

said amendments and does direct that said amendments be spread across the record as if they, in fact, had been read verbatim; and

AND BE IT FURTHER ENACTED, that the Town Board of the Town of Poughkeepsie has determined that this action is a Type II Action requiring no environmental review; and

BE IT FURTHER ENACTED, that the Legal Notice of Public Hearing was posted on March 18, 2016 and published in the Poughkeepsie Journal on March 25, 2016; and

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

The Agenda was read by Supervisor Tancredi.

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

CARRIED: 7-0

Doreen Tignanelli: Agenda #9, the PBA Memorandum of Agreement. I looked on-line on the packet for the meeting tonight and the actual grievance wasn't listed so was this a compromise between what they asked for in the grievance? Can you give us a little bit of an explanation?

Supervisor Tancredi: A number of years back, about 8 years now, we changed the co-pay from say \$25 to \$50, but we told the PBA that because we were changing it mid- contract, the Town would reimburse them for the original co-pay they had to pay. It made our premiums much less and we agreed to do that and basically this has to do with that. They wanted to have a written attachment to this as to all the co-pays that we agreed to reimbursement. So, say a primary care physician used to be \$20, now it's \$30. It really has spelled out what the differences are in the co-pay. It was really kind of a silly issue I thought, but it wasn't to some of them so it really is no change, in my opinion, it's primarily a clarification. No difference in money, no difference in cost to the Town, it just kind of clarifies the position in writing and we also agreed to the exhibits they had to fill out and the agreement also, in the past that the Comptroller was maybe handling some of the reimbursements himself and we said it really has to go to the healthcare provider, our insurance company. You

can still hand it over to the Comptroller, but he's going to ship it off to the insurance company. More of a clean-up I think, than anything else.

Motion made to resume the rules: Supervisor Tancredi/M. Cifone

04:06-02 AUTHORIZE

**Joseph McDonald/Bill Crusie
Memorial Run**

RESOLUTION

BE IT RESOLVED, the Town Board of the Town of Poughkeepsie has heretofore received an application from Peter Sanfilippo, on behalf of the Mid Hudson Road Runners Club, to hold the Annual Joseph McDonald/Bill Crusie Memorial Run to be held on Saturday, June 4, 2016; and

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application for said Annual Run as submitted pending receipt of a Certificate of Liability Insurance naming the Town of Poughkeepsie as an additional insured.

SO MOVED: W. Carlos/J. Conte

Town Clerk Salvatore: They want to use the old route and the County came, you remember with the bridge there, they are probably not going to go out to bid until later in the year because Todd Jicha thought they should use the route they did last year, which was different from the one they always used and so do you have any thoughts on that?

Councilman Baisley: Whatever route they want to use, I don't think it makes a difference.

Councilman Conte: What was Sgt. Jicha's reason for having them not?

Town Clerk Salvatore: Because he really didn't know if it goes out to bid, and the possibility does exist that the bridge would only be one lane. It doesn't sound like it's going to be an issue, but...(Safety issues)

Supervisor Tancredi: No.

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

Nays: None

CARRIED: 7-0

04:06-03

Resignation of Sarah Johnson

RESOLUTION

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

SO MOVED: Joseph Conte/M. Cifone

Councilman Baisley thanked Sarah for her time, effort and wealth of knowledge and wished her and her family well.

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

CARRIED: 7-0

04:06-04 APPOINT

**Historic Preservation Member
Daniel Stephen Fannon**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Daniel Stephen Fannon to the unexpired term of Sarah Johnson on the Historic Preservation Commission through April 19, 2020.

Councilman Baisley: I also think, in talking to Ann, that Daniel will be a wealth of Knowledge too by looking at his resume background and they are actually neighbors. This will be a plus.

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

04:06-05 ACCEPT

Retirement – Patrick Nesbitt

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept, with regret, the retirement of Patrick M. Nesbitt as Detective of the Town of Poughkeepsie Police Department, effective April 15, 2016.

SO MOVED: J. Lepore/M. Cifone

Councilman Cifone: I wish Patrick well in his retirement. The years that I've known him, he was my neighbor for a number of them and he's worked on some very tough cases and he's helped a lot in the Fairview area and I wish him well.

