

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 20th. 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 16th 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 6th.

Supervisor Tancredi: We're adjourning this til January 6th, okay-so the decision-close the Public Hearing and we're going to adjourn the decision til January 6th. 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 6th 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 6th. 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 6th 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 3120-0432	Police-Gas & Oil	\$59,403.00
B 3120-0103	Police – Overtime	\$47,960.00
B 3310-0481	Contracted Services`	\$ 4,198.00

TO:

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

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:

YEAR	TAX ABATEMENT PERCENTAGE
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 20th 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 2nd, 16th and 30th of 2015
October 7th and 21st of 2015
November 4th, 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