, 47 Taft Avenue, Poughkeepsie, New York, Tax Parcel Nos. 6161-08-915913.

**SO MOVED:** Supervisor Tancredi/J. Conte

**Councilman Carlos:** Mr. Wilson, with respect to the Go-cart track and as it impacts the nuisance vehicle ordinance, 700 ft. to a dwelling. Where are we with that? Is that something the Planning Board takes into consideration?

**Neil Wilson, Development Director:** Yes, something we are looking at and it actually one of the reasons we also tabled, in part, the first Public Hearing, which was to remove outdoor recreation from the Highway Business Zone. We've been in

conversation with the developer, Bill Diamond of the Diamond group that took over the old Hoe Bowl. We have actually asked for more information about these go-carts configuration. The size of the engine, noise and things like that and it is something we are working out and our conversation with Mr. Diamond and his Attorney that we would work through the Planning Board process to come up with some recommendations for this Board to consider as amendments to the Zoning Law specific to this type of operation within the context of outdoor recreation, but I'm also looking separately at the question of how did these go carts fit within the ATV law as well.

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

**CARRIED: 7-0**

**12:16-16 AUTHORIZE**

**MacDonnell Heights PILOT  
Authorization**

### **RESOLUTION**

#### **RESOLUTION IN SUPPORT OF PAYMENT IN LIEU OF TAX AGREEMENT FOR MEADOW VIEW PROPERTIES, LLC MACDONNELL HEIGHTS TOWN CENTER**

**WHEREAS, the Town Board of the Town of Poughkeepsie has received and reviewed a request dated December 14, 2015, a copy of which is attached hereto and made part hereof, from Meadow View Properties, LLC ("Meadow View") seeking support for a Payment In Lieu of Taxes ("PILOT") agreement with the Dutchess County Industrial Development Agency ("IDA"), for a mixed use development located in the MacDonnell Heights Center ("MHC") District as depicted on the Town Zoning Map; and**

**WHEREAS, said development includes approximately 288 residential units and approximately 85,400 square feet of commercial space ("Project"); and**

**WHEREAS, the Project would be located on six (6) separate lots of record within the MHC District as follows:**

- 1. Tax parcel 6262-04-864243, + or - 36.41 acres**
- 2. Tax parcel 6262-04-758301, + or - 0.50 acres**
- 3. Tax parcel 6262-04-754298, + or - 0.438 acres**
- 4. Tax parcel 6262-04-749282, + or - 0.66 acres**
- 5. Tax parcel 6262-04-723342, + or - 11.31 acres**
- 6. Tax parcel 6262-04-761394, + or - 8.80 acres**

**WHEREAS, pursuant to the 2007 Town Plan, the MHC District is**

specifically designated for the type of mixed use development with preserved open space and public recreation areas proposed by Meadow View, and Chapter 210-27 of the Town Code sets forth the purposes of the MHC District, specifically to:

1. Promote a mix of business, commercial, and residential uses in single-story and multi-story buildings designed as an integrated community spanning both sides of Route 44.
2. Promote pedestrian activity through a safe and walkable environment, encourage a park once and walk around core and establish connections to adjacent residential neighborhoods.
3. Minimize the visual impact of the automobile by managing the placement and screening/landscaping of parking areas.
4. Create an interconnected street system for both pedestrian and vehicular traffic.
5. Encourage the development of both on-street parking and shared parking areas between nearby uses.
6. Promote a sufficient critical mass of employees, shoppers and residents within in close proximity to a commercial and mixed-use core which encourages people to park once and walk because walking becomes more convenient than driving for short trips within the core.
7. Promote a retail shopping and business environment that is not strip-retail oriented, where shoppers park once and walk between adjoining commercial uses where the buildings are primarily connected to each other or use zero lot lines.
8. Provide public gathering spaces such as central greens and centerpiece buildings.
9. Provide for a variety of housing options within walkable proximity to the commercial core including single-family, two-family homes, and multi-family units.
10. Preserve, enhance and incorporate natural and historic features in order to enhance a sense of place, greenway connections and natural edge conditions.

**WHEREAS, in addition to consistency of the Project with the overall purposes of the MHC District and the 2007 Town Plan, the Town Board supports the Project to obtain the benefits of construction and post-construction employment, additional housing options for local residents, the preservation of open space, the**

**creation of public facilities for active recreation, additional tax revenue, and the potential for establishment of a municipal sewer district in an area of town noted for poor soils and problems with individual septic systems; and**

**WHEREAS, Meadow View proposes to develop the Project with the assistance of the IDA; and**

**WHEREAS, development of the Project with the assistance of the IDA would include a PILOT to assist in establishing the economic feasibility of the Project; and**

**WHEREAS, development of the Project would include the consent of the Arlington Central School District to a PILOT agreement between Meadow View and the IDA; and**