Supervisor Tancredi: I've known Pat for many years and I think he's a good employee and a great Officer. It will be a loss for the Town, but I wish him well.

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

04:06-06 SET DATE FOR PUBLIC HEARING **Town Code Amendment – Chapter 195/ Darrow Place**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 20th day of April, 2016 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY as and for the time, date and place of a public hearing to consider amendments to the Town Code, Chapter 195, entitled "Vehicles and Traffic", specifically Sections 195-51 Schedule XVI: "Parking Prohibited Certain Hours", and 195-48. Schedule XIII: "Parking Prohibited at All Times", as follows:

DELETE: Section 195-51. Schedule XVI: "Parking Prohibited Certain Hours";

Name of Street	Side	Hours/Days	Location
Darrow Place	Both	8:00 AM to and 5:00 PM Monday to Friday	East side and west side including the cul-de-sac

ADD: Section 195-48. Schedule XIII: "Parking Prohibited At All Times":

Name of Street	Side	Location
Darrow Place	Both	In the cul-de-sac located approximately 615' south on Darrow Place from the intersection with Dutchess Turnpike (Route 44)

AND BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does determine that this action is a Type II Action requiring no environmental review; and

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

SO MOVED: A. Shershin/J. Conte

Councilman Conte: Yes, I had some residents from Darrow Place saying they had cars parking in the cul-del-sac and trucks weren't able to get around and so hearing that, I asked Sg. Jicha to go out there, he looked at it and assessed it and felt that if we were going to block that, we better bring it all the way down, well, residents called and said they didn't want these signs out here and I spoke to Sg. Jicha and got together with some of the homeowners and we're bringing it back and this I think will solve some of those unhappy people over there. The intent was right.

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

**04:06-07 SET DATE FOR PUBLIC HEARING Town Code Amendment –
Chapter 210-9 Zoning Definitions**

RESOLUTION

WHEREAS, the Town Board is considering an amendment to Chapter 210, specifically Sections 210-9 entitled "Definitions"; and

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

WHEREAS, the action to amend the zoning law is a Type I Action under the New York State Environmental Quality Review Act ("SEQRA"); and

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

WHEREAS, the amendments of Chapter 210, require a public hearing.

NOW, THEREFORE BE IT RESOLVED THAT:

1. **The Town Board hereby states that because only the Town Board can consider and adopt changes to the Town Code that it is the only involved agency, and the Board hereby declares that it is the Lead Agency for purposes of coordinating the environmental review of this matter pursuant to Article 8 of the Environmental Conservation Law; and**
2. **The Town Board hereby sets a public hearing on the proposed amendments of the Town Code for May 4, 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; and**
3. **The Town Board refers this matter to the Dutchess County Department of Planning and Economic Development for a recommendation pursuant to GML 239-m; and**
4. **The Town Board refers this matter to the Planning Board for an advisory report pursuant to Town Code Sections 210-154.**
5. **The Town Board directs the Town Clerk to notify the Clerks of the surrounding municipalities of the public hearing pursuant to GML 239-nn.**

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

ARTICLE II, SECTION 210-9 ATTACHED TO FINAL BOOK COPY

**04:06-08 SET DATE FOR
PUBLIC HEARING**

**Town Code Amendment –
Chapter 210-67.1 Zoning –
Energy Facilities**

RESOLUTION

WHEREAS, the Town Board is considering an amendment to Chapter 210, specifically Sections 210-67.1 entitled “Energy Facilities”; and

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

WHEREAS, the action to amend the zoning law is a Type I Action under the New York State Environmental Quality Review Act (“SEQRA”); and

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

WHEREAS, the amendments of Chapter 21, require a public hearing.

NOW, THEREFORE BE IT RESOLVED THAT:

- 1. The Town Board hereby states that because only the Town Board can consider and adopt changes to the Town Code that it is the only involved agency, and the Board hereby declares that it is the Lead Agency for purposes of coordinating the environmental review of this matter pursuant to Article 8 of the Environmental Conservation Law; and**
- 2. The Town Board hereby sets a public hearing on the proposed amendments of the Town Code for May 4, 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; and**
- 3. The Town Board refers this matter to the Dutchess County Department of Planning and Economic Development for a recommendation pursuant to GML 239-m; and**
- 4. The Town Board refers this matter to the Planning Board for an advisory report pursuant to Town Code Sections 210-154.**
- 5. The Town Board directs the Town Clerk to notify the Clerks of the surrounding municipalities of the public hearing pursuant to GML 239-nn.**

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**

04:06-09 RATIFY

PBA Memorandum Of Agreement

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby ratify the Memorandum of Agreement of the January 1, 2013 through December 31, 2018 Collective Bargaining Agreement with the Town of

Poughkeepsie PBA, which Memorandum was executed, a copy of which is annexed hereto.

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**

**MEMORANDUM OF AGREEMENT ATTACHED TO
FINAL BOOK COPY**

04:06-10 AUTHORIZE

LVS Performance Bond/Misc. Fees

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the return to LVS Enterprises of a \$35,000 performance bond, \$25,000 recreation fee and \$1,250 drainage fee deposited with the Town based on the recommendation of the Director of Development, a copy of which is attached.

(Copy not attached and not received by Town Clerk)

SO MOVED: J. Conte/M. Cifone

Supervisor Tancredi: This is all for a project that is no longer going to happen so we are returning these funds and as the new projects start to come forward, I'm sure there will be- new similar payments will be made, just new monies.

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

04:06-11 SET DATE FOR

Town Code Amendment – Chapter 160

AMENDED RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 20th day of April, 2016 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie as and for the time, date and place of a public hearing to amend the Town Code Chapter 160, entitled "Records", and

BE IT FURTHER RESOLVED, that the proposed amendments are attached hereto and incorporated herein, and the Town Board does hereby waive a verbatim reading of said amendments and does direct that said amendments be spread across

the record as if they, in fact, had been read verbatim, with those words underlined to be added, and words stricken to be deleted; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby determine that this action is a Type II Action involving the ongoing administration of the Town and it requires no environmental review; and

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

SO MOVED: M. Cifone/J. Conte

Town Clerk Salvatore was asked to give a brief synopsis of the amendment. “Basically it is just the Chapter in the Code that deals with FOIL requests because it is still said from years ago that the FOIL Officer was the Deputy Town Attorney. We just cleaned it up.”

**PROPOSED AMENDMENTS ATTACHED
TO FINAL BOOK COPY**

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

**04:06-12 WAIVE 30 Day Liquor License – Tilted Kit Pub
1955 South Road, Poughkeepsie, N.Y.**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby acknowledge receipt of a request from the Law Offices of Crush & Varma on behalf of Tilted Kilt Pub & Eatery, South Road Square, 1955 South Road, Poughkeepsie, NY, for a waiver of the 30 day review period for a liquor license application; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the Town Clerk’s forwarding of a waiver and consent, pursuant to the attached request.

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**

04:06-13 AUTHORIZE

**Fireworks – Marist Riverfront To Be
Held on Friday, April 29th, 2016**

RESOLUTION

WHEREAS, the Town Board of the Town of Poughkeepsie has heretofore received an application from Marist College to include a fireworks display at its Riverfest event to be held on Friday, April 29, 2016, with a rain date to be determined; and

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

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

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application as submitted for a fireworks display to be held on Friday, April 29, 2016 at 9:00 PM on Marist College’s riverfront property, North Road, Poughkeepsie, New York.

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**

04:06-14 AUTHORIZE

**Fireworks – Vassar College Reunion
Weekend To Be Held On Friday,
June 10th, 2016**

RESOLUTION

WHEREAS, the Town Board of the Town of Poughkeepsie has heretofore received an application from Vassar College to include a fireworks display at its Vassar College Reunion weekend event to be held on Friday, June 10, 2016 with a rain date of Saturday, June 11, 2016; and

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

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

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application as submitted for a fireworks display to be held on Friday, June 10, 2016 with a rain date of Saturday, June 11, 2016 at 9:00 PM on Vassar College property, Raymond Avenue, 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**

**04:06-15 APPROVE Town Of Poughkeepsie Little League
Baseball Parade To Be Held On Saturday
April 16, 2016 Starting At 10:00 AM**

RESOLUTION

WHEREAS, the Town Board of the Town of Poughkeepsie has heretofore received an application from Brian Conte on behalf of Town of Poughkeepsie Little League Baseball, to hold its Opening Day Parade on April 16, 2016 at 10:00 AM, which parade route is outlined on the attached documentation; now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby approve the application for said Opening Day Parade as submitted pending receipt of a Certificate of Liability Insurance naming the Town of Poughkeepsie as an additional insured.