**WHEREAS, the PILOT agreement to be requested by Meadow View with the IDA will require Meadow View to agree to payment of full taxes on those portions of the Project that would be used solely for retail purposes or restaurant purposes as those terms are defined in Article 18-A of the General Municipal Law and the Tax Law, the intent being to have the tax abatement of the PILOT apply to those portions of the Project that would be used for offices, mixed use business, business-related uses and services, and residential rental units; and**

**WHEREAS, the tax abatement of the PILOT would also not apply to any assessments normally applied against real property for special district (i.e. sewer, water, drainage, lighting) and fire services, thus ensuring that the Project would pay 100% of any special district and Arlington Fire District taxes regardless of the underlying uses; and**

**WHEREAS, the Town wishes to support such a PILOT agreement between Meadow View and the IDA as set forth above; and**

**WHEREAS, this Resolution in support of a PILOT agreement between Meadow View and the IDA is a Type II Action under NYCRR 617.5(20) and (28) of the State Environmental Quality Review Act (“SEQRA”) regulations in that this statement of support for a financial agreement is part of the Town’s on-going routine administration and management in support of the goals of the 2007 Town Plan for the MHC District, and does not authorize or effect a reordering of priorities that may affect the environment, and does not authorize the commencement of development of the Project in advance of a full environmental review pursuant to SEQRA; and**

**THEREFORE BE IT RESOLVED, that the Town of Poughkeepsie hereby supports a PILOT agreement for development of the MacDonnell Heights Town Center, or the reasons set forth above, and subject to the limitations set forth herein; and**

**BE IT FURTHER RESOLVED, that the Town of Poughkeepsie supports a PILOT agreement for a term of twenty (20) years with a schedule in substantial conformity with the following, to wit:**

<b>YEAR</b>	<b>TAX ABATEMENT PERCENTAGE</b>
1	75%
2	75%
3	75%
4	75%
5	75%
6	63%
7	63%
8	63%
9	63%
10	63%
11	50%
12	50%
13	50%
14	50%
15	50%
16	25%
17	25%
18	25%
19	25%
20	25%

**BE IT FURTHER RESOLVED, that the Supervisor is hereby requested to send a copy of this Resolution to the IDA and to Meadow View with a recitation stating the support of the Town Board of the Town of Poughkeepsie.**

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

**Supervisor Tancredi: I just wanted to say one thing in the name of full disclosure, I've worked at a property that Mr. Kirchhoff is part owner of. I've never directly worked for Mr. Kirchhoff or spoken to him about that work so I don't feel it impacts my decision here tonight. I wanted to disclose that.**

**Each Town Board member made comments regarding their support of the project. Attorney Nelson clarified the PILOT schedule.**

**Roll Call: Ayes: Councilmen Baisley, Carlos, Conte, Cifone, Lepore  
Councilwoman Shershin, and Supervisor Tancredi**

**Nays: None**

**CARRIED: 7-0**



**12:16-17 SET DATE FOR PUBLIC  
HEARING**

**Historic Designation – Juliet Sign**

**RESOLUTION**

**WHEREAS, the Town Board of the Town of Poughkeepsie has received an application from Historic Preservation Committee, for the landmark known as the Juliet Theater Sign located at 60 Raymond Avenue, Poughkeepsie, NY, to designate said landmark as a local historic landmark; now therefore**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize and direct the Town Clerk to publish notice of a public hearing to be held on the 20<sup>th</sup> day of January, 2016 at 7:00 p.m. at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY; and**

**BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does direct and authorize the Town Clerk to forward notice by Certified Mail/Return Receipt Requested to the owner or owners of the parcel on which the proposed landmark site or historic district is situated and notice by Certified Mail/Return Receipt Requested to the owners of all property within 300 feet of the exterior boundary of the subject parcel.**

**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**

**12:16-18 AUTHORIZE**

**Vacation Rollover – Mary Hart**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the rollover of seven (7) days of unused 2015 vacation time to 2016 for Mary Hart.**

**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**

**12:16-19 ACCEPT**

**Town Board Minutes  
September 2<sup>nd</sup>, 16<sup>th</sup> and 30<sup>th</sup> of 2015  
October 7<sup>th</sup> and 21<sup>st</sup> of 2015  
November 4<sup>th</sup>, 2015**

**RESOLUTION**

**BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the minutes for the following 2015 Town Board Meetings, to wit:**

**September 2, 2015 – Regular Town Board Meeting  
September 16, 2015 – Regular Town Board Meeting  
September 30, 2015 – Special Town Board Meeting  
October 7, 2015 – Regular Town Board Meeting  
October 21, 2015 – Regular Town Board Meeting  
November 4, 2015 – Regular Town Board Meeting**

**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**

**Motion made to suspend the rules for Public comments on Town issues.**

**Doreen Tignanelli, Joe Kirchoff and Karen Flaherty spoke re: PILOT program.**

**Motion to Adjourn: Supervisor Tancredi/Seconded by Councilman Carlos  
MEETING CLOSED AT 9:28 PM**

**FS:lkm**