SO MOVED: J. Baisley/M. Cifone

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

**04:06-16 AUTHORIZE Attendance To The Annual NYS Town
Clerk Convention April 17-20, 2016 In
Saratoga, N. Y.**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize Town Clerk Felicia Salvatore to attend the New York State Town Clerk's Association Annual Conference from April 17, 2016 through April 20, 2016 in Saratoga, New York, funding for which is included in the Town Clerk's Budget; and

BE IT FURTHER RESOLVED, that the Town Clerk Felicia Salvatore is hereby authorized to utilize a Town vehicle for travel to, at, and from said conference and, subject to budget limits and applicable Town policies, to apply for reimbursement for her fuel, food and tolls for the conference.

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**

**04:06-17 AUTHORIZE May As Mental Health Awareness
Month**

RESOLUTION

WHEREAS, mental health is essential to the well being and the vitality of our families, businesses and communities; and

WEHREAS, mental health conditions are real and prevalent in our nation, with 1 out of 4 Americans and 1 out of 5 children affected by mental illness; and

WHEREAS, more people die from suicide in the United States than from traffic accidents, and an estimated 22 veterans die from suicide each day; and

WHEREAS, stigma and fear of discrimination keep many who would benefit from mental health services from seeking help; and

WHEREAS, education, compassion and awareness about mental illness can change negative attitudes and behaviors toward people with mental illness; and

WHEREAS, each business, school, government agency, law enforcement agency, healthcare provider, organization and citizen shares the responsibility to promote mental wellness and support prevention efforts, now therefore

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie, on behalf of the Town of Poughkeepsie, does hereby proclaim the month of May 2016 as **MENTAL HEALTH AWARENESS MONTH**; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie also calls upon all Town of Poughkeepsie residents, government agencies, public and private institutions, businesses and schools to recommit our community to increasing awareness and understanding of mental illnesses, reducing stigma and discrimination, and promoting appropriate and accessible services for all individuals, and

BE IT FURTHER RESOLVED, that the National Alliance on Mental Illness (“NAMI”) Mid Hudson is hereby authorize by the Town Board of the Town of Poughkeepsie to tie ribbons on the walking path along Wilbur Boulevard in the Town of Poughkeepsie and at Town of Poughkeepsie Town Hall.

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**

**04:06-18 AUTHORIZE Sidewalk Agreement – Popeye’s Project
SUPERVISOR TO SIGN**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to sign the Sidewalk Maintenance Agreement and any supporting recording documents in regard to the Popeye’s project, in substantially the form attached; and

BE IT FURTHER RESOLVED, that such acceptance and authorization by the Town Board of the Town of Poughkeepsie is subject to the approval of all final documents by the Town Attorney, Planning Board Attorney, Town Engineer and the Director of Municipal Development for the Town of Poughkeepsie.

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**

**SIDEWALK MAINTENANCE AGREEMENT
ATTACHED TO FINAL BOOK COPY**

**04:06-19 AUTHORIZE Stormwater Agreement – Texas
SUPERVISOR TO SIGN Roadhouse**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the Stormwater Maintenance Easement in regard to the project known as the One Page Park (Texas Roadhouse) project; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to sign the Stormwater

Management Facility Inspection and Maintenance Agreement, Sidewalk Maintenance Agreement and any supporting recording documents in regard to the One Page Park (Texas Roadhouse) project, in substantially the form attached; and

BE IT FURTHER RESOLVED, that such acceptance and authorization by the Town Board of the Town of Poughkeepsie is subject to the approval of all final documents by the Town Attorney, Planning Board Attorney, Town Engineer and the Director of Municipal Development for the Town of Poughkeepsie.

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**

**SIDEWALK MAINTENANCE AGREEMENT ATTACHED
TO FINAL BOOK COPY**

Councilman Conte: Just seeing the Tilted Kilt here, The Texas Roadhouse, and Popeye's, these are three businesses that have good reputations and it's exciting to see them come into Poughkeepsie. I know that Texas Roadhouse up in Kingston, you can't get near that place on a Friday and Saturday and the Tilted Kilt is a very big craft beer. That's a big following.

Councilman Lepore: How would you know, Joe?

Supervisor Tancredi: I agree and it's a positive and I think the key is all of these are at an existing site. They are things that either exist or in the case of the Texas Roadhouse, an old building that was taken down and something new put up and so it is good to see this redevelopment taking place.

Councilman Lepore: I agree, and with the property where Golden Coral is coming in, all that property being empty and vacated and now that will be good for the Town.

**04:06-20 AUTHORIZE
SUPERVISOR TO SIGN**

**Stormwater Agreements/Misc.
Agreements Dalia Senior Housing**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby accept the Stormwater Maintenance Easement, Indenture of Age Covenants

and Restrictions, and Declaration of Restrictive Covenants in regard to the project known as the Dalia Senior Housing project; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to sign the Stormwater Management Facility Inspection and Maintenance Agreement, Land Banked Parking Agreement, Sidewalk Maintenance Agreement, and any supporting recording documents in regard to the Dalia Senior Housing project, in substantially the form attached; and

BE IT FURTHER RESOLVED, that such acceptance and authorization by the Town Board of the Town of Poughkeepsie is subject to the approval of all final documents by the Town Attorney, Planning Board Attorney, Town Engineer and the Director of Municipal Development for the Town of Poughkeepsie.

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**

**STORMWATER MAINTENANCE EASEMENT
ATTACHED TO FINAL BOOK COPY**

Councilman Carlos: Could you in regular peoples words, tell me what this is?

Neil Wilson: What you have is a package of agreements, parts of which are sort of the standard Stormwater Agreements, but, the other parts are related to the requirements in our Code that talk about the placing of an age restriction. It is an age restricted project. We also needed a mechanism to insure that it would remain an age restricted project, in other words, 55 years and over. That's what the covenants are about. These will be recorded instruments giving the Town the right to come in and enforce the restriction of 55 and over. This is a Senior project as approved by the Town Board.

The other parts of it actually relate to the commercial component for the two buildings out on 9G and the other part of it is that those commercial spaces which are approved and shown on the site plan cannot later be converted to residential use.

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

04:06-21: WAIVE

**Permit Fees – Habitat For Humanity
Of Dutchess**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby waive all permit fees relating to Habitat for Humanity's project at the former Walgreens building in the Dutchess Center Shopping Plaza, pursuant to the request from Habitat for Humanity dated March 30, 2016, a copy of which is attached.

SO MOVED: Supervisor Tancredi/J. Conte

Supervisor Tancredi: What Habitat for Humanity is planning to do, in the old Walgreens Building, they want to put up what they call a "re-store". A re-store is something – I'll read what they said, "We plan to put renovate this Old Walgreens Building to house an after market retail store that sells new and nearly new home repair improvement items, building materials, furniture and appliances to the general public. We also envision using some of the space to teach homeowners how to maintain and improve their properties. The proceeds from every donation and every purchase at the re-store will be used to repair and build homes for our work and low income neighbors here in Dutchess County. In addition, homeowners on low budgets will be able to acquire materials and supplies at a reasonable price. As a result, an estimated 2,000 tons of reusable items will be diverted from local landfills every year and Habitat Dutchess will be able to expand its capacity to revitalize neighborhoods all over the County. In order to maximize our build capacity we endeavor to keep our administrative costs as low as possible. To that end we request consideration for our waiver of all building and planning fees for this project." I thought this was definitely worthwhile to consider, hopefully you all agree. The work Habitat for Humanity does throughout the Town and County is really a good thing and they help a lot of people.

Councilman Baisley: This is a good store. They have one over in Newburgh and what they do, like Home Depot, they take like their display kitchens and seconds and donate them and things like that and they go to old houses and bring old doors and windows to people who rebuild and remodel houses. You can get it at a reasonable price and all the odd stuff you may be looking for. It's a plus.

Councilman Lepore: Do they have a site now at the present time?

Supervisor Tancredi: This is going to be brand new at the Dutchess Center over there. It's a great spot.

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

REQUEST ATTACHED TO FINAL BOOK COPY

04:06-22 NOTIFICATION

**The Following Claim Has Been Referred
To the Legal Department
Gregory Rose v. Town**

**04:06-23 SET DATE FOR
PUBLIC HEARING**

**Town Code Amendment – Chapter 195
Lindbergh**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby set the 20th day of April, 2016 at 7:00 PM at the Town Hall, Town of Poughkeepsie, One Overocker Road, Poughkeepsie, NY as and for the time, date and place of a public hearing to consider amendments to the Town Code, Chapter 195, entitled “Vehicles and Traffic”, specifically Sections 195-36 Schedule I: “Traffic Control Signals” and 195-44. Schedule IX: “Stop Intersections” with the language to be added underlined and the language to be deleted stricken, as follows:

DELETE From: Section 195-36. Schedule I: “Traffic Control Signals”:

Intersection

~~**North Grand Avenue and Lindbergh Place**~~

ADD to: Section 195-44. Schedule IX: “Stop Intersections”:

Stop sign on	Direction of Travel	At Intersection
<u>Lindbergh Place</u>	<u>East</u>	<u>North Grand Avenue</u>
<u>Lindbergh Place</u>	<u>West</u>	<u>North Grand Avenue</u>
<u>North Grand Avenue</u>	<u>North</u>	<u>Lindbergh Place</u>
<u>North Grand Avenue</u>	<u>South</u>	<u>Lindbergh Place</u>

AND BE IT FURTHER RESOLVED, that the Town Board of the Town of Poughkeepsie does determine that this action is a Type II Action requiring no environmental review; and

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

SO MOVED: J. Baisley/M. Cifone

Councilman Cifone: We did this in the past, we are just trying to take that light down now. The traffic study was done and now we just need a little clean up with the language.

Supervisor Tancredi: Just is just setting the public hearing day, I don't think there was a traffic study done, that's something we've got to do. I'm not sure one's really needed, I don't want to spend money just to spend money, but we will figure that out. This is just to set a Public Hearing date.

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

04:06-24 AUTHORIZE Central Hudson Lights to LED

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby authorize the Supervisor to execute a Central Hudson Gas & Electric Corporation Blanket LED Street Lighting Authority Order for the installation of new LED fixtures at all Rate A street lights which fail in the Town of Poughkeepsie.

SO MOVED: W. Carlos/M. Cifone

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

04:06-25 AUTHORIZE Special Consents SC 1, SC 2, SC 3

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. Appoint | Amanda Boulanger – Clerk
Water Department |
| 2. Appoint | Paul Hoffman – Court Attendant |
| 3. Waive | Germania permit fees – Maifest
Oktoberfest |

AND BE IT FURTHER RESOLVED, that upon the objection of any member of the Town Board, an item may be removed from the list and voted on separately.

SO MOVED: J. Conte/M. Cifone

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

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

04:06-SC 1 APPOINT

**Amanda Boulanger – Clerk –
Water Department**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Amanda Boulanger to the full time position of Clerk for the Town of Poughkeepsie Water Department, at the CSEA Grade 4, Step 1 salary of \$17.62 per hour, effective April 25, 2016, 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: M. Cifone/W. Carlos

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

04:06-SC 2 APPOINT

Paul Hoffman – Court Attendant

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby appoint Paul D. Hoffman to the position of unarmed Permanent Part Time Court Attendant at the salary of \$15.00 per hour, effective April 11, 2016.

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**

04:06-SC 3 WAIVE

**Germania Permit Fees For Both
Maifest And Oktoberfest**

RESOLUTION

BE IT RESOLVED, that the Town Board of the Town of Poughkeepsie does hereby waive all permit fees relating to Germania of Poughkeepsie's Maifest on May 13th, May 14th and May 15th, 2016 and their Oktoberfest on September 9th, 10th and 11th, 2016, pursuant to the request from Germania dated April 2, 2016, a copy of which is attached.

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

Motion made to accept public questions on Town issues: Supervisor Tancredi/M. Cifone

CARRIED: 7-0

Doreen Tignanelli had a question on #10. Joe Armstrong wanted clarification on #'s 18, 19 & 20.

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

CARRIED: 7-0

Motion made to Adjourn the Meeting: Supervisor Tancredi/M. Cifone

CARRIED: 7-0

**TOWN BOARD ADJOURNED AT 7:43 PM
NO EXECUTIVE SESSION**